

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, December 5, 2018 - Tuesday, December 11, 2018***This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.***Friday, December 7, 2018**12:00 Lunch with Senator Ben Cardin (*6<sup>th</sup> floor Potomac River Conference Room*) Discussion**Tuesday, December 11, 2018**9:30 **INVOCATION** - Reverend Kenneth Nelson, Seneca Community Church Invocation given**GENERAL BUSINESS** (Limarzi)**A. Announcements** - Agenda and Calendar Changes Noted changes

(.5) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. Announced

*Application deadline is January 4, 2019, at 5 pm.*

(.6) The Council is seeking applicants for five positions on the Committee to Recommend Funding for the Public Election Fund. No more than three members can be from the same political party. Announced

*Application deadline is February 6, 2019, at 5 pm.*(1) **B. Acknowledgement** - Receipt of Petitions None**C. Action** - Approval of Minutes: November 27, 2018 Approved**PRESENTATIONS****B. Proclamation Celebrating Suburban Hospital's 75<sup>th</sup> Anniversary**, presented by Councilmember Friedson Proclamation presented(5) 11:30 **CONSENT CALENDAR** Approved (7y); TH, CR ta**A. Receipt and Release** - Office of Legislative Oversight Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs) Received and released*PHED Committee worksession tentatively scheduled for 1/17/19.***B. Receipt and Release** - Office of Legislative Oversight Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrizosa) Received and released*HHS/EC Committee worksession tentatively scheduled for 2/14/19.*

**TUESDAY, DECEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>C. Acknowledge Receipt-</b> The Council acknowledges receipt of the following Inspector General’s reports: Erroneous Receipt of Pension Benefits by a Participant in the County Retirement System Final Advisory Memorandum, OIG Report #19-001; Proposed Disposition of the former Silver Spring Library OIG Preliminary Inquiry Memorandum, #19-001; Disposal of Surplus Scrap Metal by Montgomery County Government Offices, OIG Report #18-004; Disability Retirement and Long-Term Disability Programs, OIG Report #18-003 (Smith)</p>	Acknowledged receipt
	<i>Upon review, future Committee worksessions may be scheduled.</i>	
<b>19-02</b>	<p align="center"><b>D. Action -</b> Resolution to extend time until June 30, 2019 for Council action on Repeal of Executive Regulation 66-89, Cave-In Team Response (Frag)</p>	Adopted
	<i>PS Committee worksession tentatively scheduled for 1/28/19.</i>	
<b>19-03</b>	<p align="center"><b>E. Action -</b> Resolution to extend time until June 30, 2019 for Council action on Repeal of Executive Regulation 9-18, First Response for Trench Rescue Incidents (Frag)</p>	Adopted
	<i>PS Committee worksession tentatively scheduled for 1/28/19.</i>	
	<p align="center"><b>F. Acknowledge Receipt -</b> The Council acknowledges receipt of Inspector General Report #19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds (Smith)</p>	Acknowledged receipt
	<i>A Council session to review the report is tentatively scheduled for 1/15/19.</i>	
	<b>(6) 11:35 DISTRICT COUNCIL SESSION</b>	
	<p align="center"><b>A. Announcement -</b> The Council anticipates that the Planning Board will transmit a Master Plan and a Communities Sector Plan in late December. The Veirs Mill Corridor Master Plan will have a public hearing on Tuesday, January 29, 2019 at 7:30 pm and the MARC Rail Communities Sector Plan will have a public hearing on February 12, 2019 at 7:30 p.m. (Michaelson)</p>	Announced
	<p align="center"><b>B. Introduction -</b> Zoning Text Amendment 18-12, Setback Exemptions – Fences (Zyontz) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>C. Introduction -</b> Zoning Text Amendment 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i></p>	Introduced

**TUESDAY, DECEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	D. <b>Introduction</b> - Zoning Text Amendment 18-14, Farm Alcohol Production - Residential Zones (Zyontz) Co-Lead Sponsors: Councilmember Riemer and Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i>	
	<b>LEGISLATIVE SESSION Day #29</b>	
(6.1)	<b>Introduction of Bills:</b>	
	A. <b>Bill 40-18</b> , Secondhand Personal Property - Dealers - License (Hamlin) Lead Sponsors: Councilmember Friedson and Councilmember Katz Co-Sponsor: Councilmember Albornoz	Introduced; NN, HR added as co-sponsors
	<i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i>	
	<b>PRESENTATIONS (continued)</b>	
	A. Proclamation recognizing the naming of the Maryland SoccerPlex as Best Soccer Facility in the Nation, presented by Councilmember Rice	Proclamation presented
(2)	9:50 <b>INTERVIEW</b> - County Executive's Appointee as Director of the Department of Recreation: Robin Riley (Limarzi)	Interviewed
(3)	10:15 <b>INTERVIEW</b> - County Executive's Appointee as Director of the Office of Management and Budget: Richard Madaleno (Limarzi)	Interviewed
(4)	10:40 <b>INTERVIEW</b> - County Executive's Appointee as Chief Administrative Officer: Andrew Kleine (Limarzi)	Interviewed
	<b>LEGISLATIVE SESSION Day #29 (continued)</b>	
(7)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 38-18</b> , Weapons - Urban Area – Boundary (Zyontz)	Enacted (9y)
(8)	11:45 <b>UPDATE</b> - Update on County revenues (Michaelson/Smith)	Update
<b>19-04</b>	(2) 12:15 <b>ACTION</b> - Confirmation of County Executive's appointee as Director of the Department of Recreation: Robin Riley (Limarzi)	Adopted
<b>19-05</b>	(3) 12:20 <b>ACTION</b> - Confirmation of County Executive's appointee as Director of the Office of Management and Budget: Richard Madaleno (Limarzi)	Adopted

**TUESDAY, DECEMBER 11, 2018**

RES/ORD	SUBJECT	ACTION
<b>19-06</b>	(4) 12:25 <b>ACTION</b> - Confirmation of County Executive's appointee as Chief Administrative Officer: Andrew Kleine (Limarzi)	Adopted
	12:30 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is a specific business locating in the County. ( <i>3rd Floor Council Conference Room</i> ) (Smith)	Held closed session