

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday end of day)

Wednesday December 4, 2019 - Tuesday, December 10, 2019

This summary is not intended to be the official record of the Council -

Official minutes are available below this summary.

Thursday, December 5, 2019

T&E	2:00 PM - 7CHR	
Dec 5	(1) • Supplemental appropriation and CIP amendment - \$15,910,000 for White Flint West Workaround (Orlin)	Recommended approval
	(2) • Grant application for the 2019 Enhanced Mobility Program (Orlin)	Recommended approval

Monday, December 9, 2019

PHED/E&C	9:30 AM - 7CHR	
Dec 9	(1) • Update: Ballfield renovation and maintenance (Yao/Dunn)	Update
E&C	11:00 AM - 7CHR	
Dec 9	(1) • OLO Report 2019-14, MCPS Performance and Opportunity Gaps (Bonner-Tompkins)	Briefing
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Hearing Room</i>) (Mihill)	Discussion
HHS	2:15 PM - 7CHR	
Dec 9	(1) • Update: Homeless Shelter Services during Hypothermia Season and status of Gude Drive Men’s Shelter (McMillan)	Update
GO	2:30 PM - 3CHR	
Dec 9	(1) • Expedited Bill 25-19 , Contracts and Procurement - Local Business Preference Program – Established (Drummer)	Deferred for more information from County Executive
	(2) • Discussion: Public Election Fund (<i>continued</i>) (Mihill)	Discussion

Tuesday, December 10, 2019

	9:30 INVOCATION - Sister Dilshad Fakroddin, Islamic Community Center of Potomac	Invocation given
	9:35 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Changes noted
	(.5) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline is January 6, 2020, at 5:00 p.m.	Announcement made
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: November 19, 2019	Approved

TUESDAY, DECEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
	(2) 9:40 CONSENT CALENDAR	Approved (9y; note: AF abstained on 2D)
	A. Introduction - Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvement Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.</i>	
	B. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$164,279 to increase the number of School Community Health Nurse positions (Source: General Fund reserves) (Yao)	Introduced
	<i>Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.</i>	
	C. Receipt - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
19-319	D. Action - Resolution urging the federal government to prevent nuclear war (Kunes)	Adopted (8y; AF abstained)
19-320	E. Action - Resolution to approve end-of-year transfer for FY19 County Government Operating Budget (Smith)	Adopted
19-321	F. Action - Resolution to authorize filing of grant application to Metropolitan Washington Council of Governments for the 2019 Enhanced Mobility Program (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
	G. Action - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: (Source: GO Bonds) (Dunn)	Approved
	<i>PHED Committee recommends approval.</i>	
19-322	1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000	Adopted
19-323	2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000	Adopted
19-324	H. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted

TUESDAY, DECEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
19-325	I. Action - Confirmation of County Executive appointments to the Community Action Board: Laura Irwin, Ronald Jennings (Medrano-Rivera)	Adopted
19-326	J. Action - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma (Medrano-Rivera)	Adopted
19-327	K. Action - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan, Tina Patterson (Medrano-Rivera)	Adopted
19-328	L. Action - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Matilda Adu (Medrano-Rivera)	Adopted
19-329	M. Action - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Thomas Hucker (Medrano-Rivera)	Adopted
19-330	N. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Robin Peters (Medrano-Rivera)	Adopted
19-331	(3) 9:45 ACTION - Appointment to Merit System Protection Board (Singleton)	Appointed Sonya Chiles (9y)
	(4) 9:50 ACTION - Amendment to Montgomery County Planning Board's work program: Addition of Great Seneca Science Corridor Minor Master Plan Amendment (Dunn)	Approved (9y)
	9:55 LEGISLATIVE SESSION Day #29	
	(5) Introduction of Bills:	
	A. Bill 41-19 , Tree Canopy Fees – Exemptions (Zyontz) Lead Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 1/21/20 at 1:30 pm.</i>	Introduced
	(6) 10:00 UPDATE - Update on County revenues (Michaelson/Smith)	Update
	(7) 10:30 DISCUSSION - Compensation Cost Trends (Howard/Trombka)	Discussion

TUESDAY, DECEMBER 10, 2019

RES/ORD	SUBJECT	ACTION
19-332	(7.1) 11:25 ACTION - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Renters Alliance, Inc. (McMillan)	Adopted (9y)
19-333	(8) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Reserves) (Smith)	PH held; record closed; Adopted (9y)
19-334	(9) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval, and White Flint Special Tax District) (Orlin)	PH held; record closed; Adopted in the amount of \$18,168,000 (9y)
	<i>T&E Committee recommendations will be available 12/5/19. Clerk's note: The County Executive later requested a technical adjustment to increase the total appropriation to \$18,168,000.</i>	
19-335	(10) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)	PH held; record closed; Adopted (9y)
19-336	(11) 11:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Bethesda Urban District - \$60,000 for Pike District Placemaking Study (Source: General Fund reserves) (Orlin)	PH held; record closed; Adopted (9y)
	11:45 ADJOURN	