

COUNCIL and COMMITTEE SESSION SUMMARY

(posted by Thursday's end of day)

Wednesday November 13, 2019 - Tuesday, November 19, 2019

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

Official minutes are available below this summary.

Wednesday, November 14, 2019

GO	2:00 PM - 7CHR	
Nov 14	(1) • Bill 27-19 , Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer)	Recommended enactment with amendments
T&E/HHS	2:15 PM - 3CCR ~ <i>streaming live</i>	
Nov 14	(1) • Briefing: Accessible transportation for seniors and persons with disabilities (Orlin/Yao)	Briefing

Monday, November 18, 2019

PHED	10:30 AM - 7CHR	
Nov 18	(1) • OLO Report 2019-6: Common Ownership Communities (Latham/Carrizosa)	Discussed
	(2) • Overview: DHCA Common Ownership Communities Program (McMillan)	Discussed
	(3) • Supplemental appropriation - DHCA - \$4,000,000 for HOME Investment Partnerships program (McMillan)	Recommended approval
	(4) • Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (<i>continued</i>) (Wellons)	Recommended enactment with amendments
E&C	1:00 PM - 7CHR	
Nov 18	(1) • Discussion: Universities at Shady Grove (Howard)	Discussion
PS/E&C	2:00 PM - 7CHR	
Nov 18	(1) • Discussion: IG's school bus camera report (Howard)	Discussion
	(2) • Briefing: Public Safety Feeder Programs in MCPS and Montgomery College (Farag)	Briefing

Tuesday, November 19, 2019

	9:30 INVOCATION - Reverend Martha Meredith, Rockville United Methodist Church	Invocation given
	9:35 PRESENTATIONS - Proclamation recognizing Northwest HS student Kayla DiCello for winning the U.S. Junior Women's Gymnastic Championship, by Councilmember Rice	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 23, 2019	Approved (TH ta)

TUESDAY, NOVEMBER 19, 2019

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (7y; TH, CR ta)
	A. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
	B. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
	C. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
	D. Introduction - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 11/26/19.</i>	
19-300	E. Action - Resolution to adopt an Economic Development Platform for Montgomery County (Smith)	Adopted
19-301	F. Action - Resolution to support refugee resettlement in Montgomery County (as amended) (Silverman)	Adopted
19-302	G. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Ruschelle Reuben (Medrano-Rivera)	Adopted
19-303	H. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Aaron Kayce (Medrano-Rivera)	Adopted
	I. Introduction - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval and White Flint Special Tax District) (Orlin)	Introduced
	<i>Public hearing/Action is scheduled for 12/10/19 at 11:30 am.</i>	

TUESDAY, NOVEMBER 19, 2019

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day #26	
	(3) Introduction of Bills:	
	A. Bill 35-19 , Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer) Lead Sponsor: Councilmember Hucker <i>Public hearing is scheduled for 12/3/19 at 1:30 pm.</i>	Introduced
	(4) 10:00 DISCUSSION - State Legislative Program (Wenger)	Deferred
	(5) 11:30 LEGISLATIVE SESSION Day #26 (continued)	
	Call of Bills for Final Reading:	
	A. Bill 27-19 , Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee – Established (Drummer) <i>GO Committee recommendation will be available 11/14/19.</i>	Enacted as amended (9y)
	12:30 RECESS - Lunch with Board of Education - 6 th floor <i>Potomac River Conf Room</i>	Discussion
	(6) 1:30 UPDATE - Vision Zero Program to promote pedestrian, bicycle, and traffic safety (Orlin)	Update
	3:00 ADJOURN	
PHED/E&C	3:00 PM - 3CHR	
Nov 19	• Discussion: County’s workforce development delivery structure (Smith)	Discussion
	(7) 7:30 PUBLIC HEARING - Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Zyontz)	PH held; record open until COB 1/6/20 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 1/23/19.</i>	