

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 13, 2019-Tuesday, February 26, 2019**

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

**Thursday, February 14, 2019**

<b>T&amp;E</b>	<b>10:00 AM - 7CHR</b>	
<b>Feb 14</b>	(1) • Supplemental appropriation to the FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended further review
	(2) • <b>CIP Amendments</b> – Transportation (Orlin)	Worksession, to be continued
	(3) • <b>Bill 36-18</b> , Transportation Management - Transportation Demand Management Plan – Amendments (Drummer/Orlin)	Worksession, to be continued
<b>GO</b>	<b>10:00 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Feb 14</b>	(1) • Supplemental appropriation to the FY19 Capital Budget and amendment to the FY19-24 CIP, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price)	Recommended approval
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
	(3) • Briefing: Implementing Charter Amendment related to Non-merit employees in Councilmember offices (Drummer)	Briefing
<b>HHS/E&amp;C</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 14</b>	(1) • OLO Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrizosa)	Cancelled
<b>Thursday, February 21, 2019</b>		
<b>T&amp;E</b>	<b>7:30 PM- Silver Spring Civic Center</b>	
<b>Feb 21</b>	(1) • Community Discussion- Metro budget and service improvements (Orlin)	Discussion
<b>Monday, February 25, 2019</b>		
<b>PHED</b>	<b>9:30 AM – 3CHR</b>	
<b>Feb 25</b>	(1) • Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Yao)	Recommended approval
	(2) • <b>CIP Amendments</b> – Parks (Dunn)	Worksession
	(3) • Veirs Mill Corridor Master Plan worksession (Dunn)	Worksession, to be continued
<b>HHS</b>	<b>10:00 AM - 7CHR ~ <i>streaming live</i></b>	
<b>Feb 25</b>	(1) • Briefing: Child Welfare/Protective Services (Yao)	Briefing
	(2) • Briefing: HHS Office of Eligibility and Support Services (Yao)	Briefing
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Hearing Room) (Wenger)	Discussion

**MONDAY, FEBRUARY 25, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>2:30 PM - 7CHR</b>	
<b>Feb 25</b>	(1) • Update: Sheriff’s Department’s Body-Worn Cameras Program (Frag)	Update
	(2) • Briefing: Domestic Violence with MCPS and Sheriff’s Office (Frag)	Briefing
<b>Tuesday, February 26, 2019</b>		
	9:30 <b>INVOCATION</b> - Reverend Essentino A. Lewis, Clifton Park Baptist Church, Silver Spring	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.	Announcement
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: February 1, 4, 5 and 6, 2019	Approved (7y; TH ta; WJ a)
	Approval of Closed Session minutes: February 5, 2019	
	(3) 9:35 <b>CONSENT CALENDAR</b>	Approved (7y; TH ta; WJ a)
<b>19-41</b>	<b>A. Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston (Limarzi)	Adopted
<b>19-42</b>	<b>B. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Marybeth Dugan (Limarzi)	Adopted
<b>19-43</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell (Limarzi)	Adopted
<b>19-44</b>	<b>D. Action</b> - Resolution to extend time for Council action on the Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda until July 31, 2019 (McMillan)	Adopted
<b>19-45</b>	<b>F. Action</b> - 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 (Price)	Adopted
	<i>GO Committee recommends approval.</i>	

**TUESDAY, FEBRUARY 26, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) 9:40 <b>BOARD OF HEALTH</b>	
	A. <b>Introduction</b> - Resolution to adopt <b>Bill 2-19</b> , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/19/19 at 1:30 pm.</i>	
	(5) 9:40 <b>COUNCIL COMMEMORATION</b> of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (Healy)	Commemoration
	(6) 11:00 <b>INTERVIEW</b> - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Limarzi)	Interview conducted
	<b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 19-02, Clinics - Limited Use (Zyontz)	PH held; record open until COB 2/24/19 (WJ a)
	<i>PHED Committee worksession tentatively scheduled for 3/4/19.</i>	
	1:30 <b>PUBLIC HEARING</b> - <b>Bill 2-19</b> , Health - Lead in Drinking Water – Schools (Drummer)	PH postponed to 3/19/19 @ 1:30 PM
	<i>Public Hearing was postponed to 3/19/19 at 1:30 pm.</i>	
<b>19-46</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program (Orlin)	PH held; record closed; Adopted (8y; WJ a)
	(9) 1:45 <b>INTERVIEW</b> - County Executive's Appointee as Director of Procurement: Ash Shetty (Limarzi)	Interview conducted
<b>19-47</b>	(6) 3:00 <b>ACTION</b> - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Limarzi)	Adopted (8y; WJ a)
<b>19-48</b>	(9) 3:00 <b>ACTION</b> - County Executive's Appointee as Director of Procurement: Ash Shetty (Limarzi)	Adopted (8y; WJ a)
	<b>ADJOURN</b>	
	(10) 7:33 <b>PUBLIC HEARING</b> - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	PH held; record open until COB 3/5/19 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 3/18/19.</i>	
	9:09 <b>ADJOURN</b>	