

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 27, 2019-Tuesday, March 5, 2019

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

Thursday, February 28, 2019

	(1) 11:00 INTERVIEW - County Executive's Appointee as Assistant Chief Administrative Officer: Alfred Jerome Fletcher, II (Limarzi)	Interview conducted
	(2) 11:45 INTERVIEW - County Executive's Appointee as Assistant Chief Administrative Officer: Caroline Sturgis (Limarzi)	Interview conducted
19-49	(1) 12:30 Action - County Executive's Appointee as Assistant Chief Administrative Officer: Alfred Jerome Fletcher, II (Limarzi)	Adopted (9y)
19-50	(2) 12:30 Action - County Executive's Appointee as Assistant Chief Administrative Officer: Caroline Sturgis (Limarzi)	Adopted (9y)
AUDIT	2:15 PM - 7CHR	
Feb 28	(1) • Inspector General nominating panel interviews (Smith)	Interviews
T&E	3:00 PM - 3CCR ~ streaming live-	
Feb 28	(1) • CIP Amendments- transportation (<i>continued</i>) (Orlin)	Worksession
	(2) • Discussion: Kids Ride Free and Youth Cruiser Pass programs (Orlin)	Discussion

Monday, March 4, 2019

PHED	9:30 AM - 7CHR	
Mar 4	(1) • ZTA 19-02, Clinics - Limited Use (Zyontz)	Recommended enactment with amendments
	(2) • Veirs Mill Corridor Master Plan worksession (<i>continued</i>) (Dunn)	Worksession
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>7th floor Council Hearing Room</i>) (Wenger)	Discussion
E&C/PS	2:00 PM - 7CHR	
Mar 4	(1) • MCPS Safety and Security (Howard/Farag)	Briefing
	(2) • Update: MCPS Child Abuse and Neglect Policy (Howard)	Briefing

Tuesday, March 5, 2019

	9:30 INVOCATION - Reverend Holly R. Jackson, United Church of Christ of Seneca Valley	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Nutrition Month, by Councilmember Rice and County Executive Elrich	Proclamation presented

TUESDAY, MARCH 5, 2019

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Councilmember for a Day Winner Chloe Appel, by Councilmember Rice	Proclamation presented
	C. Proclamation recognizing Women’s History Month, by Council President Navarro	Proclamation presented
	10:05 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	At 7:30 p.m. on March 26, 2019, the Council will hold a public forum on the County’s campaign finance program. Persons wishing to speak on the matter may begin signing up on March 7, 2019.	Announcement
	(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. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 11 and 12, 2019.	Approved (8y; HR ta)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
19-51	A. Action - Executive Regulation 05-17AM, Troubled Properties (McMillan) <i>PHED Committee recommends approval.</i>	Adopted
	B. Introduction - Special appropriation to MCPS’ FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State Department of Education grant) (Howard) <i>Public Hearing/Action is scheduled for 3/19/19 at 1:30 pm.</i>	Introduced
19-52	C. Action - 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) <i>PHED Committee recommends approval.</i>	Adopted
19-53	D. Action - Resolution to appoint Inspector General Nominating Panel (Smith) <i>Audit Committee recommends approval.</i>	Adopted
	10:05 LEGISLATIVE SESSION Day #6	
	(4) Introduction of Bills:	
	A. Bill 4-19 , Personnel - Merit System - Requesting Salary History – Prohibited (Drummer) Lead Sponsor: Councilmember Glass Co-Sponsors: Council President Navarro, Councilmember Katz, Councilmember Friedson, Councilmember Jawando, Councilmember Rice, Councilmember Hucker, Councilmember Riemer, Councilmember Albornoz <i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 5, 2019

RES/ORD	SUBJECT	ACTION
	B. Bill 5-19 , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	Introduced
	C. Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill) Lead Sponsor: Councilmember Hucker <i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	Introduced; added AF, NN, WJ, SK, HR, CR, EG, GA as co-sponsors
	D. Bill 7-19 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill) Lead Sponsor: Councilmember Hucker <i>Public Hearing is scheduled for 3/26/19 at 1:30 pm.</i>	Introduced; NN, AF, HR, SK, WJ, CR, EG, GA added as co-sponsors
(5)	Call of Bills for Final Reading	
	A. Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill) <i>HHS Committee recommends enactment as amended.</i>	Enacted (9y)
(6)	10:25 BOARD OF HEALTH	
19-54	A. Action - Resolution to adopt Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill) <i>HHS Committee recommends approval.</i>	Adopted (9y)
(7)	10:30 DISCUSSION - Workforce development continuum (Smith)	Discussion
	RECESS	
(8)	1:30 PUBLIC HEARING – Expedited Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill) <i>GO Committee worksession tentatively scheduled for 3/7/19.</i>	PH held; record open until COB 3/5/19 (WJ ta)
(9)	1:30 INTERVIEWS - Applicants for the Public Election Fund Committee (Limarzi)	Postponed
	ADJOURN	
(10)	7:30 PUBLIC HEARING - Bill 1-19 , Police - Officer Involved Death - Independent Investigation (Drummer) <i>Note: PS Committee worksession tentatively scheduled for 3/25/19.</i>	PH held; record open until COB 3/20/19
	8:45 ADJOURN	