# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 16, 2019-Tuesday, January 22, 2019**  
*This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*

## Thursday, January 17, 2019

<table>
<thead>
<tr>
<th>Time</th>
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| 9:30 AM - 7CHR | HHS                          | **Jan 17**  
(1) FY19 Budget Savings Plan (McMillan/Yao/Arthur) Worksession |

### PHED 9:30 AM - 3CCR ~ *streaming live*

**Jan 17**  
(1) Expedited Bill 37-18, Transient Housing - Short Term Rental License – Appeals (Zyontz)

(2) FY19 Operating Budget Section G Amendment: Launch Workplace, LLC (Smith)

(3) Update: MCEDC FY19 outcomes and general economy (Smith)

(4) OLO Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs)

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| 2:00 PM - 7CHR | PS                           | **Jan 17**  
(1) FY19 Budget Savings Plan (Farag) Worksession |

(2) Bill 31-18, New Home Warranty and Builder Licensing - Amendments (Mihill)

(3) 2018 Hazard Mitigation Plan (Levchenko) Recommended approval

(4) Update: Emergency Communications Center (Farag) Update

## Tuesday, January 22, 2019

**10:30 INVOCATION** - Reverend Chris Foster, Bradley Hills Presbyterian Church, Bethesda Moment of silence

**10:35 GENERAL BUSINESS** (Limarzi)

### A. Announcements - Agenda and Calendar Changes

None

### B. Acknowledgement - Receipt of Petitions

None

### C. Action - Approval of Minutes: December 7 and 11, 2018

Approval of Closed Session minutes: December 11, 2018

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<td>Approval (8y; CR a)</td>
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## RES/ORD | SUBJECT | ACTION
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(5) 10:40 | **CONSENT CALENDAR** | Approved (8y; CR a)

**A. Introduction** - Resolution to extend Bethesda Urban Partnership (Scruggs)

**C. Introduction** - Resolution to establish Remembrance and Reconciliation Commission (Silverman)
- Lead Sponsor: Councilmember Riemer and Councilmember Jawando
- Co-Sponsors: Councilmember Friedson and Councilmember Katz

**D. Introduction** - Supplemental appropriation to the County Government’s FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - $1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price)

*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

**E. Introduction** - Supplemental appropriation to the County Government’s FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - $1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)

*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

**F. Introduction** - Supplemental appropriation to the County Government’s FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Recreation - $17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)

*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

**G. Introduction** – Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)

*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

(6) 10:45 | **BRIEFING** - Fiscal Plan and Expenditure Overview (Trombka/Smith/Michelson) | Briefing

12:00 | **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 Pending Litigation. *(3rd floor Council Conference Room)* (Zyontz)

**ADJOURN**
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