

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 26, 2019-Tuesday, July 9, 2019

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

Thursday, June 27, 2019

	9:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General interviews. (3rd floor Council Conference Room) (Mihill)	Held interviews
GO	2:00 PM - 7CHR	
Jun 27	(1) • Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)	Recommended approval

Monday, July 8, 2019

PHED/T&E	9:30 AM - 7CHR	
Jul 8	(1) • Update: Pesticide use in parks (Dunn)	Update
T&E	2:00 PM - 7CHR~ <i>streaming live</i>	
Jul 8	(1) • Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)	Recommended enactment w/amendment
E&C	2:30 PM - 3CCR	
Jul 8	(1) • Briefing - MCPS Special Education Services (Howard)	Briefing

Tuesday, July 9, 2019

	9:30 INVOCATION - Rabbi Michael Safra, B'nai Israel Congregation	Invocation given
	9:35 PRESENTATION - Proclamation recognizing National Parks and Recreation Month, by Councilmember Friedson and Councilmember Albornoz	Proclamation presented
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 11, 13 and 14, 2019	Approved (9y)
	Approval of Closed Session Minutes: June 11 and 14, 2019	Approved (9y)

TUESDAY, JULY 9, 2019

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the FY20 schedule of revenue estimates and appropriations (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/16/19.</i>	
19-157	B. Action - Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive (Arthur)	Adopted
	<i>GO Committee recommends approval</i>	
19-158	C. Action - Executive Regulation 7-19, Position Description: Chief Equity Officer, Office of the County Executive (Arthur)	Adopted
	<i>GO Committee recommends approval.</i>	
19-159	D. Action - Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget (DeFazio)	Adopted
	<i>GO Committee recommends approval.</i>	
19-160	E. Action - Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
19-161	F. Action - Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
	G. Introduction - Amendment to the FY19-24 Capital Improvements Program and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.</i>	
19-162	H. Action - Resolution to petition the State for grants for the Montgomery College FY20 Capital Budget: \$35,621,000 for the construction of the Takoma Park/Silver Spring Math and Science Project (Howard)	Adopted
	I. Introduction - Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (McMillan)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	

RES/ORD	SUBJECT	ACTION
	<p>J. Introduction - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)</p>	Introduced
	<p><i>T&E Committee worksession tentatively scheduled for 7/25/19.</i></p> <p><i>Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.</i></p>	
19-163	<p>K. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: MoCo Kidsco, Inc. d/b/a KID Museum (McMillan)</p>	Adopted
19-164	<p>L. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)</p>	Adopted
19-165	<p>M. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Historical Society, Inc. (McMillan)</p>	Adopted
19-166	<p>N. Action - Resolution to approve extension until December 31, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)</p>	Adopted
19-167	<p>O. Action - Resolution to approve Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)</p> <p><i>GO Committee recommends approval</i></p>	Adopted
	<p>P. Introduction - Amendment to the FY19-24 Capital Improvements Program for Montgomery County Government, Department of Technology Services, Public Safety System Modernization project (Frag/Toregas)</p> <p>Lead Sponsors: Councilmembers Katz and Riemer</p> <p><i>Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.</i></p>	Introduced
	(3) 9:50 DISTRICT COUNCIL SESSION	
	<p>A. Worksession - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments (<i>continued</i>) (Zyontz)</p> <p><i>Action is tentatively scheduled for 7/16/19.</i></p>	Worksession
	RECESS	

TUESDAY, JULY 9, 2019

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - ZTA 19-05, Industrial Zones - Landscape Contractors (Zyontz)	PH held; record open until COB 7/10/19
	<i>PHED Committee worksession tentatively scheduled for 7/15/19.</i>	
	(5) 1:30 PUBLIC HEARING - Expedited Bill 15-19 , Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Drummer)	PH held; record open until COB 9/9/19
	<i>GO Committee worksession tentatively scheduled for 9/12/19.</i>	
19-168	(6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks - Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; and Minor New Construction - Non-Local Parks, \$250,000. (Source: State Aid) (Dunn)	PH held; record closed; Adopted (9y)
	(7) 1:30 BRIEFING - Two Year Budgeting (Trombka/DeFazio)	Briefing
	(8) 2:45 INTERVIEW - County Executive’s appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant (Limarzi)	Interview conducted
	ADJOURN	
	(9) 7:30 PUBLIC HEARING -Bill 14-19 , Police - Policing Advisory Commission – Established (Mihill)	PH held; record open until COB 9/4/19
	<i>PS Committee worksession tentatively scheduled for 9/9/19.</i>	