

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 19, 2019-Tuesday, June 25, 2019

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

Thursday, June 20, 2019

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| GO/T&E | 2:00 PM - 7CHR | |
| Jun 20 | (1) • Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan) | Recommended approval |
| | | |
| T&E | 2:30 PM - 7CHR | |
| Jun 20 | (1) • Briefing: Transportation Demand Management (TDM) programs in the Washington Region (Orlin) | Briefing |
| | | |
| GO | 2:30 PM - 3CHR | |
| Jun 20 | (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Sesker) | Recommended approval |
| | (2) • Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer) | Recommended enactment |
| | (3) • Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive (Arthur) | Recommended approval |
| | (4) • Executive Regulation 7-19, Position Description: Chief Equity Officer, Office Of the County Executive (Arthur) | Recommended approval |
| | (5) • Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget (DeFazio) | Recommended approval |
| | (6) • Executive Regulation 2-19, Position Description: Deputy Director, Department of General Services (Price) | Recommended approval |
| | (7) • Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services (Toregas) | Recommended approval |
| | (8) • Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services (Toregas) | Recommended approval |
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| Monday, June 24, 2019 | | |
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| HHS | 9:30 AM - 7CHR~ <i>streaming live</i> | |
| Jun 24 | (1) • Bill 12-19 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) | Worksession, to be cont'd |
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| PHED | 9:30 AM - 3CHR | |
| Jun 24 | (1) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan) | Worksession |
| | (2) • Briefing: The Missing Middle Housing Study (Dunn) | Briefing |
| | (3) • Briefing: Report on housing, population, and employment trends since 1990 (Dunn) | Briefing, to be cont'd |
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| PS | 2:00 PM - 7CHR | |
| Jun 24 | (1) • Update: Office of Consumer Protection (Farang) | Update |
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TUESDAY, JUNE 25, 2019

| RES/ORD | SUBJECT | ACTION |
|----------------|---|------------------------|
| | 9:30 INVOCATION - Pastor Ann Roda, Vice President of Mission Integration and Spiritual Care, Adventist HealthCare | Invocation given |
| | 9:35 PRESENTATIONS | |
| | A. Proclamation recognizing the 75th Anniversary of the Montgomery County Historical Society, by Councilmember Riemer | Proclamation presented |
| | B. Proclamation recognizing Pet Adoption Month, by Councilmember Glass | Proclamation presented |
| | C. Proclamation recognizing PTSD Awareness Month, by Councilmember Albornoz, Councilmember Rice and Councilmember Glass | Proclamation presented |
| | 10:00 GENERAL BUSINESS (Limarzi) | |
| | A. Announcements - Agenda and Calendar Changes | Noted changes |
| (1) | B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
| | C. Action - Approval of Minutes: May 23, 2019 | Approved (WJ ta) |
| (2) | 10:05 CONSENT CALENDAR | Approved (8y, WJ ta) |
| | A. Receipt and Release - Office of Legislative Oversight Report 2019-6: Common Ownership Communities (Latham/Carrizosa) <i>A PHED Committee worksession will be scheduled in the future.</i> | Received and released |
| | B. Receipt and Release - Office of Legislative Oversight Report 2019-5, Student Loan Market Demand Study and Cost Analysis (DeFazio) | Received and released |
| 19-146 | C. Action - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles (Limarzi) | Adopted |
| | D. Introduction - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin) <i>Public Hearing is scheduled for 7/16/19 at 7:30 pm.</i> | Introduced |
| | E. Introduction - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin) <i>Public Hearing is scheduled for 7/16/19 at 7:30 pm.</i> | Introduced |

TUESDAY, JUNE 25, 2019

| RES/ORD | SUBJECT | ACTION |
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| 19-147 | (2.5) 10:05 ACTION - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin) | Adopted, as amended (9y) |
| | <i>PHED Committee recommends approval with amendments.</i> | |
| 19-148 | (3) 10:25 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Smith) | Adopted (9y) |
| | <i>GO Committee recommendation will be available on 6/21/19.</i> | |
| 19-149 | (3.5) 10:30 ACTION - Confirmation of County Executive's appointee as the Director of the Department of Health and Human Services: Dr. Raymond Crowel (Limarzi) | Adopted (9y) |
| | (4) 10:35 ACTION - Appointments to Montgomery County Planning Board and designation of Chair (Limarzi) | |
| 19-150 | Casey Anderson as Chair | Adopted (9y) |
| 19-151 | Partap Verma as Member | Adopted (9y) |
| | (5) 10:40 DISCUSSION - County's Economic Development Strategy (Smith) | Discussion |
| | RECESS | |
| 19-152 | (6) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$1,248,757 for a School Safety Safe Schools Grant (Howard) | PH held; record closed; Adopted (8y; TH ta) |
| 19-153 | (7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement (Howard) | PH held; record closed; Adopted (9y) |
| 19-154 | (8) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to the FY19 Operating Budget, MCPS - \$3,978,197 for the Title I-Part A Grant (Source: State Grant) (Howard) | PH held; record closed; Adopted (9y) |
| 19-155 | (9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard) | PH held; record closed; Adopted (9y) |
| 19-156 | (10) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grant) (Howard) | PH held; record closed; Adopted (9y) |

TUESDAY, JUNE 25, 2019

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---|
| | | |
| (11) | 1:30 PUBLIC HEARING - Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Orlin) | Deleted |
| | <i>Action is scheduled following the hearing.</i> | |
| (12) | 1:30 PUBLIC HEARING - Expedited Bill 17-19 , Bond Authorization - Stormwater Management (Smith) | PH held; record closed; |
| | <i>Action is scheduled following the hearing.</i> | |
| | 1:40 LEGISLATIVE SESSION Day #14 | |
| (13) | Introduction of Bills: | |
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| | A. Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons) Lead Sponsor: Councilmember Friedson Co-Sponsors: Councilmembers Jawando, Riemer, Albornoz, and Council President Navarro and Rice | Introduced; SK, EG added as co-sponsors |
| | <i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i> | |
| | B. Expedited Bill 21-19 , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill) Lead Sponsors: Councilmember Rice and Council Vice President Katz Co-Sponsor: Council President Navarro | Introduced; GA, EG added as co-sponsors |
| | <i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i> | |
| | Call of Bills for Final Reading: | |
| (11) | Expedited Bill 16-19 , Special Capital Improvements Project - Gude Landfill Remediation (Orlin) | Deleted |
| (12) | Expedited Bill 17-19 , Bond Authorization - Stormwater Management (Smith) | Enacted (9y) |
| (15) | Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill) | Enacted (9y) |
| | <i>PHED Committee recommends approval with amendments.</i> | |
| | 2:00 PROPOSED CLOSED SESSION 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 Inspector General interviews. (3rd floor Council Conference Room) (Mihill) | Held closed session |
| | ADJOURN | |