

**COUNCIL and COMMITTEE SESSION SUMMARY***(posted by Thursday's end of day)***Wednesday, October 2, 2019-Tuesday, October 15, 2019***This summary is not intended to be the official record of the Council -**Official minutes are available below this summary.***Monday, October 7, 2019**

<b>HHS</b>	<b>9:30 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Oct 7</b>	(1) • <b>Bill 12-19</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week ( <i>continued</i> ) (Drummer)	Recommended enactment with amendments
<b>E&amp;C/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 7</b>	(1) • Discussion: Linkages to Learning and other School-Based Services (Yao)	Discussion
	(2) • Update: Implementation of the County's Early Care and Education Initiative (Yao)	Discussion

**Thursday, October 10, 2019**

<b>HHS</b>	<b>8:30 AM - 3CHR</b>	
<b>Oct 10</b>	(1) • Meeting with HHS boards and commissions (Yao)	Discussion
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 10</b>	(1) • <b>Bill 36-18</b> Transportation Management - Transportation Demand Management Plan - Amendments ( <i>continued</i> ) (Drummer/Orlin)	Worksession; to be continued

**Friday, October 11, 2019**

	9:00 <b>COUNCIL RETREAT</b> (Michaelson)	Held
	<i>4<sup>th</sup> floor Capital Crescent Trail conference room</i>	

**Monday, October 14, 2019**

<b>PS</b>	<b>9:30 AM - 7CHR ~ <i>streaming live</i></b>	
<b>Oct 14</b>	(1) • Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property (Frag)	Recommended approval
	(2) • Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property (Frag)	Recommended approval
	(3) • Executive Regulation 21-19, Motor Vehicle Towing from Private Property (Frag)	Recommended approval
	(4) • Executive Regulation 1-19 Polices, Procedures, and Fees for Alarm businesses and Alarm Users (Frag)	Recommended approval
	(5) • Update: Crime statistics (Frag)	Deferred
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Oct 14</b>	(1) • <b>Bill 18-19</b> , Landlord Tenant Relations - Relocation Expenses (Mihill)	Worksession; to be continued
	(2) • Follow Up: Missing Middle Housing Study (Dunn)	Discussion

**TUESDAY, OCTOBER 15, 2019**

RES/ORD	SUBJECT	ACTION
	9:30 <b>INVOCATION</b> - Reverend Dr. Linda Olson Peebles, Unitarian Universalist Congregation of Rockville	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Domestic Violence Awareness Month, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing Montgomery Housing Partnership's 30 <sup>th</sup> Year Anniversary, by Councilmember Glass and County Executive Elrich	Proclamation presented
	C. Proclamation recognizing National Disability Employment Awareness Month, by Council President Navarro and County Executive Elrich	Proclamation presented
	D. Proclamation recognizing Breast Cancer Awareness Month, by Council President Navarro	Proclamation presented
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	- <b>Location of public hearing</b> - The November 12, 2019 public hearing on Forest Glen/Montgomery Hills Sector Plan will be held in the Council Office Building in Rockville at 7:30 pm in the third floor Council Hearing Room (Dunn)	Announcement
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: September 17, 2019	Approved (9y)
(2)	10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/22/19.</i>	

**TUESDAY, OCTOBER 15, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Supplemental Appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$239,492 for ACCESS Harm Reduction Grant (Source: State Grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/29/19 at 1:30 pm.</i>	
	<b>C. Receipt and Release</b> - Office of Legislative Oversight Report #2019-15, Measuring MC311 System Performance (Hall)	Received and released
	<i>GO Committee tentatively scheduled for 10/24/19.</i>	
<b>19-264</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Amy Palumbo (Medrano-Rivera)	Adopted
<b>19-265</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Diana Barney, Joshua Pestaner, Melanie Rush, Angela Toliver (Medrano-Rivera)	Adopted
<b>19-266</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Samaura Stone, Jean Swift (Medrano-Rivera)	Adopted
<b>19-267</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Shane Tate, Ruth Harris, Stephanie Nesmith, Julie Reiley, Andrea Shore, Itamar Fiorino, Uma Fox, Eugene Jackson, Alexander Kern, Victoria Koretsky, Ijeoma Okoro, Ashley Thommana (Medrano-Rivera)	Adopted
<b>19-268</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Timur Edib, Mark Rittenberg, Denise Adams Hill, Lynna Cobrall, Elizabeth Kellar, Katya Marin, Kristen Nelson, Vashti Van Wyke (Medrano-Rivera)	Adopted
	<b>I. Action</b> - Approval of appointment of special counsel to Montgomery County in connection with the investigation and prosecution of claims against the manufacturers and distributors of E-cigarettes: Robbins Geller Rudman & Dowd, LLP (Drummer)	Approved
<b>19-269</b>	<b>J. Action</b> - Amendment to the FY20 Operating Budget, Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Interfaith Works and Shepherds Table (Yao/McMillan)	Adopted

**TUESDAY, OCTOBER 15, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:15 <b>PRESENTATION</b> - Council of Government's report "The Future of Housing in Washington, A Regional Initiative to Create Housing Opportunities, Improve Transportation, and Support Economic Growth" and recommended regional housing targets (Dunn/McMillan)	Presentation held
	11:45 <b>LEGISLATIVE SESSION Day #24</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Bill 33-19</b> , Police - Community Policing (Mihill) Lead Sponsors: Councilmembers Navarro and Rice Cosponsors: Councilmembers Hucker, Albornoz and Jawando	Introduced; AF, EG, SK, HR added as co-sponsors
	<i>Public hearing is scheduled for 1/21/20 at 7:30 pm.</i>	
	B. <b>Bill 34-19</b> , Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act (Wellons) Lead Sponsor: Councilmember Glass Cosponsor: Councilmember Jawando	Introduced
	<i>Public hearing is scheduled for 12/3/19 at 7:30 pm.</i>	
	12:00 <b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 25-19</b> Contracts and Procurement - Local Business Preference Program – Established (Drummer)	PH held; record open until COB 12/2/19 (CR ta)
	<i>GO Committee tentatively scheduled for 12/5/19.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 30-19</b> , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)	PH held; record open until COB 10/23/19 (CR ta)
	<i>HHS Committee is tentatively scheduled for 10/28/19.</i>	
	(7) 1:30 <b>PUBLIC HEARING - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133)</b> (Dunn)	PH held; record open until COB 10/18/19 (WJ, CR ta)
	<i>Action is tentatively scheduled for 10/22/19.</i>	

**TUESDAY, OCTOBER 15, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-270</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (7y; WJ, CR ta)
	1:50 <b>LEGISLATIVE SESSION Day #24 (continued)</b>	
	(9) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 11-19</b> , Administration - Internal Audit - Inspector General – Amendments (Drummer) <i>GO Committee recommends enactment with amendments.</i>	Enacted (8y; CR ta)
	2:10 <b>DISTRICT COUNCIL SESSION</b>	
	(10) A. <b>Announcement</b> - The public hearing on ZTA 19-07, Telecommunications Towers - Limited Use, is scheduled for 11/19/19 at 7:30 pm. (Zyontz)	Announcement
	2:15 <b>PROPOSED CLOSED SESSION</b> 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 Legislative Branch staffing. (3rd floor Council Conference Room) (Michaelson)	Held closed session
	3:00 <b>ADJOURN</b>	
<b>T&amp;E/GO</b>	<b>3:00 PM - 7CHR</b>	
<b>Oct 15</b>	(1) • Briefing: Property Tax Credit for Energy and Environment (Levchenko)	Briefing
<b>T&amp;E</b>	<b>3:45 PM - 7CHR or immediately following the 2pm joint meeting</b>	
<b>Oct 15</b>	(1) • FY21 WSSC Spending Control Limits (Levchenko)	Recommended approval