

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 11, 2019-Tuesday, September 17, 2019**

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

**Thursday, September 12, 2019**

<b>E&amp;C</b>	<b>9:45 AM - 7CHR</b>	
<b>Sep 12</b>	(1) • Supplemental appropriation to MCPS’ FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Howard)	Recommended approval with amendments
<b>PHED/E&amp;C</b>	<b>10:00 AM - 7CHR</b>	
<b>Sep 12</b>	(1) • <b>Expedited Bill 19-19</b> , Economic Development - Workforce Development – Amendments (Drummer)	Recommended approval
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 12</b>	(1) • OLO Report 2019-11, Cost of Retiree Health Care Benefits (Trombka/Howard)	Discussion

**Monday, September 16, 2019**

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 16</b>	(1) • Discussion: Land Use and Racial Equity (Dunn)	Discussion
	(2) • <b>Bill 23-19</b> , Cybersecurity Investment Incentive Tax Credit Supplement – Amendment (Wellons)	Recommended approval
	(3) • <b>Bill 22-19</b> , Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz/Wellons)	Recommended approval with amendments
<b>PS</b>	<b>9:30 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Sep 16</b>	(1) • Briefing: State’s Attorney’s Office Crime Prevention Initiatives (Frag)	Briefing
	(2) • Update: Public Safety Dept Contingency Plans for Radio System Disruptions (Frag)	Update
	• <b>PROPOSED CLOSED SESSION</b> to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is public safety radio system. (3rd floor Conference Room) (Frag/Mihill)	Held closed session
<b>GO/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 16</b>	(1) • Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis/Laytonsville Airport) (McMillan)	Recommended approval
	(2) • <b>Bill 5-19</b> , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer)	Discussion; no action taken
<b>GO</b>	<b>3:00 PM - 7CHR</b>	
<b>Sep 16</b>	(1) • <b>Expedited Bill 15-19</b> , Contracts and Procurement - Minority Owned Businesses- Sunset Date – Amendments (Drummer)	Recommended approval

**TUESDAY, SEPTEMBER 17, 2019**

RES/ORD	SUBJECT	ACTION
	9:30 <b>INVOCATION</b> - Mr. John F. Mahoney, Bethesda Friends Meeting	Invocation given
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Announced
	(1) The Council is seeking applicants for the Merit System Protection Board	Announced
	<i>Application deadline is September 25, 2019, at 5 pm.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged
	<b>C. Action</b> - Approval of Minutes: July 30, 2019	Approved
	(4) 10:30 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>19-224</b>	<b>A. Action</b> - Resolution to Approve Categorical Transfers of \$2,650,000 for the Montgomery County Public Schools FY19 Operating Budget, and Categorical Transfers of \$665,000 for FY19 Grant Funds in the Provision for Future Supported Projects (Howard)	Adopted
	<i>E&amp;C Committee recommends approval.</i>	
<b>19-225</b>	<b>B. Action</b> - Resolution to Designate a Road Code Urban Area in Chapter 49 of the County Code for the Intersection of Veirs Mill Road and Randolph Road (Orlin)	Adopted
<b>19-226</b>	<b>C. Action</b> - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Jr. (Medrano-Rivera)	Adopted
<b>19-227</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Isaac Osei Asare (Medrano-Rivera)	Adopted
<b>19-228</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Samir Paul, Thalia Washington (Medrano-Rivera)	Adopted
<b>19-229</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Committee Against Hate Violence: Kenneth Kellner (Medrano-Rivera)	Adopted

**TUESDAY, SEPTEMBER 17, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-230</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Berke Attila (Medrano-Rivera)	Adopted
<b>19-231</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Kristy Daphnis (Medrano-Rivera)	Adopted
	<b>I. Receipt and Release</b> - Office of Legislative Oversight Report 2019-13: Abandoned Property Receivership (Carrizosa/DeFazio)	Received and released
<b>19-232</b>	<b>J. Action</b> - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue, General Fund) (Howard) <i>E&amp;C Committee recommends approval with amendments.</i>	Adopted
	<b>K. Introduction</b> - Resolution to Consolidate Previously Authorized Notes for Sale and Issuance as a Single Issue (Smith) <i>Action is tentative scheduled for 10/1/19.</i>	Introduced
	9:35 <b>PRESENTATIONS</b> - Proclamation recognizing Constitution Week, by Councilmembers Rice and Council Vice President Katz	Proclamation presented
(3)	9:45 <b>INTERVIEWS</b> - Applicants for Board of Appeals (Brown)	Held interviews
	10:35 <b>LEGISLATIVE SESSION Day #21</b>	
(5)	<b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 25-19</b> Contracts and Procurement - Local Business Preference Program – Established (Drummer) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 10/15/19 at 1:30 pm.</i>	Introduced
	<b>B. Expedited Bill 26-19</b> , Bond Authorization (Smith) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 10/1/19 at 1:30 pm.</i>	Introduced
	<b>C. Bill 27-19</b> , Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer) Lead Sponsor: Council President Navarro Co-Sponsors: Councilmembers Jawando, Rice, Hucker, Riemer, Katz, Albornoz, Friedson and Glass <i>Public Hearing is scheduled for 10/29/19 at 1:30 pm. and 7:00 pm.</i>	Introduced

**TUESDAY, SEPTEMBER 17, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Expedited Bill 28-19</b> , Technical Corrections (Mihill) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 10/1/19 at 1:30 pm.</i>	
	<b>E. Bill 29-19</b> , Health and Sanitation - Electronic Cigarettes – Distribution (Mihill) Co-Lead Sponsors: Councilmembers Alborno and Rice Co-Sponsors: Councilmembers Jawando, Navarro, Hucker, Riemer, Friedson, Katz, and Glass	Introduced
	<i>Public Hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	<b>A. Action - Bill 20-19</b> , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>(7) 10:55 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 19-06, Vape Shops (Mihill) Co-Lead Sponsors: Councilmembers Alborno and Rice Co-Sponsors: Councilmembers Jawando, Navarro, Hucker, Riemer, Friedson and Katz	Introduced
	<i>Public Hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
<b>19-233</b>	<b>(7.1) B. Action</b> - Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) (Dunn)	Adopted (9y)
	<b>(8) 10:55 BOARD OF HEALTH</b>	
	<b>A. Introduction</b> - Resolution to adopt <b>Bill 29-19</b> , Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill) Co-Lead Sponsors: Councilmembers Alborno and Rice Co-Sponsors: Councilmembers Jawando, Navarro, Hucker, Riemer, Friedson and Katz	Introduced
	<i>Public Hearing is scheduled for 11/5/19 at 7:30 pm.</i>	
	<b>11:00 RECESS</b>	
	<b>(9) 1:30 PUBLIC HEARING</b> - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)	PH held; record open until COB 9/23/19
	<i>GO Committee worksession tentatively scheduled for 9/24/19.</i>	

**TUESDAY, SEPTEMBER 17, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:45 <b>INTERVIEW</b> - County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)	Held interview
	<i>Confirmation is tentatively scheduled for 9/24/19</i>	
	<b>ADJOURN</b>	