

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 22, 2020- Tuesday, January 28, 2020**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Thursday, January 23, 2020**

<b>HHS/PS</b>	<b>9:30 AM - 7CHR~ <i>streaming live</i></b>	
<b>Jan 23</b>	(1) • Update: Gang activity and Gang Prevention Services (Farag/Yao)	Update
<b>PHED</b>	<b>9:30 AM - 3CHR (note room change) <i>streaming live</i></b>	
<b>Jan 23</b>	(1) • ZTA 19-07, Telecommunications Towers - Limited Use (Zyontz)	Worksession
	(2) • ZTA 19-09, Prohibited Roof Signs (Zyontz)	Recommended approval
<b>E&amp;C/PS</b>	<b>11:15 AM - 7CHR~ <i>streaming live</i></b>	
<b>Jan 23</b>	(1) • Discussion: School Bus Stop Safety (Farag/Howard)	Discussion
<b>T&amp;E/E&amp;C</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 23</b>	(1) • Update: Kids Ride Free program (Orlin)	Update

**Monday, January 27, 2020**

<b>PHED/HHS</b>	<b>9:30 AM - 7CHR <b>MEETING CANCELLED</b></b>	
<b>Jan 27</b>	(1) • Follow-up: OLO Report 2019-4: Inventory of Rent Subsidy Programs in Montgomery County <i>This item has been postponed to 2/10/20.</i> (Trombka/Hall)	Postponed
<b>HHS</b>	<b>10:15 AM - 3CCR</b>	
<b>Jan 27</b>	(1) • Update: Status of Gude Men’s Shelter (McMillan)	Update
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Hearing Room</i> ) (Mihill)	Discussion
<b>E&amp;C</b>	<b>2:00 PM - 3CCR~ <i>streaming live</i></b>	
<b>Jan 27</b>	(1) • Follow Up Worksession: OLO Report 2019-14, MCPS Performance and Opportunity Gaps (Bonner-Tompkins)	Worksession

**Tuesday, January 28, 2020**

	9:30 <b>INVOCATION</b> - Dr. Anthony Medley, Senior Pastor, Emmanuel/Brinklow Seventh Day Adventist Church	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation Recognizing I Voted Art Contest Finalist, by Councilmember Rice, Councilmember Glass, Councilmember Friedson and Councilmember Navarro	Proclamation presented
	B. Proclamation Recognizing Lunar New Year, by Council President Katz	Proclamation presented

**TUESDAY, JANUARY 28, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:40 <b>GENERAL BUSINESS</b> (Singleton)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	(1) 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 has been extended to January 29, 2020, at 5:00 p.m.	Announcement
	(2) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications is February 5, 2020, at 5:00 p.m.	Announcement
	(3) <b>B. Acknowledgement</b> - Receipt of Petitions	No petitions
	<b>C. Action</b> - Approval of Minutes: None	No minutes
	(4) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; WJ a)
	<b>A. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds) (McMillan)	Introduced
	<i>Public hearing is scheduled for 2/11/20 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)	Introduced
	<i>Public hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 2/6/20.</i>	
	<i>Public hearing/Action scheduled for scheduled for 2/11/20.</i>	
	<b>D. Receipt and Release</b> - Office of Legislative Oversight (OLO) Report 2020-1: Business Regulations in Local Jurisdictions (Bryant/Latham)	Received and released

**TUESDAY, JANUARY 28, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Action</b> - Resolution to reappoint and confirmation of John Monahan, M. David Vaughn, and Lynn Sylvester as Chairpersons of the Disability Arbitration Board and reappointment of Walter DeTreux as Chairperson of the Police Disability Arbitration Board (Singleton)	
<b>19-346</b>	reappointment of John Monahan, M. David Vaughn, and Lynn Sylvester as Chairpersons of the Disability Arbitration Board	Adopted
<b>19-347</b>	reappointment of Walter DeTreux as Chairperson of the Police Disability Arbitration Board	Adopted
<b>19-348</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Committee Against Hate Violence: Sharon Bland (Medrano-Rivera)	Adopted
<b>19-349</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Stephen Miller, Carole Brown, Christopher Fogleman, Wendy Pulliam (Medrano-Rivera)	Adopted
<b>19-350</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Suzan Jenkins, Sherlene Lucas, Oyebisi Olatoye, Gboyinde Onijala, Jeannette Rojas (Medrano-Rivera)	Adopted
	<b>J. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	<b>K. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	<b>L. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	
	<b>M. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.</i>	

**TUESDAY, JANUARY 28, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 9:50 <b>WORKSESSION</b> - Community Grants (Chen)	Postponed until 2/4/20
	<b>RECESS</b>	
	11:00 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FCC litigation. (3rd Floor Conference Room) (Drummer)	Closed session held
	(6) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY21 Operating Budget (Smith)	PH held; record open until COB 1/31/20 (WJ a, NN ta)
	<i>GO Committee worksession tentatively scheduled for 2/6/20.</i>	
	(7) 1:45 <b>BRIEFING</b> - Vision Zero Plan on Pedestrian and Bicycle Safety (Orlin)	Received briefing
	(8) 3:15 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Worksession:</b> Forest Glen/Montgomery Hills Sector Plan (Dunn/Orlin)	Worksession; to be continued on 2/4/20
<b>19-351</b>	B. <b>Action</b> - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)	Adopted (8y; WJ a)
	C. <b>Introduction</b> - Zoning Text Amendment 20-02, Accessory Structures – Standards (Zyontz) Lead Sponsors: Councilmembers Friedson and Jawando	Introduced
	<i>Public hearing is scheduled for 3/3/20 at 1:30 pm.</i>	
	<b>ADJOURN</b>	