
PRESENT

Councilmember Hans Riemer, President 
Councilmember Roger Berliner 
Councilmember Nancy Floreens 
Councilmember Sidney Katz 

Councilmember Nancy Navarro, Vice President 
Councilmember Marc Elrich 
Councilmember Tom Hucker 
Councilmember George Leventhal

The President in the Chair.

(5) DISCUSSION - Compensation Cost Trends

Participating in the discussion were Senior Legislative Analyst Howard and Office of Legislative Oversight (OLO) Senior Legislative Analyst Trombka.

Received a briefing on compensation cost trends in the County, including a comparison of compensation costs and revenue growth trends; and spending on new positions versus cost increases for existing positions.

(1) INTERVIEW - Applicant for Board of Appeals Member

Interviewed Ms. Bernadette Garrett for appointment to the Board of Appeals. Mr. Berliner and Ms. Floreen were temporarily absent.

(2) CONSENT CALENDAR

Approved the following consent calendar items listed below. Ms. Navarro made the motion, which carried without objection. Mr. Berliner, Mr. Hucker, Ms. Floreen and Mr. Leventhal were temporarily absent.

B. Approved the appointment of special counsel to provide legal services in connection with pursuing a legal challenge to the Federal Communication Commission’s (FCC) recent “small cell” order.

(3) DISCUSSION/ACTION - Resolution to approve FY20 Council Grants process

Ms. Chen, Council Grants Manager/Legislative Analyst, participated in the discussion.

Adopted Resolution 18-1298, approving the FY20 Council Grants process.

The joint Health and Human Services (HHS) and Government Operations and Fiscal Policy (GO) Committee made the motion. Mr. Berliner and Ms. Floreen were temporarily absent.

Motion to Close

The Council adjourned the open session at 12:26 P.M. and reconvened in closed session from 12:57 P.M. to 2:25 P.M. in the Council Conference Room. Ms. Navarro made the motion, which carried. Mr. Berliner and Ms. Floreen were temporarily absent.

Report of Closed Session of November 15, 2018

In compliance with Section 3-306(c)(2), General Provisions Article, Maryland Code, the following is a report of the County Council’s closed session of Thursday, November 15, 2018. The Council convened in closed session at 12:57 P.M. in the 3rd floor Council Conference Room to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Annotated Code, General Provisions Article, §3-305 (b)(12). Topic was discussion of investigative proceeding on possible criminal conduct.

The meeting was closed on a motion by Ms. Navarro, which carried without objection. The following persons were present: Councilmembers Hucker, Elrich, Berliner, Floreen, Leventhal, Katz, Navarro, Rice and Riener; Confidential Aides Jablow, Mandel-Trupp,
Gibson, Goldstein, Kunes, Silverman, Ilkheoa and Tibbitts; Mr. Harris, Aide to Councilmember Leventhal; Ms. Michaelson, Council Executive Director; Mr. Drummer, Senior Legislative Attorney; Mr. Hamlin, Legislative Attorney; Ms. Healy, Legislative Information Officer; Mr. Smith, Legislative Analyst; Mr. Firestone, Chief Administrative Officer; Mr. Hansen, County Attorney, and Mr. Markovs, County Attorney’s Office; Mr. Blansitt, Inspector General, and Mr. Morgan, Office of the Inspector General; Mr. Espinosa, Director, and Ms. Hawkins, Department of Finance; Ms. Nurmi and Ms. Kirkland, Office of the County Executive; Ms. Limarzi, Clerk; and Ms. Brown, Deputy Clerk.

**Action:** None taken.

This is a correct copy of Council action.

*Approved/Signed by the Clerk*

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Megan Davey Limarzi, Esq.
Clerk of the Council