

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 23, 2019-Tuesday, January 29, 2019

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

Thursday, January 24, 2019

GO	9:30 AM - 7CHR ~ <i>streaming live</i>	
Jan 24	(1) • FY19 Budget Savings Plan (Price)	Worksession
	(2) • Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions (Orlin)	Worksession
HHS	9:30 AM - 3CHR	
Jan 24	(1) • FY19 Budget Savings Plan (<i>continued</i>) (McMillan/Yao)	Worksession
	(1.5) • Discussion with human service providers and Community Foundation: Impact of Federal shutdown (McMillan)	Discussion
	(2) • Discussion: Report of the Meeting the Needs of Residents with Developmental Differences Work Group (McMillan)	Discussion
PHED	1:00 PM - 7CHR	
Jan 24	(1) • FY19 Budget Savings Plan (Smith)	Worksession
PHED/PS	2:00 PM - 7CHR	
Jan 24	(1) • OLO Report 2018-10, Evictions in Montgomery County(Carrizosa)	Briefing
	(2) • Discussion: MC22-19: Just Cause Evictions Bill (McMillan)	Discussion

Monday, January 28, 2019

PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Jan 28	(1) • Executive Regulation 05-17, Troubled Properties (McMillan)	Postponed
	(2) • ZTA 18-12, Setback Exemptions – Fences (Zyontz)	Recommended approval
	(3) • ZTA 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz)	Recommended approval
PS	9:30 AM - 3CCR	
Jan 28	(1) • Repeal of ER 66-89, Cave-In Team Response (Frag)	Recommended repeal
	(2) • Repeal of ER 9-18, First Response for Trench Rescue Incidents(Frag)	Recommended repeal
	(3) • Bill 40-18 , Secondhand Personal Property - Dealers – License (Drummer)	Recommended enactment with amendments
	(1) 12:30 DISCUSSION - State Legislative Program (<i>7th floor Council Hearing Room</i>) (Wenger)	Discussion
PHED/EC	2:00 PM - 7CHR	
Jan 28	(1) • Briefing: Tech talent pipeline (Smith)	Briefing

Tuesday, January 29, 2019

	9:30 INVOCATION - Pastor Richard Castillo, Sligo Seventh-Day Adventist Church	Invocation given
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	(3) 9:45 CONSENT CALENDAR	Approved (7y; TH, CR ta)
19-08	A. Action - Resolution to extend Bethesda Urban Partnership (Richards/Scruggs)	Adopted
19-09	B. Action - Resolution to approve the 2019 Hazard Mitigation Plan (Levchenko)	Adopted
	<i>PS Committee recommends approval.</i>	
19-10	C. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Andrew Kleine (Limarzi)	Adopted
19-11	D. Action - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Charisse Scott (Limarzi)	Adopted
19-12	E. Action - Confirmation of County Executive appointment to the Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson (Limarzi)	Adopted
19-13	F. Action - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia (Limarzi)	Adopted
19-14	G. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Sharan London, Evan Glass (Limarzi)	Adopted
19-15	H. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno (Limarzi)	Adopted
19-16	I. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Molly Cupid (Limarzi)	Adopted

TUESDAY, JANUARY 29, 2019

RES/ORD	SUBJECT	ACTION
19-17	J. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb (Limarzi)	Adopted
19-18	K. Action - Confirmation of County Executive appointment to the Revenue Authority: Andrew Kleine (Limarzi)	Adopted
19-19	L. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: David Winstead (Limarzi)	Adopted
19-20	M. Action - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Robert Bartlett (Limarzi)	Adopted
19-21	N. Action - Confirmation of County Executive appointment to the Commission on Veterans Affair: Joanna Starling (Limarzi)	Adopted
19-22	O. Action - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Andrew Friedson (Limarzi)	Adopted
	P. Receipt and Release - Office of Legislative Oversight Report 2019-2, Compliance with Select County Workplace Protection Laws (Richards)	Received and released
19-23	R. Action - Resolution to approve extension until June 30, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)	Adopted
	T. Introduction - Resolution to Amend Resolution 18-1162 Setting Transportation Fees, Charges, and Fares (Orlin)	Introduced
19-24	S. Action - Resolution to establish Remembrance and Reconciliation Commission (Silverman)	Removed from Consent Calendar; Adopted as amended (7y; TH, HR ta)
	(4) 9:45 INTERVIEW - County Executive's Appointee as Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)	Interview conducted
	PRESENTATION - Proclamation recognizing National Slavery and Human Trafficking Prevention Month, by Councilmember Hucker, Councilmember Rice and Council Vice President Katz	Proclamation presented
	(5) 10:15 INTERVIEW - County Executive's Appointee as Director of Community Partnerships: Diane Vu (Limarzi)	Interview conducted

TUESDAY, JANUARY 29, 2019

RES/ORD	SUBJECT	ACTION
19-25	(6) 11:00 INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY19 Savings Plan (Michaelson)	Introduced/Suspended Rules/Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	(6.5) 11:30 Introduction - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/26/19 at 1:30 pm.</i>	
	11:30 DISTRICT COUNCIL SESSION	
	(7) OVERVIEW - Veirs Mill Corridor Master Plan (Dunn/Michaelson)	Overview
	RECESS	
	(8) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)	PH held; record open until COB 1/29/19 (HR ta)
	<i>GO Committee worksession tentatively scheduled for 1/31/19.</i>	
	(9) 1:30 PUBLIC HEARING - 2019 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 1/29/19 (HR ta)
	<i>T&E Committee worksession tentatively scheduled for 1/31/19.</i>	
19-26	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Price)	PH held; record closed; Adopted (8y; HR ta)
19-27	(11) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (8y; HR ta)
19-28	(12) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (8y; HR ta)

TUESDAY, JANUARY 29, 2019

RES/ORD	SUBJECT	ACTION
19-29	(4) 2:00 ACTION - Confirmation of County Executive's appointee as the Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)	Adopted (8y; HR ta)
19-30	(5) 2:00 ACTION - Confirmation of County Executive's appointee as the Director of Community Partnerships: Diane Vu (Limarzi)	Adopted (8y; HR ta)
	ADJOURN	
	(7) 7:30 PUBLIC HEARING - Veirs Mill Corridor Master Plan (Dunn)	PH postponed to Thursday, 2/7/18 @ 7:30pm