

**COUNCIL and COMMITTEE SESSION SUMMARY**

*(posted by Thursday's end of day)*

**Wednesday, October 16, 2019-Tuesday, October 22, 2019**

*This summary is not intended to be the official record of the Council -*

*Official minutes are available below this summary.*

**Thursday, October 17, 2019**

<b>HHS</b>	<b>8:30 AM - 3CHR ~ <i>streaming live</i></b>	
<b>Oct 17</b>	(1) • Meeting with HHS boards and commissions (Yao)	Meeting held
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 17</b>	(1) • Update: Fiscal Plan (Smith)	Discussion

**Friday, October 18, 2019**

<b>E&amp;C/PHED</b>	<b>10:00 AM - USG Campus</b>	
<b>Oct 18</b>	(1) Tour and Discussion: Universities of Shady Grove (Levchenko)	Tour and Discussion

**Monday, October 21, 2019**

<b>PHED</b>	<b>11:00 AM - 7CHR</b>	
<b>Oct 21</b>	(1) • Briefing on quarterly Economic Indicators factsheets (Dunn/Smith)	Discussion
<b>E&amp;C</b>	<b>2:30 PM - 3CHR</b>	
<b>Oct 21</b>	(1) • MCPS Resource Equity Study (Howard)	Discussion

**Tuesday, October 21, 2019**

	9:30 <b>INVOCATION</b> - Reverend Dr. Pearl J. Selby, Oak Grove A.M.E. Zion Church	Invocation given
	9:30 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing October as Cyber Security Awareness Month, by Council Vice President Katz and Council President Navarro	Proclamation presented
	B. Proclamation Honoring the Lifetime Achievement of Austin Heyman, by Councilmember Albornoz	Proclamation presented
	C. Proclamation for Anti-Bullying, by Councilmember Jawando	Proclamation presented
	9:55 <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 24 and October 1, 2019	Approved (TH a)

**TUESDAY, OCTOBER 22, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:00 <b>CONSENT CALENDAR</b>	Approved (8y; THa)
	<b>B. Action</b> - Approval of appointment of special counsels to assist the Office of the County Attorney as needed in representing Montgomery County and the members of the County's Self-Insurance Fund in Self-Insurance Fund and other litigation: the firms of Karpinski, Colaresi & Karp, P.A. and Miles & Stockbridge, P.C. (Drummer)	Approved
<b>19-271</b>	<b>C. Action</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
<b>19-272</b>	<b>D. Action</b> - Executive Regulation 23-19, Adoption of the 2017 National Electrical Code (Zyontz)	Adopted
<b>19-273</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Ginlin Hsieh, James Michaels (Medrano-Rivera)	Adopted
<b>19-274</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Deborah Lambert (Medrano-Rivera)	Adopted
<b>19-275</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Haja Cande, Chad Davis, Adam Lustig, Jacqueline Manger, Kurt Masse, Louis Mozzano, Alan Sachs, Judy Tankersley, Simone Walton (Medrano-Rivera)	Adopted
<b>19-276</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Up-County Citizens Advisory Board: Steven Augustino, Karen Bury, Andrew Dibonge, Yamil Hernandez, Wayne Jacas, Chyuan (Michael) Ma, Linda Moore, Carmen Nazario Vega, Arlene Proebsting, Kraig Walsleben (Medrano-Rivera)	Adopted
	(3) 10:05 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)	Introduced
	Lead Sponsor: Council President at the Request of the Planning Board	
	<i>Public hearing is scheduled for 12/3/19 at 1:30 pm.</i>	
	(4) 10:10 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Dunn)	Received report
	12:00 <b>RECESS</b>	

**TUESDAY, OCTOBER 22, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:45 <b>INTERVIEW</b> - County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)	Held interview
	2:15 <b>ADJOURN</b>	