

COUNCIL and COMMITTEE SESSION SUMMARY*(posted by Thursday end of day)***Wednesday, January 15, 2020- Tuesday, January 21, 2020***This summary is not intended to be the official record of the Council -**Official minutes are available below this summary.***Thursday, January 16, 2020**

PHED	9:30 AM - 7CHR	
Jan 16	(1) • Forest Glen/Montgomery Hills Sector Plan (<i>continued</i>) (Dunn)	Worksession
GO	2:00 PM - 7CHR	
Jan 16	(1) • Bill 35-19 , Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)	Worksession

Tuesday, January 21, 2020

	10:30 INVOCATION - Reverend Alyce R. Walker Johnson, Clinton African Methodist Episcopal Zion Church, Rockville	Invocation given
	10:35 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	
	At 1:45 on January 28, 2020, the Council will hold a briefing on Vision Zero focused on pedestrian and bicycle safety (Orlin)	Announcement
	(1) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline has been extended to January 29, 2020, at 5:00 p.m.	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
	PRESENTATION - Proclamation recognizing Montgomery County Human Trafficking Awareness Month, by Council Vice President Hucker and Councilmember Rice and County Executive Elrich	Proclamation presented
	(3) 10:45 CONSENT CALENDAR	
	A. Receipt and release - Office of Legislative Oversight Report 2020-2, Economic Indicators for Montgomery County (Richards/Scruggs)	Received and released
19-342	B. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton Inc. (Smith)	Adopted

TUESDAY, JANUARY 21, 2020

RES/ORD	SUBJECT	ACTION
19-343	C. Action - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)	Adopted
19-344	D. Action - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)	Adopted
19-345	E. Action - Resolution to appoint Lynn Robeson Hannan as Director, Office of Zoning and Administrative Hearings (OZAH) (Singleton)	Adopted
	F. Introduction - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)	Adopted
	<i>GO/T&E worksession tentatively scheduled for 2/6/20. Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	
	10:50 LEGISLATIVE SESSION Day #3	
	(4) Introduction of Bills:	
	A. Bill 2-20, Bicycles - Registration – Amendments (Drummer) Lead sponsors: Councilmembers Hucker, Jawando, Glass, and Riemer Co-sponsor: Councilmember Katz <i>Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	Introduced; NN, AF, GA, CR added as co-sponsors
	B. Bill 3-20, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends (Wellons) Lead sponsor: Councilmember Rice <i>Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	Introduced
	GENERAL BUSINESS (continued) (Singleton)	
	C. Action - Approval of Minutes: December 2, 3, 9, and 10, 2019	Approved (9y)
	(5) Call of Bills for Final Reading:	
	A. Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons) <i>PHED Committee recommends enactment with amendments.</i>	Deferred
	B. Expedited Bill 40-19, Inspector General - Staff – Amendments (Drummer)	Enacted (9y)

TUESDAY, JANUARY 21, 2020

RES/ORD	SUBJECT	ACTION
(6)	10:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz) Lead sponsors: Councilmembers Riemer and Hucker <i>Public hearing is scheduled for 2/25/20 at 1:30 pm.</i>	Introduced; CR added as co-sponsor
	11:00 RECESS 12:15 - Brownbag Lunch with Montgomery County Faith Community Advisory Council (6th floor Patuxent River Conference Room)	Discussion
(7)	1:30 PUBLIC HEARING - Bill 41-19, Tree Canopy Fees – Exemptions (Zyontz)	PH held; record open until COB 2/3/20 (GA, TH ta)
	<i>T&E Committee worksession tentatively scheduled for 2/6/20.</i>	
	ADJOURN	
(8)	7:30 PUBLIC HEARING - Bill 33-19, Police - Community Policing (Mihill)	PH held; record open until COB 2/7/20
	<i>PS Committee worksession tentatively scheduled for 2/13/20.</i>	