

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	9:30 AM - 7CHR	
Jun 10	(1) • Discussion: DHCA Tenant Advocacy Services (McMillan)	Discussion
	(2) • Bill 6-19 , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	Postponed
	(3) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan)	Postponed
T&E	2:00 PM - 7CHR	
Jun 10	(1) • Bill 8-19 , Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)	Postponed
	(2) • Executive Regulation 10-19, Position Description: Deputy Director of Operations, DOT (Orlin)	Recommended approval
	(3) • Executive Regulation 4-19, Position Description: Transportation Policy Officer, DOT (Orlin)	Recommended approval
	(4) • Facility Planning Review: Dale Drive Pedestrian Improvements Project (Orlin)	Directed DOT on actions to be taken

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. (<i>3rd floor Council Conference Room</i>) (Mihill)	Held closed session
	9:30 REMEMBRANCE honoring Steve Goldstein, Councilmember Rice's former Chief of Staff	Remembrance
	9:45 PRESENTATIONS - Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	10:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: <i>There are no minutes for approval this week.</i>	None

TUESDAY, JUNE 11, 2019

RES/ORD	SUBJECT	ACTION
	(2) 10:05 CONSENT CALENDAR	Approved (9y)
	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)	Introduced
	<i>Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.</i>	
	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)	Introduced
	<i>Public Hearing/Action is scheduled for 7/9/19 at 1:30 pm.</i>	
	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)	Briefing
	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
	<i>PHED Committee worksession tentatively scheduled for 6/17/19.</i>	
19-143	(5) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Declaration of No Further Need: Disposition of Darnestown 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
	<i>GO Committee worksession tentatively scheduled for 7/15/19.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 11-19 , Administration - Internal Audit - Inspector General - Amendments (Drummer)	PH held; record open until COB 7/10/19
	<i>GO Committee worksession tentatively scheduled for 7/15/19.</i>	
	(8) 2:15 INTERVIEWS - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)	Held interviews