

COUNCIL and COMMITTEE SESSION SUMMARY

Friday, November 16, 2018 - Tuesday, November 27, 2018

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

Monday, November 26, 2018

HHS	2:00 PM - 7CHR	
Nov 26	(1) • Discussion - Workgroup on People with Developmental Differences (McMillan)	Discussion

Tuesday, November 27, 2018

	2:30 INVOCATION - Dr. Rajwant Singh, Chairman, Sikh Council on Religion and Education	Invocation given by Priest Bhai Gurdarshan Singh from Guru Gobind Singh Foundation from Rockville
	2:30 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 30, 2018 Approval of Closed Session Minutes: October 30, 2018	Approved
18-1299	(2) 2:30 PUBLIC HEARING/ACTION - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services, \$3,267,000 for Salt Storage Facility (Source: GO Bonds) (Orlin)	PH held; record closed; Adopted (9y)
18-1300	(3) 2:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)	PH held; record closed; Adopted (9y)
18-1301	(4) 2:30 PUBLIC HEARING/ACTION - Special appropriation to FY19 Operating Budget of the Montgomery County Government, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves) (Levchenko)	PH held; record closed; Adopted (9y)

TUESDAY, NOVEMBER 27, 2018

RES/ORD	SUBJECT	ACTION
18-1302	(5) 2:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY19 Operating Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program (Source: General Fund Reserves) and amendment to Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: \$92,460 to McFarland and Associates for increased program staffing for the African American Health Program. (McMillan)	PH held; record closed; Adopted (9y)
18-1303	(6) 2:30 PUBLIC HEARING/ACTION - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police, \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds) (Farag)	PH held; record closed; Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	(7) 2:50 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2018-11, Private Development and Public Infrastructure (Rubin/Defazio)	Received and released
	<i>PHED Committee worksession will be scheduled in the future.</i>	
18-1304	B. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather (Limarzi)	Adopted
18-1305	C. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior (Limarzi)	Adopted
18-1306	D. Action - Confirmation of County Executive appointments to the Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith (Limarzi)	Adopted
18-1307	E. Action - Confirmation of County Executive appointment to the Community Action Board: Will Kenlaw (Limarzi)	Adopted
18-1308	F. Action - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Howard Goldberg, Melanie Stickle, Michael Shimoff, Brian Banks, Safiatou Barry, Chris Richardson, Felecia Wilson, Lyle Ganz, Rasheda Vereen, Carl Blake, Jeffrey Szuchman (Limarzi)	Adopted
18-1309	G. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump (Limarzi)	Adopted

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RES/ORD	SUBJECT	ACTION
18-1310	H. Action - Confirmation of County Executive appointments to the Commission on Health: Alana Aronin, Christopher Burt, Kathleen Emami, Kelley Timpa, Crystal DeVance-Wilson, Lenna Israbian-Jamgochian, Terri McGuire, Fabienne Santel (Limarzi)	Adopted
18-1311	I. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman (Limarzi)	Adopted
18-1312	J. Action - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Limarzi)	Adopted
18-1313	K. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony Stoutmiles, Gwendolyn Williams (Limarzi)	Adopted
18-1314	L. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch-Battle, Hannah Davis, Carolyn Lowery, Nisha Sachdev, Michelle Taylor, Carol Walsh, Anita Vassallo (Limarzi)	Adopted
18-1315	M. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Emily Lucio (Limarzi)	Adopted
18-1316	N. Action - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul, Rexie Fernando, William Reed (Limarzi)	Adopted
18-1317	O. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Edward Levy, Katherine McKay, Philip "Uri" Pasternak, John Seelke, Don Slater (Limarzi)	Adopted
18-1318	P. Action - Confirmation of County Executive appointments to the Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin, Jason Martin, Stephanie Mensh (Limarzi)	Adopted
18-1319	Q. Action - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Nelson Biana, Francis Creighton, Becaye Traore, Joyce Plaxen (Limarzi)	Adopted

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18-1320	R. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes, Wayne Miller (Limarzi)	Adopted
18-1321	S. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher, Jon Weintraub (Limarzi)	Adopted
18-1322	T. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Stuart Amos (Limarzi)	Adopted
18-1323	U. Action - Confirmation of County Executive appointment to the Commission on Aging: Ruby Reese Moone (Limarzi)	Adopted
18-1324	V. Action - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Celia Young (Limarzi)	Adopted
18-1325	W. Action - Confirmation of County Executive appointment to the Cable Compliance Commission: Melanye Johnson, Deval Mehta (Limarzi)	Adopted
18-1326	X. Action - Confirmation of County Executive appointment to the Commission on Child Care: Verna Washington (Limarzi)	Adopted
18-1327	Y. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Luciana Crotti-Espinoza (Limarzi)	Adopted
18-1328	Z. Action - Confirmation of County Executive appointment to the Community Action Board: Janice Freeman (Limarzi)	Adopted
18-1329	AA. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman (Limarzi)	Adopted
18-1330	BB. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott (Limarzi)	Adopted
18-1331	CC. Action - Confirmation of County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann (Limarzi)	Adopted

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RES/ORD	SUBJECT	ACTION
18-1332	DD. Action - Confirmation of County Executive appointments to the Human Trafficking Commission: Stuart Campbell, Cara Grant, Deborah Feinstein, Sharon Burrell, Robin Lewis, Andrea Nunez, Marcus Jones, Nadja Cabello, Sara Morningstar, Karalynn Davis, Diana Rubin, Erin Andrews, Sara Kominers, Heidi Alvarez, LaShanda Adams, Rachel Watanabe-Tate (Limarzi)	Adopted
18-1333	EE. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Melvin Tull, Jane Redicker (Limarzi)	Adopted
18-1334	FF. Action - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman, Bernard Meyers (Limarzi)	Adopted
18-1335	GG. Action - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Helms (Limarzi)	Adopted
	HH. Receipt and Release- Report from Workgroup on People with Developmental Differences (McMillan)	Adopted
18-1336	II. Action - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)	Adopted
18-1337	JJ. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Green Bank. (McMillan)	Adopted
18-1338	KK. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: EveryMind, Inc. (McMillan)	Adopted
	(9) 3:00 DISTRICT COUNCIL SESSION	
18-1339	A. Action - Bicycle Master Plan (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted (9y)
	3:30 FAREWELL TO THE 18th COUNCIL - Comments by Council President Hans Riemer and presentations to Councilmembers Roger Berliner, Marc Elrich, Nancy Floreen, and George Leventhal.	Presentations
	ADJOURN	