

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday November 20, 2019 - Tuesday, November 26, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Thursday, November 21, 2019

AUDIT	2:30 PM - 3CCR	
Nov 21	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	<ul style="list-style-type: none"> • PROPOSED CLOSED SESSION to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to General Provisions Article §3-305 (b)(14). Topic is interviews for Council audit contract. (DeFazio) 	Held closed session

Monday, November 25, 2019

HHS	9:30 AM - 7CHR	
Nov 25	(1) • Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution; and companion Board of Health Regulation (Mihill)	Recommended enacted with amendments; recommends approval of regulation
	(2) • Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession; and companion Board of Health Regulation (Mihill)	Recommended enacted with amendments; recommends approval of regulation
	(3) • Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes; and companion Board of Health Regulation (Mihill)	Recommended enacted with amendments; recommends approval of regulation
PHED	9:30 AM - 3CHR ~ <i>streaming live</i>	
Nov 25	(1) • Forest Glen/Montgomery Hills Sector Plan - Transportation and Schools (Orlin)	Worksession
	(2) • Forest Glen/Montgomery Hills Sector Plan - Environment and Parks (Dunn)	Worksession
HHS/E&C	1:30 PM - 7CHR	
Nov 25	(1) • Update: School Health Staffing (Yao)	Update
	(2) • Summer Food Security for Youth (Yao)	Discussion

MONDAY, NOVEMBER 25, 2019

RES/ORD	SUBJECT	ACTION
E&C	2:30 PM - 7CHR	
Nov 25	(1) • Briefing: Sandy Spring Museum (Chen)	Cancelled
Tuesday, November 26, 2019		
	11:00 INVOCATION - Mr. John Haines, representing the Baha'i Community in Silver Spring	Invocation given
	11:05 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 5, 2019	Approved
(2)	11:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grand and Loan Program (Source: General Fund Reserves) (Smith)	Introduced
	<i>Public hearing/Action is scheduled for 12/10/19 at 11:30 am.</i>	
19-304	B. Action - Resolution to appoint Clerk of the Council: Selena Mendy Singleton (Michaelson)	Adopted
19-305	C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)	Adopted
19-306	D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)	Adopted
19-307	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)	Adopted
19-308	F. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)	Adopted
19-309	G. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne (Medrano-Rivera)	Adopted

TUESDAY, NOVEMBER 26, 2019

RES/ORD	SUBJECT	ACTION
19-310	H. Action - Confirmation of County Executive appointments to the Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton (Medrano-Rivera)	Adopted
19-311	I. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski (Medrano-Rivera)	Adopted
19-312	J. Action - Confirmation of County Executive appointments to the Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson (Medrano-Rivera)	Adopted
19-313	K. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice (Medrano-Rivera)	Adopted
	L. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)	Introduced
	11:15 LEGISLATIVE SESSION Day #27	
	(3) Introduction of Bills:	
	A. Bill 36-19 , Contracts and Procurement - Office of Grants Management – Established (Wellons) Lead Sponsor: Council President Navarro	Introduced; TH, CR, GA, SK, HR added as co-sponsors
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	(4) 11:20 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 19-09, Prohibited Roof Signs -Exceptions Lead Sponsor: Councilmember Friedson	Introduced
	<i>Public hearing is scheduled for 1/14/20 at 1:30 pm.</i>	
	(5) 11:25 INTERVIEW - County Executive's appointee as Director, Department of Technology Services: Gail Roper (Lauer)	Interview held
	12:15 RECESS - 12:30-Brown Bag Lunch with RSC Directors (6 th Floor Potomac Conf. Room)	Discussion

TUESDAY, NOVEMBER 26, 2019

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000 (Source: GO Bonds) (Dunn)	PH held; record open until COB 11/26/19
	<i>PHED Committee worksession is tentatively scheduled for 12/2/19.</i>	
19-314	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grant/HOME program (McMillan)	PH held; record closed; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	