

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, January 30, 2019-Tuesday, February 5, 2019***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, January 31, 2019****GO****9:30 AM - 3CCR****Jan 31**

(1) • Spending Affordability Guidelines for FY20 Operating Budget (Smith)

Worksession

T&E**2:00 PM - 7CHR****Jan 31**

(1) • 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)

Cancelled

Monday, February 4, 2019**HHS****9:30 AM - 7CHR****Feb 4**(1) • **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)

Recommended enactment as amended

(2) • Resolution to adopt **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)

Recommended approval

(3) • Briefing & Update: "A Food Secure Montgomery - A 5 Year Strategic Plan" and FoodStat (McMillan)

Briefing

(4) • Briefing by Dr. Gayles, County Health Officer (McMillan)

Briefing

PHED**9:30 AM - 3CCR ~ *streaming live*****Feb 4**

(1) • ZTA 18-14, Farm Alcohol Production - Residential Zones (Zyontz)

Recommended approval with amendments

(2) • Discussion: Small Scale Manufacturing (Smith)

Discussion

Council(1) 12:30 **DISCUSSION** - State Legislative Program (*7th floor Council Hearing Room*) (Wenger)

Discussion (TH a)

PS**2:00 PM - 7CHR****Feb 4**

(1) • Update: Maryland Electronic Courts (MDEC) - Circuit Court (Farag)

Update

Tuesday, February 5, 20199:30 **INVOCATION** - Reverend Dr. Christopher Zacharias, John Wesley AMEZ Church

Invocation given

9:35 PRESENTATIONS

A. Proclamation recognizing Chinese Lunar New Year, by Council President Navarro

Proclamation presented

B. Proclamation recognizing the 2018 Milken Award Recipient for Maryland, Brian Quinn from East Silver Spring Elementary School, by Councilmember Riemer and Councilmember Rice

Proclamation presented

TUESDAY, FEBRUARY 5, 2019

RES/ORD	SUBJECT	ACTION
	C. Proclamation recognizing the Montgomery County Chamber of Commerce's 60th Anniversary, by Councilmember Friedson	Proclamation presented
	10:05 GENERAL BUSINESS (Limarzi)	
	(1.5) A. Announcement - A public hearing is scheduled for March 12, 2019 at 1:30 p.m. on Corrective Map Amendment: H-130 for the Takoma Park Master Plan (Dunn)	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 15 and 22, 2019	Approved (9y)
	Approval of closed session minutes: January 15 and 22, 2019	Approved (9y)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control (Smith)	Introduced
	<i>Action is tentatively scheduled for 2/12/19.</i>	
19-31	B. Action - Repeal of Executive Regulation 66-89, Cave-In Team Response (Frag)	Adopted
	<i>PS Committee recommends repeal.</i>	
19-32	C. Action - Repeal of Executive Regulation <u>65-89</u> , First Response for Trench Rescue Incidents (Frag)	Adopted
	Clerk's Note: Clerical numerical correction made. <i>PS Committee recommends repeal.</i>	
19-33	D. Action - Resolution to appoint Michael Mezey to fill vacancy on Friendship Heights Village Council (Limarzi)	Adopted
19-34	(4) 10:10 ACTION - Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions (Orlin)	Adopted as amended (9y)
	<i>GO Committee recommends approval as amended.</i>	
19-35	(5) 10:20 ACTION - 2019 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted (9y)
19-36	(6) 10:25 ACTION - Appointment to the Board of Appeals (Limarzi)	Adopted (9y)

TUESDAY, FEBRUARY 5, 2019

RES/ORD	SUBJECT	ACTION
	10:30 LEGISLATIVE SESSION Day #3	
	(7) Introduction of Bills:	
	A. Bill 2-19 , Health - Lead in Drinking Water – Schools (Drummer) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Riemer, Councilmember Katz	Introduced; GA, NN, WJ, CR, AF, EG added as co- sponsors
	<i>Public Hearing is scheduled for 2/26/19 at 1:30 pm.</i>	
	(8) Call of Bills for Final Reading	
	A. Bill 31-18 , New Home Warranty and Builder Licensing – Amendments (Mihill)	Enacted (9y)
	<i>PS Committee recommends enactment as amended.</i>	
	B. Expedited Bill 37-18 , Transient Housing - Short Term Rental License – Appeals (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment as amended.</i>	
	C. Bill 40-18 , Secondhand Personal Property Dealers - License (Drummer)	Enacted as amended (9y)
	<i>PS Committee recommends enactment as amended.</i>	
	(9) 10:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 3/12/19 at 1:30 pm.</i>	
O-19-01	B. Action - ZTA 18-12, Setback Exemptions – Fences (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
O-19-02	C. Action - ZTA 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	ADJOURN	
	10:55 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). Topic is pending litigation. (3rd Floor Conference Room) (Drummer)	Closed Session held

TUESDAY, FEBRUARY 5, 2019

RES/ORD	SUBJECT	ACTION
	<p align="center">7:30 PUBLIC HEARING - FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC's FY20-25 CIP (Orlin)</p>	<p>PH held; (HR ta)</p>
	<p align="center">8:42 ADJOURN</p>	