

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 16, 2019-Tuesday, January 22, 2019

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

Thursday, January 17, 2019

HHS	9:30 AM - 7CHR	
Jan 17	(1) • FY19 Budget Savings Plan (McMillan/Yao/Arthur)	Worksession
PHED	9:30 AM - 3CCR~ <i>streaming live</i>	
Jan 17	(1) • Expedited Bill 37-18 , Transient Housing - Short Term Rental License – Appeals (Zyontz)	Recommended enactment with amendments.
	(2) • FY19 Operating Budget Section G Amendment: Launch Workplace, LLC (Smith)	Postponed
	(3) • Update: MCEDC FY19 outcomes and general economy (Smith)	Update
	(4) • OLO Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs)	
PS	2:00 PM - 7CHR	
Jan 17	(1) • FY19 Budget Savings Plan (Farang)	Worksession
	(2) • Bill 31-18 , New Home Warranty and Builder Licensing- Amendments (Mihill)	Recommended enactment with amendment
	(3) • 2018 Hazard Mitigation Plan (Levchenko)	Recommended approval
	(4) • Update: Emergency Communications Center (Farang)	Update

Tuesday, January 22, 2019

	(1) 9:30 INTERVIEWS - Board of Appeals Applicants (<i>3rd floor Conference Room</i>) (Limarzi)	Interviews conducted
	10:30 INVOCATION - Reverend Chris Foster, Bradley Hills Presbyterian Church, Bethesda	Moment of silence
	10:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(2) The Council is seeking applicants for the Public Election Fund Committee <i>Application deadline is February 6, 2019 at 5 p.m.</i>	Announcement
	(3) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is February 27, 2019 at 5 p.m.</i>	Announcement
	(4) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: December 7 and 11, 2018	Approved (8y; CR a)
	Approval of Closed Session minutes: December 11, 2018	Approved (8y; CR a)

TUESDAY, JANUARY 22, 2019

RES/ORD	SUBJECT	ACTION
(5)	10:40 CONSENT CALENDAR	Approved (8y; CR a)
	A. Introduction - Resolution to extend Bethesda Urban Partnership (Scruggs)	Introduced
	C. Introduction - Resolution to establish Remembrance and Reconciliation Commission (Silverman) Lead Sponsor: Councilmember Riemer and Councilmember Jawando Co-Sponsors: Councilmember Friedson and Councilmember Katz	Introduced
	D. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
	E. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
	F. Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
	G. Introduction - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan) <i>Public Hearing is scheduled for 2/12/19 at 1:30 pm.</i>	Introduced
(6)	10:45 BRIEFING - Fiscal Plan and Expenditure Overview (Trombka/Smith/Michaelson)	Briefing
	12:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Pending Litigation. (3rd floor Council Conference Room) (Zyontz)	Held closed session
	ADJOURN	

TUESDAY, JANUARY 22, 2019

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR	
Jan 22	(1) • FY19 Budget Savings Plan (Orlin)	Worksession