

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 4, 2019-Tuesday, September 10, 2019

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

Wednesday, September 4, 2019

	2:30 DISCUSSION - Security issues (<i>3rd floor Conference Room</i>) (Michaelson/Orlin)	Voted to go into closed session
	2:35 PROPOSED CLOSED SESSION to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security for Council. (<i>3rd floor Conference Room</i>) (Drummer)	Closed session held

Monday, September 9, 2019

PHED	9:30 AM - 7CHR	
Sep 9	(2) • Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)	Recommended approval with amendments
PS	2:00 PM - 7CHR	
Sep 9	(1) • Bill 14-19 , Police - Policing Advisory Commission – Established (Mihill)	Worksession; to be continued
E&C	2:00 PM - 3CCR ~ <i>streaming live</i>	
Sep 9	(1) • FY19 MCPS Operating Budget and Grant Funds categorical transfers (Howard)	Recommended approval

Tuesday, September 10, 2019

	10:00 REMEMBRANCE - spoken word poetry presented by Karina Gorham, 8 th grade student at Montgomery Village Middle School	Remembrance given
	10:05 PRESENTATIONS	
	A. Proclamation recognizing the 400th anniversary for the start of slavery in America, by Councilmember Jawando	Proclamation presented
	B. Proclamation recognizing Ten Years of The Cal Ripken Collegiate Baseball League’s Feed the Hungry Challenge, by Councilmember Albornoz and Councilmember Friedson	Proclamation presented
	10:25 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announced
	- A public hearing on the FY21 WSSC Spending Control Limits is scheduled for September 24, 2019 at 1:30 pm. (Levchenko)	Announced

TUESDAY, SEPTEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 16 and 23, 2019	Approved
	(2) 10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/17/19 at 1:30 pm.</i>	
	B. Introduction - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport) (McMillan)	Introduced
	<i>PHED/GO Committee worksession tentatively scheduled for 9/16/19.</i>	
	<i>Public Hearing is scheduled for 10/1/19 at 1:30 pm.</i>	
	C. Introduction - Resolution to Approve Categorical Transfers of \$2,650,000 for the Montgomery County Public Schools FY19 Operating Budget, and Categorical Transfers of \$665,000 for FY19 Grant Funds in the Provision for Future Supported Projects (Howard)	Introduced
	<i>Action is tentatively scheduled for 9/17/19.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY 20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 9/24/19 at 1:30 pm.</i>	
	E. Introduction - Resolution to designate a Road Code Urban Area in Chapter 49 of the County Code for the Intersection of Veirs Mill Road and Randolph Road (Orlin)	Introduced
	<i>Action is scheduled for 9/17/19.</i>	
	F. Receipt and Release - Office of Legislative Oversight Report 2019-12, Strathmore and the Arts in Montgomery County (Rubin)	Received and released
	<i>E&C Committee worksession tentatively scheduled for 11/7/19.</i>	
19-220	G. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Barbara Andrews, Jody Burghardt, Robin Chernoff (Medrano-Rivera)	Adopted
19-221	H. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Michal Freedman, Daniel Lauf, Danielle Meitiv, Robert Russo, Linda Silverman, Denise Wickersham (Medrano-Rivera)	Adopted
19-222	I. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: William Moore (Medrano-Rivera)	Adopted

TUESDAY, SEPTEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
19-223	J. Action - Executive Branch Non-Merit Salary Schedule (Howard)	Adopted
	<i>GO Committee recommends approval.</i>	
	K. Acknowledge Receipt - Office of Inspector General Reports: (Smith) - 20-003, SBIR and STTR Matching Grant Program - 20-004, Publicly Funded Political Campaigns for Montgomery County Candidates	Acknowledged
	<i>Upon review, future Committee worksessions may be scheduled.</i>	
	10:30 DISTRICT COUNCIL SESSION	
	(2.5) A. Announcement - The public hearing on the MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) is scheduled for October 15, 2019 at 1:30 pm. (Dunn)	Announced
	10:30 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is location of certain businesses in the County. (3rd Floor Council Conference Room) (Smith)	Closed session held
	RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons)	PH held; record open until COB 9/18/19
	<i>PHED Committee worksession tentatively scheduled for 9/23/19.</i>	
	(3) 1:30 PUBLIC HEARING - Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz)	PH held; record open until COB 9/18/19
	<i>PHED Committee worksession tentatively scheduled for 9/23/19.</i>	
	(4) 1:30 PUBLIC HEARING - Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement Amendments (Wellons)	PH held; record open until COB 9/11/19
	<i>PHED Committee worksession tentatively scheduled for 9/16/19.</i>	
	(6) 1:30 PUBLIC HEARING - Veirs Mill Corridor Master Plan Sectional Map Amendment (Dunn)	PH held; record open until COB 9/12/19
	<i>Action is tentatively scheduled for 9/17/19.</i>	

TUESDAY, SEPTEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue, General Fund) (Howard)	PH held; record open until COB 9/10/19
	<i>E&C Committee worksession tentatively scheduled for 9/12/19.</i>	
	ADJOURN	