

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 12, 2019-Tuesday, June 18, 2019**

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

**Wednesday, June 12, 2019**

<b>PHED</b>	<b>8:30 AM - MCEDC Headquarters</b>	
<b>Jun 12</b>	(1) • PHED Business Advisory Roundtable (Smith)	Discussion

**Thursday, June 13, 2019**

	(1) 9:30 <b>INTERVIEWS</b> - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)	Interviews conducted
	(1) 1:30 <b>INTERVIEWS</b> - Montgomery County Planning Board (3rd floor Council Hearing Room) (Limarzi)	Interviews conducted

**Friday, June 14, 2019**

	9:30 <b>COUNCIL RETREAT</b> (4th floor Capital Crescent Trail conference room) (Michaelson/Limarzi)	Discussion
	(1) 1:30 <b>INTERVIEW</b> - County Executive's Appointee as Director, Department of Health and Human Services: Raymond Crowel (3rd floor Council Hearing Room) (Limarzi)	Interview conducted
	2:30 <b>PROPOSED CLOSED SESSION</b> 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 Planning Board appointments (3rd floor Council Conference Room) (Limarzi)	Held closed session

**Monday, June 17, 2019**

<b>PHED</b>	<b>9:30 AM - 7CHR~ <i>streaming live</i></b>	
<b>Jun 17</b>	(1) • <b>Bill 6-19</b> , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)	Recommended enactment with amendment
	(2) • Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)	Recommended approval with amendments
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 17</b>	(1) • Briefing: Police Department, Community Policing (Frag)	Briefing
<b>GO/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 17</b>	(1) • <b>Bill 5-19</b> , Development Impact Tax for Transportation and Public School Improvements - Exemptions – Amendments (Drummer)	Cancelled

**TUESDAY, JUNE 18, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>MOMENT OF SILENCE</b>	
		Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the Chesapeake K-9 fund and the contributions they have made to MCFRS, by Council Vice President Katz	Proclamation presented
	B. Proclamation recognizing Sonia Pruitt as the first African American woman to achieve the rank of Captain with the Montgomery County Police Department, by Councilmember Jawando	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Limarzi)	
	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: May 9, 13, 14, 15, 16 and 20, 2019	Approved (9y)
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Sesker) <i>GO Committee worksession tentatively scheduled for 6/20/19.</i>	Introduced
<b>19-144</b>	B. <b>Action</b> - Executive Regulation 10-19, Position Description: Deputy Director of Operations, Department of Transportation (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>19-145</b>	C. <b>Action</b> - Executive Regulation 4-19, Position Description: Transportation Policy Officer, Department of Transportation (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted
	10:00 <b>LEGISLATIVE SESSION Day #13</b>	
(3)	<b>Introduction of Bills:</b>	
	A. <b>Bill 14-19</b> , Police - Policing Advisory Commission – Established (Mihill) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmember Jawando  <i>Public Hearing is scheduled for 7/9/19 at 7:30 pm.</i>	Introduced; TH, EG added as co-sponsors
	B. <b>Expedited Bill 15-19</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive  <i>Public Hearing is scheduled for 7/9/19 at 1:30 pm.</i>	Introduced

**TUESDAY, JUNE 18, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Expedited Bill 16-19</b> , Special Capital Improvements Project - Gude Landfill Remediation (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.</i>	
	<b>D. Expedited Bill 17-19</b> , Bond Authorization - Stormwater Management (Smith) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.</i>	
	<b>E. Bill 18-19</b> , Landlord Tenant Relations - Relocation Expenses (Mihill) Lead Sponsor: Councilmember Jawando	Introduced; SK, TH, NN, CR added as co-sponsors
	<i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i>	
	<b>F. Expedited Bill 19-19</b> , Economic Development - Workforce Development – Amendments (Drummer) Lead Sponsor: Council President Navarro Co-Sponsor: Councilmember Jawando	Introduced; HR, GA, CR, SK added as co-sponsors
	<i>Public Hearing is scheduled for 7/16/19 at 1:30 pm.</i>	
	<b>(4) 10:10 DISTRICT COUNCIL SESSION</b>	
	<b>A. Worksession</b> - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz) <i>PHED Committee recommends approval as amended.</i>	Worksession
	<b>RECESS</b>	
	<b>(9) 1:30 PUBLIC HEARING - Bill 12-19</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	PH held; record open until COB 6/19/19
	<i>HHS Committee worksession tentatively scheduled for 6/24/19.</i>	
	<b>(10) 1:30 PUBLIC HEARING - Bill 13-19</b> , County Property - Disposition - Reuse Analysis (Mihill)	PH held; record open until COB 6/24/19
	<i>GO Committee worksession tentatively scheduled for 6/27/19.</i>	

**TUESDAY, JUNE 18, 2019**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center">2:00 <b>PROPOSED CLOSED SESSION</b> 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 Planning Board appointments. (Drummer) <i>(3rd Floor Conference Room)</i></p>	Closed Session held
	<b>ADJOURN</b>	
<b>PS/GO</b>	<b>2:30 PM - 7CHR</b>	
<b>Jun 18</b>	(1) • Discussion: Public Safety communications towers (Toregas/Farag)	Discussion
	<ul style="list-style-type: none"> <li>• <b>PROPOSED CLOSED SESSION</b> to discuss public security; pursuant to General Provisions Article, §3-305(b)(10) of the Maryland Code. Topic is Public Safety communications towers <i>(6<sup>th</sup> floor Council Conference Room)</i> (Farag/Mihill)</li> </ul>	Cancelled