

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 29, 2020- Tuesday, February 4, 2020**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Thursday, January 30, 2020**

<b>E&amp;C/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 30</b>	(1) • Update: Implementation of the County’s Early Care and Education Initiative (Yao)	Update
	(2) • Discussion: school-based substance prevention programming (Yao)	Discussion
<b>GO/HHS</b>	<b>2:00 PM - 7CHR <b>POSTPONED</b> (will be rescheduled at a later date)</b>	
<b>Jan 30</b>	(1) • <b>Bill 36-19</b> , Contracts and Procurement - Office of Grants Management – Established (Wellons)	Postponed until March 5
<b>GO</b>	<b>2:00 PM - 7CHR <b>NOTE NEW TIME</b></b>	
<b>Jan 30</b>	(1) • Spending Affordability Guidelines for the FY21 Capital Budget and other general CIP assumptions (Orlin/Smith)	Worksession

**Monday, February 3, 2020**

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 3</b>	(1) • Discussion: Police training (Frag)	Discussion
<b>E&amp;C</b>	<b>9:30 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Feb 3</b>	(1) • Update: Montgomery Coalition for Adult English Literacy (MCAEL) (Chen)	Update
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 3</b>	(1) • Briefing on the General Plan (Outline of Issues) (Dunn)	Briefing

**Tuesday, February 4, 2020**

	9:30 <b>STUDENT SPEAKER</b> - Shairee Arora, Richard Montgomery High School	Speaker recognized
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Library Lovers Month, by Councilmember Jawando	Proclamation presented
	B. Proclamation recognizing Transit Equity Day, by Councilmember Glass	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Singleton)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted Changes

**TUESDAY, FEBRUARY 4, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 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
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: January 14, 2020	Approved (7y; CR, EG ta)
	Approval of Closed Session Minutes: January 14, 2020	Approved (7y; CR, EG ta)
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; CR ta)
	<b>A. Introduction</b> - Resolution to Approve Transfer of Property known as the site of the former Silver Spring Intermediate School to the Maryland-National Capital Park and Planning Commission (McMillan)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 2/24/20.</i>	
	<b>B. Introduction</b> - Resolution authorizing the creation of non-merit staff positions in individual Councilmember offices (Drummer) Lead Sponsors: Council Vice President Hucker Co-Sponsors: Councilmembers Glass and Jawando	Introduced
	<i>Action tentatively scheduled for 2/11/20.</i>	
<b>19-352</b>	<b>D. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Lisette Engel, Tiffany Jones, Samuel Sharper (Medrano-Rivera)	Adopted
<b>19-353</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Robert Banach (Medrano-Rivera)	Adopted
<b>19-354</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Matthew Barkley (Medrano-Rivera)	Adopted
<b>19-355</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Tracy Rouleau, Keith Brooks, Michael Carmel, Linda Silversmith (Medrano-Rivera)	Adopted
	<b>H. Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Office of Agriculture - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State Aid and Agricultural Transfer Tax) (Smith)	Introduced; Public hearing and action on 2/25/20 at 1:30pm
	<i>PHED Committee worksession tentatively scheduled for 2/24/20.</i>	
	<i>Public Hearing/action is scheduled for 2/25/20 at 1:30 pm.</i>	

**TUESDAY, FEBRUARY 4, 2020**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>I. Introduction</b> - Resolution condemning the recent SCOTUS decision on “public charge” immigration rule (Cruz) Lead Sponsors: Councilmembers Alborno and Navarro Co- Sponsors: Councilmembers Katz, Jawando, Rice, Glass, Council Vice President Hucker, Councilmembers Reimer, and Friedson	Introduced
	<i>Action tentatively scheduled for 2/25/20.</i>	
	<b>LEGISLATIVE SESSION – Day #4</b>	
	(4) 9:50 <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 35-19, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)</b>	Enacted (8y; CR ta)
	<i>GO Committee recommends approval as introduced.</i>	
<b>19-356</b>	(4.1) <b>Action</b> - Spending Affordability Guidelines for the FY21 Capital Budget and other general CIP assumptions (Orlin)	Adopted (8y; CR ta)
	<i>GO Committee recommendations will be available 1/30/20.</i>	
	(5) 10:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-19-09</b>	<b>A. Action</b> - Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommends approval as introduced.</i>	
	<b>B. Overview</b> - Germantown Plan for the Town Sector Zone (Dunn)	Overview
	(6) 10:50 <b>WORKSESSION</b> - Community Grants (Chen)	Worksession
	<b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 1-20, Bodywork Establishments - Licensing - Amendments (Zyontz)</b>	PH held; record open until COB 2/19/20
	<i>HHS/PS Committee worksession is tentatively scheduled for 2/25/20.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Bill 1-20, Bodywork Establishments - Licensing - Amendments, as a Board of Health Regulation (Zyontz)	PH held; record open until COB 2/25/20
	<i>HHS/PS Committee worksession is tentatively scheduled for 2/25/20.</i>	
	(5)(B) 1:30 <b>PUBLIC HEARING</b> - Germantown Plan for the Town Sector Zone (Dunn)	PH held; record open until COB 2/5/20
	(5) 2:00 <b>DISTRICT COUNCIL SESSION (continued)</b>	
	<b>C. Worksession: Forest Glen/Montgomery Hills Sector Plan (Dunn/Orlin)</b>	Worksession
	<b>ADJOURN</b>	