

COUNCIL and COMMITTEE SESSION SUMMARY*(posted by Thursday's end of day)***Wednesday, October 23, 2019-Tuesday, October 29, 2019***This summary is not intended to be the official record of the Council -**Official minutes are available below this summary.***Wednesday, October 23, 2019**

	6:30 MEETING WITH COUNTY DELEGATION (Mihill)	Meeting held
	<i>Wheaton Library/Recreation Center Social Hall</i>	

Thursday, October 24, 2019

GO/HHS	9:45 AM - 7CHR	
Oct 24	(1) • Discussion: Community Grants Process (Chen)	Discussion
GO	2:00 PM - 7CHR	
Oct 24	(1) • Briefing: OLO Report 2019-15, Measuring MC311 System Performance (Hall)	Discussion
	(2) • Discussion: MC311 strategic options (Toregas)	Deferred
	(3) • Discussion: Public Election Fund (Mihill)	Discussion to be continued

Monday, October 28, 2019

PHED	9:30 AM - 7CHR ~ <i>streaming live</i>	
Oct 28	(1) • MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) (Dunn)	Recommended approval
	(2) • Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (<i>continued</i>) (Wellons)	Worksession; to be continued
HHS	9:30 AM - 3CHR	
Oct 28	(2) • Bill 30-19 , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)	Recommended enactment
	(1) • Update: County Dental Services (McMillan)	Discussion
PS	2:00 PM - 7CHR	
Oct 28	(1) • Bill 14-19 , Police - Policing Advisory Commission - Established (<i>continued</i>) (Mihill)	Recommended enactment

Tuesday, October 29, 2019

	9:30 INVOCATION - Archbishop Andre Vainqueur, Catholic Apostolic Church of Unity	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Women Small Business Month, by Council President Navarro	Proclamation presented

TUESDAY, OCTOBER 29, 2019

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing the NAACP ACT-SO 2019 National Participants and Winners, by Councilmember Rice	Proclamation presented
	C. Proclamation Honoring Nancy Leopold and Career Tracks, by Councilmember Albornoz	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: October 11, 2019	Approved 9y
	Approval of Closed Session Minutes: October 15, 2019	
(2)	10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan) Lead Sponsor: Council President Navarro Co-Sponsor: Councilmember Riemer <i>Action is tentatively scheduled for 11/5/19.</i>	Introduced
	B. Introduction - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000. Source: GO Bonds. (Dunn) <i>Public hearing is scheduled for 11/26/19 at 1:30 pm.</i>	Introduced
	C. Introduction - Special appropriation to the County Government's FY20 Operating Budget - Department of Recreation- \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao) Lead Sponsor: Council President Navarro Co-Sponsor: Councilmember Riemer, Glass, Albornoz, Katz, Hucker, Rice <i>Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.</i>	Introduced; CR added as co-sponsor
	D. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of Bill 11-19 Source: General Fund Reserves (Smith) <i>Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.</i>	Introduced

TUESDAY, OCTOBER 29, 2019

RES/ORD	SUBJECT	ACTION
19-277	E. Action - Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-278	F. Action - Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-279	G. Action - Executive Regulation 21-19, Motor Vehicle Towing from Private Property (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-280	H. Action - Executive Regulation 1-19 Policies, Procedures, and Fees for Alarm businesses and Alarm Users (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
19-281	I. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Angela Bradley (Medrano-Rivera)	Adopted
19-282	(3) 10:10 ACTION - Confirmation of County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)	Adopted (9y)
	(4) 10:15 ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)	Deferred until 11/5/19
	<i>T&E Committee recommends approval.</i>	
	(5) 10:20 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)	
	A. Update from Dr. Travis Gayles, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	11:15 RECESS	
19-283	(6) 1:30 PUBLIC HEARING/ACTION – 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)	PH held; record closed; Adopted (5y; WJ, TH, HR, CR ta)
	(7) 1:30 PUBLIC HEARING - Bill 27-19 , Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (Drummer)	PH held; record open until COB 10/30/19
	<i>Public hearing to be continued at 7:00 pm this evening.</i>	

TUESDAY, OCTOBER 29, 2019

RES/ORD	SUBJECT	ACTION
	2:45 ADJOURN	
	(7) 7:00 PUBLIC HEARING - Bill 27-19 , Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer)	PH held; record open until COB 10/30/19
	<i>GO Committee worksession scheduled for 11/4/19.</i>	