

**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**

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

**Thursday, October 24, 2019**

|               |   |                            |
|---------------|---|----------------------------|
|               |   |                            |
| <b>GO/HHS</b> | <b>9:45 AM - 7CHR</b>   |                            |
| <b>Oct 24</b> | (1) • Discussion: Community Grants Process (Chen)                             | Discussion                 |
|               |   |                            |
| <b>GO</b>     | <b>2:00 PM - 7CHR</b>   |                            |
| <b>Oct 24</b> | (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**

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

**Tuesday, October 29, 2019**

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

**TUESDAY, OCTOBER 29, 2019**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>                      |
|----------------|---|------------------------------------|
|                | 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             |
|                | <b>10:00 GENERAL BUSINESS (Lauer)</b>   |                                    |
|                | A. <b>Announcements</b> - Agenda and Calendar Changes   | Noted change                       |
| (1)            | B. <b>Acknowledgement</b> - Receipt of Petitions  | Acknowledged petition              |
|                | C. <b>Action</b> - Approval of Minutes: October 11, 2019  | Approved 9y                        |
|                | Approval of Closed Session Minutes:<br>October 15, 2019   |                                    |
| (2)            | <b>10:05 CONSENT CALENDAR</b>   | Approved (9y)                      |
|                | A. <b>Introduction</b> - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan)<br>Lead Sponsor: Council President Navarro<br>Co-Sponsor: Councilmember Riemer<br><i>Action is tentatively scheduled for 11/5/19.</i>  | Introduced                         |
|                | B. <b>Introduction</b> - 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)<br><i>Public hearing is scheduled for 11/26/19 at 1:30 pm.</i> | Introduced                         |
|                | C. <b>Introduction</b> - 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)<br>Lead Sponsor: Council President Navarro<br>Co-Sponsor: Councilmember Riemer, Glass, Albornoz, Katz, Hucker, Rice<br><i>Clerk's Note: Public hearing/Action was later postponed to 11/12/19.</i>  | Introduced; CR added as co-sponsor |
|                | D. <b>Introduction</b> - 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)<br><i>Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.</i>  | Introduced                         |

**TUESDAY, OCTOBER 29, 2019**

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

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