

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, March 13, 2019-Tuesday, March 19, 2019***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, March 14, 2019**

GO	10:30 AM - 7CHR-	
Mar 14	(1) • Expedited Bill 3-19 , Administration - Executive Branch – Non-Merit Positions (<i>continued</i>) (Mihill)	Recommended enactment as amended
AUDIT	10:30 AM - 7CHR	
Mar 14	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of results from FY18 External Audit (DeFazio)	Discussion
	(2) • CliftonLarsonAllen Contract renewal (DeFazio)	Recommended approval
	(3) • Discussion: Review and recommendations to strengthen County’s audit and oversight (Smith/DeFazio)	Discussion
E&C	2:00 PM - 7CHR	
Mar 14	(1) • CIP Amendments - MCPS enrollment briefing and Subdivision Staging Policy Schools Test discussion (Levchenko/Orlin)	Worksession

Monday, March 18, 2019

T&E	10:00 AM - 7CHR	
Mar 18	(1) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin)	Cancelled
PHED	2:00 PM - 7CHR	
Mar 18	(1) • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)	Worksession, to be continued

Tuesday, March 19, 2019

	9:30 REFLECTION - Ms. Emnet Khasay, Junior from Richard Montgomery High School	Deleted
	9:30 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	9:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(0.279) Additional amendments to the FY19-24 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 8, 9, and 10, 2019.	Announcement

TUESDAY, MARCH 19, 2019

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 4 and 5, 2019	Approved (8y; CR ta)
19-55	(1.5) 9:35 INTRODUCTION/ACTION - Resolution to reaffirm the Council's solidarity with the Muslim Community and denouncing acts of terrorism, islamophobia, and hate, sponsored by the County Council	Introduced/Suspended Rules/Adopted (9y)
	<i>Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2019-3, Afterschool Bookings at MCPS Elementary Schools (Bryant/DeFazio)	Received and released
	<i>E&C Committee worksession tentatively scheduled for 4/1/19.</i>	
19-56	B. Action - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
19-57	C. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Adult Day Health, Inc.; A-Plus Adult Medical Day Care Center Corporation; Chinese Culture and Community Service Center, Inc.; Easter Seals Serving DC/MD/Va, Inc.; Evergreen Adult Medical Daycare Center, Inc.; Holy Cross Health, Inc.; Jasmine Medical Daycare Center, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; JSK Care Group, LLC; Loving Care, LLC; Montgomery Adult Day Care, Inc.; The Washington-McLaughlin Adult Day Care Center, Inc.; Winter Growth, Inc.; and Worldshine International, LLC. (McMillan)	Adopted
19-58	D. Action - Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/10/19 at 1 pm.</i>	
19-59	F. Action - Resolution transferring right-of-way franchise to Dark Fiber and Infrastructure, LLC (Mihill)	Adopted
	(3) 9:40 BRIEFING - Managed Lanes Study (Orlin)	Briefing
	RECESS	

TUESDAY, MARCH 19, 2019

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	PH held; record open until COB 3/20/19 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 3/25/19.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care (Zyontz)	PH held; record open until COB 3/26/19
	<i>PHED Committee worksession tentatively scheduled for 4/1/19.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 2-19 , Health - Lead in Drinking Water – Schools (Drummer)	PH held; record open until COB 3/28/19
	<i>HHS Committee worksession tentatively scheduled for 3/25/19.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)	PH held; record open until COB 3/20/19
	<i>HHS Committee worksession tentatively scheduled for 3/25/19.</i>	
19-60	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State Department of Education grant) (Howard)	PH held; record closed; Adopted (9y)
	2:00 LEGISLATIVE SESSION Day #7	
	(4) Introduction of Bills:	
	A. Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer) Lead Sponsor: Councilmember Rice	Introduced; NN added as co-sponsor
	<i>Public Hearing is scheduled for 4/23/19 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Expedited Bill 3-19 , Administration - Executive Branch - Non-Merit Positions (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	(11) 2:00 DISCUSSION - Leveraging the County's assets for business attraction and retention (Smith)	Discussion
	ADJOURN	