

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 6, 2019-Tuesday, February 12, 2019

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

Thursday, February 7, 2019

GO	9:30 AM - 7CHR	
Feb 7	(1) • Preliminary review - Cable Television and Communications Plan (Toregas)	Postponed
	(2) • Briefing: Implementing Charter Amendment related to Non-merit employees in Councilmember offices (Drummer)	Postponed
T&E	2:00 PM - 7CHR	
Feb 7	(1) • Briefing: WSSC Innovation Program (Levchenko)	Briefing
	(2) • WSSC FY20-25 Capital Improvements Program (Levchenko)	Recommended approval
	(3) • Briefing: Road Salt usage (Orlin/Levchenko)	Briefing
Council Feb 7	7:33 PUBLIC HEARING - Veirs Mill Corridor Master Plan (Dunn) <i>Location: Holiday Park Senior Center 3950 Ferrara Drive, Silver Spring, 20906</i>	PH held; record open until COB 2/8/19
	9:36 ADJOURN	

Monday, February 11, 2019

PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Feb 11	(1) • Executive Regulation 05-17, Troubled Properties (McMillan)	Recommended approval with amendments
Council	(1) 12:30 DISCUSSION - State Legislative Program <i>(7th floor Council Hearing Room) (Wenger)</i>	Discussion
E&C	2:00 PM - 7CHR	
Feb 11	(1) • Update: Montgomery Coalition for Adult English Literacy (Yao)	Update
	(2) • CIP Amendments MCPS – Overview and affordability issues (Levchenko)	Worksession
	(3) • Update: MCPS Choice Programs (Howard)	Update

Tuesday, February 12, 2019

	1:30 INVOCATION - Reverend Barbara McKenzie, Chaplain, Suburban Hospital	Invocation given
	1:30 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted addendum
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition

TUESDAY, FEBRUARY 12, 2019

RES/ORD	SUBJECT	ACTION
	C. Action - Approval of Minutes: January 28 and 29, 2019	Approved (TH ta)
	(2) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 2/12/19 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 2/14/19.</i>	
	(3) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 2/12/19 (TH ta)
	<i>T&E Committee worksession tentatively scheduled for 2/14/19.</i>	
	(4) 1:30 PUBLIC HEARING - 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)	PH held; record open until COB 2/21/19 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 2/25/19.</i>	
	(5) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)	PH held; (TH ta)
	<i>GO/T&E Committee worksession <u>will be scheduled at a later date</u></i>	
19-37	(6) 1:30 PUBLIC HEARING/ACTION - Resolution to amend Resolution 18-1162, Setting Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed; Adopted, as amended (9y)
	1:30 PRESENTATIONS	
	A. Proclamation Recognizing Teen Dating Violence Awareness Month, by Council Vice President Katz	Proclamation presented
	(7) 2:00 CONSENT CALENDAR	Approved (9y)
19-38	A. Action - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)	Adopted
	<i>GO Committee recommends approval.</i>	
19-39	B. Action - Confirmation of County Executive appointment to the Commission for Women: Ijeoma Enendu (Limarzi)	Adopted

TUESDAY, FEBRUARY 12, 2019

RES/ORD	SUBJECT	ACTION
19-40	C. Action - Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control (Smith)	Adopted
	(8) 2:00 DISTRICT COUNCIL SESSION	
O-19-03	A. Action - ZTA 18-14, Farm Alcohol Production - Residential Zones (Zyontz) <i>PHED Committee recommends approval as amended.</i>	Enacted (9y)
	B. Overview - MARC Rail Communities Sector Plan (Dunn)	Overview
	2:45 LEGISLATIVE SESSION Day #4	
	(9) Introduction of Bills:	
	A. Expedited Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 3/5/19 at 1:30 pm.</i>	Introduced
	ADJOURN	
	(8B) 7:29 PUBLIC HEARING - MARC Rail Communities Sector Plan (Dunn) <i>PHED Committee worksession tentatively scheduled for 3/11/19.</i>	PH held; record open until COB 2/15/19
	8:15 ADJOURN	