

**COUNCIL and COMMITTEE SESSION SUMMARY***(posted by Thursday end of day)***Monday, January 13, 2020- Tuesday, January 14, 2020***This summary is not intended to be the official record of the Council -**Official minutes are available below this summary.***Monday, January 13, 2020**

<b>Council</b>	9:30 <b>COUNCIL RETREAT</b> (4 <sup>th</sup> floor capital crescent trail room)	Discussion
	<b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b)(1)(i). Topic is personnel matter concerning one or more specific employees. (Michaelson)	Cancelled

**Tuesday, January 14, 2020**

	9:30 <b>INVOCATION</b> - Reverend James Stowe, Director, Office of Human Rights	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing National Radon Action Month, by Councilmember Rice and County Executive Elrich	Proclamation presented
	B. Proclamation Honoring Heroic First Responders, by Council President Katz	Proclamation presented
	C. Proclamation recognizing Korean American Day, by Council President Katz	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	The public hearing on the Germantown Plan for the Town Sector Zone scheduled for January 14, 2020, at 7:30 p.m. has been postponed. <i>The public hearing is scheduled for February 4, 2020, at 7:30 p.m. in the 3<sup>rd</sup> floor Council Hearing Room.</i>	Announcement; PH to be held 2/4/20 at 1:30 pm
	Public hearings on the FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on February 5, 2020, at 1:30 p.m. and February 5 and 6, 2020, at 7:00 p.m.	Announcement
	<i>Persons wishing to testify may sign up beginning January 17, 2020.</i>	

**TUESDAY, JANUARY 14, 2020**

RES/ORD	SUBJECT	ACTION
(1)	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: November 26, 2019	Approved (9y)
(2)	10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Spending Affordability Guidelines for FY21 Operating Budget (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/28/20 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton, Inc. (Smith)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
	<b>C. Introduction</b> - Resolution in support of Tsegaw Hailmariam's application for financing by the Maryland Housing and Community Development's Neighborhood Businessworks (NBW) program (Kunes)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
	<b>D. Acknowledge receipt</b> - Inspector General report - Controls Over Petty Cash and Store Gift Cards - Housing Opportunities Commission of Montgomery County Resident Services Division (McMillan)	Received
	<b>E. Introduction</b> - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
	<b>F. Introduction</b> - Resolution to approve a franchise agreement with MCI metro Access Transmission Services Corp. (MCI metro) (Mihill)	Introduced
	<i>Action is tentatively scheduled for 1/21/20.</i>	
<b>19-337</b>	<b>G. Action</b> - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Singleton)	Adopted
<b>19-338</b>	<b>H. Action</b> - Resolution to approve the extension of the appointment of Acting Director, Department of Permitting Services: Hadi Kalarestaghi (Singleton)	Adopted
<b>19-339</b>	<b>I. Action</b> - Resolution to approve the extension, until February 29, 2020, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Singleton)	Adopted

**TUESDAY, JANUARY 14, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>J. Action</b> - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County and other participating members of the County's Self-Insurance Fund in workers' compensation cases: James Turner (Drummer)	Approved
	<b>K. Action</b> - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in connection with employment-related claims and litigation: Seyfarth Shaw, LLP (Drummer)	Approved
	<b>10:15 LEGISLATIVE SESSION Day #2</b>	
	<b>(3) Introduction of Bills:</b>	
	<b>A. Bill 1-20</b> - Health and Sanitation - Bodywork Establishments - Licensing – Amendments (Zyontz) Lead sponsors: Councilmembers Rice and Hucker	Introduced; SK, NN, GA, HR added as co-sponsors
	<i>Public Hearing is scheduled for 2/4/20 at 1:30 pm.</i>	
	<b>(4) 10:20 Call of Bills for Final Reading:</b>	
	<b>A. Bill 18-19</b> , Landlord Tenant Relations - Relocation Expenses (Mihill)	Enacted as amended (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>(5) 10:25 COUNCIL SITTING AS BOARD OF HEALTH</b>	
	<b>A. Introduction</b> - Resolution to adopt <b>Bill 1-20</b> , Health and Sanitation - Bodyworks Establishments - Licensing as a Board of Health Regulation (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 2/4/20 at 1:30 pm.</i>	
	<b>10:30 PROPOSED CLOSED SESSION</b> to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Code, General Provisions Article §3-305(b)(12). Topic is ongoing criminal investigation. (Howard/Drummer)	Held closed session
	<b>11:30 RECESS</b>	
	<b>(7) 1:30 PUBLIC HEARING</b> - ZTA 19-09, Prohibited Roof Signs – Exceptions (Zyontz)	PH held; record open until COB 2/24/20
	<i>PHED Committee is tentatively scheduled for 3/9/20.</i>	
	<b>(8) 1:30 PUBLIC HEARING</b> - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	PH held; record open until COB 2/17/20
	<i>Action is tentatively scheduled for 1/21/20.</i>	

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING - Bill 36-19</b> , Contracts and Procurement - Office of Grants Management – Established (Wellons)	PH held; record open until COB 1/27/20
	<i>GO/HHS Committee is tentatively scheduled for 1/30/20.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Bill 37-19</b> , Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)	PH held; record open until COB 3/11/20
	<i>PHED Committee is tentatively scheduled for 3/16/20.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 38-19</b> , Streets and Roads - Permit to Obstruct Public Rights-of-Way – Amendments (Wellons)	PH held; record open until COB 3/9/20
	<i>T&amp;E Committee is tentatively scheduled for 3/12/20.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Bill 39-19</b> , Contracts and Procurement - Local Small Business Reserve Program (LSBRP) – Amendments (Wellons)	PH held; record open until COB 2/3/20
	<i>GO Committee is tentatively scheduled for 2/6/20.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Expedited Bill 40-19</b> , Inspector General - Staff -Amendments (Drummer)	PH held; record open until COB 1/15/20
	<i>Action is tentatively scheduled for 1/21/20.</i>	
<b>19-340</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the Montgomery County Public Schools’ FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)	PH held; record closed; Adopted (9y)
<b>19-341</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed; Adopted (9y)
	<b>ADJOURN</b>	
	(6) 7:30 <b>PUBLIC HEARING</b> - Germantown Plan for the Town Sector Zone will be held at the Montgomery College Germantown Campus in Globe Hall (Dunn)	Postponed
	<i>The public hearing has been postponed and is rescheduled for 2/4/20 at 1:30 p.m. in the 3<sup>rd</sup> floor Council Hearing Room.</i>	