## Council and Committee Session Summary

**Monday, June 10, 2019 - Tuesday, June 11, 2019**

*This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*

### Monday, June 10, 2019

#### PHED

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30 AM - 7CHR</td>
<td><strong>Jun 10</strong>&lt;br&gt;(1) Discussion: DHCA Tenant Advocacy Services (McMillan)</td>
<td>Discussion</td>
</tr>
<tr>
<td></td>
<td>(2) <strong>Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety</strong> (Mihill)</td>
<td>Postponed</td>
</tr>
<tr>
<td></td>
<td>(3) <strong>Executive Regulation 3-19, Position Description: Deputy Director of DHCA</strong> (McMillan)</td>
<td>Postponed</td>
</tr>
</tbody>
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#### T&E

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>2:00 PM - 7CHR</td>
<td><strong>Jun 10</strong>&lt;br&gt;(1) <strong>Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants</strong> (Drummer)</td>
<td>Postponed</td>
</tr>
<tr>
<td></td>
<td>(2) <strong>Executive Regulation 10-19, Position Description: Deputy Director of Operations, DOT</strong> (Orlin)</td>
<td>Recommended approval</td>
</tr>
<tr>
<td></td>
<td>(3) <strong>Executive Regulation 4-19, Position Description: Transportation Policy Officer, DOT</strong> (Orlin)</td>
<td>Recommended approval</td>
</tr>
<tr>
<td></td>
<td>(4) Facility Planning Review: Dale Drive Pedestrian Improvements Project (Orlin)</td>
<td>Directed DOT on actions to be taken</td>
</tr>
</tbody>
</table>

### Tuesday, June 11, 2019

**9:00** **PROPOSED CLOSED SESSION** 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 Inspector General appointment. *(3rd floor Council Conference Room) (Mihill)*

**9:30** **REMEMBRANCE** honoring Steve Goldstein, Councilmember Rice’s former Chief of Staff

**9:45** **PRESENTATIONS** - Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

**10:00** **GENERAL BUSINESS** (Limarzi)

**A. Announcements** - Agenda and Calendar Changes

**B. Acknowledgement** - Receipt of Petitions

**C. Action** - Approval of Minutes:

*There are no minutes for approval this week.*

Held closed session

Remembrance

Proclamation presented

None

Acknowledged petitions

None
TUESDAY, JUNE 11, 2019

<table>
<thead>
<tr>
<th>RES/ORD</th>
<th>SUBJECT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2) 10:05</td>
<td>CONSENT CALENDAR</td>
<td>Approved (9y)</td>
</tr>
</tbody>
</table>

A. **Introduction** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, $1,248,757 for a School Safety Safe Schools Grant (Source: State Grants) (Howard)

*Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.*

B. **Introduction** - Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks – Play Equipment, $250,000; Urban Park Elements, $200,000; Josiah Henson Historic Park, $250,000; Ovid Hazen Wells Recreational Park, $200,000; and Minor New Construction - Non-Local Parks, $250,000. (Source: State Aid) (Dunn)

*Public Hearing/Action is scheduled for 7/9/19 at 1:30 pm.*

C. **Receipt and Release** - Office of Legislative Oversight Report 2019-7, Racial Equity Profile for Montgomery County (Bonner-Tompkins)

*Received and released*

(3) 10:10 **BRIEFING** - Update on Racial Equity and Social Justice Initiative (Bonner-Tompkins/Hall)

**RECESS**

(4) 1:30 **PUBLIC HEARING** - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)

*PH held; record open until COB 6/13/19*

**PHED Committee worksession tentatively scheduled for 6/17/19.**

19-143 (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Declaration of No Further Need: Disposition of Darneestown Telecommunications Tower (McMillan)

*PH held; record closed; Adopted (9y)*

(6) 1:30 **PUBLIC HEARING** - Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments (Drummer)

*PH held; record open until COB 7/10/19*

**GO Committee worksession tentatively scheduled for 7/15/19.**

(7) 1:30 **PUBLIC HEARING** - Bill 11-19, Administration - Internal Audit - Inspector General -Amendments (Drummer)

*PH held; record open until COB 7/10/19*

**GO Committee worksession tentatively scheduled for 7/15/19.**

(8) 2:15 **INTERVIEWS** - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)

**Held interviews**