

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday, October 30, 2019 - Tuesday, November 5, 2019

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

Official minutes are available below this summary.

Monday, November 4, 2019

PHED	9:45 AM - 3CHR	
Nov 4	(1) • Briefing and Discussion: Housing Initiative Fund budget components and process (McMillan)	Briefing
	(2) • Briefing and Discussion: Payment in Lieu of Taxes (PILOT) agreements for affordable housing (McMillan)	Briefing
GO	2:00 PM - 7CHR	
Nov 4	(1) • Bill 27-19 , Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer)	Cancelled; moved to 11/14/19

Tuesday, November 5, 2019

	10:00 INVOCATION - Reverend Ryan Isla Pineda, St. Peter's Parish, Olney	Invocation given
	10:05 PRESENTATION - Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and County Executive Elrich	Proclamation presented
	10:15 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Changes noted
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 15, 2019	Approved
(2)	10:20 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution in support of the "Six Triple Eight" Congressional Gold Medal Act of 2019, sponsored by Councilmember Rice (Wellons)	Introduced
	<i>Action is tentatively scheduled for 11/12/19.</i>	
19-284	B. Action - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan)	Adopted
19-285	C. Action - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Rose Taylor, Donna Rojas (Medrano-Rivera)	Adopted
19-286	D. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Willie Parker-Loan, Thomas Squire (Medrano-Rivera)	Adopted

TUESDAY, NOVEMBER 5, 2019

RES/ORD	SUBJECT	ACTION
19-287	E. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Sonia Pruitt (Medrano-Rivera)	Adopted
19-288	F. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jay Elvove, Mulugeta Habteselassie, Janice Marquez, Daniel Moijueh, Debra Wylie (Medrano-Rivera)	Adopted
19-289	G. Action - Confirmation of County Executive appointment to the Community Action Board: Candance Groudine (Medrano-Rivera)	Adopted
19-290	H. Action - Confirmation of County Executive appointment to the Consolidated Retirees Health Benefits Trust Board of Trustees: Michael Gurevitz (Medrano-Rivera)	Adopted
19-291	I. Action - Resolution to amend Resolution 19-24, Remembrance and Reconciliation Commission (Mihill)	Adopted
19-292	J. Action - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc; Pathways to Housing DC; Inc.; and Nonprofit Montgomery Inc. (McMillan)	Adopted
	K. Action - Approval of appointment of special counsel to Montgomery County in connection with a matter pending before a State licensing agency: Eccleston and Wolf, P.C (Drummer)	Approved
19-293	(3) 10:25 ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	10:30 LEGISLATIVE SESSION Day #25	
	(4) Call of Bills for Final Reading:	
	A. Bill 12-19 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (7y; AF, SK no)
	B. Bill 30-19 , Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (9y)
	(5) 10:45 INTERVIEW - County Executive's Appointee as Chief, Department of Police: Marcus Jones (Lauer)	Interview conducted
	12:00 RECESS	

TUESDAY, NOVEMBER 5, 2019

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING/ACTION - 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)	Deferred
19-294	(7) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of Bill 11-19 , Administration - Internal Audit - Inspector General - Amendments. Source: General Fund Reserves (Smith)	PH held; record closed; Adopted (9y)
19-295	(5) 1:40 ACTION - Confirmation of County Executive's appointment of Chief, Department of Police: Marcus Jones	Adopted (9y)
	1:45 ADJOURN	
	(8) 7:30 PUBLIC HEARING on the following: (Mihill/Zyontz)	
	A. Zoning Text Amendment 19-06, Vape Shops	PH held; record open until COB 11/18/19 (NN, TH ta)
	B. Bill 29-19 , Health and Sanitation - Electronic Cigarettes - Distribution, and Resolution to adopt Bill 29-19 , Health and Sanitation - Electronic Cigarettes as a Board of Health Regulation	PH held; record open until COB 11/18/19 (NN, TH ta)
	C. Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession, and Resolution to adopt Bill 31-19 , Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession as a Board of Health Regulation	PH held; record open until COB 11/18/19 (NN, TH ta)
	D. Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes, and Resolution to adopt Bill 32-19 , Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation	PH held; record open until COB 11/18/19 (NN, TH ta)
	<i>HHS Committee worksession tentatively scheduled for 11/25/19.</i>	