

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 5, 2020- Tuesday, February 11, 2020

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Wednesday, February 5, 2020

COUNCIL	1:30 PUBLIC HEARING – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Frag)	PH held
COUNCIL	7:00 PUBLIC HEARING – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Orlin)	PH held

Thursday, February 6, 2020

GO/T&E	9:30 AM - 7CHR ~ <i>streaming live</i>	
Feb 6	(1) • Poolesville Road Disposition (McMillan)	Recommended approval
GO	10:00 AM - 3CHR	
Feb 6	(1) • Spending Affordability Guidelines for FY21 Operating Budget (Smith)	Recommended approval
	(2) • Economic Development Platform - GO Committee action plan (Smith)	Recommended approval w/amendments
	(3) • Bill 39-19 , Local Small Business Reserve Program (LSBRP) (Wellons)	Recommended approval w/amendments
T&E	10:00 AM - 7CHR ~ <i>streaming live</i>	
Feb 6	(1) • Bill 41-19 , Tree Canopy Fees (Zyontz)	Recommended enactment with amendments
	(2) • Supplemental appropriation and CIP amendment - \$2,340,000 for Davis Mill Road Emergency Stabilization (Orlin)	Recommended approval
	(3) • Briefing: Bus Transformation Project (Orlin)	Briefing
	(4) • OLO Report 2019-17, Trash and Recycling Collection: An Evaluation of Current Policies (Trombka/Hall)	Briefing
COUNCIL	7:00 PUBLIC HEARING – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Levchenko)	PH held

Monday, February 10, 2020

PHED/HHS	9:30 AM - 3CHR	
Feb 10	(1) • Briefing: Interagency Commission on Homelessness Three-Year Strategic Plan (McMillan)	Briefing
	(2) • Follow-up: OLO Report 2019-4: Inventory of Rent Subsidy Programs in Montgomery County (<i>rescheduled from 1/27/20</i>) (Trombka/Hall)	Discussion
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Hearing Room</i>) (Mihill)	Discussion

MONDAY, FEBRUARY 10, 2020

RES/ORD	SUBJECT	ACTION
HHS/E&C	2:00 PM - 7CHR	
Feb 10	<u>Capital Improvements Program</u>	
	(1) • Health and Human Services (Yao)	Worksession
Tuesday, February 11, 2020		
	9:30 INVOCATION - Reverend Dr. Y. Louise Hicks, Allen Chapel AME, Silver Spring	Invocation given
	9:35 COUNCIL COMMEMORATION of Black History Month (Healy)	Commemoration
	10:25 GENERAL BUSINESS (Singleton)	
	A. Announcements - Agenda and Calendar Changes	Noted addendum
	(.5) 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 has been extended to February 26, 2020, at 5:00 p.m.	Announced
	(1) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: January 21, 2020	Approved
	(2) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution in support of DC Statehood (Carranza) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers Katz, Albornoz, Rice, Jawando, Friedson, and Navarro <i>Action is tentatively scheduled for 2/25/20.</i>	Introduced; TH, HR added as co-sponsors
19-357	B. Action - Spending Affordability Guidelines for FY21 Operating Budget (Smith) <i>GO Committee recommends approval.</i>	Removed from Consent Calendar; Adopted (9y)
	C. Action - Approval of appointment of special counsel to Montgomery County in connection with securing proprietary rights with the U.S. Patent and Trademark Office to a new name for the County's retail liquor stores: Sterne, Kessler, Goldstein and Fox (Drummer)	Removed from Consent Calendar; Approved (6y; EG, HR, AF no)
	D. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag) <i>Action is tentatively scheduled for 2/25/20.</i>	Introduced

TUESDAY, FEBRUARY 11, 2020

RES/ORD	SUBJECT	ACTION
	E. Introduction - Amendments to WSSC's FY20-25 Capital Improvements Program (Levchenko)	Introduced
	<i>Public Hearing scheduled for March 3, 2020.</i>	
19-358	(3) 10:35 ACTION - Resolution to authorize the creation of non-merit staff positions in individual Councilmember offices (Drummer)	Adopted (7y; SK no; HR ta)
	(3.5) DISTRICT COUNCIL SESSION	
	A. Zoning Text Amendment 20-02, Accessory Structures - Standards - Motion to Withdraw (Zyontz)	Approved (8y; HR ta)
	(4) 10:45 INTERVIEW - County Executive's appointment for Chief Equity Officer: Tiffany Ward (Singleton)	Interview conducted
	<i>Action is tentatively scheduled for 2/25/20.</i>	
	RECESS	
	(5) 1:00 INTERVIEW - County Executive's appointments to Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)	Interviews conducted
	(6) 1:30 PUBLIC HEARING - Bill 2-20 , Bicycles - Registration – Amendments (Drummer)	PH held; record open until COB 3/3/20
	<i>PS Committee worksession is tentatively scheduled for 3/9/20.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 3-20 , Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends (Wellons)	PH held; record open until COB 3/19/20 (TH ta)
	<i>GO Committee worksession is tentatively scheduled for 3/26/20.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs (DHCA) - \$229,000 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (McMillan)	PH held; record open until COB 2/19/20 (AF, TH ta)
	<i>Action is tentatively scheduled for 2/25/20.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)	PH held; record open until COB 2/19/20 (AF, TH, NN ta)
	<i>Action is tentatively scheduled for 2/25/20.</i>	

TUESDAY, FEBRUARY 11, 2020

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING/ACTION - 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) (Orlin)	PH held; record closed; (TH ta); sent to 2/24 PHED; Council action rescheduled to 2/25
19-359	(11) 1:30 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 (DOT) - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (8y; TH ta)
19-360	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (7y; TH, HR ta)
19-361	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions) (Orlin)	PH held; record closed; Adopted (7y TH, HR ta)
19-362	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (7y:TH, HR ta)
19-363	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds) (Orlin)	PH held; record closed; Adopted (7y; TH, HR, ta)
	2:30 PROPOSED CLOSED SESSION discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interviews for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)	Held closed session
	ADJOURN	