

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 25, 2019-Tuesday, October 1, 2019

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

Thursday, September 26, 2019

PHED	8:30 AM - 3CHR	
Sep 26	(1) • PHED Business Advisory Roundtable, hosted by Montgomery County Economic Development Corporation (Smith)	Discussion
	10:30 AM - 3CHR	
	(2) • HOC update on Affordable Housing Projects - new construction, acquisition, and renovation (McMillan)	Update
PS	9:30 AM - 3CCR ~ <i>streaming live</i>	
Sep 26	(1) • Briefing: Police Recruitment (Frag)	Briefing
	(2) • Briefing: Fire Department Training (Frag)	Briefing
GO	2:00 PM - 7CHR	
Sep 26	(1) • Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	Developed recommendations
	(2) • Discussion: Property Disposition Process (McMillan/Mihill)	Discussion
	(3) • Bill 11-19 , Administration - Internal Audit - Inspector General – Amendments (Drummer)	Recommended enactment with amendments

Tuesday, October 1, 2019

	1:00 INVOCATION - Reverend Kenneth Nelson, Seneca Community Church, Germantown	Invocation given
	1:00 LEGISLATIVE SESSION Day #23	
	Call of Bills for Final Reading:	
	(1) A. Expedited Bill 19-19 , Economic Development - Workforce Development -Amendments (Drummer)	Enacted (9y)
	<i>PHED/EC Committee recommends enactment.</i>	
19-250	(2) 1:30 PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport, LLC) (McMillan)	PH held; record closed; Adopted (9y)
	(3) 1:30 PUBLIC HEARING - Expedited Bill 28-19 , Technical Corrections (Mihill)	PH held; record closed
	<i>Action is scheduled later in the afternoon.</i>	

TUESDAY, OCTOBER 1, 2019

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - Expedited Bill 26-19 , Bond Authorization (Smith)	PH held; record closed
	<i>Action is scheduled later in the afternoon.</i>	
19-251	(5) 1:40 ACTION - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	Adopted (9y)
	<i>GO Committee recommendation will be available 9/27/19.</i>	
	2:10 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Announcement
	(6) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 10, 2019	Approved
	Approval of Closed Session Minutes: September 10 and 16, 2019	Approved
	(7) 2:15 CONSENT CALENDAR	Approved (9y)
19-252	A. Action - Executive Regulation 22-19AM - Adoption Schedule of Fees for Fire Safety Code Permits, Code Modifications, Inspections and Licenses (Zyontz)	Adopted
	<i>PHED Committee recommends approval of amended version.</i>	
19-253	B. Action - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko)	Adopted
19-254	C. Action - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko)	Adopted
19-255	D. Action - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Matthew Lee (Medrano-Rivera)	Adopted
19-256	E. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Careen Carlton, Vincent Doring (Medrano-Rivera)	Adopted
19-257	F. Action - Confirmation of County Executive appointment to the Community Action Board: Danette Lawrence (Medrano-Rivera)	Adopted

TUESDAY, OCTOBER 1, 2019

RES/ORD	SUBJECT	ACTION
19-258	G. Action - Confirmation of County Executive appointment to the Fire and Emergency Services: Tony Coleman (Medrano-Rivera)	Adopted
19-259	H. Action - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Candace Groudine, Kenneth Kellner, Leslie Milano, William Oakcrum, Nina Weisbroth (Medrano-Rivera)	Adopted
19-260	I. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah (Medrano-Rivera)	Adopted
19-261	J. Action - Amendment to Fiscal Year 2020 Operating Budget; Resolution 19-128, Section G, Fiscal Year 2020 Designation of Entities for Non-Competitive Contract Award Status: Educacion Para Nuestro Futuro, aka Edu-Futuro, Inc (McMillan)	Adopted
19-262	(8) 2:20 ACTION - Appointments to the Board of Appeals (Brown)	Adopted (9y)
	2:25 LEGISLATIVE SESSION Day #23 (continued)	
	Introduction of Bills:	
(9)	A. Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes (Mihill) Co-Lead Sponsors: Councilmembers Riemer and Albornoz Cosponsor: Councilmember Hucker <i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	Introduced; NN, SK, WJ, EG added as co-sponsors
	Call of Bills for Final Reading (continued)	
(10)	B. Expedited Bill 15-19 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
(11)	C. Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement – Amendments (Wellons) <i>PHED Committee recommends enactment.</i>	Enacted (9y)
(3)	D. Expedited Bill 28-19 , Technical Corrections (Mihill)	Enacted with amendment (9y)
(4)	E. Expedited Bill 26-19 , Bond Authorization (Smith)	Enacted (9y)
19-263	(12) 2:40 ACTION - Resolution to Consolidate Previously Authorized Notes for Sale and Issuance as a Single Issue (Smith)	Adopted (9y)

TUESDAY, OCTOBER 1, 2019

RES/ORD	SUBJECT	ACTION
	2:45 DISTRICT COUNCIL SESSION	
	(13) A. Announcement - The Planning Board has transmitted the Forest Glen/Montgomery Hills Sector Plan. The public hearing will be held on November 12, 2019 at 7:30 p.m. (Dunn)	Announcement
	<i>Location of the hearing to be announced.</i>	
	(14) B. Introduction - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections (Mihill) Lead Sponsor: District Council	Introduced
	<i>Public hearing/Action is scheduled for 11/12/19 at 1:30 pm.</i>	
	(15) C. Introduction - Zoning Text Amendment 19-07, Telecommunications Towers - Limited Use (Zyontz) Lead Sponsors: Councilmembers Riemer, Albornoz, and Rice	Introduced
	<i>Public hearing will be scheduled at a later date.</i>	
	2:55 BOARD OF HEALTH	
	(16) A. Introduction - Resolution to adopt Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill) Co-Lead Sponsors: Councilmembers Hucker and Albornoz Cosponsors: Councilmembers Rice, Katz, Riemer, Glass, Jawando, Navarro	Introduced
	<i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	(9) B. Introduction - Resolution to adopt Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill) Co-Lead Sponsors: Councilmembers Riemer and Albornoz Cosponsor: Councilmember Hucker	Introduced
	<i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	1:45 ADJOURN	