

# **2018 COUNCIL and COMMITTEE SESSION SUMMARY**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

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was considered by the Council.**

**Last Updated: 3/15/2018 8:31 AM**

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Tuesday, January 16, 2018 - Tuesday, January 16, 2018**

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**Tuesday, January 16, 2018**

|     |   |                            |
|-----|---|----------------------------|
|     |   |                            |
| (1) | 9:30 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Linda Croom ( <i>3rd floor Council Hearing Room</i> ) (Limarzi)                                 | Interview conducted        |
|     |   |                            |
|     | 9:45 <b>INVOCATION</b> - Dr. Rosetta Robinson, Interfaith Works   | Invocation given           |
|     |   |                            |
|     | 9:50 <b>PRESENTATIONS</b>   |                            |
|     |   |                            |
|     | A. Proclamation recognizing Radon Action Month, by Councilmember Rice   | Proclamation presented     |
|     |   |                            |
|     | B. Proclamation recognizing Carlton Reese Memorial Unity Choir for over 50 years of their enduring commitment and dedication to the Civil Rights Movement, by Councilmember Rice            | Proclamation presented     |
|     |   |                            |
|     | 10:05 <b>GENERAL BUSINESS</b> (Limarzi)   |                            |
|     |   |                            |
|     | A. <b>Announcements</b> - Agenda and Calendar Changes   | Noted changes              |
|     |   |                            |
|     | The public hearing on Amendments to the FY 17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan is scheduled for January 30, 2018 at 9:45 am. | Announcement               |
|     | <i>Persons wishing to testify may sign up beginning January 18, 2018.</i>   |                            |
|     |   |                            |
|     | Public hearings on the FY19 Capital Budget and FY19-24 Capital Improvements Program will be held on February 6, 2018 at 7:30 p.m., and February 7, 2018, at 1:30 p.m. and 7:30 pm.          | Announcement               |
|     | <i>Persons wishing to testify may sign up beginning January 18, 2018.</i>   |                            |
|     |   |                            |
| (2) | B. <b>Acknowledgement</b> - Receipt of Petitions  | None                       |
|     |   |                            |
|     | C. <b>Action</b> - Approval of Minutes: November 28 and December 5, 2017  | Approved (7y; RB ta, TH a) |
|     | Approval of Closed Session Minutes: November 28 and December 5, 2017  | Approved (7y; RB ta, TH a) |
|     |   |                            |
| (3) | 10:10 <b>CONSENT CALENDAR</b>   | Approved (7y; RB ta, TH a) |
|     |   |                            |
|     | A. <b>Introduction</b> - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)   | Introduced                 |
|     | <i>Public Hearing is scheduled for 1/30/18 at 1:30 pm.</i>  |                            |
|     |   |                            |

**TUESDAY, JANUARY 16, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>                      |
|----------------|--|------------------------------------|
|                | <b>B. Introduction</b> - Resolution to support prescription drug affordability (McMillan)  | Introduced; SK added as Co-Sponsor |
|                | <i>Action is tentatively scheduled for 1/23/18.</i>  |                                    |
|                | <b>C. Introduction</b> - Amendments to the FY 17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)   | Introduced                         |
|                | <i>Public Hearing is scheduled for 1/30/18 at 9:45 am.</i>   |                                    |
|                | <b>D. Introduction</b> - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  | Introduced                         |
|                | <i>Public Hearing is scheduled for 1/30/18 at 7:30 pm.</i>   |                                    |
| <b>18-1010</b> | <b>E. Action</b> - Appointments to Grants Advisory Group (Chen)  | Adopted                            |
| <b>18-1011</b> | <b>F. Action</b> - Resolution to extend time until June 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)  | Adopted                            |
|                | <i>GO Committee worksession tentatively scheduled for 2/8/18.</i>  |                                    |
| <b>18-1012</b> | <b>G. Action</b> - Resolution to extend time until June 30, 2018 for Council action on Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill) | Adopted                            |
|                | <i>GO Committee worksession tentatively scheduled for 3/15/18.</i>   |                                    |
|                | (4) 10:15 <b>DISTRICT COUNCIL SESSION</b>  |                                    |
|                | <b>A. Introduction</b> - Subdivision Regulation Amendment 18-01, Minor Subdivisions-Ownership Units (Zyontz)   | Introduced                         |
|                | <i>Public hearing is scheduled for 2/27/18 at 1:30 pm.</i>   |                                    |
| <b>O-18-37</b> | <b>B. Action</b> - Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption (Zyontz)  | Enacted (7y; RB ta, TH a)          |
|                | <i>PHED Committee recommends approval.</i>   |                                    |
| <b>O-18-38</b> | <b>C. Action</b> - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz)  | Enacted (8y; TH a)                 |
|                | <i>PHED Committee recommends approval.</i>   |                                    |

**TUESDAY, JANUARY 16, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>                                 |
|----------------|--|---|
|                | 10:30 <b>LEGISLATIVE SESSION Day # 2</b>   |   |
|                | (5) <b>Miscellaneous Business:</b>   |   |
| <b>18-1013</b> | A. <b>Action</b> - Resolution to extend expiration date until December 31, 2018 for <b>Expedited Bill 36-16</b> , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility – Amendments (Drummer) | Adopted (8y; TH a)                            |
|                | (6) 10:30 <b>OVERVIEW</b> - Energized Public Spaces Functional Master Plan (Michaelson)  | Overview                                      |
|                | (7) 11:00 <b>DISCUSSION</b> - Factors driving the cost of government (Sesker)  | Discussion                                    |
|                | <b>RECESS</b>  |   |
|                | (6) 1:30 <b>PUBLIC HEARING</b> - Energized Public Spaces Functional Master Plan (Michaelson)   | PH held; record open until COB 1/22/18 (TH a) |
|                | <i>PHED Committee worksession tentatively scheduled for 1/29/18.</i>   |   |
|                | (8) 1:30 <b>PUBLIC HEARING - Bill 40-17</b> , Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)   | PH held; record open until COB 3/12/18 (TH a) |
|                | <i>GO Committee worksession tentatively scheduled for 3/15/18.</i>   |   |
|                | (9) 1:30 <b>PUBLIC HEARING - Bill 41-17</b> , Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program – Established (Drummer)                             | PH held; record open until COB 2/28/18 (TH a) |
|                | <i>PHED Committee worksession tentatively scheduled for 3/5/18</i>   |   |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 17, 2018 - Tuesday, January 23, 2018**

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**Wednesday, January 17, 2018**

|               |  |             |
|---------------|--|-------------|
| <b>ED</b>     | <b>1:30 PM - 7CHR</b>                          |             |
| <b>Jan 17</b> | (1) • <b>FY18 Budget Savings Plan</b> (Howard) | Worksession |
| <b>PHED</b>   | <b>1:30 PM - 3CHR</b> <i>streaming live</i>    | Worksession |
| <b>Jan 17</b> | (1) • <b>FY18 Budget Savings Plan</b> (Zyontz) |             |

**Thursday, January 18, 2018**

|                |  |                                      |
|----------------|--|--------------------------------------|
| <b>GO</b>      | <b>9:30 AM - 7CHR</b> <i>streaming live</i>  |                                      |
| <b>Jan 18</b>  | (1) • <b>FY18 Budget Savings Plan</b> (Smith)  | Worksession                          |
|                | (2) • <b>Expedited Bill 36-17</b> , Taxation - Development Impact Tax - Exemptions – Amendments (Zyontz)   | Recommended approval with amendments |
|                | (3) • <b>Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer/Orlin) | Recommended approval                 |
|                | (4) • Resolution to implement <b>Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements (Drummer/Orlin)            | Recommended approval                 |
| <b>HHS</b>     | <b>9:30 AM - 3CCR</b>  |                                      |
| <b>Jan 18</b>  | (1) • <b>FY18 Budget Savings Plan</b> (McMillan/Yao)   | Worksession; to be cont'd 1/22/18    |
| <b>GO/PHED</b> | <b>2:00 PM - 7CHR</b>  |                                      |
| <b>Jan 18</b>  | (1) • Update - Wheaton redevelopment (Smith)   | Discussion                           |
| <b>GO</b>      | <b>2:45 PM - 7CHR</b>  |                                      |
| <b>Jan 18</b>  | (5) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  | Discussion                           |

**Friday, January 19, 2018**

|                |   |             |
|----------------|---|-------------|
| <b>T&amp;E</b> | <b>9:30 AM - 7CHR</b>                         |             |
| <b>Jan 19</b>  | (1) • <b>FY18 Budget Savings Plan</b> (Orlin) | Worksession |
| <b>PS</b>      | <b>2:00 PM - 7CHR</b>                         |             |
| <b>Jan 19</b>  | (1) • <b>FY18 Budget Savings Plan</b> (Farg)  | Worksession |

**Monday, January 22, 2018**

|               |  |            |
|---------------|--|------------|
| <b>HHS/ED</b> | <b>9:30 AM - 7CHR</b>  |            |
| <b>Jan 22</b> | (1) • OLO Report 2018-3, Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins) | Discussion |

**MONDAY, JANUARY 22, 2018**

| <b>RES/ORD</b>                   | <b>SUBJECT</b>  | <b>ACTION</b>         |
|----------------------------------|---|-----------------------|
|                                  | (2) • OLO Report 2018-2, Local Perspectives on Out of School Time in Montgomery County (Carrizosa)  | Discussion            |
| <b>HHS</b>                       | <b>10:30 AM - 7CHR</b>  |                       |
| <b>Jan 22</b>                    | (1) • <b>FY18 Budget Savings Plan</b> ( <i>continued</i> ) (McMillan/Yao)   | Worksession           |
| <b>Council</b>                   | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)   | Discussion            |
| <b>Tuesday, January 23, 2018</b> |   |                       |
|                                  | 9:30 <b>INVOCATION</b> - Reverend Ryan Islo Pineda, Parochial Vicar   | Invocation given      |
|                                  | 9:35 <b>GENERAL BUSINESS</b> (Limarzi)  |                       |
|                                  | A. <b>Announcements</b> - Agenda and Calendar Changes   | Noted changes         |
|                                  | (2) B. <b>Acknowledgement</b> - Receipt of Petitions  | None                  |
|                                  | C. <b>Action</b> - Approval of Minutes:<br>December 7, 12 and 26, 2017  | Approved (9y)         |
|                                  | (3) 9:40 <b>CONSENT CALENDAR</b>  | Approved (9y)         |
| <b>18-1014</b>                   | A. <b>Action</b> - Resolution to approve extension until August 1, 2018, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)  | Adopted               |
| <b>18-1015</b>                   | B. <b>Action</b> - Resolution to support prescription drug affordability (McMillan)   | Adopted               |
|                                  | C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)<br><i>GO Committee worksession will be scheduled at a later date.</i> | Received and released |
| <b>18-1016</b>                   | D. <b>Action</b> - County Executive appointee to Housing Opportunities Commission: Linda Croom (Limarzi)  | Adopted               |
|                                  | E. <b>Introduction</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)  | Introduced            |
|                                  | <i>Public Hearing/Action is scheduled for 2/6/18 at 1:30 pm.</i>  |                       |

**TUESDAY, JANUARY 23, 2018**

| RES/ORD        | SUBJECT   | ACTION              |
|----------------|---|---------------------|
|                |   |                     |
|                | (4) 9:50 <b>DISTRICT COUNCIL SESSION</b>  |                     |
| <b>O-18-39</b> | A. <b>Action</b> - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements ( <i>Zyontz</i> )   | Enacted (9y)        |
|                | <i>PHED Committee recommends approval with amendments.</i>  |                     |
|                |   |                     |
|                | 10:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of <u>a</u> business in the County. ( <i>Smith/Drummer</i> )                                      | Held closed session |
|                |   |                     |
|                | 2:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County. ( <i>3rd Floor Council Conference Room</i> ) ( <i>Smith/Drummer</i> ) | Held closed session |
|                |   |                     |
|                | <b>ADJOURN</b>  |                     |
|                |   |                     |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 24, 2018 - Tuesday, January 30, 2018**

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| <b>Wednesday, January 24, 2018</b> |   |                                      |
|------------------------------------|---|--------------------------------------|
|                                    |   |                                      |
| <b>GO</b>                          | <b>1:00 PM - 7CHR</b>   |                                      |
| <b>Jan 24</b>                      | (1) • Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)                       | Recommended approval                 |
|                                    | (2) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)                         | Discussion                           |
|                                    | (3) • <b>Bill 37-17</b> , Local Small Business Reserve Program - Eligibility - Amendments (Drummer)                                 | Worksession                          |
|                                    |   |                                      |
| <b>Thursday, January 25, 2018</b>  |   |                                      |
|                                    |   |                                      |
| <b>PS/T&amp;E</b>                  | <b>9:30 AM - 7CHR</b>   |                                      |
| <b>Jan 25</b>                      | (1) • Briefing - Vision Zero (Orlin)  | Discussion                           |
|                                    |   |                                      |
| <b>Monday, January 29, 2018</b>    |   |                                      |
|                                    |   |                                      |
| <b>Council</b>                     | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)                       | Discussion                           |
|                                    |   |                                      |
| <b>PHED</b>                        | <b>2:00 PM - 7CHR</b>   |                                      |
| <b>Jan 29</b>                      | (1) • Energized Public Spaces Functional Master Plan (Michaelson)   | Send to Council                      |
|                                    | (2) • ZTA 17-13, Exemptions - Public Taking ( <i>continued</i> ) (Zyontz)   | Recommended approval with amendments |
|                                    | (3) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone ( <i>continued</i> ) (Zyontz)  | Recommended approval with amendments |
|                                    | (4) • Discussion - options for preserving affordable housing (PILOTs and rental agreements) (McMillan)                              | Discussion                           |
|                                    |   |                                      |
| <b>Tuesday, January 30, 2018</b>   |   |                                      |
|                                    |   |                                      |
|                                    | 10:00 <b>INVOCATION</b> - Imam Talib M. Shareef, Masjid Muhammad, Inc., The Nation's Mosque   | Invocation given                     |
|                                    |   |                                      |
|                                    | 10:05 <b>PRESENTATIONS</b>  |                                      |
|                                    |   |                                      |
|                                    | A. Proclamation recognizing Earned Income Tax Credit (EITC) Awareness Day, by County Executive Leggett and Council President Riemer | Proclamation presented               |
|                                    |   |                                      |
|                                    | B. Proclamation recognizing two Blue Ribbon Schools: Farmland Elementary and Ronald McNair Elementary School, by Councilmember Rice | Proclamation presented               |
|                                    |   |                                      |



**TUESDAY, JANUARY 30, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>   |
|----------------|--|---|
|                | 10:20 <b>GENERAL BUSINESS</b> (Limarzi)  |   |
|                | A. <b>Announcements</b> - Agenda and Calendar Changes  | None  |
| (2)            | B. Acknowledgement - Receipt of Petitions  | Acknowledged  |
|                | C. <b>Action</b> - Approval of Minutes:<br>January 16 and 17, 2018   | Approved (9y)   |
| (3)            | 10:20 <b>CONSENT CALENDAR</b>  | Approved (9y)   |
|                | A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Farag)                  | Introduced  |
|                | <i>Public Hearing is scheduled for 2/13/18 at 1:30 pm.</i>   |   |
|                | B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Farag)      | Introduced  |
|                | <i>Public Hearing is scheduled for 2/13/18 at 1:30 pm.</i>   |   |
|                | C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Farag) | Introduced  |
|                | <i>Public Hearing is scheduled for 2/13/18 at 1:30 pm.</i>   |   |
| (4)            | 10:20 <b>PUBLIC HEARING</b> - Amendments to the FY17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)   | PH held   |
|                | <i>Action is tentatively scheduled immediately following the hearing.</i>  |   |
| (5)            | 10:25 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY18 Savings Plan (Farber)  | Introduced/<br>Suspended<br>Rules/continued<br>in afternoon |
|                | <i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>   |   |
|                | 11:00 <b>PRESENTATION</b> - Proclamation in recognition of retirement of Steve Farber, Council Administrator   | Proclamation<br>presented                                   |
|                | 11:49 <b>RECESS</b>  |   |

**TUESDAY, JANUARY 30, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>   |
|----------------|--|---|
|                | (6) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)                                    | PH held; record open until COB 1/30/18                      |
|                | <i>GO Committee worksession tentatively scheduled for 2/1/18.</i>  |   |
|                | (7) 1:30 <b>PUBLIC HEARING - Bill 39-17</b> , Streets and Roads - Roadway Solicitation and Distribution - Prohibition (Mihill)           | PH held; record open until COB 3/7/18                       |
|                | <i>T&amp;E Committee worksession will be scheduled at a later date</i>   |   |
| <b>18-1017</b> | (8) 2:00 <b>ACTION</b> - Resolution to appoint the Council Administrator: Marlene Michaelson (Limarzi)                                   | Adopted (9y)  |
| <b>18-1018</b> | (5) 10:25 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY18 Savings Plan ( <i>continued from am</i> ) (Farber) | Introduced/<br>Suspended rules/Adopted with amendments (9y) |
|                | 2:20 <b>ADJOURN</b>  |   |
|                | (9) 7:30 <b>POSTPONED - PUBLIC HEARING</b> - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  | PH postponed to 2/6/18@ 1:30pm                              |
|                | <i>This hearing has been postponed to Tuesday, February 6, 2018, at 1:30 pm.</i>   |   |
|                | <i>Council action tentatively scheduled for 2/27/18.</i>   |   |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 31, 2018 - Tuesday, February 6, 2018**

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**Thursday, February 1, 2018**

|                |  |                      |
|----------------|--|----------------------|
| <b>GO</b>      | <b>9:30 AM - 7CHR</b>  |                      |
| <b>Feb 1</b>   | (1) • Spending Affordability Guidelines for FY19 Operating Budget (Sesker) | Recommended approval |
| <b>T&amp;E</b> | <b>10:30 AM - 3CHR ~ <i>streaming live</i></b>                             |                      |
| <b>Feb 1</b>   | (1) • Discussion - WSSC Rate Structure recommendations (Levchenko)         | Discussion           |

**Monday, February 5, 2018**

|                |  |             |
|----------------|--|-------------|
| <b>HHS</b>     | <b>9:30 AM - 3CCR</b>  |             |
| <b>Feb 5</b>   | (1) • Quarterly report - National Philharmonic grant (Price)   | Discussion  |
| <b>Council</b> | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Hearing Room</i> ) (Wenger) | Discussion  |
| <b>PHED</b>    | <b>2:00 PM - 7CHR~ <i>streaming live</i></b>   |             |
| <b>Feb 5</b>   | <b>Capital Improvements Program</b>  |             |
|                | (1) • Revenue Authority (Zyontz)   | Worksession |
|                | (2) • Conservation of Natural Resources - agricultural land preservation (Smith)                           | Worksession |
| <b>ED</b>      | <b>2:00 PM - 3CHR</b>  |             |
| <b>Feb 5</b>   | (1) • CIP Ed Overview (Levchenko)  | Discussion  |
|                | (2) • Briefing - MCPS Enrollment and demographic (Levchenko)   | Discussion  |

**Tuesday, February 6, 2018**

|     |  |                      |
|-----|--|----------------------|
|     | 11:00 <b>INVOCATION</b> - Reverend Jeff Jones, Pastor, North Bethesda United Methodist Church                  | Invocation given     |
|     | 11:05 <b>GENERAL BUSINESS</b> (Limarzi)  |                      |
|     | A. <b>Announcements</b> - Agenda and Calendar Changes  | Noted change         |
| (2) | B. Acknowledgement - Receipt of Petitions  | None                 |
|     | C. <b>Action</b> - Approval of Minutes:<br>January 22 and 23, 2018<br>Closed Session Minutes: January 23, 2018 | Approved (8y; NF ta) |

**TUESDAY, FEBRUARY 6, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>           |
|----------------|---|-------------------------|
|                | (3) 11:05 <b>CONSENT CALENDAR</b>   | Approved<br>(8y; NF ta) |
|                | A. <b>Introduction</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot - \$724,031 for professional learning experiences for 25-30 first year teachers in Title I schools to improve teacher retention (Source: Maryland State Department of Education Teacher Induction, Retention, and Advancement (TIRA) grant) (Howard) | Introduced              |
|                | <i>Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.</i>   |                         |
|                | B. <b>Introduction</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Comprehensive School Safety Initiative - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)   | Introduced              |
|                | <i>Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.</i>   |                         |
|                | C. <b>Introduction</b> - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)   | Introduced              |
|                | <i>Public Hearing is scheduled for 2/27/18 at 7:30 pm.</i>  |                         |
| <b>18-1019</b> | D. <b>Action</b> - Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)<br><i>GO Committee recommends approval.</i>  | Adopted                 |
|                | <b>11:10 LEGISLATIVE SESSION Day #3</b>   |                         |
|                | (4) <b>Introduction of Bills:</b>   |                         |
|                | A. <b>Bill 1-18</b> , Water Quality Protection Charge - Appeals (Mihill)<br>Lead Sponsor: Council President at the request of the County Executive  | Introduced              |
|                | <i>Public Hearing is scheduled for 3/6/18 at 1:30 pm.</i>   |                         |
|                | B. <b>Bill 2-18</b> , Ethics - Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)<br>Lead Sponsor: Council President at the request of the Ethics Commission  | Introduced              |
|                | <i>Public Hearing is scheduled for 3/6/18 at 1:30 pm.</i>   |                         |

**TUESDAY, FEBRUARY 6, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>           |
|----------------|--|-------------------------|
|                | C. <b>Bill 3-18</b> , Technical Corrections (Mihill)<br>Lead Sponsor: County Council<br><i>Public Hearing is scheduled for 2/27/18 at 1:30 pm.</i>   | Introduced              |
|                | (5) <b>Call of Bills for Final Reading:</b>  |                         |
|                | A. <b>Expedited Bill 36-17</b> , Taxation - Development Impact Tax - Exemptions – Amendments (Zyontz)<br><i>GO Committee recommends approval with amendments.</i>  | Enacted (7y; TH, GL no) |
|                | B. <b>Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer)<br><i>GO Committee recommends enactment.</i>                                       | Enacted (9y)            |
| <b>18-1020</b> | (6) <b>ACTION</b> - Resolution to implement <b>Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Orlin)<br><i>GO Committee recommends approval.</i> | Adopted (9y)            |
|                | (7) 11:20 <b>DISTRICT COUNCIL SESSION</b>  |                         |
|                | A. <b>Announcement</b> - The public hearing on the Rock Spring Sector Plan Sectional Map Amendment (H-126) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)   | Announced               |
|                | B. <b>Announcement</b> - The public hearing on the Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)   | Announced               |
|                | C. <b>Announcement</b> - The public hearing on the White Flint 2 Sector Plan Sectional Map Amendment (H-128) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)   | Announced               |
| <b>O-18-40</b> | D. <b>Action</b> - Zoning Text Amendment 17-13, Exemptions - Public Taking (Zyontz)<br><i>PHED Committee recommends approval with amendments.</i>  | Enacted (9y)            |
| <b>O-18-41</b> | E. <b>Action</b> - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)<br><i>PHED Committee recommends approval with amendments.</i>   | Enacted (7y; ME, GL no) |

**TUESDAY, FEBRUARY 6, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>                                  |
|----------------|--|--|
|                | <b>RECESS</b>  |  |
|                | (8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith) | PH held; record open until COB 2/27/18 (NN ta) |
|                | <i>PHED Committee worksession is tentatively scheduled for 3/5/18.</i>   |  |
|                | (9) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  | PH held; record open until COB 2/21/18 (NN ta) |
|                | <i>Council action tentatively scheduled for 2/27/18.</i>   |  |
|                | 2:12 <b>ADJOURN</b>  |  |
|                | (10) 7:32 <b>PUBLIC HEARING</b> - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Orlin)   | PH held;                                       |
|                | 8:49 <b>ADJOURN</b>  |  |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 7, 2018 - Tuesday, February 13, 2018**

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

**Wednesday, February 7, 2018**

|                |   |                          |
|----------------|---|--------------------------|
| <b>Council</b> | 1:30 <b>PUBLIC HEARING</b> - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Farag)     | PH held; (TH, CR absent) |
| <b>Council</b> | 7:30 <b>PUBLIC HEARING</b> - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Levchenko) | PH held;                 |

**Thursday, February 8, 2018**

|               |   |   |
|---------------|---|---|
| <b>HHS/GO</b> | <b>9:30 AM - 7CHR</b>   |   |
| <b>Feb 8</b>  | (1) • Update - Employee Wellness program (Price)                              | Discussion  |
| <b>HHS</b>    | <b>10:15 AM - 3CCR</b>  |   |
| <b>Feb 8</b>  | <b><u>Capital Improvements Program</u></b>                                    |   |
|               | (1) • Health and Human Services (Yao)   | Worksession                                       |
| <b>GO</b>     | <b>10:15 AM - 7CHR~ <i>streaming live</i></b>                                 |   |
| <b>Feb 8</b>  | (1) • Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)      | Worksession to be continued, requested amendments |
|               | (2) • Executive Regulation 4-17, Police Outside Employment (Drummer)          | Worksession to be continued, requested amendments |
|               | (3) • Preliminary review - Cable Television and Communications Plan (Toregas) | Discussion, to be continued                       |

**Thursday, February 12, 2018**

|                |   |            |
|----------------|---|------------|
| <b>Council</b> | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger) | Discussion |
|----------------|---|------------|

**Tuesday, February 13, 2018**

|  |   |                        |
|--|---|------------------------|
|  | 1:00 <b>INVOCATION</b> - Reverend Kendra Grams, Potomac Presbyterian Church | Invocation given       |
|  | 1:05 <b>PRESENTATION</b>  |                        |
|  | A. Proclamation honoring Chung Pak, by Councilmember Leventhal              | Proclamation presented |

**TUESDAY, FEBRUARY 13, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>                |
|----------------|--|------------------------------|
|                | B. Proclamation recognizing Andrew Komo from Montgomery Blair High School grand prize winner in the National Siemens Competition in Math, Science & Technology by Councilmember Rice, Councilmember Floreen, and Councilmember Hucker  | Proclamation presented       |
|                | 1:20 <b>GENERAL BUSINESS</b> (Limarzi)   |                              |
|                | A. <b>Announcements</b> - Agenda and Calendar Changes  | None                         |
| (2)            | B. Acknowledgement - Receipt of Petitions  | None                         |
|                | C. Action - Approval of Minutes: January 29 and 30, 2018   | Approved                     |
| (3)            | 1:20 <b>CONSENT CALENDAR</b>   | Approved (7y; HR, RB absent) |
|                | A. <b>Introduction</b> - Resolution to approve 2017 Emergency Operations Plan (Levchenko)<br><i>PS Committee worksession tentatively scheduled for 3/5/18</i>  | Introduced                   |
|                | B. <b>Introduction</b> - Supplemental Appropriation to the FY 18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant) (Farag)<br><i>Public Hearing is scheduled for 3/6/18</i>                               | Introduced                   |
|                | C. <b>Introduction</b> - Supplemental Appropriation to the FY 18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to Expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)<br><i>Public Hearing is scheduled for 3/6/18</i> | Introduced                   |
|                | D. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-5: Social Impact Bond/Pay for Success Primer and Case Studies (Latham)   | Received and released        |
| <b>18-1021</b> | E. <b>Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Ellen Franks (Limarzi)  | Adopted                      |
| <b>18-1022</b> | F. <b>Action</b> - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Anthony Sturgess (Limarzi)   | Adopted                      |
| <b>18-1023</b> | G. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Limarzi)  | Adopted                      |



**TUESDAY, FEBRUARY 13, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b> |
|----------------|---|---------------|
| <b>18-1024</b> | <b>H. Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Aaron Hill, Kraig Walsleben (Limarzi)   | Adopted       |
| <b>18-1025</b> | <b>I. Action</b> - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Patrice Bubar, Fariba Kassiri, Bonnie Kirkland (Limarzi)  | Adopted       |
| <b>18-1026</b> | <b>J. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Tina Michaels, Rochelle Perry, Cheryl Kravitz, Eshigo Okasili, Ronald Whalen, Naomi Pearson (Limarzi)   | Adopted       |
| <b>18-1027</b> | <b>K. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Foroud Arsanjani, Christina England, Daniel Lauf, Doreen Paster, Jamie Pierce, Linda Tsang, Ms. Kavita Vaidyanathan, Ronald (Reuven) Walder, Denise Wickersham (Limarzi)               | Adopted       |
| <b>18-1028</b> | <b>L. Action</b> - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Donald Weinstein (Limarzi)  | Adopted       |
| <b>18-1029</b> | <b>M. Action</b> - Confirmation of County Executive appointment to the Library Board: Stanley (Tanner) Wray, III (Limarzi)  | Adopted       |
| <b>18-1030</b> | <b>N. Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Adriane Clutter (Limarzi)  | Adopted       |
| <b>18-1031</b> | <b>O. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Derek Gunn (Limarzi)  | Adopted       |
| <b>18-1032</b> | <b>P. Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Karen Morgret, Anne Peyer, Steve Robinson, Joel Snyder, Avner Shapiro, Deena (Day) Al-Mohamed, Myra Coffield, Benjamin DuGoff, Patricia Gallalee, Jennifer Kerwin, Carl Prather (Limarzi) | Adopted       |
| <b>18-1033</b> | <b>Q. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Lakisha Harris, Harris Tobing, Tim Stemann, Allison Wright, Paul Billingsley (Limarzi)  | Adopted       |

**TUESDAY, FEBRUARY 13, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>  |
|----------------|--|--|
| <b>18-1034</b> | R. <b>Action</b> - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Matthew Zaborsky, George Smithwick, Suzanne Weiss (Limarzi)  | Adopted  |
| <b>18-1035</b> | (4) 1:20 <b>ACTION</b> - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)<br><i>GO Committee recommends approval.</i>  | Adopted (7y; HR, RB absent)                            |
|                | (5) 1:25 <b>DISTRICT COUNCIL SESSION</b>   |  |
|                | A. <b>Introduction</b> - Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz)<br>Co-Lead Sponsors: Councilmembers Huckler and Leventhal<br>Co-Sponsor: Councilmember Elrich<br><i>Public Hearing is scheduled for 4/3/18 at 1:30 pm.</i>  | Introduced; RB, SK, NN added as co-sponsors            |
|                | B. <b>Introduction</b> - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)<br>Lead Sponsor: Council President at the request of the County Executive<br><i>Public Hearing is scheduled for 3/20/18 at 7:30 pm.</i>   | Introduced   |
|                | (6) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Frag)<br><i>PS Committee worksession tentatively scheduled for 2/26/18</i>                  | PH held; record open until COB 2/21/18 (RB, HR absent) |
|                | (7) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Frag)<br><i>PS Committee worksession tentatively scheduled for 2/26/18.</i>     | PH held; record open until COB 2/21/18 (RB, HR absent) |
|                | (8) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Frag)<br><i>PS Committee worksession tentatively scheduled for 2/26/18</i> | PH held; record open until COB 2/21/18 (RB, HR absent) |

**TUESDAY, FEBRUARY 13, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>          |
|----------------|--|------------------------|
|                |  |                        |
|                | (5) 1:45 <b>DISTRICT COUNCIL SESSION</b> <i>(continued)</i>                                |                        |
|                |  |                        |
| <b>18-1036</b> | <b>C. WORKSESSION/ACTION</b> - Energized Public Spaces Functional Master Plan (Michaelson) | Adopted (7y; HR, RB a) |
|                |  |                        |
|                | 1:40 <b>ADJOURN</b>  |                        |
|                |  |                        |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 14, 2018 - Tuesday, February 27, 2018**  
*This summary is not intended to be the official record of the Council -  
 Official minutes are available below this summary.*

**Thursday, February 15, 2018**

|                |  |             |
|----------------|--|-------------|
| <b>T&amp;E</b> | <b>9:30 AM - 7CHR ~ <i>streaming live</i></b>                    |             |
| <b>Feb 15</b>  | <b><u>Capital Improvements Program</u></b>                       |             |
|                | (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko) | Worksession |
|                | (2) • Transportation (Orlin)                                     | Worksession |
| <b>GO</b>      | <b>9:30 AM - 3CCR</b>  |             |
| <b>Feb 15</b>  | <b><u>Capital Improvements Program</u></b>                       |             |
|                | (1) • General Government projects (Price)                        | Worksession |
|                | (2) • General Government - Technology Modernization (Toregas)    | Worksession |
|                | (3) • FiberNet (Toregas)   | Worksession |
|                | (4) • ultraMontgomery (Toregas)                                  | Worksession |

**Monday, February 26, 2018**

|                |   |                     |
|----------------|---|---------------------|
| <b>PS/GO</b>   | <b>9:30 AM - 7CHR</b>   |                     |
| <b>Feb 26</b>  | <b><u>Capital Improvements Program</u></b>  |                     |
|                | (1) • Public Safety System Modernization (Toregas/Farag)  | Worksession         |
|                | (2) • Supplemental appropriation and CIP amendment - \$32,000 for Public Safety System Modernization (Farag)  | Worksession         |
| <b>PS</b>      | <b>10:00 AM - 7CHR</b>  |                     |
| <b>Feb 26</b>  | (1) • Supplemental appropriation and CIP amendment - \$3,009,000 for Public Safety Communications Center (Farag)  | Recommend approval  |
|                | (2) • Supplemental appropriation and CIP amendment - \$2,533,200 for Clarksburg Fire Station (Farag)  | Recommend approval  |
|                | <b><u>Capital Improvements Program</u></b>  |                     |
|                | (3) • Police (Farag)  | Worksession         |
|                | (4) • Correction and Rehabilitation (Farag)   | Worksession         |
|                | • <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters directly related to the acquisition; pursuant to General Provisions Article, §3-305(b)(3) of the Maryland Code. Topic is Public Safety Communications Center (Farag/Mihill) (7 <sup>th</sup> floor Council Conference Room) | Closed session held |
| <b>Council</b> | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3 <sup>rd</sup> floor Council Conference Room) (Wenger)  | Discussion          |
| <b>ED</b>      | <b>2:00 PM - 3CCR</b>   |                     |
| <b>Feb 26</b>  | <b><u>Capital Improvements Program</u></b>  |                     |
|                | (1) • Montgomery County Public Schools (Levchenko/Howard)   | Worksession         |
|                | (2) • Montgomery College (Howard)   | Worksession         |

**TUESDAY, FEBRUARY 27, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>           |
|----------------|--|-------------------------|
|                | 9:30 <b>INVOCATION</b> - Reverend James Stowe, Office of Human Rights  | Invocation given        |
|                | 9:35 <b>GENERAL BUSINESS</b> (Limarzi)   |                         |
|                | A. <b>Announcements</b> - Agenda and Calendar Changes  | Change noted            |
| (2)            | B. <b>Acknowledgement</b> - Receipt of Petitions   | Acknowledged            |
|                | C. <b>Action</b> - Approval of Minutes:<br>February 5, 6 and 7, 2018   | Approved<br>(TH ta)     |
| (3)            | 9:40 <b>CONSENT CALENDAR</b>   | Approved<br>(8y; TH ta) |
|                | A. <b>Introduction</b> - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)<br><i>Public Hearing is scheduled for 4/3/18 at 1:30 pm.</i>  | Introduced              |
| <b>18-1037</b> | B. <b>Action</b> - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  | Adopted                 |
| <b>18-1038</b> | C. <b>Action</b> - Confirmation of County Executive appointment to the Energy and Air Quality Advisory Committee: Robert Russo (Limarzi)   | Adopted                 |
|                | D. <b>Introduction</b> - Supplemental appropriation to MCPS's FY18 Operating Budget, Title I, Part A, \$3,459,737 to provide additional support to students at risk of not meeting academic achievement standards (Source: MSDE, Title I, Part A grant) (Howard)<br><i>Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.</i>  | Introduced              |
|                | E. <b>Introduction</b> - Supplemental appropriation to MCPS's FY18 Operating Budget, Title IV, Academic Enrichment, \$672,957 to increase capacity to provide a well-rounded education, optimize learning conditions, and utilize technology to improve academic achievement and digital literacy (Source: MSDE Student Support and Academic Enrichment grant) (Howard)<br><i>Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.</i> | Introduced              |
|                | F. <b>Introduction</b> - Resolution in support of public employee unions (Silverman)<br>Lead Sponsors: Council President Riemer, Council Vice President Navarro, and Councilmembers Berliner, Elrich, Hucker, Katz, Leventhal, <b>and Rice</b><br><i>Action is tentatively scheduled for 3/6/18</i>  | Introduced              |

**TUESDAY, FEBRUARY 27, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>                                      |
|----------------|--|--|
| <b>18-1039</b> | (4) 9:45 <b>ACTION</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Service - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Farag)  | Adopted (8y; TH ta)                                |
|                | <i>PS Committee to present recommendation from 2/26/18 meeting.</i>  |  |
|                | (5) 9:45 <b>WORKSESSION</b> - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)  | Worksession  |
|                | <i>Action is tentatively scheduled for 3/6/18.</i>   |  |
|                | (6) 11:00 <b>COUNCIL COMMEMORATION</b> of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (Healy)   | Commemoration                                      |
|                | <b>RECESS</b>  |  |
|                | (7) 1:49 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 18-01, Minor Subdivision - Ownership Units (Zyontz)  | PH held; record open until COB 3/6/18 (RB, TH ta)  |
|                | <i>PHED Committee worksession tentatively scheduled for 3/12/18.</i>   |  |
| <b>18-1040</b> | (8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot - \$724,031 for professional learning experiences for 25-30 first year teachers in Title I schools to improve teacher retention (Source: Maryland State Department of Education Teacher Induction, Retention, and Advancement (TIRA) grant) (Howard) | PH held; Adopted (7y; RB, TH ta)                   |
| <b>18-1041</b> | (9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Comprehensive School Safety Initiative - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)   | PH held; Adopted (7y; RB TH ta)                    |
|                | (10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 3-18</b> , Technical Corrections (Mihill)  | PH held; record open until COB 2/28/18 (RB, TH ta) |
|                | <i>Action is tentatively scheduled for 3/6/18</i>  |  |
|                | (11) 1:40 <b>DISCUSSION</b> - Montgomery County Public Schools: Performance Tracking and Data Reporting (Howard)   | Discussion   |

**TUESDAY, FEBRUARY 27, 2018**

| RES/ORD | SUBJECT  | ACTION                                 |
|---------|--|--|
|         |  |  |
|         | 3:17 <b>ADJOURN</b>  |  |
|         |  |  |
|         | (12) 7:30pm <b>PUBLIC HEARING</b> - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin) | PH held; record open until COB 2/28/18 |
|         | <i>Action is tentatively scheduled for 3/6/18.</i>   |  |
|         |  |  |
|         | 9:45pm <b>ADJOURN</b>  |  |
|         |  |  |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 28, 2018 - Tuesday, March 6, 2018**

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

**Thursday, March 1, 2018**

|                |   |             |
|----------------|---|-------------|
|                |   |             |
| <b>T&amp;E</b> | <b>10:00 AM - 3CHR</b>  |             |
| <b>Mar 1</b>   | <b><u>Capital Improvements Program</u></b>  |             |
|                | (1) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)                              | Worksession |
|                | (2) • Conservation of Natural Resources - storm drains (Levchenko)  | Worksession |
| <b>GO</b>      | <b>9:30 AM - 3CCR</b>   |             |
| <b>Mar 1</b>   | <b><u>Capital Improvements Program</u></b>  |             |
|                | (1) • OLO Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham) | Cancelled   |
| <b>HHS/ED</b>  | <b>2:00 PM - 3CHR</b>   |             |
| <b>Mar 1</b>   | <b><u>Capital Improvements Program</u></b>  |             |
|                | (1) • Health and Human Services (Yao)   | Worksession |

**Monday, March 5, 2018**

|                 |  |                                      |
|-----------------|--|--------------------------------------|
|                 |  |                                      |
| <b>PS/HHS</b>   | <b>9:30 AM - 3CCR</b>  |                                      |
| <b>Mar 5</b>    | (1) • Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)    | Recommended approval                 |
| <b>PS</b>       | <b>10:00 AM - 3CCR</b>   |                                      |
| <b>Mar 5</b>    | (1) • Resolution to approve 2017 Emergency Operations Plan (Levchenko)   | Recommended approval                 |
|                 | (2) • Automated Traffic Enforcement Initiatives (Red light, Speed and School Bus Cameras; Police) (Frag)   | Discussion                           |
| <b>Council</b>  | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)   | Discussion                           |
| <b>HHS/PHED</b> | <b>2:00 PM - 3CCR</b>  |                                      |
| <b>Mar 5</b>    | <b><u>Capital Improvements Program</u></b>   |                                      |
|                 | (1) • Wheaton Community Recreation Center and Library (Smith/Yao)  | Worksession                          |
| <b>PHED</b>     | <b>2:30 PM - 3CCR</b>  |                                      |
| <b>Mar 5</b>    | (1) • CIP amendment - Long Branch Town Center Redevelopment (Smith)  | Postponed                            |
|                 | • <b><u>Capital Improvements Program</u></b>   |                                      |
|                 | •deferred items  | Postponed                            |
|                 | (2) • <b>Bill 41-17</b> , Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program – Established (Drummer) | Recommended adoption with amendments |



**MONDAY, MARCH 5, 2018**

| <b>RES/ORD</b>                | <b>SUBJECT</b>  | <b>ACTION</b>                |
|-------------------------------|---|------------------------------|
|                               | (3) • <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) Amendments (Hamlin)   | Worksession, to be continued |
| <b>Tuesday, March 6, 2018</b> |   |                              |
|                               | 9:30 <b>INVOCATION</b> - Reverend Anita Varsbergs-Paza, Latvian Lutheran Church of Washington, D.C.   | Invocation given             |
|                               | 9:35 <b>PRESENTATION</b>  |                              |
|                               | A. Proclamation recognizing Women’s History Month, by Councilmember Navarro and Councilmember Floreen   | Proclamation presented       |
|                               | B. Proclamation recognizing Moira Johnson, Montgomery Blair High School student, as Councilmember for a Day, by Councilmember Rice  | Proclamation presented       |
|                               | 9:50 <b>GENERAL BUSINESS</b> (Limarzi)  |                              |
|                               | A. <b>Announcements</b> - Agenda and Calendar Changes   | Noted change                 |
| (2)                           | B. <b>Acknowledgement</b> - Receipt of Petitions  | None                         |
|                               | C. <b>Action</b> - Approval of Minutes:<br>February 12 and 13, 2018   | Approved (9y)                |
| (3)                           | 9:55 <b>CONSENT CALENDAR</b>  | Approved (9y)                |
|                               | A. <b>Introduction</b> - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)                              | Introduced                   |
|                               | <i>PHED Committee worksession will be scheduled in the near future</i>  |                              |
|                               | B. <b>Introduction</b> - Resolution for the Council’s policy for released reports by the Office of the Inspector General (Smith)<br><i>Action is tentatively scheduled for 3/13/18.</i> | Introduced                   |
| <b>18-1042</b>                | C. <b>Action</b> - Resolution in support of public employee unions (Silverman)  | Adopted                      |

**TUESDAY, MARCH 6, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b> |
|----------------|--|---------------|
| <b>18-1043</b> | <b>D. Action</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Frag)             | Adopted       |
|                | <i>PS Committee recommends approval</i>  |               |
| <b>18-1044</b> | <b>E. Action</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Frag) | Adopted       |
|                | <i>PS Committee recommends approval</i>  |               |
| <b>18-1045</b> | <b>F. Action</b> - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include 29 Mobility & Reliability Study (Orlin)   | Adopted       |
| <b>18-1046</b> | <b>G. Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Launch Workplace, LLC (McMillan)   | Adopted       |
| <b>18-1047</b> | <b>H. Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Gracefully Growing Together, Inc., The Dwelling Place, Inc., and The Montgomery County Coalition for the Homeless, Inc. (McMillan)     | Adopted       |
| <b>18-1048</b> | <b>I. Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Lisa Taylor (Limarzi)  | Adopted       |
| <b>18-1049</b> | <b>J. Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason (Limarzi)  | Adopted       |
| <b>18-1050</b> | <b>K. Action</b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson (Limarzi)   | Adopted       |
| <b>18-1051</b> | <b>L. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson (Limarzi)  | Adopted       |
| <b>18-1052</b> | <b>M. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Steven Neff (Limarzi)   | Adopted       |

**TUESDAY, MARCH 6, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>                                   |
|----------------|---|---|
| <b>18-1053</b> | N. <b>Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families Collaboration Council: Lisa Merkin (Limarzi)  | Adopted   |
| <b>18-1054</b> | O. <b>Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer (Limarzi)   | Adopted   |
| <b>18-1055</b> | P. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed (Limarzi) | Adopted   |
| <b>18-1056</b> | Q. <b>Action</b> - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Limarzi)   | Adopted   |
|                | R. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)   | Received and released                           |
|                | <i>ED/HHS Committee worksession tentatively scheduled for 4/5/18.</i>   |   |
|                | <b>10:00 LEGISLATIVE SESSION Day #5</b>   |   |
|                | <b>(4) Introduction of Bills:</b>   |   |
|                | A. <b>Expedited Bill 4-18</b> , Transient Housing - Carbon Monoxide Detector (Zyontz)<br>Lead Sponsor: Councilmember Floreen<br><i>Public Hearing is scheduled for 4/3/18 at 1:30 pm.</i>   | Introduced                                      |
|                | B. <b>Expedited Bill 5-18</b> , Special Taxing District - White Flint – Amendments (Orlin/Drummer)<br>Lead Sponsor: Council President Riemer<br><i>Public Hearing is scheduled for 4/3/18 at 1:30 pm</i>  | Introduced                                      |
|                | C. <b>Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers – Amendments (Drummer)<br>Lead Sponsors: Councilmembers Elrich and Hucker<br><i>Public Hearing is scheduled for 4/3/18 at 1:30 pm.</i>   | Introduced                                      |
|                | D. <b>Bill 7-18</b> , Streets and Roads - Installation of County Communications Infrastructure (Drummer)<br>Lead Sponsor: Council President Riemer<br><i>Public Hearing is scheduled for 4/10/18 at 1:30 pm.</i>  | Introduced; RB, ME, CR, TH added as co-sponsors |

**TUESDAY, MARCH 6, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b>   |
|----------------|--|---|
|                |  |   |
| (5)            | <b>Call of Bills for Final Reading:</b>  |   |
|                |  |   |
|                | A. <b><u>Expedited</u> Bill 3-18</b> , Technical Corrections (Mihill)  | Enacted with amendment (9y)                           |
|                |  |   |
|                | 10:10 <b>WORKSESSION - FY19-24 Capital Improvements Program:</b>   | Worksessions  |
|                | (6) • Revenue Authority PHED (Zyontz)<br>(7) • Housing Opportunities Commission (McMillan)<br>(8) • Housing and Community Affairs (McMillan)<br>(9) • Conservation of Natural Resources - agricultural land preservation (Smith)<br>(10) • General Government - Economic Development projects (Smith)<br>(11) • Libraries (Smith)<br>(12) • Solid Waste Management - Gude Landfill Remediation Project T&E (Levchenko) |   |
|                |  |   |
|                | (13) 10:35 <b>WORKSESSION</b> - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan ( <i>continued</i> ) (Levchenko)   | Worksession   |
|                | <i>Action is tentatively scheduled for 3/13/18.</i>  |   |
|                |  |   |
|                | <b>RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)</b>   | Meeting   |
|                |  |   |
|                | (14) 1:36 <b>PUBLIC HEARING - Bill 1-18</b> , Water Quality Protection Charge – Appeals (Mihill)   | PH held; record open until COB 3/19/18                |
|                | <i>T&amp;E Committee worksession tentatively scheduled for 3/22/18.</i>  |   |
|                |  |   |
|                | (15) 1:30 <b>PUBLIC HEARING - Bill 2-18</b> , Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)   | PH held; record open until COB 3/12/18<br>(RB, TH ta) |
|                | <i>GO Committee worksession tentatively scheduled for 3/15/18.</i>   |   |
|                |  |   |
|                | (16) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant) (Farag)  | PH held; record open until COB 3/14/18<br>(RB, TH ta) |
|                | <i>PS Committee worksession tentatively scheduled for 3/19/18</i>  |   |
|                |  |   |
|                | (17) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)  | PH held; record open until COB 3/14/18<br>(RB, TH ta) |
|                | <i>PS Committee worksession tentatively scheduled for 3/19/18</i>  |   |
|                |  |   |
|                | 1:50 <b>ADJOURN</b>  |   |
|                |  |   |

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 7, 2018 - Tuesday, March 13, 2018**

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

**Thursday, March 8, 2018**

|                   |   |             |
|-------------------|---|-------------|
|                   |   |             |
| <b>T&amp;E</b>    | <b>9:30 AM - 3CHR</b>   |             |
| <b>Mar 8</b>      | <b><u>Capital Improvements Program</u></b>  |             |
|                   | (1) • Transportation ( <i>continued</i> ) (Orlin)                                     | Worksession |
|                   |   |             |
| <b>T&amp;E/GO</b> | <b>2:00 PM - 3CCR</b>   |             |
| <b>Mar 8</b>      | (1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko) | Worksession |
|                   |   |             |

**Monday, March 12, 2018**

|                |   |                             |
|----------------|---|-----------------------------|
|                |   |                             |
| <b>HHS</b>     | <b>9:30 AM - 7CHR</b>   |                             |
| <b>Mar 12</b>  | (1) • Update: Food Security Plan (McMillan)   | Update received             |
|                |   |                             |
| <b>PS</b>      | <b>9:30 AM - 3CCR~ <i>streaming live</i></b>  |                             |
| <b>Mar 12</b>  | (1) • Update: Animal Services Division (Police Department) (Farag)  | Update received             |
|                |   |                             |
| <b>Council</b> | (1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger) | Cancelled                   |
|                |   |                             |
| <b>PHED</b>    | <b>2:00 PM - 7CHR</b>   |                             |
| <b>Mar 12</b>  | (1) • SRA 18-01, Minor Subdivisions - Ownership Units (Zyontz)  | Approved with amendments    |
|                | (2) • <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) Amendments (Hamlin)               | Worksession to be continued |
|                | (3) • <b>Bill 38-17</b> , MPDU Requirement to Build (Hamlin)  | Worksession to be continued |
|                |   |                             |

**Tuesday, March 13, 2018**

|  |   |                        |
|--|---|------------------------|
|  |   |                        |
|  | 10:30 <b>MOMENT OF SILENCE</b>  | Observed               |
|  |   |                        |
|  | 10:35 <b>PRESENTATIONS</b>  |                        |
|  |   |                        |
|  | A. Proclamation recognizing “No More Trash Bags” for Children Living in Foster Care, by Councilmember Katz                            | Proclamation presented |
|  |   |                        |
|  | B. Proclamation recognizing MS Awareness Week, by County Executive Leggett, Council President Riemer and Councilmember Roger Berliner | Proclamation presented |
|  |   |                        |

**TUESDAY, MARCH 13, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>  | <b>ACTION</b>          |
|----------------|---|------------------------|
|                | 10:50 <b>GENERAL BUSINESS</b> (Limarzi)   |                        |
|                | A. <b>Announcements</b> - Agenda and Calendar Changes   | None                   |
|                | The public hearings on the FY19 Operating Budget are scheduled for April 10, 11, and 12, 2018, at 7:00 pm, and April 11 and 12, 2018, at 1:30 pm.   | Announced              |
|                | <i>Persons wishing to testify may sign up beginning March 22, 2018.</i>   |                        |
|                | (2) B. Acknowledgement - Receipt of Petitions   | Acknowledged petitions |
|                | C. Action - Approval of Minutes:<br>February 26 and 27, 2018  | Approved (9y)          |
|                |   |                        |
|                | (3) 10:55 <b>CONSENT CALENDAR</b>   | Approved (9y)          |
|                |   |                        |
| <b>18-1057</b> | A. <b>Action</b> - Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)<br><i>PS/HHS Committee recommends approval</i>   | Adopted                |
|                |   |                        |
| <b>18-1058</b> | B. <b>Action</b> - Resolution for the Council's policy on released reports by the Office of the Inspector General (Smith)   | Adopted                |
|                |   |                        |
|                | 11:00 <b>LEGISLATIVE SESSION - Day #6</b>   |                        |
|                |   |                        |
|                | (4) <b>Introduction of Bills:</b>   |                        |
|                |   |                        |
|                | A. <b>Expedited Bill 8-18</b> , Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)<br>Sponsor: Council President at the request of the County Executive<br><i>Public Hearing is scheduled for 4/3/18 at 1:30 pm.</i> | Introduced             |
|                |   |                        |
|                | B. <b>Bill 9-18</b> , Child Care - Ready to Learn Initiative - Established (Mihill)<br>Lead-Sponsor: Council President Riemer<br><i>Public Hearing is scheduled for 4/3/18 at 7:30 pm.</i>  | Introduced             |
|                |   |                        |
|                | <b>POSTPONED ACTION</b> - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)<br><i>Action has been postponed to 3/20/18.</i>   | Postponed              |
|                |   |                        |
|                | 11:10 <b>WORKSESSION - FY19-24 Capital Improvements Program:</b>  | Worksessions           |
|                |   |                        |
|                | (5) • Public Arts Trust HHS (Price)   |                        |
|                | (6) • Health and Human Services (Yao)   |                        |
|                |   |                        |

**TUESDAY, MARCH 13, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>   | <b>ACTION</b> |
|----------------|--|---------------|
|                |  |               |
|                | (7) • Fire and Rescue PS (Farag)v  |               |
|                | (8) • Police (Farag)v  |               |
|                | (9) • Correction and Rehabilitation (Farag)  |               |
|                |  |               |
|                | (10) • Recreation PHED (Yao)   |               |
|                |  |               |
|                | (11) • Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)                      |               |
|                |  |               |
|                | <b>RECESS</b> 12:15 pm - Lunch with Montgomery County Retired Employees Association (4SCR) | Discussion    |
|                |  |               |
|                | <b>ADJOURN</b>   |               |
|                |  |               |