

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 10, 2019-Tuesday, July 16, 2019

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

Thursday, July 11, 2019

AUDIT	9:30 AM - 7CHR	
Jul 11	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Updates: OIG and Office of Internal Audit (DeFazio)	Update
GO	10:00 - 7CHR	
Jul 11	(1) • Discussion: Review of County’s Economic Indicators and Fiscal Policy (Smith)	Discussion

Monday, July 15, 2019

PHED	9:30 AM - 7CHR	
Jul 15	(1) • ZTA 19-05, Industrial Zones - Landscape Contractors (Zyontz)	Recommended approval with amendment
	(2) • Executive Regulation 17-19, Small Business Assistance Program (Smith)	Recommended approval
	(3) • Update: White Oak (Smith)	Update
GO	2:00 PM - 7CHR	
Jul 15	(1) • Bill 10-19 , Legislative Branch - Economic Impact Statements – Amendments (Drummer)	Recommended enactment with amendments
T&E	2:00 PM - 3CCR~ <i>streaming live</i>	
Jul 15	(1) • DEP Quarterly Update (Levchenko)	Update

Tuesday, July 16, 2019

	10:30 INVOCATION - Imam Chad Earl, Islamic Center of Maryland	Invocation given
	10:35 PRESENTATIONS	
	A. Proclamation recognizing Peace Day, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing lifeguard Marisa Arnold’s quick actions to save a young child, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing the anniversary of the Open Housing Law in Montgomery County, by Councilmember Riemer	Proclamation presented

TUESDAY, JULY 16, 2019

RES/ORD	SUBJECT	ACTION
	11:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: June 18 and 25, 2019	Approved
	Approval of Closed Session Minutes: June 18, 25 and 27, 2019	Approved
(2)	11:00 CONSENT CALENDAR	Approved (6y; HR ta; EG, CR a)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY20 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/23/19.</i>	
19-169	B. Action - Resolution to approve the FY20 schedule of revenue estimates and appropriations (Smith)	Adopted
19-170	C. Action - Executive Regulation 2-19AM, Position Description: Deputy Director, Department of General Services (Price) <i>GO Committee recommends approval as amended.</i>	Adopted
19-171	D. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Muslim Foundation, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; Upcounty Community Resources, Inc.; Florence Crittenton Home of Washington, D.C. t/a Crittenton Services of Greater Washington; Diaspora Resources of Ethiopians in the America's Metropolises, DREAM North American Corp. (D.R.E.A.M.) (McMillan)	Adopted
19-172	(3) 11:05 ACTION - Confirmation of County Executive's appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant (Limarzi)	Adopted (6y; HR ta; EG, CR a)
	11:10 LEGISLATIVE SESSION Day #16	
(4)	Introduction of Bills:	
	A. Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements – Amendments (Zyontz) Lead Sponsors: Councilmembers Riemer, Friedson, and Jawando	Introduced; GA added as co-sponsor
	<i>Public Hearing is scheduled for 9/10/19 at 1:30 pm.</i>	

TUESDAY, JULY 16, 2019

RES/ORD	SUBJECT	ACTION
	B. Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement – Amendments (Wellons) Lead Sponsor: Councilmembers Riemer, Friedson, and Jawando	Introduced
	<i>Public Hearing is scheduled for 9/10/19 at 1:30 pm.</i>	
	C. Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord -Air Conditioning (Wellons) Lead Sponsor: Councilmember Hucker Co-Sponsor: Councilmember Jawando	Introduced; GA, NN added as co-sponsors
	<i>Public Hearing is scheduled for 9/10/19 at 1:30 pm.</i>	
(5)	Call of Bills for Final Reading	
	A. Expedited Bill 9-19 , Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer)	Enacted (6y; HR ta; EG, CR a)
	<i>GO Committee recommends enactment.</i>	
(6)	11:15 INTERVIEW - County Executive’s appointee, Department of Human Resources, Director: Berke Attila (Limarzi)	Interview conducted
	RECESS	
(7)	1:30 PUBLIC HEARING - Bill 18-19 , Landlord Tenant Relations - Relocation Expenses (Mihill)	PH held; record open until COB 9/4/19 (EG, CR a)
	<i>PHED Committee worksession tentatively scheduled for 9/9/19.</i>	
(8)	1:30 PUBLIC HEARING - Expedited Bill 19-19 , Economic Development - Workforce Development – Amendments (Drummer)	PH held; record open until COB 9/9/19 (EG, CR a)
	<i>PHED/E&C Committee worksession tentatively scheduled for 9/12/19.</i>	
(9)	1:30 PUBLIC HEARING - Bill 20-19 , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)	PH held; record open until COB 9/4/19 (EG, CR a)
	<i>PHED Committee worksession tentatively scheduled for 9/9/19.</i>	

TUESDAY, JULY 16, 2019

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Expedited Bill 21-19 , Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)	PH held; record open until COB 7/22/19 (EG, CR a, TH ta)
	<i>GO Committee worksession tentatively scheduled for 7/25/19.</i>	
	ADJOURN	
	(11) 7:30 PUBLIC HEARING - (T&E Committee) - 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)	PH held; record open until COB 7/22/19
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	
	(12) 7:30 PUBLIC HEARING - (T&E Committee) 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)	PH held; record open until COB 7/22/19 (EG a)
	<i>T&E Committee worksession tentatively scheduled for 7/25/19.</i>	
	ADJOURN	