

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, July 24, 2019-Wednesday, July 31, 2019***This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.***Thursday, July 25, 2019****T&E****2:00 PM - 7CHR****Jul 25**

(1) • Supplemental Appropriation to the FY20 Operating Budget DOT, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)

Recommended approval

(2) • Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (Orlin)

Recommended approval

(3) • Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$3,000,000 for Bus Rapid Transit: MD 355 (Orlin)

Recommended approval with amendment

(4) • Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Orlin)

Recommended approval with amendment

(5) • Executive Regulation 11-19, Transportation Services Improvement Fund (Orlin)

Recommended approval

**GO****2:00 PM - 3CCR~ *streaming live*****Jul 25**(1) • **Expedited Bill 21-19**, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)

Recommended enactment

(2) • **Bill 13-19**, County Property - Disposition - Reuse Analysis (Mihill)

Recommended enactment

(3) • Discussion : Non-Merit Salary Schedule (Howard/Price)

Discussion

**Monday, July 29, 2019****PHED****9:30 AM - 7CHR****Jul 29**

(1) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan)

Recommended approval

(2) • Briefing: Report on housing, population, and employment trends since 1990 (*cont.*) (Dunn)

Briefing

(3) • Update: Economic Development functions (Smith)

Update

**PS/E&C****2:00 PM - 7CHR****Jul 29**

(1) • Update: School Bus Safety (Frag)

Update

**Tuesday, July 30, 2019**9:30 **INVOCATION** - Bishop Paul Walker Sr., Healing and Deliverance Ministry

Invocation given

9:35 **PRESENTATIONS**

A. Proclamation recognizing Farmers Market Week, by Councilmember Friedson

Proclamation presented

**TUESDAY, JULY 30, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Recognition of Sgt. Scott Brooks, MCPD and Lt. Wesley Owens, MCFRS for their heroic efforts on the morning of July 16 <sup>th</sup> , by Council President Navarro	Deleted
	9:50 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted agenda and calendar changes
	(.5) The Council is seeking applicants for the Board of Appeals. The deadline is August 16, 2019, at 5:00 p.m.	Announcement
	The public hearing on Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on September 17, 2019 at 1:30 p.m. (Orlin)	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: June 27 and July 9, 2019	Approved (8y; AF ta)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (8y; AF ta)
	A. <b>Introduction</b> - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 9/10/19 at 1:30 pm.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2019-9, Local Small Business Reserve Program (Bryant)	Received and released
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2019-10, Employer-Assisted Housing Programs for Public Sector Employees (Scruggs)	Received and released
	D. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2019-11, Cost of Retiree Health Care Benefits (Trombka/Howard)	Received and released
	<i>GO Committee worksession tentatively scheduled for 9/12/19.</i>	
<b>19-199</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin (Limarzi)	Adopted
<b>19-200</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth, Sebastian Smoot (Limarzi)	Adopted

**TUESDAY, JULY 30, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-201</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Nicholette Smith-Bligen, Michelle Taylor, Adam Younoszai (Limarzi)	Adopted
<b>19-202</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Limarzi)	Adopted
<b>19-203</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Water Quality Advisory Group: Mark Symborski (Limarzi)	Adopted
<b>19-204</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Crystal Myers (Limarzi)	Adopted
<b>19-205</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti, Diana Rubin, Patricia Swanson (Limarzi)	Adopted
<b>19-206</b>	<b>L. Action</b> - Executive Regulation 11-19, Transportation Services Improvement Fund (Orlin) <i>T&amp;E Committee recommendation will be available 7/29/19.</i>	Adopted
<b>19-207</b>	<b>M. Action</b> - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan) <i>GO/T&amp;E Committee recommends approval as amended.</i>	Adopted
<b>19-208</b>	<b>N. Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Limarzi)	Adopted
	<b>O. Acknowledge Receipt</b> - Office of Inspector General Reports 20-001, Accounting, Procurement, and Personnel Internal Controls Failed to Detect Problems in the Office of Human Resources and Office of Inspector General Report 20-002, Memorandum of Understanding Regarding the School Bus Safety Camera Program (Smith)	Acknowledged receipt
<b>19-209</b>	(3) 10:00 <b>ACTION</b> - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>19-210</b>	(4) 10:00 <b>ACTION</b> - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)

**TUESDAY, JULY 30, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:25 <b>LEGISLATIVE SESSION Day #17</b>	
	(5) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 8-19</b> , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer) <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. <b>Bill 10-19</b> , Legislative Branch - Economic Impact Statements – Amendments (Drummer) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	C. <b>Expedited Bill 21-19</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	D. <b>Bill 13-19</b> , County Property- Disposition- Reuse Analysis (Mihill) <i>GO Committee recommends enactment..</i>	Enacted (9y)
<b>19-211</b>	(6)    10:45 <b>ACTION</b> - Appointment of Inspector General (Mihill)	Adopted (9y)
<b>19-212</b>	(6.5) 10:45 <b>ACTION</b> - Appointment of Acting Clerk of the Council (Drummer)	Adopted (9y)
	(7)    10:45 <b>INTERVIEW</b> - County Executive’s appointee as Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)	Interview conducted
	<b>RECESS</b> <i>Presentations by the Council Fellows in 7CHR</i>	
<b>19-213</b>	(8)    1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)	PH held; record closed; Adopted (7y; AF, TH ta)
<b>19-214</b>	(9)    1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY19-24 CIP for Montgomery County Government, Department of Technology Services - Public Safety System Modernization project (Farag/Toregas)	PH held; record closed; Adopted (8y; TH ta)

**TUESDAY, JULY 30, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-215</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Mislser Adult Day Care Center (Orlin) <i>T&amp;E Committee recommends approval.</i>	PH held; record closed; Adopted (8y; TH ta)
	(11) 1:30 <b>ACTION</b> - Resolution to amend the FY20 Operating Budget Resolution 19-128 Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc (Orlin) <i>T&amp;E Committee recommends approval..</i>	Adopted (8y; TH ta)
	(12) 2:00 <b>INTERVIEW</b> - County Executive's appointee as Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)	Interview conducted
	(13) 2:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) is scheduled for September 10, 2019 at 1:30 pm. (Dunn)	Announced
<b>19-216</b>	(14) 2:45 <b>ACTION</b> - Executive Regulation 3-19, Position Description: Deputy Director of Department of Housing and Community Affairs (McMillan) <i>PHED Committee recommends approval..</i>	Adopted (9y)
<b>19-217</b>	(15) 2:50 <b>ACTION</b> - Confirmation of County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)	Adopted (9y)
<b>19-218</b>	(7) 2:50 <b>ACTION</b> - Confirmation of County Executive's appointee as the Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)	Adopted (9y)
<b>19-219</b>	(12) 2:50 <b>ACTION</b> - Confirmation of County Executive's appointee as the Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)	Adopted (9y)
<b>PHED</b>	<b>8:30 AM - MCEDC Headquarters</b>	
<b>Jul 31</b>	(1) • PHED Business Advisory Roundtable (Smith)	Discussion