

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 20, 2019-Tuesday, March 26, 2019

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

Thursday, March 21, 2019

HHS/PHE D	9:30 AM - 7CHR	
Mar 21	(1) • Briefing: Services to End and Prevent Homelessness and the Continuum of Care (McMillan)	Briefing
T&E	2:00 PM - 7CHR	
Mar 21	(1) • Briefing - Purple Line Transit Partners and Maryland Transit Authority (Orlin)	Briefing
	(2) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin)	Worksession; to be cont'd
E&C	2:00 PM - 3CCR ~ <i>streaming live</i>	
Mar 21	(1) • CIP Amendments - Montgomery College (Howard)	Worksession

Monday, March 25, 2019

PS	9:30 AM - 7CHR	
Mar 25	(1) • Bill 1-19 , Police - Officer Involved Death - Independent Investigation (Drummer)	Worksession; to be cont'd
PHED	10:00 AM - 3CHR ~ <i>streaming live</i>	
Mar 25	(1) • MARC Rail Communities Sector Plan (<i>continued</i>) (Dunn)	Recommended approval
Council	(1) 12:30 DISCUSSION - State Legislative Program (7th floor Council Hearing Room) (Wenger)	Discussion
HHS/GO	2:00 PM - 7CHR	
Mar 25	(1) • Update - Employee Wellness Program (Price)	Update
GO	2:30 PM - 3CCR ~ <i>streaming live</i>	
Mar 25	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	(2) • Overview - Agencies' FY20 information technology programs and budgets (Toregas)	Briefing

Tuesday, March 26, 2019

PHED	9:30 AM - 7CHR	
Mar 26	(1) • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	Worksession, to be continued

TUESDAY, MARCH 26, 2019

RES/ORD	SUBJECT	ACTION
	1:15 INVOCATION - Reverend Dr. Michael Armstrong, Colesville United Methodist Church	Invocation given
	1:15 PRESENTATION - Proclamation recognizing April as Earth Month, by Councilmember Tom Hucker and County Executive Elrich	Proclamation presented
	1:15 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: March 12, 2019	Approved
(2)	1:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the FY 19 Operating Budget, Montgomery County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)	Introduced
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
(3)	1:30 PUBLIC HEARING - Bill 4-19 , Personnel - Merit System - Requesting Salary History Prohibited (Drummer)	PH held; record open until COB 4/1/19
	<i>GO Committee worksession tentatively scheduled for 4/4/19.</i>	
(4)	1:30 PUBLIC HEARING - Bill 5-19 , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer)	PH held; record open until COB 6/12/19
	<i>GO/PHED Committee worksession tentatively scheduled for 6/13/19.</i>	
(5)	1:30 PUBLIC HEARING - Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	PH held; record open until COB 6/6/19
	<i>PHED Committee worksession tentatively scheduled for 6/10/19.</i>	
(6)	1:30 PUBLIC HEARING - Bill 7-19 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)	PH held; record open until COB 4/1/19
	<i>T&E Committee worksession tentatively scheduled for 4/4/19.</i>	

TUESDAY, MARCH 26, 2019

RES/ORD	SUBJECT	ACTION
19-61	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY19 Operating Budget - \$300,743 for the Learning in Extended Academic Programs Grant (Howard)	PH held; record closed; Adopted (9y)
19-62	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Operating Budget - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant (Howard)	PH held; record closed; Adopted (9y)
19-63	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)	PH held; record closed; Adopted (9y)
	(10) 2:15 DISTRICT COUNCIL SESSION	
	A. Worksession -Veirs Mill Corridor Master Plan: Land Use (Dunn)	Worksession
	B. Worksession - Veirs Mill Corridor Master Plan: Transportation (Orlin)	Worksession
	C. Overview - Vision Zero with a focus on the Veirs Mill Corridor (Orlin)	Briefing
	2:45 ADJOURN	
	(11) 7:35 PUBLIC FORUM - Montgomery County's campaign finance program (Mihill)	Public forum held
	8:15 ADJOURN	