

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Tuesday, January 15, 2019**

*This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.*

**Tuesday, January 15, 2019**

	9:30 <b>INVOCATION</b> - Reverend Dr. Michael Armstrong, Colesville United Methodist Church	Moment of silence
	9:35 <b>PRESENTATIONS</b> - Proclamation Commemorating the Retirement of Dave Rodich, Executive Director, SEIU Local 500, by Councilmember Hucker	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	The public hearing on the FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools, Montgomery College, Maryland-National Capital Park and Planning Commission, Revenue Authority, and Housing Opportunities Commission, and WSSC's FY20-25 CIP, is scheduled for February 5, 2019 at 7:30 pm. (Orlin)	Announcement
	<i>Persons wishing to sign-up to speak may do so beginning January 17, 2019.</i>	
	(1) The Council is seeking applicants for the Public Election Fund Committee	Announcement
	<i>Application deadline is February 6, 2019 at 5 pm.</i>	
	<b>B. Acknowledgements</b>	
	(2) Receipt of Petitions	Acknowledged
	Martin Luther King, Jr. Commemorative Planning Committee invitation and celebration announcement	Announcement
	<b>C. Action</b> - Approval of Minutes: December 4, 2018	Approved (9y)
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-07</b>	<b>A. Action</b> - Appointment of Grants Advisory Group (Chen)	Adopted
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Source: Long Term Finance) (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/29/19 at 1:30 pm.</i>	

**TUESDAY, JANUARY 15, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to approve the 2018 Hazard Mitigation Plan (Levchenko)	Introduced
	<i>PS Committee worksession tentatively scheduled for 1/17/19.</i>	
	<b>F. Introduction</b> - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.</i>	
	<b>H. Receive and Release</b> - Office of Legislative Oversight (OLO) Report 2019-1, Economic Indicators for Montgomery County and Surrounding Jurisdictions (Richards/Hall)	Received and released
	<b>(4) 9:55 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 2/26/19 at 7:30 pm.</i>	
	<b>B. Introduction</b> - Zoning Text Amendment 19-02, Clinics - Limited Use (Zyontz) Lead Sponsor: Council President Navarro	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 2/26/19 at 1:30 pm.</i>	
	<b>9:55 LEGISLATIVE SESSION Day #2</b>	
	<b>(5) Introduction of Bills:</b>	
	<b>A. Bill 1-19</b> , Police - Officer Involved Death - Independent Investigation (Drummer) Lead Sponsor: Councilmember Jawando Co-Sponsors: Councilmember Rice, Councilmember Riemer, Council President Navarro, and Councilmember Albornoz	Introduced; SK, AF, EG, TH added as co-sponsors
	<i>Public Hearing is scheduled for 3/5/19 at 7:30 pm.</i>	

**TUESDAY, JANUARY 15, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is potential litigation. ( <i>3rd Floor Conference Room</i> ) (Drummer)	Held closed session
	<b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-12, Setback Exemptions – Fences (Zyontz)	PH held; record open until COB 1/22/19 (EG, WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 1/28/19.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz)	PH held; record open until COB 1/22/19 (EG, WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 1/28/19.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-14, Farm Alcohol Production - Residential Zones (Zyontz)	PH held; record open until COB 1/29/19 (WJ ta)
	<i>PHED Committee worksession tentatively scheduled for 2/4/19.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 40-18</b> , Secondhand Personal Property - Dealers – License (Drummer)	PH held; record open until COB 1/23/19
	<i>PS Committee worksession tentatively scheduled for 1/28/19.</i>	
	(10) 2:30 <b>DISCUSSION</b> - OIG Report #19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds (Smith)	Discussion
	<b>ADJOURN</b>	
<b>EC</b>	<b>4:00 PM - 3CCR</b>	
<b>Jan 15</b>	(1) • <b>FY19 Budget Savings Plan</b> (Howard)	Worksession