

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 18, 2019-Tuesday, September 24, 2019**

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

**Thursday, September 19, 2019**

<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 19</b>	(1) • Briefing: Behavioral/Mental Health Services in Juvenile Justice System (McMillan)	Briefing
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 19</b>	(1) • Briefing: Purple Line (Orlin)	Briefing

**Monday, September 23, 2019**

<b>HHS</b>	<b>9:30 AM - 7CHR ~ <i>streaming live</i></b>	
<b>Sep 23</b>	(1) • Update: Tree House Child Advocacy Center (Yao)	Update
<b>PHED</b>	<b>10:15 AM - 3CHR – NEW TIME</b>	
<b>Sep 23</b>	(1) • Executive Regulation 22-19 - Adoption Schedule of Fees for Fire Safety Code Permits, Code Modifications, Inspections and Licenses (Zyontz)	Recommended approval of amended version
	(2) • <b>Bill 24-19</b> , Landlord-Tenant Relations - Obligations of Landlord – Air Conditioning (Wellons)	Worksession; to be continued

**Tuesday, September 24, 2019**

	9:30 <b>INVOCATION</b> - Rabbi Abbi Sharofsky, Jewish Community Relations Council of Greater Washington	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: September 4, 2019 Approval of Closed Session Minutes: September 4, 2019	Approved
(2)	9:40 <b>CONSENT CALENDAR</b>	Approved (8y; CR ta)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,050,000 for Snouffer School Road (Source: GO Bonds and Intergovernmental) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 10/15/19 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 24, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko) <i>Action is scheduled for 10/1/19.</i>	Introduced
	<b>C. Introduction</b> - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko) <i>Action is scheduled for 10/1/19.</i>	Introduced
<b>19-234</b>	<b>D. Action</b> - Resolution to approve extension until March 30, 2020, of the appointment of Acting Director, Department of Finance: Michael Coveyou (Brown)	Adopted
<b>19-235</b>	<b>E. Action</b> - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Lt. Joseph P. Kennedy Institute, Inc. (McMillan)	Adopted
<b>19-236</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Evelyn Saim-Lobos, Elyse Grossman (Medrano-Rivera)	Adopted
<b>19-237</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Laura Coyle, George Gabel, Jane Steinberg (Medrano-Rivera)	Adopted
<b>19-238</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Paula Jenson (Medrano-Rivera)	Adopted
<b>19-239</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Spencer Cantrell, Laurie Duker, Izola Shaw, Lilah Katz(Medrano-Rivera)	Adopted
<b>19-240</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Kimberly Rusnak, Taniesha Myles (Medrano-Rivera)	Adopted
<b>19-241</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Fire and Emergency Services: Scott Emmons (Medrano-Rivera)	Adopted
<b>19-242</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Committee Against Hate Violence: Patricia Alexander, Pablo Blank, Kelly Cooper, Sanjeet Dey, Samantha Jones, Stephanie Troyer (Medrano-Rivera)	Adopted

**TUESDAY, SEPTEMBER 24, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-243</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Patricia Polimadei, Marirose Ungerman (Medrano-Rivera)	Adopted
<b>19-244</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Kamran Sadeghi (Medrano-Rivera)	Adopted
<b>19-245</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Adam Diamond, Gina Angiola, Paula Jenson, Jelena Krstic, Ellen Ryan, Candy Schimming, Sara Bixby (Medrano-Rivera)	Adopted
<b>19-246</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Commission for Women: Adrienne Prentice (Medrano-Rivera)	Adopted
<b>19-247</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Board of Education Compensation Commission: Ting Chau, Jennifer Sawin, Mark Spradley, Jaye Espy, Jason Washington (Medrano-Rivera)	Adopted
	<b>R. Receipt and Release</b> - Office of Legislative Oversight Report 2019-16 - Findings from 2019 Racial Equity and Social Justice Community Conversations (Bonner-Tompkins)	Received and released
<b>19-248</b>	(3) 9:45 <b>ACTION</b> - Confirmation of the County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)	Adopted (8y; CR ta)
	1:45 <b>LEGISLATIVE SESSION Day #22</b>	
	(7) <b>Introduction of Bills:</b>	
	<b>A. Bill 30-19</b> , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill) Co-Lead Sponsors: Councilmembers Jawando and Navarro Cosponsors: Councilmembers Riemer and Hucker <i>Public hearing is scheduled for 10/15/19 at 1:30 pm.</i>	Introduced; GA, EG added as co-sponsors
	<b>B. Bill 31-19</b> , Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill) Co-Lead Sponsors: Councilmembers Hucker and Albornoz <i>Public hearing is scheduled for 11/5/19 at 7:30 pm.</i>	Introduced; CR, SK, HR, EG, WJ, NN added as co-sponsors

**TUESDAY, SEPTEMBER 24, 2019**

RES/ORD	SUBJECT	ACTION
	(8) <b>Call of Bills for Final Reading:</b>	
	A. <b>Action - Bill 22-19</b> , Accessory Dwelling Units - Licensing - Requirements – Amendments (Wellons/Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	(4) 11:00 <b>COMMEMORATION</b> - Hispanic Heritage Month (Mass)	Commemoration
	<b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)	PH held; record open until COB 10/7/19 (GA, TH, HR ta)
	<i>T&amp;E Committee worksession is tentatively scheduled for 10/10/19.</i>	
<b>19-249</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; Adopted (7y; TH, HR ta)
	2:15 <b>ADJOURN</b>	