

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 31, 2018 - Thursday, November 15, 2018
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Thursday, November 1, 2018

HHS	1:00 PM - 7CHR	
Nov 1	(1) • Bill 34-18 , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin)	Recommended enactment
	(2) • Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)	Postponed
	(3) • Resolution to adopt Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)	Postponed
	(4) • Special appropriation and CIP amendment - \$700,000 for Manna Food Center and Sunflower Bakery (Chen/Price)	Recommended approval

Thursday, November 8, 2018

T&E	10:15 AM - 7CHR	
Nov 8	(1) • Bill 12-18 , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Postponed
	(2) • Bill 33-18 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge (Mihill)	Recommended enactment
ED	10:15 AM - 3CCR	
Nov 8	(1) • MCPS Performance Data Update (Howard)	Briefing

Tuesday, November 13, 2018

	9:30 INVOCATION - Reverend Douglas Bratt, Silver Spring Christian Church	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the 40 th Anniversary of the Commission on People with Disabilities, by Council President Riemer and the County Executive	Proclamation presented
	B. Proclamation recognizing the Jewish Social Service Agency for being named best employment program for people with disabilities in the state, by Council President Riemer	Proclamation presented
	9:50 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: October 23, 2018	Approved

TUESDAY, NOVEMBER 13, 2018

RES/ORD	SUBJECT	ACTION
	(2) 9:55 CONSENT CALENDAR	Approved (9y)
18-1278	A. Action - Resolution to approve the sale of economic development bonds for the McLean School (Smith)	Adopted
18-1279	B. Action - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves) (Healy/Parsons) <i>GO Committee recommends approval.</i>	Adopted
18-1280	C. Action - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (Chen/Price) <i>HHS Committee recommends approval.</i>	Adopted
18-1281	D. Action - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Dawinder (Dave) Sidhu (Limarzi)	Adopted
18-1282	E. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Stephanie Clark, Joseph Hooks, <u>Alana Aronin</u> , Cecily Darden-Adams, Eric Rossen, Pamela Taylor, Itamar Fiorino, Victoria Koretsky, Talia Nesin, Ashley Thommana (Limarzi)	Adopted; Alana Aronin withdrew from appointment
18-1283	F. Action - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Donald Perper (Limarzi)	Adopted
18-1284	G. Action - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varmer (Limarzi)	Adopted
18-1285	H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ursula Wright (Limarzi)	Adopted
18-1286	I. Action - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Julia Doherty, Yuchi Huang, Peter Lowet, Lynda Honberg, Stephen Gammarino, D. Maria Rice, Wayne Swann (Limarzi)	Adopted
18-1287	J. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Julie Statland (Limarzi)	Adopted

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RES/ORD	SUBJECT	ACTION
18-1288	K. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Leah Haygood, Jim Epstein, Mariela Garcia-Colberg, William Jelen (Limarzi)	Adopted
18-1289	L. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: George Smithwick, Theodore Seale, Sara Vazer; Alternate Member: Oscar Munoz, Robert Nelson, Fereidoun (Fred) Samadani (Limarzi)	Adopted
18-1290	M. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Rebuilding Together Montgomery County, Inc. and Habitat for Humanity Metro Maryland, Inc. (McMillan)	Adopted
18-1291	N. Action - Resolution to extend time until June 30, 2019, for Council action on Executive Regulation 05-17, Troubled Properties (McMillan)	Adopted
	O. Introduction - Special Appropriation to the FY19 Operation Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program; (Source: General Fund Reserves) (McMillan) Lead Sponsor: Council President Riemer Co-Sponsor: Councilmember Rice	Introduced; NN, GL, NF, SK, TH, RB, ME added as co-sponsors
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
	P. Introduction - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police - \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds) (Frag)	Introduced
	<i>PS Committee worksession tentatively scheduled for 11/15/18.</i>	
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
	Q. Introduction - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)	Introduced
18-1292	(3) 10:00 WORKSESSION/ACTION - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)	Adopted (9y)
18-1293	(4) 10:00 WORKSESSION/ACTION - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: State Aid) (Arthur/Michaelson)	Adopted (9y)

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RES/ORD	SUBJECT	ACTION
18-1294	(5) 10:00 WORKSESSION/ACTION - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)	Adopted (9y)
18-1295	(6) 10:00 WORKSESSION/ACTION - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)	Adopted (9y)
18-1296	(7) 10:00 WORKSESSION/ACTION - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)	Adopted (9y)
	10:25 LEGISLATIVE SESSION - Day #26	
	(8) Introduction of Bills:	
	A. Bill 36-18 Transportation Management - Transportation Demand Management Plan – Amendments (Drummer/Orlin) Lead Sponsor: Council President Riemer at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 12/4/18 at 1:30 pm.</i>	
	B. Expedited Bill 37-18 , Transient Housing - Short Term Rental License – Appeals (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 12/4/18 at 1:30 pm.</i>	
	C. Expedited Bill 38-18 , Weapons - Urban Area – Boundary (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 12/4/18 at 1:30 pm.</i>	
	D. Expedited Bill 39-18 , Domestic Violence Council - Membership – Amendments (Drummer) Lead Sponsor: Councilmember Katz	Introduced; NN added as cosponsor
	<i>Public Hearing/Action is scheduled for 12/4/18 at 1:30 pm.</i>	

TUESDAY, NOVEMBER 13, 2018

RES/ORD	SUBJECT	ACTION
	(9) Call of Bills for Final Reading	
	A. Bill 34-18 , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin) <i>HHS Committee recommends enactment.</i>	Enacted (9y)
	B. Bill 33-18 , Environmental Sustainability-Commercial Property Assesses Clean Energy Program-Property Tax Surcharge (Mihill) <i>T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
	(10) 11:00 DISCUSSION - Compensation Cost Trends (Howard/Trombka)	Postponed to 11/15/18
	RECESS	
	1:00 SALUTE to County Executive Ike Leggett (Healy)	Proclamation presented
	(11) 1:30 BRIEFING - Pedestrian and traffic safety along State highways (Orlin)	Briefing
	3:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is retaining outside counsel. (<i>3rd floor Conference Room</i>) (Drummer)	Held closed session
	ADJOURN	
Thursday, November 15, 2018		
	(.5) 11:00 DISCUSSION - Compensation Cost Trends (Howard/Trombka)	Discussion
	(1) 12:00 INTERVIEW - Applicant for Board of Appeals Member (Limarzi)	Interview held
	(2) 12:15 CONSENT CALENDAR	Approved (5y; TH, GL ta; RB, NF a)
18-1297	A. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Tree House Child Advocacy Center of Montgomery County, Maryland, Inc., WorkSource Montgomery, Inc., The Montgomery County Coalition for the Homeless, and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.) (McMillan)	Adopted

THURSDAY, NOVEMBER 15, 2018

RES/ORD	SUBJECT	ACTION
	B. Action - 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. (Drummer)	Approved
18-1298	(3) 12:15 DISCUSSION/ACTION - Resolution to approve FY20 Council Grants process (Chen/Latham/McMillan)	Adopted (7y; RB, NF a)
	12:55 PROPOSED CLOSED SESSION to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Annotated Code, General Provisions Article §3-305 (a)(12). Topic is discussion of investigative proceeding on possible criminal conduct. (3 rd floor Council Conference Room) (Michaelson)	Held closed session
	ADJOURN	
PS	2:00 PM – 3CCR	
Nov 15	(1) • Amendment to the FY 19-24 CIP and Special Appropriation to the FY19 Budget, \$6,550,000 for the Public Safety Communications Center (Farag)	Recommended approval
	(2) • Office of Legislative Oversight Report 2018-10: Evictions in Montgomery County (Bryant/Carrizosa/Robinson)	Postponed