

# **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: 1/24/2019 8:46 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>
	<b>10:30 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

**Tuesday, January 23, 2018**

	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. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: 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)	Received and released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(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 (Zyontz)	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. (Smith/Drummer)	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. (3rd Floor Council Conference Room) (Smith/Drummer)	Held closed session
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

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

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### Wednesday, January 24, 2018

<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

### Thursday, January 25, 2018

<b>PS/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 25</b>	(1) • Briefing - Vision Zero (Orlin)	Discussion

### Monday, January 29, 2018

<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

### Tuesday, January 30, 2018

	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>
	<b>10:20 GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	None
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged
	<b>C. Action</b> - Approval of Minutes: January 16 and 17, 2018	Approved (9y)
	(3) <b>10:20 CONSENT CALENDAR</b>	Approved (9y)
	<b>A. 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>	
	<b>C. 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) <b>10:20 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) <b>10:25 INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY18 Savings Plan (Farber)	Introduced/ Suspended Rules/continued in afternoon
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	<b>11:00 PRESENTATION</b> - Proclamation in recognition of retirement of Steve Farber, Council Administrator	Proclamation presented
	<b>11:49 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/ 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><u>Capital Improvements Program</u></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: January 22 and 23, 2018 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 (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)	Adopted
	<i>GO Committee recommends approval.</i>	
	<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) 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) 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) Lead Sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 2/27/18 at 1:30 pm.</i>	
	(5) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 36-17</b> , Taxation - Development Impact Tax - Exemptions – Amendments (Zyontz)	Enacted (7y; TH, GL no)
	<i>GO Committee recommends approval with amendments.</i>	
	B. <b>Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
<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)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(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)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-41</b>	E. <b>Action</b> - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)	Enacted (7y; ME, GL no)
	<i>PHED Committee recommends approval with amendments.</i>	

**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**

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### 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 (3rd floor Council Conference Room) (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)	Introduced
	<i>PS Committee worksession tentatively scheduled for 3/5/18</i>	
	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)	Introduced
	<i>Public Hearing is scheduled for 3/6/18</i>	
	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)	Introduced
	<i>Public Hearing is scheduled for 3/6/18</i>	
	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 Stemmann, Allison Wright, Paul Billingsley (Limarzi)	Adopted

**TUESDAY, FEBRUARY 13, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1034</b>	<b>R. 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)	Adopted (7y; HR, RB absent)
	<i>GO Committee recommends approval.</i>	
	(5) 1:25 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz) Co-Lead Sponsors: Councilmembers Huckler and Leventhal Co-Sponsor: Councilmember Elrich <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) Lead Sponsor: Council President at the request of the County Executive <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) (Farag) <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) (Farag) <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) (Farag) <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: February 5, 6 and 7, 2018	Approved (TH ta)
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (8y; TH ta)
	A. <b>Introduction</b> - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin) <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) <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) <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) Lead Sponsors: Council President Riemer, Council Vice President Navarro, and Councilmembers Berliner, Elrich, Hucker, Katz, Leventhal, <b>and Rice</b> <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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	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) (Farag)	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: 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)	Introduced
	<i>Action is tentatively scheduled for 3/13/18.</i>	
<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>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 4-18</b> , Transient Housing - Carbon Monoxide Detector (Zyontz) Lead Sponsor: Councilmember Floreen <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) Lead Sponsor: Council President Riemer <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) Lead Sponsors: Councilmembers Elrich and Hucker <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) Lead Sponsor: Council President Riemer <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>
	<b>(5) Call of Bills for Final Reading:</b>	
	A. <b><u>Expedited</u> Bill 3-18</b> , Technical Corrections (Mihill)	Enacted with amendment (9y)
	<b>10:10 WORKSESSION - FY19-24 Capital Improvements Program:</b>	Worksessions
	(6) • Revenue Authority PHED (Zyontz) (7) • Housing Opportunities Commission (McMillan) (8) • Housing and Community Affairs (McMillan) (9) • Conservation of Natural Resources - agricultural land preservation (Smith) (10) • General Government - Economic Development projects (Smith) (11) • Libraries (Smith) (12) • Solid Waste Management - Gude Landfill Remediation Project T&E (Levchenko)	
	<b>(13) 10:35 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
	<b>(14) 1:36 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>	
	<b>(15) 1:30 PUBLIC HEARING - Bill 2-18</b> , Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)	PH held; record open until COB 3/12/18 (RB, TH ta)
	<i>GO Committee worksession tentatively scheduled for 3/15/18.</i>	
	<b>(16) 1:30 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 (RB, TH ta)
	<i>PS Committee worksession tentatively scheduled for 3/19/18</i>	
	<b>(17) 1:30 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 (RB, TH ta)
	<i>PS Committee worksession tentatively scheduled for 3/19/18</i>	
	<b>1:50 ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

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

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### 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>
	<b>10:50 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: February 26 and 27, 2018	Approved (9y)
	(3) <b>10:55 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)	Adopted
	<i>PS/HHS Committee recommends approval</i>	
<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
	<b>11:00 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) Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/3/18 at 1:30 pm.</i>	
	B. <b>Bill 9-18</b> , Child Care - Ready to Learn Initiative - Established (Mihill) Lead-Sponsor: Council President Riemer	Introduced
	<i>Public Hearing is scheduled for 4/3/18 at 7:30 pm.</i>	
	<b>POSTPONED ACTION</b> - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Postponed
	<i>Action has been postponed to 3/20/18.</i>	
	<b>11:10 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>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 14, 2018 - Tuesday, March 20, 2018**

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### Thursday, March 15, 2018

<b>Council</b>	8:30 <b>MEETING</b> with County Executive - Operating Budget transmittal	Budget received
	<i>2nd Floor, Executive Office Building</i>	
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 15</b>	(1) • Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)	Recommended approval pending amendments from Executive
	(2) • <b>Expedited Bill 40-17</b> , Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)	Recommended approval
	(3) • <b>Bill 2-18</b> , Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)	Recommended approval with amendments
<b>T&amp;E</b>	<b>2:00 PM - 7CHR~ <i>streaming live</i></b>	
<b>Mar 15</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Transportation – continued (Orlin)	Worksession
	(2) • Briefing: Road salt usage (Orlin/Levchenko)	Briefing held
<b>AUDIT</b>	<b>2:00 PM - 3CCR</b>	
<b>Mar 15</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Follow up discussion: research on auditing functions in other jurisdiction and auditors in County agencies (DeFazio)	Discussion
	(2) • Review of results from FY17 External Audit (DeFazio)	Received report
	(3) • Review of Clifton Larson Allen contract renewal (DeFazio)	Recommended renewal of contract
<b>Council</b>	6:30 <b>MEETING</b> with Maryland Municipal League	Meeting
	<i>4<sup>th</sup> floor Studio Conference Room</i>	
<b>Monday, March 19, 2018</b>		
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 19</b>	(1) • Supplemental Appropriation MCFRS - \$319, 036 SAFER grant (Frag)	Recommended approval
	(2) • Supplemental Appropriation MCFRS - \$1,970,000 Amoss Fund grant (Frag)	Recommended approval



**MONDAY, MARCH 19, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Council</b>	12:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion of a certain business in the County.	Closed session held
	<i>(3rd Floor Council Conference Room)</i>	
<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>2:15 PM - 7CHR~ <i>streaming live</i></b>	
<b>Mar 19</b>	(1) • Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)	Recommended approval
	(2) • <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) Amendments <i>(continued)</i> (Hamlin)	Worksession, to be continued
	(3) • <b>Bill 38-17</b> , Moderately Priced Dwelling Units (MPDUs) – Requirement to Build <i>(continued)</i> (Hamlin)	Deferred
	(4) • Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)	Recommended approval pending amendments from Executive
<b>ED</b>	<b>2:30 PM - 3CCR</b>	
<b>Mar 19</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Montgomery College <i>(continued)</i> (Howard)	Worksession
	(2) • Montgomery County Public Schools <i>(continued)</i> (Levchenko/Howard)	Worksession
	(3) • MCPS Student Drop-Off and Pick-Up Procedures (Howard)	Briefing received
<b>Tuesday, March 20, 2018</b>		
	9:30 <b>INVOCATION</b> - Reverend Angela Whitmal, Manna Food Center	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Jaguar Scholars Leadership Program, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing AFI 50th Anniversary, by Councilmember Berliner and Councilmember Hucker	Proclamation presented

**TUESDAY, MARCH 20, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:50 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted addendum
	(1.5) The Council is seeking applicants for Montgomery County Planning Board	Announcement
	<i>Application deadline is 3/28/18.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 5 and 6, 2018	Approved
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is scheduled for 4/3/18.</i>	
<b>18-1059</b>	C. <b>Action</b> - Resolution to approve an abandonment of a portion of right-away at the intersection of Wayne Avenue and Ramsey Avenue in Silver Spring (Arthur)	Adopted
<b>18-1060</b>	D. <b>Action</b> - Resolution to approve abandonment of alley off Fenton Street in the Jordan and Smith Addition to the Silver Spring Subdivision (Arthur)	Adopted
	E. <b>Introduction</b> - Supplemental appropriation to MCPS' FY18 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 4/3/18 at 1:30 pm.</i>	
<b>18-1061</b>	(3B) 9:55 <b>ACTION</b> - Resolution to approve 2017 Emergency Operations Plan (Levchenko)	Adopted
	<i>PS Committee recommends approval with amendments</i>	
	10:05 <b>LEGISLATIVE SESSION Day #7</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Bill 10-18</b> , Administration - Director of County Climate Policy – Established (Mihill)  Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmember Berliner	Introduced; TH and NN added as Co-Sponsors
	<i>Public Hearing is scheduled for 4/10/18 at 1:30 pm.</i>	

**TUESDAY, MARCH 20, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Bill 11-18, Buildings - Environmental Roof Design - Non-residential and Multi-family Buildings (Mihill)</b></p> <p align="center">Lead Sponsor: Councilmember Elrich</p>	Introduced
	<i>Public Hearing is scheduled for 4/10/18 at 1:30 pm.</i>	
	<p align="center"><b>C. Bill 12-18, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)</b></p> <p align="center">Lead Sponsor: Councilmember Elrich</p>	Introduced
	<i>Public Hearing is scheduled for 4/10/18 at 1:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Bill 41-17, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program – Established (Drummer)</b></p>	Enacted (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	<p align="center"><b>10:15 WORKSESSION - FY 19-24 Capital Improvements Program:</b></p> <p>(6) • Public Safety System Modernization PS/GO (Toregas/Farag)</p> <p>(7) • Wheaton Community Recreation Center and Library HHS/PHED (Smith/Yao)</p> <p>(8) • General Government projects GO (Price)</p> <p>(9) • General Government - Technology Modernization (Toregas)</p> <p>(10) • FiberNet (Toregas)</p> <p>(11) • ultraMontgomery (Toregas)</p> <p>(12) • Conservation of Natural Resources - storm drains T&amp;E (Levchenko)</p> <p>(13) • Transportation (Orlin)</p>	Worksessions
	<p>(14) <b>11:15 ACTION</b> - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)</p>	Worksession
	<b>RECESS</b>	
	<p>(15) <b>1:30 PUBLIC HEARING</b> - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)</p>	PH held; record open until COB 3/20/18 (ME, TH ta)
	<i>PHED Committee worksession tentatively scheduled for 4/9/18.</i>	
	<p>(16) <b>1:30 PUBLIC HEARING</b> - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)</p>	PH held; record open until COB 3/20/18 (ME ta)
	<i>PHED Committee worksession tentatively scheduled for 4/9/18.</i>	

**TUESDAY, MARCH 20, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(17) 1:30 <b>PUBLIC HEARING</b> - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)	PH held; record open until COB 3/20/18 (ME ta)
	<i>PHED Committee worksession tentatively scheduled for 4/9/18.</i>	
<b>18-1062</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' 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)	PH held; record closed; Adopted (7y; RB, ME ta)
<b>18-1063</b>	(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' 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)	PH held; record closed; Adopted (8y; ME ta)
	(20) 2:00 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	<b>ADJOURN</b>	
	(21) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)	Postponed until 4/3/18 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 5/3/18.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 21, 2018 - Tuesday, April 3, 2018**

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## Thursday, March 22, 2018

<b>T&amp;E/PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 22</b>	(1) • Discussion: Water Quality Protection Fund (Michaelson/Levchenko)	Worksession held, to be continued
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b>	
<b>Mar 22</b>	(1) • <b>Bill 1-18</b> , Water Quality Protection Charge – Appeals (Mihill)	Recommended enactment
	(2) • Briefing: Purple Line Transit Partners and Maryland Transit Authority (Orlin)	Received briefing

## Monday, April 2, 2018

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

## Tuesday, April 3, 2018

	9:30 <b>INVOCATION</b> - Reverend Ryan Islo Pineda, Parochial Vicar	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	B. Proclamation recognizing National Service Recognition Day, by Council President Riemer	Proclamation presented
	C. Proclamation recognizing Yom Hashoah Holocaust Commemoration, by Councilmember Katz	Proclamation presented
	A. Proclamation recognizing Autism After 21, by Councilmember Rice, Councilmember Katz and Councilmember Berliner	Proclamation presented
	10:15 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announced
	(2) The County Executive transmitted a set of amendments to the FY17-22 Capital Improvements Program (CIP) on March 28, 2018. In addition, there are potential FY17-22 CIP amendments for Montgomery County Public Schools. The public hearing on these amendments is scheduled for April 24, 2018 at 1:30 p.m. (Orlin)	Announced
	<i>The amendments are available on the Council website in the analyst packet for this announcement.</i>	

**TUESDAY, APRIL 3, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 13 and 15, 2018	Approved (8y; NFa)
	(4) 10:15 <b>CONSENT CALENDAR</b>	Approved (8y; NFa)
	A. <b>Introduction</b> - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm</i>	
	B. <b>Introduction</b> - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	
	F. <b>Action</b> - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)	Deleted
	<i>PHED Committee recommends approval with amendments</i>	
<b>18-1064</b>	G. <b>Action</b> - Resolution to set public hearing on intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	

**TUESDAY, APRIL 3, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1065</b>	<b>I. Action</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)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-1066</b>	<b>J. Action</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)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-1067</b>	<b>K. Action</b> - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
	<b>L. Introduction</b> - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	
	<b>M. Introduction</b> - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/24/18 at 1:30 pm.</i>	
<b>18-1068</b>	<b>N. Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: LEAD4LIFE, Inc., and the Collaboration Council for Children, Youth, and Families (McMillan)	Adopted
	<b>O. Introduction</b> - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed) Lead Sponsor: Council Vice President Navarro Co-Sponsors: Councilmembers Elrich, Katz, Berliner and Council President Riemer, Floreen and Leventhal	Introduced; CR, TH added as cosponsors
	<i>Council action tentatively scheduled for 4/10/18.</i>	
<b>18-1069</b>	<b>H. Action</b> - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)	Removed from Consent Calendar; Adopted (7y; SK abstained; NFa)
	<i>PHED Committee recommends approval with amendments.</i>	

**TUESDAY, APRIL 3, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:20 LEGISLATIVE SESSION Day #8</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Expedited Bill 13-18</b> , Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin) Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 4/24/18 at 1:30 p.m.</i>	Introduced
	B. <b>Expedited Bill 14-18</b> , Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsor: Councilmember Hucker <i>Public Hearing is scheduled for 4/24/18 at 1:30 p.m.</i>	Introduced
	<b>(6) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 40-17</b> , Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (8y; NFa)
	B. <b>Expedited Bill 1-18</b> , Water Quality Protection Charge - Appeals (Mihill) <i>T&amp;E Committee recommends enactment.</i>	Enacted (8y; NFa)
	<b>(7) 10:30 DISTRICT COUNCIL SESSION</b>	
<b>O-18-42</b>	A. <b>Action</b> - Subdivision Regulation Amendment, SRA 18-01, Minor Subdivision - Ownership Units (Zyontz) <i>PHED Committee recommended approval with amendments</i>	Enacted (8y; NFa)
	<b>10:40 WORKSESSION - FY19-24 Capital Improvements Program:</b>	
	<b>(8) • Montgomery College ED (Howard)</b>	Worksession
	<b>(9) 11:00 DISCUSSION</b> - County employee training and policies related to workplace harassment (Price)	Discussion
	<b>RECESS</b>	
	<b>(10) 1:30 PUBLIC HEARING - Expedited Bill 4-18</b> , Transient Housing - Carbon Monoxide Detector (Zyontz) <i>Council action is tentatively scheduled for 4/17/18.</i>	PH held; record open until COB 4/12/18 (NF a, GL ta, CR ta)



**TUESDAY, APRIL 3, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz)	PH held; record open until COB 4/18/18 HR requested to be added as co-sponsor (NF a)
	<i>PHED Committee worksession tentatively scheduled for 4/30/18.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)	PH held; record open until COB 4/12/18 (NF a)
	<i>Council action is tentatively scheduled for 4/17/18.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 5-18</b> , Special Taxing District - White Flint – Amendments (Orlin/Drummer)	PH held; record open until COB 4/4/18 (NF a)
	<i>GO Committee worksession tentatively scheduled for 4/9/18</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers – Amendments (Drummer)	PH held; record open until COB 6/11/18 CR, NN requested to be added as co-sponsors (NF a)
	<i>GO Committee worksession tentatively scheduled for 6/14/18</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 8-18</b> , Streets and Roads - Storm Drainage Right-of-Way – Abandonments (Mihill)	PH held; record open until COB 6/11/18 (NF a)
	<i>Council action tentatively scheduled for 4/17/18</i>	
<b>18-1070</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY18 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General) (Levchenko)	PH held; record closed; Adopted (6y; NF a, ME ta, TH ta)
	2:15 <b>WORKSESSION</b> - <b>FY19-24 Capital Improvements Program:</b>	
	(17) • Montgomery County Public Schools ED (Levchenko/Howard)	Worksession
	<b>ADJOURN</b>	

**TUESDAY, APRIL 3, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(18) 7:34 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use ( <i>rescheduled from 3/20/18</i> ) (Zyontz)	PH held; record open until COB 4/19/18
	<i>PHED Committee worksession tentatively scheduled for 5/3/18.</i>	
	7:04 <b>POSTPONED: PUBLIC HEARING</b> - <b>Bill 9-18</b> , Child Care - Ready to Learn Initiative - Established (Mihill)	Hearing postponed to 4/10/18 @ 130pm (NF a)
	<i>This hearing has been postponed to April 10, 2018 at 1:30 pm.</i>	
	9:03 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 4, 2018 - Tuesday, April 10, 2018**

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### Thursday, April 5, 2018

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 5</b>	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	(2) • Overview - Agencies' FY19 information technology programs and budgets (Toregas)	Discussion
<b>ED/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 5</b>	(1) • OLO Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)	Discussion

### Monday, April 9, 2018

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 9</b>	(1) • <b>Expedited Bill 5-18</b> , Special Taxing District-White Flint – Amendments (Orlin/Drummer)	Recommended enactment
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 9</b>	<b><u>FY19 Operating Budget and FY 19-24 CIP</u></b>	
	(1) • MNCPPC - CIP (Michaelson/DeFazio)	Worksession
	(2) • MNCPPC - Operating budget (Michaelson/Zyontz/DeFazio)	Worksession

### Tuesday, April 10, 2018

	9:30 <b>INVOCATION</b> - Ms. Roya Bauman, The Baha'i Faith Community	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Equal Pay Day by Councilmember Floreen and Council Vice President Navarro	Proclamation presented
	B. Proclamation recognizing Poolesville Girls' Basketball Team on State Championship by Council President Riemer, Councilmember Berliner and Councilmember Rice	Proclamation presented

**TUESDAY, APRIL 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:50 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: March 19 and 20, 2018 Approval of Closed Session Minutes: March 19, 2018	Approved
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/19/18.</i>	
	B. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/19/18.</i>	
	C. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/19/18.</i>	
	D. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>PS Committee worksession tentatively scheduled for 4/16/18</i>	
<b>18-1071</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kelty (Limarzi)	Adopted
<b>18-1072</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend (Limarzi)	Adopted
<b>18-1073</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Jerome Jackson (Limarzi)	Adopted

**TUESDAY, APRIL 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1074</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm (Limarzi)	Adopted
<b>18-1075</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Limarzi)	Adopted
<b>18-1076</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Human Rights Commission: Stuart Campbell (Limarzi)	Adopted
<b>18-1077</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach (Limarzi)	Adopted
<b>18-1078</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner (Limarzi)	Adopted
<b>18-1079</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft (Limarzi)	Adopted
<b>18-1080</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams (Limarzi)	Adopted
<b>18-1081</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri (Limarzi)	Adopted
<b>18-1082</b>	<b>Q. Action</b> - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)	Adopted
<b>18-1083</b>	<b>R. Action</b> - Resolution to extend time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases- Tenant Rights and Responsibilities (McMillan)	Adopted
	<b>S. Introduction</b> - Resolution for authorization to file application for FY19 MTA annual transportation plan grant (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 4/25/18.</i>	

**TUESDAY, APRIL 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>T. Introduction</b> - Resolution to approve Montgomery County's Title VI Policies, Title VI Implementation Plan for 2018-2020, and Title VI Compliance Monitoring Report ensuring appropriate use of transit dollars. (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 4/25/18.</i>	
	(3) 10:00 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)  Lead Sponsors: Council President Riemer and Councilmember Rice Co-Sponsor: Councilmember Leventhal, Katz and Floreen	Introduced; NN added as Co-sponsor
	<i>Public Hearing is scheduled for 5/15/18 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)  Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 5/15/18 at 1:30 pm.</i>	
<b>18-1084</b>	<b>C. Action</b> - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)	Adopted (8y; ME n)
<b>18-1085</b>	<b>D. Action</b> - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)	Adopted (9y)
<b>18-1086</b>	<b>E. Action</b> - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)	Adopted (8y; ME n)
	<b>F. Introduction</b> - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson) Lead Sponsor: District Council at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 5/15/18 at 7:00 pm.</i>	
	<b>G. Introduction</b> - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 5/15/18 at 7:00 pm.</i>	
	(4) 10:10 <b>DISCUSSION</b> - Developing a shared strategy for expanding Pre-K and Early Care and Education Programs in Montgomery County (Yao)	Discussion
	<b>RECESS</b>	

**TUESDAY, APRIL 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:30 <b>PUBLIC HEARING - Bill 9-18</b> , Child Care - Ready to Learn Initiative - Established (Mihill)	PH held; record open until COB 4/13/18 (ME ta)
	<i>Committee worksession will be scheduled in the future.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 7-18</b> , Streets and Roads - Installation of County Communications Infrastructure (Drummer)	PH held; record open until COB 7/3/18
	<i>GO Committee worksession tentatively scheduled for 7/9/18.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 10-18</b> , Administration - Director of County Climate Policy - Established (Mihill)	PH held; record open until COB 6/13/18 (NN requested to be added as co-sponsor)
	<i>T&amp;E Committee worksession tentatively scheduled for 6/18/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 11-18</b> , Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill)	PH held; record open until COB 6/13/18
	<i>T&amp;E Committee worksession tentatively scheduled for 6/18/18.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 12-18</b> , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	PH held
	<i>T&amp;E Committee worksession tentatively scheduled for 6/18/18.</i>	
	<b>ADJOURN</b>	
	(10) 7:00 <b>PUBLIC HEARING - FY19 Operating Budget</b> (Smith)	PH held
	<b>ADJOURN</b>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/13/18 at 9 pm.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 11, 2018 - Tuesday, April 17, 2018**

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

Wednesday, April 11, 2018		
	1:30 <b>PUBLIC HEARING</b> - FY19 Operating Budget (Howard)	PH held (GL a)
	7:00 <b>PUBLIC HEARING</b> - FY19 Operating Budget (Michaelson)	PH held (GL a)
Thursday, April 12, 2018		
	1:30 <b>PUBLIC HEARING</b> - FY19 Operating Budget (Price)	PH held
	7:00 <b>PUBLIC HEARING</b> - FY19 Operating Budget (Arthur)	PH held
Monday, April 16, 2018		
<b>PHED/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 16</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Park Police (Farag)	Worksession
<b>PHED</b>	<b>10:00 AM - 7CHR</b>	
<b>Apr 16</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • NDA: Housing Opportunities Commission (McMillan)	Worksession
	(2) • Department of Housing and Community Affairs (McMillan)	Worksession
	(3) • Recreation (Yao)	Worksession
<b>PS</b>	<b>10:00 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Apr 16</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession
	(2) • Fire and Rescue Service (Farag)	Worksession
	(3) • Office of Consumer Protection (Farag)	Worksession
	(4) • Executive Regulation 17-7, Anti-Cruelty Conditions for Dogs and other Pets (Farag)	Recommended approval
<b>PHED/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 16</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Housing First (McMillan)	Worksession
Tuesday, April 17, 2018		
	(1) 9:30 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Roy Priest ( <i>3<sup>rd</sup> floor Council Conference Room</i> ) (Limarzi)	Interview held



**TUESDAY, APRIL 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>INVOCATION</b> - Reverend Dr. Michael Armstrong, Colesville United Methodist Church	Invocation given
	9:45 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Earth Day, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing 2018 Regeneron STS Finalists, by Councilmember Floreen, Councilmember Rice and Councilmember Hucker	Proclamation presented
	10:05 <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: April 2 and 3, 2018	Approved
	(3) 10:05 <b>CONSENT CALENDAR</b>	Adopted (9y)
<b>18-1087</b>	A. <b>Action</b> - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)	Adopted
<b>18-1088</b>	B. <b>Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Bruce Romer, Susan Beard (Limarzi)	Adopted
<b>18-1089</b>	C. <b>Action</b> - Appointment and Confirmation of Permanent Umpire: Ira Jaffe (Drummer)	Adopted
<b>18-1090</b>	D. <b>Action</b> - Executive Regulation 10-17AM, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)	Adopted
	<i>GO Committee recommends approval.</i>	
	E. <b>Introduction</b> - Resolution to proclaim 2018 “The Year of the Anacostia” Lead Sponsors: Council President Riemer and Councilmember Rice (Heyboer)	Introduced
	<i>Action is tentatively scheduled for 4/24/18.</i>	
<b>18-1091</b>	F. <b>Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: MoCoKidsCo, Inc., dba KID Museum (McMillan)	Adopted

**TUESDAY, APRIL 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>G. Introduction</b> - Resolution to develop an equity policy framework in County government.  Lead Sponsors: Council Vice President Navarro and Councilmember Elrich(Reed)</p>	Introduced; NF, GL, SK, RB, HR, TH and CR added as Co-sponsors
	<i>Action is tentatively scheduled for 4/24/18.</i>	
	<p align="center"><b>H. Introduction</b> - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)</p>	Introduced
	<i>Public hearing is scheduled for 5/1/18 at 7:30 pm.</i>	
	<p align="center"><b>I. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)</p>	Introduced
	<i>Public Hearing is scheduled for 5/8/18 at 1:30 pm.</i>	
	<p align="center"><b>J. Introduction</b> - Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)</p>	Introduced
	<i>Public Hearing is scheduled for 5/8/18 at 1:30 pm.</i>	
	<p align="center"><b>K. Introduction</b> - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)</p>	Introduced
	<i>Public Hearing is scheduled for 5/8/18 at 1:30 pm.</i>	
	<p align="center"><b>L. Introduction</b> - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,00 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Orlin)</p>	Introduced
	<i>Public Hearing is scheduled for 5/8/18 at 1:30 pm.</i>	
	<b>10:10 LEGISLATIVE SESSION Day #9</b>	
	<b>(4) Introduction of Bills:</b>	
	<p align="center"><b>A. Bill 15-18</b>, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)  Lead Sponsor: Councilmember Hucker  Co-Sponsors: Councilmembers Leventhal and Elrich</p>	Introduced; CR, RB, NN, SK added as Co-sponsors
	<i>Public Hearing is scheduled for 5/8/18 at 1:30 pm</i>	

**TUESDAY, APRIL 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 8-18</b> , Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)	Enacted (9y)
	B. <b>Expedited Bill 4-18</b> , Transient Housing - Carbon Monoxide Detector (Zyontz/Mihill)	Enacted (9y)
	C. <b>Expedited Bill 5-18</b> , Special Taxing District - White Flint – Amendments (Mihill/Orlin)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	D. <b>Bill 2-18</b> , Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	(6) 10:20 <b>ACTION</b> - Initial reconciliation of FY19-24 Capital Improvements Program (Orlin)	Tabled discussion
	(8) 11:30 <b>ACTION</b> - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan ( <i>continued</i> ) (Levchenko)	Recommended T&E review CE's 4/12/18 memo
	<b>RECESS</b>	
	(9) 1:30 <b>INTERVIEW</b> - County Executive's appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department ( <i>3<sup>rd</sup> floor Council Conference Room</i> ) (Limarzi)	Interview held
	(7) 10:45 <b>OVERVIEW</b> - FY19 Operating Budget (Michaelson/Sesker)	Overview
	<b>ADJOURN</b>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/20/18 at 9 pm.</i>	
<b>T&amp;E/PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 17</b>	• Water Quality Protection Fund ( <i>continued</i> ) (Levchenko/Michaelson)	Worksession

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 18, 2018 - Tuesday, April 24, 2018**

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Official minutes are available below this summary.*

### Wednesday, April 18, 2018

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 18</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Office of Human Resources (Price)	Worksession
	(2) • Board of Elections (Mihill)	Worksession
	(3) • Community Engagement Cluster (Hamlin)	Worksession
	(4) • County Attorney (Hamlin)	Worksession
	(5) • Public Information Office (Arthur)	Worksession
	(6) • MC 311 (Toregas)	Worksession
<b>T&amp;E</b>	<b>10:30 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Apr 18</b>	<b><u>FY19 Operating Budget and FY 19-24 CIP</u></b>	
	Transportation: (Orlin)	
	(1) • General Fund	Worksession
	(2) • NDA: HOA Road Maintenance Reimbursement	Worksession
	(3) • NDA: Rockville Parking District	Worksession
	(4) • NDA: Vision Zero	Worksession
	(5) • CIP: Transportation projects	Worksession
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 18</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (Yao)	Worksession to be continued 5/3/18

### Thursday, April 19, 2018

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 19</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • NDA: Takoma Park Library Annual Payment (Smith)	Worksession
	(2) • NDA: Historical Activities (Smith)	Worksession
	(3) • Libraries (Smith)	Worksession
<b>GO</b>	<b>9:45 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Apr 19</b>	(1) • FY18 Operating Budget Savings Plan - CRHB Trust (Howard/Trombka)	Recommended approval
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Apr 19</b>	<b><u>FY19 Operating Budget and FY 19-24 CIP</u></b>	
	(1) • Urban Districts (Smith)	Worksession to be continued 4/30/18
	(2) • Board of Appeals (Arthur)	Worksession
	(3) • Office of Zoning and Administrative Hearings (Arthur)	Worksession

**THURSDAY, APRIL 19, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) • Revenue Authority CIP (Zyontz)	Postponed
	(5) • Executive's March revisions for General Government Economic Development projects (Smith)	Recommended approval
	(6) • FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)	Recommended approval
<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Adult Drug Court (McMillan/Farag)	Worksession
	(2) • Mental Health Court (McMillan/Farag)	Worksession
	(3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)	Worksession
	(4) • Gang Prevention and Intervention Programs (Yao/McMillan)	Discussion
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Montgomery College (Howard)	Worksession
	(2) • Community Use of Public Facilities (Yao)	Worksession
	(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
<b>Monday, April 23, 2018</b>		
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 23</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • NDA: Public Elections Fund (Mihill)	Postponed
	(2) • Finance, Risk Management, and NDA for Risk Management (Sesker)	Worksession
	(3) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	Worksession
	(4) • Debt Service (Smith)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Apr 23</b>	<b><u>FY19 Operating Budget and FY 19-24 CIP</u></b>	
	(1) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2) • Environmental Protection, including FY18 Water Quality Protection Charge (Levchenko)	Worksession
	(3) • DEP stormwater management (Levchenko)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession

**MONDAY, APRIL 23, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 23</b>	<b><u>FY19 Operating Budget</u></b>	
	Health and Human Services:	Worksession
	(1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(2) • Behavioral Health and Crisis Services (McMillan)	Postponed
	(3) • Public Health Services (except School Health) (McMillan)	Worksession
<b>Tuesday, April 24, 2018</b>		
	(1) 9:00 <b>INTERVIEWS</b> - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (3rd floor Council Conference Room) (Limarzi)	Interview conducted
	10:00 <b>INVOCATION</b> - Ani Tenzin Wangmo, Kunzang Palyul Choling	Invocation given
	10:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Haley Skarupa, Olympic gold medalist, 2018 U. S. Women's Ice Hockey Team, by Councilmember Katz and County Executive Leggett	Proclamation presented
	B. Proclamation recognizing Arab American Heritage Month, by Council President Riemer	Proclamation presented
	C. Proclamation recognizing Montgomery College student Grace Jo, by Councilmember Rice	Proclamation presented
	10:50 <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: April 10, 11 and 12, 2018	Approved
	(3) 10:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1092</b>	A. <b>Action</b> - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Environmental Protection: Patrice Bubar (Drummer)	Adopted
<b>18-1093</b>	B. <b>Action</b> - Resolution to approve County Executive appointee to Housing Opportunities Commission: Roy Priest (Limarzi)	Adopted

**TUESDAY, APRIL 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1094</b>	<b>C. Action</b> - Executive Regulation 17-17, Anti-Cruelty Conditions for Dogs and other Pets (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-1095</b>	<b>D. Action</b> - Resolution to develop an equity policy framework in County government (Reed)	Adopted
<b>18-1096</b>	<b>E. Action</b> - Resolution to proclaim 2018 “The Year of the Anacostia” (Heyboer)	Adopted
<b>18-1097</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan (Limarzi)	Adopted
	<b>G. Introduction</b> - Supplemental appropriation to the County Government’s FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 5/8/18 at 1:30 pm.</i>	
<b>18-1098</b>	(4) 10:55 <b>ACTION</b> - Resolution to approve County Executive’s appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department (Limarzi)	Adopted (9y)
<b>18-1099</b>	(5) 11:05 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY18 Savings Plan - CHRB Trust (Howard/Trombka)	Introduced/ Suspended Rules/Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	<b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/27/18
	<i>GO Committee worksession tentatively scheduled for 5/3/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 4/27/18.</i>	

**TUESDAY, APRIL 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 4/27/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 4/25/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve the Enterprise Fund Stabilization Facto (Zyontz)	PH held; record open until COB 4/24/18
	<i>PHED Committee worksession tentatively scheduled for 4/30/18.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 13-18</b> , Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	PH held; record open until COB 4/27/18
	<i>T&amp;E Committee worksession will be scheduled at a future date.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Expedited Bill 14-18</b> , Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)	PH held; record open until COB 4/30/18
	<i>HHS Committee worksession tentatively scheduled for 5/3/18.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)	PH held; record open until COB 4/30/18
	<i>HHS Committee worksession tentatively scheduled for 5/3/18.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - County Executive's March 2018 proposed amendments to the FY17-22 CIP for County Government and FY17-22 CIP amendments for Montgomery County Public Schools. (Orlin)	PH held; record open until COB 4/24/18
<b>18-1100</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)	PH held; record closed; Adopted (9y)
	<b>ADJOURN</b>	



## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 25, 2018 - Tuesday, May 1, 2018**

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

### Wednesday, April 25, 2018

<b>T&amp;E</b>	<b>9:30 AM - 7CHR~ <i>streaming live</i></b>	
<b>Apr 25</b>	(1) • Discussion with WMATA Board Members (Orlin)	Discussion
	<b><u>FY19 Operating Budget and FY 19-24 CIP</u></b>	
	Transportation:	
	(2) • FY19 Transportation Fees, Charges, and Fares (Orlin/Smith)	Worksession
	(3) • Parking Lot District Funds and associated CIP amendments (Smith)	Worksession
	(4) • Mass Transit Fund (Orlin)	Worksession
	(5) • NDA: Snow Removal and Storm Cleanup (Orlin)	Worksession
	(6) • Amendment to FY 17-22 CIP, \$1,565,000 for Snouffer School Road North (Orlin)	Recommended approval
	(7) • Supplemental appropriation to FY18 Capital Budget, amendment to FY17-22 CIP, \$630,000 for Park Valley Road Bridge (Orlin)	Recommended approval
	(8) • Authorization to file application for FY19 MTA transportation plan grant (Orlin)	Recommended approval
	(9) • Montgomery County's Title VI Policies, Implementation Plan for 2018-2020, and Compliance Monitoring Report (Orlin)	Recommended approval
<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 25</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools (Howard)	Worksession to be continued 4/30/18
	(2) • Briefing- MCPS Child Abuse & Neglect Policy (Howard)	Briefing
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 25</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • County Executive (Arthur)	Worksession
	(2) • Inspector General (Smith)	Worksession
	(3) • Office of Management and Budget (Sesker)	Worksession
	(4) • Office of Procurement (Price)	Worksession
	(5) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(6) • Council Office (Michaelson)	Worksession
	(7) • NDA: Legislative Branch Communications Outreach (Michaelson)	Worksession
<b>Thursday, April 26, 2018</b>		
<b>PS</b>	<b>10:00 AM - 7CHR</b>	
<b>Apr 26</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Correction and Rehabilitation (Frag)	Worksession
	(2) • Police Department (Frag)	Worksession
	(3) • NDA: Prisoner Services (Frag)	Worksession

**THURSDAY, APRIL 26, 2018**

RES/ORD	SUBJECT	ACTION
<b>PHED</b>	<b>10:00 AM - 3CHR~ <i>streaming live</i></b>	
<b>Apr 26</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • NDA: Conference Center (Smith)	Worksession
	(2) • NDA: Conference and Visitor's Bureau (Smith)	Worksession
	(3) • NDA: WorkSource Montgomery (Smith)	Worksession
	(4) • NDA: Incubator Programs- Economic Development Partnership (Smith)	Worksession to be continued 5/3/18
	(5) • Office of Agriculture (Smith)	Worksession
	(6) • Economic Development Fund (Smith)	Worksession
	(7) • NDA: Montgomery County Economic Development Corporation (Smith)	Worksession
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 26</b>	<b><u>FY19 Operating Budget</u></b>	Postponed to 5/2/18
	(1) •Office of Human Rights (Arthur)	
	(2) •Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen)	
	(3) •NDA: Arts and Humanities Council (Price)	
	(4) •Public Arts Trust (Price)	
	(5) • Supplemental appropriation to FY18 Capital Budget, \$100,000 Cost Sharing, Silver Spring Black Box Theater (Price)	
<b>Friday, April 27, 2018</b>		
<b>GO</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 27</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(2) • Cable Television and Communications Plan (Toregas)	Worksession
	(3) • Department of Technology Services (Toregas)	Worksession
	(4) • NDA: Device Client Management (Toregas)	Worksession
	(5) • NDA: Telecommunications (Toregas)	Worksession
	(6a) • Compensation and benefits for all agencies (Howard/Trombka)	Worksession
	(6b) • Discussion - Compensation and Benefits (Data) (Howard/Trombka)	Worksession
	(7) • Collective bargaining agreements (Drummer)	Worksession
<b>Monday, April 30, 2018</b>		
<b>HHS</b>	<b>10:00 AM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY19 Operating Budget</u></b>	
	Health and Human Services:	Worksession
	(1) • Children, Youth, and Family Services (Yao)	Worksession
	(2) • DHHS Special Needs Housing (McMillan)	Worksession
	(3) • Aging and Disability Services (McMillan)	Worksession
	(4) • Behavioral Health and Crisis Services (McMillan)	Worksession

**MONDAY, APRIL 30, 2018**

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>10:00 AM - 3CCR~ <i>streaming live</i></b>	
<b>Apr 30</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
	(3) • Sheriff (Farag)	Worksession
<b>PHED/ED</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 30</b>	(1) • FY19 Operating Budget: Recreation youth programs involving collaboration with MCPS (Yao)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY19 Operating Budget and CIP Amendments</u></b>	
	(1) • MNCPPC ( <i>continued</i> ) (Michaelson/Zyontz/DeFazio)	Worksession
	(2) • Recreation ( <i>continued, if needed</i> ) (Yao)	Worksession
	(3) • Revenue Authority CIP (Zyontz)	Worksession
	(4) • Department of Permitting Services (Zyontz)	Worksession
	(5) • Urban Districts (Smith)	Worksession
	(6) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Recommended approval
	(7) • Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz)	Recommended enactment
<b>ED</b>	<b>2:00 PM - 3CCR~ <i>streaming live</i></b>	
<b>Apr 30</b>	<b><u>FY19 Operating Budget and CIP Amendments</u></b>	
	(1) • MCPS - CIP amendments follow up (Levchenko)	Cancelled
	(2) • Montgomery County Public Schools ( <i>continued</i> ) (Howard)	Worksession
<b>Tuesday, May 1, 2018</b>		
	9:30 <b>INVOCATION</b> - Reverend Anne Ellestad, Asbury Methodist Village	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing our National Small Business Week, by Council Vice President Navarro	Proclamation presented
	B. Proclamation recognizing Treehouse Tour de Cookie Day, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing Building Safety Awareness Month, by Council President Riemer	Proclamation presented

**TUESDAY, MAY 1, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:10 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	No changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: April 17, 2018	Approved
	(2) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1101</b>	A. <b>Action</b> - Executive Regulation 8-17AM, Leases - Tenant Rights Responsibilities (McMillan)	Adopted
	<i>PHED Committee recommends approval with amendments</i>	
	B. <b>Action</b> - FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)	Removed from Consent Calendar; this item is a duplicate of Agenda Item #5
	<i>PHED Committee recommends approval.</i>	
	C. <b>Introduction</b> - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)	Introduced
	<i>Public Hearing is scheduled for 5/8/18 at 1:30 pm.</i>	
	10:15 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>The Board of Health will meet with Dr. Travis Gayles, County Health Officer, on July 24, 2018. There are no issues for the Board to address at this time.</i> (McMillan)	Announced
<b>18-1102</b>	(3) 10:15 <b>ACTION</b> - County Executive's March 2018 proposed amendments to the FY17-22 Capital Improvements Program (CIP) for County Government (Orlin)	Adopted (9y)
<b>18-1103</b>	(4) 10:15 <b>ACTION</b> - County Executive's March 2018 proposed amendments to the FY17-22 CIP for Montgomery County Public Schools (Orlin)	Adopted (9y)
<b>18-1104</b>	(5) 10:20 <b>ACTION</b> - Amendment to the County Government's FY17-22 CIP, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	

**TUESDAY, MAY 1, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:25 LEGISLATIVE SESSION - Day #10</b>	
	<b>(6) Introduction of Bills:</b>	
	<p align="center"><b>A. Expedited Bill 16-18</b>, Taxation - Transportation Mitigation Payment – Credit (Drummer)</p> <p>Lead Sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Katz, Rice</p>	Introduced; NN added as co-sponsor
	<i>Public Hearing is scheduled for 6/12/18 at 1:30 pm.</i>	
	<p align="center"><b>B. Expedited Bill 17-18</b>, Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application (Mihill)</p> <p>Lead Sponsor: Councilmember Leventhal Co-Sponsors: Councilmembers Rice, Katz, Floreen</p>	Introduced; NN, TH added as co-sponsors
	<i>Public Hearing is scheduled for 6/12/18 at 1:30 pm.</i>	
	<b>(7) 10:30 WORKSESSION/ACTION on the following:</b>	
	<p align="center"><b>A. Action - Compensation and Benefits</b> (all agencies) (Howard/Trombka)</p>	Approved (9y)
	<i>GO Committee recommendation will be available on 4/30/18.</i>	
<b>18-1105</b>	<p align="center"><b>B. Action - Resolution</b> to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)</p>	Adopted (9y)
	<i>GO Committee recommendation will be available on 4/30/18.</i>	
<b>18-1106</b>	<p align="center"><b>C. Action - Resolution</b> to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal &amp; County Government Employees' Organization (MCGEO), Local 1994 (Drummer)</p>	Adopted (9y)
	<i>GO Committee recommendation will be available on 4/30/18.</i>	
<b>18-1107</b>	<p align="center"><b>D. Action - Resolution</b> to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)</p>	Adopted (9y)
	<i>GO Committee recommendation will be available on 4/30/18.</i>	
<b>18-1108</b>	<p align="center"><b>E. Action - Resolution</b> to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)</p>	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	<b>ADJOURN</b>	

**TUESDAY, MAY 1, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>T&amp;E/GO</b>	<b>1:30 PM - 3CHR</b>	
<b>May 1</b>	(1) • Briefing: Implementation of Council Resolution 18-804: Policy Guidelines and Fossil Fuel Company Investments by the Board of Investment Trustees of the Employees' Retirement System and Board of Trustees of the Consolidated Retiree Health Benefits Trust (Drummer)	Briefing
	(8) 7:32 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceeding (Source: General Fund Undesignated Reserve) (McMillan)	PH held; record open until COB 5/4/18
	9:32 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 2, 2018 - Tuesday, May 8, 2018**

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### Wednesday, May 2, 2018

<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>May 2</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(2) • Liquor Control (Howard)	Worksession
	(3) • Briefing: Unmanned Aircraft Systems (Drones) (Frag)	Briefing
<b>HHS</b>	<b>2:00 PM - 3CCR~ <i>streaming live</i></b>	
<b>May 2</b>	<b><u>FY19 Operating Budget</u></b>	
	(1) • Office of Human Rights (Arthur)	Worksession
	(2) • Health and Human Services ( <i>continued</i> ) (McMillan)	Worksession
	(3) • Manna Food Center office and warehouse relocation proposal (McMillan)	Worksession

### Thursday, May 3, 2018

<b>GO</b>	<b>9:30 AM - 7CHR ~ <i>streaming live</i></b>	
<b>May 3</b>	<b><u>FY 19 Operating Budget and FY 19-24 CIP</u></b>	
	(1) • NDA: Charter Review Commission (Hamlin)	Worksession
	(2) • Merit System Protection Board (Arthur)	Worksession
	(3) • Ethics Commission (Arthur)	Worksession
	(4) • Intergovernmental Relations (Hamlin)	Worksession
	(5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession
	(6) • <b>Bill 10-17</b> , Recordation Tax - Rates - Amendments (Drummer)	Worksession to be continued 7/16/18
	(7) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>May 3</b>	(1) • <b>Expedited Bill 14-18</b> , Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)	Recommended enactment with amendments
	(2) • Special Appropriation to FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (McMillan)	Disapproved
	(3) • Executive Regulation 21-17, Manual on Public Swimming Pool Construction (Mihill)	Recommended approval
	(4) • Executive Regulation 12-17, Manual on Public Swimming Pool Operation (Mihill)	Recommended approval
	(5) • Supplemental appropriation to FY18 Capital Budget, \$100,000 Cost Sharing, Silver Spring Black Box Theater (Price)	Recommended approval

**THURSDAY, MAY 3, 2018**

RES/ORD	SUBJECT	ACTION
	<b>FY19 Operating Budget and FY19-24 CIP</b>	
	(6) • NDA: Arts and Humanities Council (Price)	Worksession
	(7) • CIP: Public Arts Trust (Price)	Worksession
	(8) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen)	Worksession
<b>HHS/ED</b>	<b>1:00 PM - 7CHR</b>	
<b>May 3</b>	<b>FY19 Operating Budget ~ <i>streaming live</i></b>	
	(1) • Early Care and Education Services, Child Care Subsidies, and Partnerships ( <i>continued</i> ) (Yao)	Worksession
<b>PHED</b>	<b>2:00 PM - 3CHR ~ <i>Note room change</i></b>	
<b>May 3</b>	(1) • ZTA 18-02, Telecommunications Towers - Limited Use (Zyontz)	Recommended enactment with amendments
	<b>FY 19 Operating Budget and FY 19-24 CIP</b>	
	(2) • CIP: KID Museum (Smith/Yao)	Worksession
	(3) • NDA: Incubator Programs- Economic Development Partnership ( <i>continued</i> ) (Smith)	Worksession
<b>Friday, May 4, 2018</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>May 4</b>	<b>FY19 Operating Budget and FY19-24 CIP</b>	
	(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Utilities (Price)	Worksession
	(4) • Transportation ( <i>continued</i> ) (Orlin)	Worksession
	(5) • CIP: Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(6) • <b>Expedited Bill 13-18</b> , Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	Worksession, to be continued
<b>Monday, May 7, 2018</b>		
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing ALS Awareness Month, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	(1) 9:45 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Michaelson/Sesker)	Received report



**MONDAY, MAY 7, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:15 WORKSESSION - FY19 Operating Budget and FY19-24 CIP Amendments</b>	
	(2) • Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(3) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)	Worksession
	<b>11:30 ADJOURN</b>	
<b>GO</b>	<b>1:30 PM - 7CHR</b>	
<b>May 7</b>	<b>FY19 Operating Budget</b>	
	(1) • NDA: Public Elections Fund (Mihill)	Worksession
	(2) CIP: General Government (Farag/Price)	Worksession
<b>Tuesday, May 8, 2018</b>		
	<b>9:30 INVOCATION</b> - Reverend Dr. Travis Kern, St. John's Evangelical Lutheran Church, Rockville	Invocation given
	<b>9:35 PRESENTATIONS</b>	
	A. Proclamation recognizing National Correctional Officers' Week, by Councilmember Elrich	Proclamation presented
	B. Proclamation recognizing 50-year anniversary of Montgomery College's Nursing Program, by Councilmember Rice	Proclamation presented
	C. Proclamation and presentation in recognition of Asian American and Pacific Islander Heritage Month by Council President Riemer and Councilmember Berliner	Proclamation presented
	<b>10:35 GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: April 24, 2018	Approved
	(2) <b>10:40 CONSENT CALENDAR</b>	Approved (8y; NF ta)
<b>18-1109</b>	A. <b>Action</b> - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney (Limarzi)	Adopted
<b>18-1110</b>	B. <b>Action</b> - Authorization to file application for FY19 MTA transportation plan grant (Orlin)	Adopted

**TUESDAY, MAY 8, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1111</b>	<b>C. Action</b> - Montgomery County's Title VI Policies, Implementation Plan for 2018-202 and Compliance Monitoring Report (Orlin)	Adopted
<b>18-1112</b>	<b>D. Action</b> - Amendment to FY18 Operating Budget Resolution 18-823, Section G, Fiscal Year 2018 Designation of Entities for Non-Competitive Contract Award Status: People Encouraging People for Forensic Assertive Community Treatment Team (McMillan)	Adopted
	<b>E. Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/16/18.</i>	
	<b>RECESS</b>	
	(3) 1:30 <b>PUBLIC HEARING - Bill 15-18</b> , Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)	PH postponed to 5/15/18 @ 1:30 pm
	<i>PHED Committee worksession tentatively scheduled for 6/11/18.</i>	
	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)	PH postponed to 5/9/18 @ 11:30 am
	<i>HHS Committee recommends approval.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: General Fund Reserve) (Thomas)	PH postponed to 5/9/18 @ 11:30 am
	<i>Action is tentatively scheduled for 5/15/18</i>	
	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	PH postponed to 5/9/18 @ 11:30 am
	<i>Clerk's Note fund source is the Cable Fund as noted on the resolution and advertisement</i>	
	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)	PH postponed to 5/9/18 @ 11:30 am

**TUESDAY, MAY 8, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)	PH postponed to 5/9/18 @ 11:30 am
	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)	PH postponed to 5/15/18 @ 1:30 pm
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 9, 2018 - Tuesday, May 15, 2018**

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

### Wednesday, May 9, 2018

	(1) 10:00 <b>INTERVIEW</b> - Planning Board (Limarzi) (3rd floor Council Conference Room)	Interview held
	10:30 <b>BUDGET CONSENT CALENDAR - FY19 Operating Budget</b>	Approved (8y; RB ta)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(2) • NDA: Housing Opportunities Commission PHED (McMillan)	
	(3) • <b>CIP</b> : Housing Opportunities Commission (McMillan)	
	(4) • Department of Housing and Community Affairs (McMillan)	Deferred until 5/10/18
	(5) • <b>CIP</b> : Department of Housing and Community Affairs (McMillan)	
	(6) • Office of Consumer Protection PS (Farag)	
	(7) • Housing First PHED/HHS (McMillan)	
	(8) • Board of Elections GO (Mihill)	
	(9) • County Attorney (Hamlin)	
	(10) • Community Engagement Cluster (Hamlin)	
	(11) • Office of Human Resources (Price)	
	(12) • Public Information Office (Arthur)	
	(13) • MC 311 (Toregas)	
	(14) • NDA: Takoma Park Library Annual Payment HHS (Smith)	
	(15) • NDA: Historical Activities (Smith)	
	(16) • Board of Appeals PHED (Arthur)	
	(17) • Office of Zoning and Administrative Hearings (Arthur)	
	(18) • <b>CIP</b> Wheaton re-development program (Smith)	
	(19) • <b>CIP</b> Long Branch Town Center re-development (Smith)	
	(20) • Department of Permitting Services (Zyontz)	
	(21) • NDA: Montgomery Coalition for Adult English Literacy ED (Yao)	
	(22) • Community Use of Public Facilities (Yao)	
	(23) • Debt Service GO (Smith)	
	(24) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	
	(25) • Finance, Risk Management, and NDA for Risk Management (Sesker)	

**WEDNESDAY, MAY 9, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(26) • Solid Waste Services T&E (Levchenko)	
	(27) • Environmental Protection (General Fund & Water Quality Protection Fund) (Levchenko)	
	(28) • Environmental Protection <b>CIP</b> : Conservation of Natural Resources - Storm drains and stormwater management (Levchenko)	Part deferred; stormwater management deferred until 5/14/18
	(29) • County Executive GO (Arthur)	
	(30) • Inspector General (Smith)	
	(31) • Office of Management and Budget (Sesker)	
	(32) • Office of Procurement (Price)	
	(33) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	
	(34) • Council Office (Michaelson)	
	(35) • NDA: Legislative Branch Communications Outreach (Michaelson)	
	10:40 <b>WORKSESSION - FY19 Operating Budget</b>	
	(36) • Recreation PHED (Yao)	Approved (9y)
	(37) • Fire and Rescue Service PS (Frag)	Approved, as amended (9y)
	(38) • <b>CIP</b> : Fire and Rescue projects (Frag)	Approved (9y)
<b>18-1113</b>	(42) 11:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)	PH held; record closed; Adopted (7y; ME, SK ta)
	<i>HHS Committee recommends approval.</i>	
	(43) 11:30 <b>PUBLIC HEARING</b> - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)	PH held; record open until COB 5/10/18 (ME, SK ta)
	<i>Action is tentatively scheduled for 5/15/18</i>	

**WEDNESDAY, MAY 9, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1114</b>	(44) 11:30 <b>PUBLIC HEARING/ACTION</b> Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	PH held; record closed; Adopted (7y; ME, SK ta)
<b>18-1115</b>	(45) 11:30 <b>PUBLIC HEARING/ACTION</b> Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)	PH held; record closed; Adopted (8y; SK ta)
<b>18-1116</b>	(46) 11:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)	PH held; record closed; Adopted (8y; SK ta)
	(39) • Libraries HHS (Smith)	Approved, as amended (8y, SK ta)
	(40) • Health and Human Services (McMillan)	Approved (7y, RB, SK ta)
	(41) • Early Childhood Services, Infants and Toddlers, HHS/ED (Yao) Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project	Approved (8y, SK ta)
<b>Thursday, May 10, 2018</b>		
	(1) 9:30 <b>INTERVIEW</b> - Applicant for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (3rd floor Council Conference Room) (Limarzi)	Cancelled
	10:00 <b>BUDGET CONSENT CALENDAR - FY19 Operating Budget</b>	Approved (8y; ME ta)
	<i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(2) • NDA: Public Election Fund GO (Mihill)	
	(3) • NDA: Prisoner Services PS (Farag)	
	(4) • Correction and Rehabilitation (Farag)	
	(5) • Circuit Court (Farag)	
	(6) • State's Attorney (Farag)	
	(7) • Sheriff (Farag)	

**THURSDAY, MAY 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) • NDA: Conference Center PHED (Smith)	
	(9) • NDA: Conference and Visitor's Bureau (Smith)	
	(10) • NDA: WorkSource Montgomery (Smith)	
	(11) • NDA: Incubator Programs- Economic Development Partnership (Smith)	
	(12) • Office of Agriculture (Smith)	
	(14) • NDA: Montgomery County Economic Development Corporation (Smith)	
	(15) • Cable Television and Communications Plan GO (Toregas)	
	(16) • Department of Technology Services (Toregas)	
	(17) • NDA: Interagency Technology Policy and Coordination Committee (Toregas)	
	(18) • NDA: Device Client Management (Toregas)	
	(19) • NDA: Telecommunications (Toregas)	
	(20) • Revenue Authority CIP PHED (Zyontz)	
	(21) • Emergency Management and Homeland Security PS (Levchenko)	
	(22) • Liquor Control (Howard)	
	(23) • Office of Human Rights HHS (Arthur)	
	(24) • NDA: Arts and Humanities Council (Price)	
	(25) • <b>CIP</b> , Public Arts Trust (Price)	
	(27) • NDA: Charter Review Commission GO (Hamlin)	
	(28) • Merit System Protection Board (Arthur)	
	(29) • Ethics Commission (Arthur)	Removed from consent calendar and considered separately
	(30) • Intergovernmental Relations (Hamlin)	
	(31) • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition (Arthur)	
	(32) • General Services: Fleet Mgmt and NDA: Motor Pool Fund T&E (Farag)	
	(33) • General Services: Facilities (Price)	
	(34) • Utilities (Price)	

**THURSDAY, MAY 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:00 WORKSESSSION - FY19 Operating Budget</b>	
	(35) • Police Department PS (Farag)	Approved (9y)
	(29) • Ethics Commission (Arthur)	Approved (9y)
	(36) • <b>CIP</b> , KID Museum PHED (Smith/Yao)	Approved (9y)
	(13) • Economic Development Fund (Smith)	Approved (9y)
	(39) • Department of Housing and Community Affairs (McMillan)	Approved (9y)
	(26) • Cost Sharing - MCG, State Match Community Grants and Arts HHS Capital Grants (Price/Chen)	Approved (9y)
	(37) • County Executive's May 2, 2018 Recommended Adjustments to the Recommended FY19 Operating Budget (Michaelson)	Approved (9y)
	<b>ADJOURN</b>	
	(38) 3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Michaelson/Levchenko)	Meeting held
	<i>(Prince George's County hosting at WSSC Headquarters in Laurel)</i>	
<b>Monday, May 14, 2018</b>		
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing National Salvation Army Week, by Council President Riemer	Proclamation presented
	B. Proclamation recognizing the retirements of Walt Whitman HS Principal Dr. Alan Goodwin and Churchill HS Principal Dr. Joan Benz, by Councilmember Berliner and Councilmember Rice	Proclamation presented
	<b>9:40 BUDGET CONSENT CALENDAR - FY19 Operating Budget</b>	Approved (9y)
	<i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(2) • <b>CIP</b> : General Government GO (Price/Farag)	



**MONDAY, MAY 14, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:45 WORKSESSION - FY19 Operating Budget</b>	
	(3) • Transportation, and related NDAs T&E (Orlin) (4) • <b>CIP</b> : Transportation related projects (Orlin)	Approved (9y)
	(5) • Parking Lot District funds and associated <b>CIP</b> amendments (Smith) (7) • Urban Districts PHED (Smith)	Approved (9y)
	(8) • Montgomery College ED (Howard) (9) • <b>CIP</b> : Montgomery College (Howard)	Approved (9y)
	(10) • Montgomery County Public Schools ED (Howard) (11) • <b>CIP</b> : Montgomery County Public Schools (Howard)	Approved (9y) as amended
	(6) • <b>CIP</b> : Conservation of Natural Resources - stormwater management (Levchenko)	Approved (5y; GL, NF, SK, CR no)
	<i>Rescheduled from May 9, 2018.</i>	
	<b>ADJOURN</b>	
<b>Tuesday, May 15, 2018</b>		
	<b>1:00 INVOCATION</b> - Reverend Rebekah Ann Savage, Unitarian Universalist Congregation of Rockville.	Invocation given
	<b>1:05 GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 12, 2018. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 10, 2018 at 1:30 pm.	
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: May 1, 2018	Approved (9y)
	(2) <b>1:10 CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Receipt and Release</b> - Office of Legislative Oversight Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends (Bryant/DeFazio)	Received and released
	<i>GO Committee worksession tentatively scheduled for 7/16/18</i>	

**TUESDAY, MAY 15, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1117</b>	<b>B. Action</b> - Special appropriation to the County Government's FY18 Operating Budget, Legislative Branch Communications Outreach Nondepartmental Account (NDA) - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)	Adopted
<b>18-1118</b>	<b>C. Action</b> - Confirmation of County Executive appointment to the Commission on Aging: Amy Harbison (Limarzi)	Adopted
<b>18-1119</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Phyllis Rand (Limarzi)	Adopted
<b>18-1120</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Jane Hunter (Limarzi)	Adopted
<b>18-1121</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan (Limarzi)	Adopted
<b>18-1122</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Amanda Chesney (Limarzi)	Adopted
<b>18-1123</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Sean Gagen (Limarzi)	Adopted
<b>18-1124</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Amy Quant (Limarzi)	Adopted
<b>18-1125</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworowski, Lonnie Luther, Dan Seamans (Limarzi)	Adopted
<b>18-1126</b>	<b>K. Action</b> - Executive Regulation 21-17, Manual on Public Swimming Pool Construction (Mihill)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>18-1127</b>	<b>L. Action</b> - Executive Regulation 12-17, Manual on Public Swimming Pool Operation (Mihill)	Adopted
	<i>HHS Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
	1:15 <b>LEGISLATIVE SESSION Day #11</b>	
	(3) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 18-18</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Amendments (Drummer) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Rice <i>Public Hearing is scheduled for 6/12/18 at 1:30 pm.</i>	Introduced; SK, NN, RB, HR, ME added as co-sponsors
	B. <b>Expedited Bill 19-18</b> , Technical Corrections (Mihill) Lead Sponsor: County Council <i>Public Hearing/Action is tentatively scheduled for 6/19/18 at 9:30 am.</i>	Introduced
	(4) 1:20 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-43</b>	A. <b>Action</b> - Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz) <i>PHED Committee recommends approval as introduced.</i>	CR added as co-sponsor; Enacted (9y)
<b>O-18-44</b>	B. <b>Action</b> - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>18-1128</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker) <i>Hearing postponed from 5/8/18.</i>	PH held; record closed; Adopted as amended (8y; ME ta)
	(6) 1:30 <b>PUBLIC HEARING - Bill 15-18</b> , Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin) <i>PHED Committee worksession tentatively scheduled for 6/11/18.</i> <i>Hearing postponed from 5/8/18.</i>	PH held; record open until COB 6/5/18
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/11/18.</i>	PH held; record open until COB 6/5/18 (added NN, TH as cosponsors)
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/9/18.</i>	PH held; record open until COB 7/3/18

**TUESDAY, MAY 15, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>2:15 WORKSESSION - FY19 Operating Budget</b>	
	(9) • NDA: Community Grants: County Council (Chen) (10) • NDA: Community Grants: County Executive (Chen)	Approved (8y; TH ta)
	<b>2:45 PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is location of a business in the County. <i>(3rd Floor Council Conference Room) (Smith)</i>	Closed Session held
	<b>ADJOURN</b>	
	(11) 7:00 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	PH held; record open until COB 5/15/18
	<i>PHED Committee worksession tentatively scheduled for 5/17/18.</i>	
	(12) 7:00 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	PH held; record open until COB 5/16/18
	<i>PHED Committee worksession tentatively scheduled for 5/17/18.</i>	
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 16, 2018 - Tuesday, May 22, 2018

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## Wednesday, May 16, 2018

	(.5) 9:30 <b>STATUS REPORT</b> - Overview of FY19 revenues and expenditures (Michaelson/Sesker)	Overview
	9:30 <b>ACTION on the following:</b>	
<b>18-1129</b>	(1) • Resolution to approve FY19 Transportation Fees, Charges, and Fares (Smith)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-1130</b>	(2) • Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-1131</b>	(3) • Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-1132</b>	(4) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Adopted (9y)
	<i>PHED Committee recommends approval as introduced</i>	
<b>18-1133</b>	(5) • Resolution to approve WSSC System Development Charge (Levchenko)	Adopted (9y)
	(6) • Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)	Deleted
	(7) 10:00 <b>WORKSESSION</b> - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	<b>ADJOURN</b>	
<b>Thursday, May 17, 2018</b>		
	9:30 <b>WORKSESSION - FY19 Operating and FY19-24 CIP</b>	
	(1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	(2) B. Council Reconciliation Items for Capital and Operating Budgets (Michaelson/Sesker)	Worksession; straw vote (9y)
	<b>ADJOURN</b>	

**THURSDAY, MAY 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>May 17</b>	(1) • ZTA 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Recommended approval
	(2) • SRA 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Recommended approval
<b>Tuesday, May 22, 2018</b>		
	(1) 1:30 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Technical Update to the Master Plan of Highways and Transitways is scheduled for July 10, 2018 at 1:30 p.m. (Orlin)	Announcement
	B. <b>Announcement</b> - The public hearing on the Bicycle Master Plan is scheduled for July 10, 2018 at 7:30 p.m. (Orlin)	Announcement
	C. <b>Worksession</b> - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Worksession
	D. <b>Worksession</b> - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Worksession
	(2) 1:50 <b>ACTION</b> - Special appropriation to the County Government's FY18 Operating Budget, Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)	Did not vote on the special appropriation resolution; upon motion by NN, agreed to include \$370,000 in FY19 operating budget with restricted language (9y)
<b>18-1134</b>	(3) 2:10 <b>ACTION</b> - Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	(4) 2:10 <b>WORKSESSION</b> - CIP: Conservation of Natural Resources - Stormwater Management ( <i>continued</i> ) (Levchenko)	Worksession
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, May 24, 2018**

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**Thursday, May 24, 2018**

	(.5) 10:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a business in the County. (3rd Floor Council Conference Room) (Smith)	Held closed session
	10:35 <b>ACTION</b> - Approval of Resolutions for the FY19 Capital Budget and FY19-24 Capital Improvements Program:	Items 2-9 adopted en bloc (9y)
<b>18-1135</b>	1) County Government (Orlin)	Adopted (8-1; NF no)
<b>18-1136</b>	2) Montgomery County Public Schools (Levchenko/Howard)	Adopted
<b>18-1137</b>	3) Montgomery College (Howard)	Adopted
<b>18-1138</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson/ DeFazio)	Adopted
<b>18-1139</b>	5) Revenue Authority (Zyontz)	Adopted
<b>18-1140</b>	6) Housing Opportunities Commission (McMillan)	Adopted
<b>18-1141</b>	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-1142</b>	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-1143</b>	9) FY19 State Participation (Orlin)	Adopted
	<b>ACTION</b> - Approval of Resolutions for FY19 Operating Budget:	Items 10-15 adopted en bloc (9y)
<b>18-1144</b>	10) County Government (McMillan/Sesker)	Adopted
<b>18-1145</b>	11) Montgomery County Public Schools (Howard)	Adopted
<b>18-1146</b>	12) Montgomery College (Howard)	Adopted
<b>18-1147</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson/Zyontz)	Adopted
<b>18-1148</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
<b>18-1149</b>	15) Aggregate Operating Budget - Spending Affordability Guidelines (Sesker)	Adopted
	<b>ACTION</b> - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
<b>18-1150</b>	16) WSSC - FY19-24 Capital Improvements Program (Levchenko)	Adopted
<b>18-1151</b>	17) WSSC - FY19 Capital and Operating Budgets (Levchenko)	Adopted
<b>18-1152</b>	18) County Cable Communications Plan (Toregas)	Adopted

**THURSDAY, MAY 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>ACTION:</b>	Items 19-21 adopted en bloc (9y)
<b>18-1153</b>	19) Resolution to establish the FY19 Property Tax Rates (Sesker)	Adopted
<b>18-1154</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY19 (Orlin)	Adopted
<b>18-1155</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
	(22) 10:40 <b>CONSENT CALENDAR</b>	Adopted (9y)
	<b>A. Action</b> - Recommendation to the County Executive for reappointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. Bradley Stelzer (Limarzi)	Approved
<b>18-1156</b>	<b>B. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Village of Drummond (Limarzi)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
<b>18-1157</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman (Limarzi)	Adopted
	<b>D. Introduction</b> - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.</i>	
<b>18-1158</b>	(23) 10:40 <b>ACTION</b> - Appointment to the Montgomery County Planning Board (Limarzi)	Adopted (9y)
	(24) 10:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-45</b>	<b>A. Action</b> - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
<b>O-18-46</b>	<b>B. Action</b> - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	



**THURSDAY, MAY 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:00 LEGISLATIVE SESSION - Day #12</b>	
	<b>(25) Introduction of Bills</b>	
	<b>A. Expedited Bill 20-18</b> , Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.</i>	
	<b>B. Expedited Bill 21-18</b> , Special Capital Improvements Project - Rockville Core (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.</i>	
	<b>C. Expedited Bill 22-18</b> , Special Capital Improvements Project - Clarksburg Fire Station (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, June 11, 2018 - Tuesday, June 12, 2018**

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Official minutes are available below this summary.*

### Monday, June 11, 2018

<b>PHED</b>	<b>1:30 PM – 3CCR</b>	
<b>Jun 11</b>	(1) • <b>Bill 15-18</b> , Economic Development - Workforce Development-Green Jobs Apprenticeship Program (Hamlin)	Recommended enactment with amendments
	(2) • <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) Amendments ( <i>continued</i> ) (Hamlin)	Worksession

### Tuesday, June 12, 2018

	1:00 <b>INVOCATION</b> - Reverend Elizabeth Baird, Rockville Christian Church	Invocation given
	1:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 25th anniversary of Gudelsky Institute for Technical Education at Montgomery College, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing the retirement of Rev. Dr. Ruby Reese Moone, by Councilmember Hucker	Proclamation presented
	1:25 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 7 and 8, 2018	Approved (9y)
	(2) 1:30 <b>PUBLIC HEARING - Expedited Bill 16-18</b> , Taxation - Transportation Mitigation Payment – Credit (Drummer)	PH held; record open until COB 7/3/18
	<i>GO Committee worksession tentatively scheduled for 7/9/18.</i>	
	(3) 1:30 <b>PUBLIC HEARING - Expedited Bill 17-18</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Application (Mihill)	PH held; record open until COB 6/12/18
	<i>GO Committee worksession tentatively scheduled for 6/14/18.</i>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 18-18</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Amendments (Drummer)	PH held; record open until COB 6/14/18
	<i>Action is tentatively scheduled for 6/19/18.</i>	

**TUESDAY, JUNE 12, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:45 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/14/18.</i>	
<b>18-1159</b>	B. <b>Action</b> - Resolution to approve the sale of Economic Development revenue bonds for Friends Retirement Community, Inc. in an amount not to exceed \$35,000,000 (Sesker)	Adopted
<b>18-1160</b>	C. <b>Action</b> - Resolution to extend time until December 30, 2018 for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)	Adopted
<b>18-1161</b>	D. <b>Action</b> - Resolution to extend time until December 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)	Adopted
	E. <b>Action</b> - Approval of appointment of special counsel to represent the Ethics Commission in connection with an administrative appeal of an Ethics Commission decision: Law Office of Laurie B. Horvitz, LLC. (Drummer)	Approved
<b>18-1162</b>	F. <b>Action</b> - Resolution to amend Resolution 18-1129, technical correction (Smith)	Adopted
	G. <b>Introduction</b> - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College (Smith)	Introduced
	<i>Worksession tentatively scheduled for 7/10/18.</i>	
	H. <b>Introduction</b> - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 7/9/18.</i>	
	(6) 1:50 <b>PRESENTATION</b> - Report of the Charter Review Commission (Hamlin)	Received report
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/10/18 at 1:30 pm.</i>	
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 13, 2018 - Tuesday, June 19, 2018**

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## Thursday, June 14, 2018

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 14</b>	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Recommended approval
	(2) • <b>Expedited Bill 17-18</b> , Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application (Mihill)	Recommended enactment with amendments

## Monday, June 18, 2018

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 18</b>	(1) • Executive Regulation 1-18, Speed Humps for Residential Streets (Orlin)	Recommended amendments.
	(2) • Implementing Microtransit in Montgomery County (Orlin)	Briefing held
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 18</b>	(1) • <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) Amendments ( <i>continued</i> ) (Hamlin)	Worksession
	(2) • <b>Bill 38-17</b> , MPDUs-Requirement to Build ( <i>continued</i> ) (Hamlin)	Worksession

## Tuesday, June 19, 2018

	9:30 <b>INVOCATION</b> - Reverend Dr. Miguel Balderas, Millian Memorial United Methodist Church	Invocation given
	(1) 9:30 <b>PUBLIC HEARING - Expedited Bill 19-18</b> , Technical Corrections (Mihill)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(2) 9:30 <b>PUBLIC HEARING - Expedited Bill 20-18</b> , Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(3) 9:30 <b>PUBLIC HEARING - Expedited Bill 21-18</b> , Special Capital Improvements Project - Rockville Core (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(4) 9:30 <b>PUBLIC HEARING - Expedited Bill 22-18</b> , Special Capital Improvements Project - Clarksburg Fire Station (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	

**TUESDAY, JUNE 19, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1163</b>	(5) 9:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)	PH held; record closed; Adopted (9y)
	9:40 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Wizards.exe team #9794, Maryland State Champs, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Wheaton High School College Ready/STEM Career Readiness, by Councilmember Navarro	Proclamation presented
	C. Proclamation recognizing the 50th Anniversary of Community Action Agency, by Council President Riemer	Proclamation presented
	10:00 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announced changes
	(5.1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. The deadline for applications is July 2, 2018, at 5 pm.	Announced
	(6) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: May 9, 10, 14, 15, 16, 17 and 22, 2018 Approval of Closed Session Minutes: May 15, 2018	Approved (9y)
	(7) 10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	
<b>18-1164</b>	B. <b>Action</b> - Resolution to amend Resolution 18-1136, technical correction (Levchenko)	Adopted
<b>18-1165</b>	C. <b>Action</b> - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)	Adopted

**TUESDAY, JUNE 19, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>D. Introduction</b> - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY 19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)</p> <p align="center">Lead Sponsor: Council President Riemer</p>	Removed from Consent Calendar; Approved Introduction (9y)
	<i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	
	<p align="center"><b>E. Introduction</b> - Amendments to the FY19-24 CIP - Conservation of Natural Resources: Misc. Stream Valley Improvements, Stormwater Management Retrofit: Roads, and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)</p> <p align="center">Lead Sponsor: Council President Riemer</p>	Removed from Consent Calendar; Approved Introduction (9y)
	<i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	
	(7.1) 10:05 <b>CONSIDERATION</b> – County Executive's Veto of the line-item appropriation for Montgomery County's Clean Water and Permit Compliance Program projects P807359 (Misc. Stream Valley Improvements), P801300 (Stormwater Management Retrofit- Roads), and P808726 (Stormwater Management Retrofit Countywide) (Michaelson)	Overrode Veto (7y; GL, NF no)
<b>18-1166</b>	(8) 10:05 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	<b>10:10 LEGISLATIVE SESSION - Day #14</b>	
	(9) <b>Introduction of Bills</b>	
	A. <b>Bill 23-18</b> , Fire Safety - Carbon Monoxide Alarm (Mihill)	Introduced; ME added as Co-Sponsor
	Lead Sponsor: Councilmember Rice	
	<i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	
	B. <b>Expedited Bill 24-18</b> , Forest Conservation – Amendments (Mihill)	Introduced
	Lead Sponsor: Council President at the request of the Planning Board	
	<i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	
	C. <b>Expedited Bill 25-18</b> , Health and Sanitation - Special Needs Housing – Renaming (Mihill)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	

**TUESDAY, JUNE 19, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 17-18</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Expedited Bill 18-18</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Amendments (Drummer)	Enacted (9y)
	C. <b>Expedited Bill 19-18</b> , Technical Corrections (Mihill)	Enacted with additional technical corrections (9y)
	D. <b>Expedited Bill 20-18</b> , Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)	Enacted (9y)
	E. <b>Expedited Bill 21-18</b> , Special Capital Improvements Project - Rockville Core (Orlin)	Enacted (9y)
	F. <b>Expedited Bill 22-18</b> , Special Capital Improvements Project - Clarksburg Fire Station (Orlin)	Enacted (9y)
	G. <b>Bill 15-18</b> , Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	(11) 10:30 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 18-06, MPDU- Bonus Density (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 7/24/18 at 1:30 pm.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 4, 2018 - Tuesday, July 10, 2018**

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### Monday, July 9, 2018

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 9</b>	(1) • <b>Bill 7-18</b> , Streets and Roads - Installation of County Communications Infrastructure (Drummer)	Worksession; to be continued 10/4/18
	(2) • <b>Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers – Amendments (Drummer)	Worksession; to be continued 9/17/18
	(3) • <b>Expedited Bill 16-18</b> , Taxation - Transportation Mitigation Payment – Credit (Drummer)	Recommended approval
	(4) • OLO Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)	Postponed
<b>PHED</b>	<b>1:30 PM - 7CHR ~ <i>streaming live</i></b>	
<b>Jul 9</b>	(1) • Executive Regulation 3-18, Repair and Deduct (McMillan)	Recommended approval
	(2) • Amendments to the MCEDC bylaws (Smith)	Recommended approval
	(3) • ZTA 18-04, Exemptions - Agricultural Zone (Zyontz)	Recommended enactment with amendments
	(4) • ZTA 18-03, Farm Alcohol Production - Standards (Zyontz)	Worksession; to be continued 7/23/18
<b>PS</b>	<b>2:15 PM - 3CCR</b>	
<b>Jul 9</b>	(1) • Executive Regulation 6-18AM, Police Leadership Service (Mihill)	Recommended approval
	(2) • Briefing: Montgomery County Police Department: Internal Affairs Investigation Process (Frag)	Briefing

### Tuesday, July 10, 2018

	1:00 <b>INVOCATION</b> - Father Jacek Orzechowski, Saint Camillus Catholic Church	Invocation given
	1:05 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: May 24 and June 12, 2018	Approved (9y)
	Approval of Closed Session Minutes: May 24, 2018	Approved (9y)



**TUESDAY, JULY 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 1:10 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1167</b>	<b>A. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman (Limarzi)	Adopted
<b>18-1168</b>	<b>B. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek (Limarzi)	Adopted
<b>18-1169</b>	<b>C. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Marcus Jones (Limarzi)	Adopted
<b>18-1170</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Commission on Health: Dr. Travis Gayles (Limarzi)	Adopted
<b>18-1171</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Elizabeth Rathbone (Limarzi)	Adopted
<b>18-1172</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Sign Review Board: Robert Gardner, Wayne Miller (Limarzi)	Adopted
<b>18-1173</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Valerie Spencer (Limarzi)	Adopted
<b>18-1174</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho (Limarzi)	Adopted
	<b>I. Introduction</b> - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/17/18.</i>	
	<b>J. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives) (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 7/19/18 at 10:15 am.</i>	
	<i>Public Hearing/Action is scheduled for 7/24/18 at 1:30 pm.</i>	

**TUESDAY, JULY 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1175</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer (Limarzi)	Adopted
	<b>L. Action</b> - Waiver of public hearing on Declaration of No Further Need: Silver Spring Library, 900 Wayne Avenue, 1 <sup>st</sup> floor, Silver Spring, MD (Sesker)	Approved
	<b>M. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1 <sup>st</sup> floor, Silver Spring, MD (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/17/18.</i>	
	(3) 1:10 <b>INTERVIEW</b> - County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)	Held interview; applause ensued
	<i>Council action tentatively scheduled for 7/17/18.</i>	
	(4) 1:30 <b>PUBLIC HEARING</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	PH held; record open until COB 7/12/18
	<i>Council worksession is tentatively scheduled for 7/17/18.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Technical Update to the Master Plan of Highways and Transitways (Orlin)	PH held; record open until COB 7/13/18
	<i>T&amp;E Committee worksession tentatively scheduled for 7/19/18.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)	PH held; record open until COB 7/12/18
	<i>Council Worksession/Action tentatively scheduled for 7/17/18.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)	PH held; record open until COB 7/12/18
	<i>Council Worksession/Action tentatively scheduled for 7/17/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 23-18</b> , Fire Safety - Carbon Monoxide Alarm (Mihill)	PH held; record open until COB 9/19/18
	<i>PS Committee worksession tentatively scheduled for 9/24/18.</i>	

**TUESDAY, JULY 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING - Bill 24-18</b> , Forest Conservation – Amendments (Mihill)	PH held; record open until COB 9/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 9/27/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 25-18</b> , Health and Sanitation - Special Needs Housing – Renaming (Mihill)	PH held; record open until COB 7/12/18
	<i>Action tentatively scheduled for 7/17/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland</b> (Sesker)	PH held; record open until COB 7/13/18
	<i>GO Committee worksession tentatively scheduled for 7/19/18.</i>	
<b>18-1176</b>	(12) 2:30 <b>WORKSESSION/ACTION</b> - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College (Smith)	Adopted (9y)
	<b>ADJOURN</b>	
	(13) 7:30 <b>PUBLIC HEARING - Bicycle Master Plan</b> (Orlin)	PH held; record open until COB 8/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 9/17/18.</i>	

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b>		
<b>Wednesday, July 11, 2018 - Tuesday, July 17, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
<b>Thursday, July 12, 2018</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 12</b>	(1) • <b>Bill 12-18</b> , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Worksession, continued to 10/1/18
	(2) • <b>Bill 10-18</b> , Administration - Director of County Climate Policy – Established (Mihill)	Recommended approval
	(3) • County Composting /Food Waste Plan (Levchenko)	Briefing held
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 12</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update from the Office of the Inspector General and Office of Internal Audit (DeFazio)	Briefing held
	(2) • CliftonLarsonAllen audit contract amendment (DeFazio)	Recommended approval
	<b>2:30 PM - 7CHR</b>	
	(3) • Interviews: Council appointment to WSSC Inspector General Appointment Committee (Limarzi)	Interviews conducted
<b>Monday, July 16, 2018</b>		
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 16</b>	(1) • Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
<b>Tuesday, July 17, 2018</b>		
	(1) 9:00 <b>INTERVIEWS</b> - County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (3 <sup>rd</sup> floor Council Conference Room) (Limarzi)	Interviews conducted
	9:20 <b>INVOCATION</b> - Rabbi Dina Rosenberg, B'nai Shalom, Olney	Invocation given
	9:25 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Parks and Recreation Month, by County Executive Leggett and Council President Riemer	Proclamation presented
	B. Proclamation recognizing the 50th Anniversary of Open Housing Law, by Council President Riemer	Proclamation deleted
	C. Proclamation recognizing Peace Day, by Council President Riemer	Proclamation deleted

**TUESDAY, JULY 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	The public hearing for Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density will be September 11, 2018 at 1:30 p.m.	Announced
(2)	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: June 19, 2018	Approved (8y; NN a)
(3)	9:45 <b>CONSENT CALENDAR</b>	Approved (8y; NN a)
	<b>A. Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	<b>B. Introduction</b> - Resolution to amend Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	<b>C. Introduction</b> - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	<b>D. Introduction</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	<b>E. Introduction</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	<b>F. Introduction</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	<b>G. Introduction</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	

**TUESDAY, JULY 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1177</b>	<b>H. Action</b> - Executive Regulation 1-18AM, Speed Humps for Residential Streets (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval</i>	
<b>18-1178</b>	<b>I. Action</b> - Executive Regulation 6-18AM, Creation of a Police Leadership Service Compensation Plan (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-1179</b>	<b>J. Action</b> - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1 <sup>st</sup> floor, Silver Spring, MD (Sesker)	Adopted
<b>18-1180</b>	<b>K. Action</b> - Resolution to petition the State for grants for the Montgomery College FY19 Capital Budget: \$3,749,000 for the purchase of furniture and equipment for the Rockville Student Services Center project (Howard)	Adopted
<b>18-1181</b>	<b>L. Action</b> - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Adopted
<b>18-1182</b>	<b>M. Action</b> - Executive Regulation 4-18, Water Quality Protection Charge (Mihill)	Adopted
<b>18-1183</b>	(4) 9:50 <b>ACTION</b> - Resolution to approve County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)	Adopted (8y; NN a)
<b>18-1184</b>	(5) 9:55 <b>WORKSESSION/ACTION</b> - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)	Adopted (8y; NN a)
<b>18-1185</b>	(6) 10:05 <b>WORKSESSION/ACTION</b> - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)	Adopted (8y; NN a)
	(7) 10:15 <b>WORKSESSION</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	Worksession
	<i>Action is tentatively scheduled for 7/24/18.</i>	

**TUESDAY, JULY 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 10:45 <b>DISTRICT COUNCIL SESSION</b>	
	<p align="center"><b>A. Introduction</b> - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments (Zyontz)</p> <p>Lead Sponsors: Councilmember Floreen, Councilmember Leventhal, and Council President Riemer</p>	Introduced; RB added as Co-sponsor
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
<b>O-18-47</b>	<p align="center"><b>B. Action</b> - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)</p>	Enacted (8y; NNa)
	<i>PHED Committee recommends enactment with amendments</i>	
	<p align="center"><b>C. Introduction</b> - Zoning Text Amendment 18-08, Site Plan Amendment- Solar Collection Systems (Zyontz)</p> <p>Lead Sponsor: Councilmember Hucker</p>	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
	<p align="center"><b>D. Introduction</b> - Zoning Text Amendment 18-09, Landscape Contractors- Rural Cluster Zone (Zyontz)</p> <p>Lead Sponsor: Councilmember Hucker</p>	Introduced; NF added as Co-Sponsor
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
	<b>10:45 LEGISLATIVE SESSION - Day #16</b>	
	(9) <b>Introduction of Bills:</b>	
	<p align="center"><b>A. Bill 26-18</b>, Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)</p> <p>Lead Sponsor: Planning Housing and Economic Development (PHED) Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
	<p align="center"><b>B. Expedited Bill 27-18</b>, Taxation - Development Impact Tax for Transportation Improvements- Refunds- Credits- Amendments (Drummer)</p> <p>Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	

**TUESDAY, JULY 17, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Bill 28-18</b> , Boards, Committees, and Commissions – Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/18/18 at 1:30 pm.</i>	
	(10) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 25-18</b> , Health and Sanitation - Special Needs Housing – Renaming (Mihill)	Enacted (8y; NNa)
	B. <b>Expedited Bill 16-18</b> , Taxation - Transportation Mitigation Payment – Credit (Drummer)	Enacted (8y; NNa)
	<i>GO Committee recommends approval.</i>	
	(11) <b>Call of Bills for Worksession and Final Reading</b>	
	A. <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) (Hamlin)	Worksession; continued to 7/24/18
	<i>PHED Committee recommends approval with amendments</i>	
	B. <b>Bill 38-17</b> , MPDU - Requirement to Build (Hamlin)	Deferred to 7/24/18
	<i>PHED Committee recommends approval with amendments</i>	
	<b>RECESS</b> 12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)	Discussion
	<b>ADJOURN</b>	



# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 18, 2018 - Tuesday, July 24, 2018**

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

## Thursday, July 19, 2018

<b>T&amp;E/GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 19</b>	(1) • LEED Tax credits (Sesker)	Briefing
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b>	
<b>Jul 19</b>	(1) • Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, DOT- \$7,000,000 for streetlighting (Orlin)	Recommended approval
	(2) • Technical Update to the Master Plan of Highways & Transitways (Orlin)	Recommended approval
<b>GO</b>	<b>10:15 AM - 3CCR ~ <i>streaming live</i></b>	
<b>Jul 19</b>	(1) • Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg (Sesker)	Recommended approval

## Monday, July 23, 2018

<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 23</b>	(1) • Update: Crime Statistics (Frag)	Update
<b>PHED</b>	<b>3:00 PM - 7CHR ~ <i>streaming live</i></b>	
<b>Jul 23</b>	(1) • ZTA 18-03, Farm Alcohol Production - Standards ( <i>continued</i> ) (Zyontz)	Recommended enactment with amendments
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 23</b>	(1) • MCPS Dual Language Program Update (Howard)	Update

## Tuesday, July 24, 2018

	(1) 9:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference room</i> ) (Wenger)	Discussion
	10:30 <b>INVOCATION</b> - Reverend Dr. Gareth E. Murray, First Baptist Church of Silver Spring	Invocation given
	10:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz	Proclamation not presented
	B. Proclamation recognizing the R.E.A.L (Reading and Educating to Advance Lives) by the Heyman Interages® Center, by Councilmember Navarro	Proclamation presented
	C. Proclamation recognizing the 50th Anniversary of the Open Housing Law, by Council President Riemer	Proclamation presented

**TUESDAY, JULY 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:45 <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: July 10, 2018	Approved (9y)
	(3) 10:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1186</b>	A. <b>Action</b> - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (Limarzi)	Adopted
<b>18-1187</b>	B. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)	Adopted
<b>18-1188</b>	C. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-1189</b>	D. <b>Action</b> - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-1190</b>	E. <b>Action</b> - Resolution to amend Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
<b>18-1191</b>	F. <b>Action</b> - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)	Adopted
<b>18-1192</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Miriam Kelty (Limarzi)	Adopted
<b>18-1193</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Aging: Beverly Rollins (Limarzi)	Adopted
<b>18-1194</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Angela McNally (Limarzi)	Adopted
<b>18-1195</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Limarzi)	Adopted
<b>18-1196</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Myriam Paul (Limarzi)	Adopted

**TUESDAY, JULY 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1197</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: William Bentley, Margruetta Hall, Wendy Johnson, Kimberly Price-Evans, Pamela Ruiz, John Smith (Limarzi)	Adopted
<b>18-1198</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Board of Electrical Examiners: Mark Dols, Grant Gotlinger, Sanford Malakoff (Limarzi)	Adopted
<b>18-1199</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Limarzi)	Adopted
<b>18-1200</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: George Branyan, Tomas Bridle, Marybeth Cleveland, Leah Walton (Limarzi)	Adopted
<b>18-1201</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Angelisa Hawes (Limarzi)	Adopted
<b>18-1202</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Limarzi)	Adopted
<b>18-1203</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sara Ducey, Paula Jenson, Carol Jones, Heidi Lovett, Elaine Newton (Limarzi)	Adopted
<b>18-1204</b>	<b>S. Action</b> - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board - Regular Member: Emilio Cecchi, George Smithwick, Theodore Seale; Alternate Member: Kimberly King, Sara Vazer, Michael Carmel (Limarzi)	Adopted
<b>18-1205</b>	<b>T. Action</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)	Adopted
<b>18-1206</b>	<b>U. Action</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)	Adopted
<b>18-1207</b>	<b>V. Action</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)	Adopted

**TUESDAY, JULY 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1208</b>	<b>W. Action</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)	Adopted
<b>18-1209</b>	<b>X. Action</b> - Executive Regulation 3-18AM, Repair and Deduct (McMillan)	Adopted
	<i>PHED Committee recommends approval as amended.</i>	
	<b>Y. Receipt of OIG Report</b> - Council acknowledges receipt of OIG PIM #18-001, "Allegation of improperly handled computer system data breach". (Toregas)	Received
<b>18-1210</b>	<b>Z. Action</b> - Resolution to appoint public member of the WSSC Inspector General Appointment Committee: Benjamin Smith (Limarzi)	Adopted
	<i>Audit Committee recommends approval.</i>	
<b>18-1211</b>	<b>AA. Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Limarzi)	Adopted
<b>18-1212</b>	<b>BB. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery Housing Partnership, Inc. (McMillan)	Adopted
<b>18-1213</b>	<b>CC. Action</b> - Executive Regulation 4-17AM, Police Outside Employment (Drummer)	Adopted
	<i>GO Committee recommends approval as amended.</i>	
<b>18-1214</b>	<b>DD. Action</b> - Ethics Regulation 22-16AM, Ethics Commission (Drummer)	Adopted
	<i>GO Committee recommends approval as amended.</i>	
	<b>(4) 10:50 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz) Lead Sponsor: Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 9/18/18 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 7:30 pm.</i>	

**TUESDAY, JULY 24, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1215</b>	<b>C. Worksession/Action</b> - Technical Update to the Master Plan of Highways and Transitways (Orlin)	Adopted (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	(5) 11:25 <b>ACTION</b> - Proposed Charter Amendments: (Drummer/Hamlin)	
<b>18-1216</b>	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (9y)
	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	No Charter Amendment petitions
	(6) 11:30 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>The Board of Health will meet with Dr. Travis Gayles, County Health Officer, for discussion on the health of the County.</i> (McMillan)	Briefing & discussion
	<b>RECESS</b> <i>Presentations by the Council Fellows in 7CHR</i>	
<b>18-1217</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives) (Orlin)	PH held; record closed; Adopted (8y; TH ta)
	<i>T&amp;E Committee recommends approval.</i>	
	1:40 <b>LEGISLATIVE SESSION - Day #17</b>	
	(8) <b>Call of Bills for Worksession and Final Reading</b>	
	A. <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) ( <i>continued</i> ) (Hamlin)	Enacted with amendments (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	B. <b>Bill 38-17</b> , MPDU - Requirement to Build ( <i>continued</i> ) (Hamlin)	Enacted with amendments (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Tuesday, September 11, 2018**

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Official minutes are available below this summary.*

**Tuesday, September 11 2018**

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 17, 2018	Approved (7y:Nf, CR ta)
	(2) 9:35 <b>CONSENT CALENDAR</b>	Approved 7y; NF, CR ta)
<b>18-1218</b>	A. <b>Action</b> - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larsen, Ola Sage, Tien Wong (Limarzi)	Adopted
	B. <b>Action</b> - Council nominee for re-appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels (Limarzi)	Approved
	C. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 9/25/18 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)	Introduced
	<i>Public Hearing is scheduled for 9/25/18 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Amendment to the FY19-24 Capital Improvements Program - Goldsboro Road Sidewalk and Bikeway (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Source: General Fund Undesignated Reserves) (Frag)	Introduced
	<i>Public Hearing is scheduled for 9/25/18 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1219</b>	<b>G. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Lead4Life, Inc., Health Management Consultants, L.L.C., and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.) (McMillan)	Adopted
<b>18-1220</b>	<b>H. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Ayuda, Inc., HIAS, Inc., and KIND, Inc., d/b/a Kids in Need of Defense. (McMillan)	Adopted
	<b>I. Introduction</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$73,176 for replacement of roadside trees (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 9/25/18 at 1:30 pm.</i>	
	<b>J. Introduction</b> - Special Appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services; \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve). (McMillan)	Introduced
	<i>Public Hearing is scheduled for 9/25/18 at 1:30 pm.</i>	
	<b>K. Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds. (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 9/18/18.</i>	
	(3) 9:45 <b>BRIEFING</b> - 495/I-270 Managed Lanes Study (Orlin)	Briefing
	(4) 11:00 <b>WORKSESSION</b> - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan ( <i>continued</i> ) (Levchenko)	Worksession; straw vote (8y, GL no)
	<i>Council action is tentatively scheduled for 9/18/18.</i>	
	<b>RECESS</b>	
	(6) 1:36 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density (Zyontz)	PH held; record open until COB 9/14/18 (ME ta)
	<i>PHED Committee worksession tentatively scheduled for 9/20/18.</i>	

**TUESDAY, SEPTEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments (Zyontz)	PH held; record open until COB 9/18/18
	<i>PHED Committee worksession tentatively scheduled for 9/24/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)	PH held; record open until COB 9/11/18 (GL requested to be added as co-sponsor)
	<i>PHED Committee worksession tentatively scheduled for 9/13/18.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)	PH held; record open until COB 9/11/18
	<i>PHED Committee worksession tentatively scheduled for 9/13/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 26-18</b> , Landlord-Tenant Relations – Accessory Apartment Licensing (Zyontz)	PH held; record open until COB 9/18/18
	<i>PHED Committee worksession tentatively scheduled for 9/24/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 27-18</b> , Taxation - Development Impact Tax Credits and Local Area Transportation Review Mitigation Payments (Drummer)	PH held; record open until COB 9/18/18
	<i>GO Committee worksession tentatively scheduled for 9/24/18.</i>	
	2:43 <b>ADJOURN</b>	



COUNCIL and COMMITTEE SESSION SUMMARY		
<b>Wednesday, September 12, 2018 - Tuesday, September 18, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
Thursday, September 13 2018		
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 13</b>	(1) • ZTA18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)	Recommended enactment
	(2) • ZTA18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)	Recommended enactment
<b>PS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 13</b>	(1) • Update: Circuit Court Data Migration Needs for Electronic Courts (MDEC) (Farag/Toregas)	Update
	(2) • Update: State's Attorney's Office Digital Storage Needs (Farag/Toregas)	Update
Monday, September 17, 2018		
<b>HHS</b>	<b>9:30 AM - 7CHR~ <i>streaming live</i></b>	
<b>Sep 17</b>	(1) • Quarterly Update for National Philharmonic (Price)	Update
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 17</b>	(1) • <b>Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments ( <i>continued</i> ) (Drummer)	Recommended approval with amendments
<b>PHED/T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 17</b>	(1) • Briefing: Interagency Pesticide Use (Hamlin)	Briefing
<b>T&amp;E</b>	<b>2:45 PM - 7CHR</b>	
<b>Sep 17</b>	(1) • Bicycle Master Plan (Orlin)	Worksession; to be cont'd 10/1/18
Tuesday, September 18, 2018		
	9:30 <b>INVOCATION</b> - Reverend Derek Longbrake, Montgomery County Coalition for the Homeless	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz	Proclamation presented
	B. Proclamation recognizing <b>231<sup>st</sup></b> Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz	Proclamation presented

**TUESDAY, SEPTEMBER 18, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:50 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announced changes
	<ul style="list-style-type: none"> <li>The Council will hold a public forum on the Community Grants Program on October 9, 2018 at 7:30 pm. (Chen/McMillan)</li> </ul>	Announced
	<ul style="list-style-type: none"> <li>A public hearing on the FY20 WSSC Spending Control Limits is scheduled for October 2, 2018 at 1:30 pm. (Levchenko)</li> </ul>	Announced
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 24, 2018	Approved (RB ta)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve categorical transfers of \$1,600,000 for the MCPS FY18 Operating Budget, and categorical transfers of \$720,000 for FY18 Grant Funds in the Provision for Future Supported Projects (Howard)	Introduced
	<i>ED Committee worksession is tentatively scheduled for 9/27/18.</i>	
<b>18-1221</b>	B. <b>Action</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
<b>18-1222</b>	C. <b>Action</b> - Resolution to approve an abandonment of a portion of Planning Place right-of-way at the intersection with Georgia Avenue in the Woodside Park Subdivision of Silver Spring. (Arthur)	Adopted
	D. <b>Introduction</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Introduced
	<i>Action is tentatively scheduled for 10/2/18.</i>	
	E. <b>Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation, \$1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 9/27/18.</i>	
	<i>Public Hearing/Action is scheduled for 10/9/18 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 18, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:00 LEGISLATIVE SESSION - Day #21</b>	
	<b>(3) Introduction of Bills:</b>	
	<b>A. Expedited Bill 29-18</b> , Bond Authorization, sponsored by the Council President at the request of the County Executive (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.</i>	
	<b>B. Bill 30-18</b> , Finance - Accessibility Features Supplement – Established (Mihill) Lead Sponsor: Councilmember Leventhal	Introduced; SK, CR, HR, NN, TH, ME, RB, NF added as Co-Sponsors
	<i>Public Hearing is scheduled for 10/9/18 at 1:30 pm.</i>	
	<b>C. Bill 31-18</b> , New Home Warranty and Builder Licensing – Amendments (Mihill) Lead Sponsor: Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 10/9/18 at 1:30 pm.</i>	
	<b>D. Bill 32-18</b> , Transportation Management - Transportation Demand Management Plan- Amendments (Drummer/Orlin) Lead Sponsor: Council President at the request of the County Executive	Deleted
	<i>Public Hearing is scheduled for 10/9/18 at 1:30 pm.</i>	
	<b>(4) Call of Bills for Final Reading:</b>	
	<b>A. Bill 10-18</b> , Administration - Director of County Climate Policy – Established (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
	<b>(5) 10:05 DISTRICT COUNCIL SESSION</b>	
	<b>A. Worksession</b> - Zoning Text Amendment 18-03, Farm Alcohol Production – Standards (Zyontz)	Worksession
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>(6) 11:00 DISCUSSION</b> on WorkSource Montgomery (Smith/McMillan)	Postponed
	<b>RECESS</b>	

**TUESDAY, SEPTEMBER 18, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:33 <b>PUBLIC HEARING - Bill 28-18</b> , Boards, Committees, and Commissions Amendments (Mihill)	PH held; record open until COB 9/19/18 (RB, NF, CR ta)
	<i>GO Committee worksession tentatively scheduled for 9/24/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING - ZTA 18-10</b> , Townhouse Living - Accessibility Tax Credit (Zyontz)	PH held; record open until COB 9/18/18 (RB, NF ta)
	<i>PHED Committee worksession tentatively scheduled for 9/20/18.</i>	
	1:43 <b>ADJOURN</b>	

COUNCIL and COMMITTEE SESSION SUMMARY		
<b>Wednesday, September 19, 2018 - Tuesday, September 25, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
<b>Thursday, September 20, 2018</b>		
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 20</b>	(1) • ZTA 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz)	Recommended approval.
	(2) • ZTA 18-06, MPDU - Bonus Density (Zyontz)	Worksession to be continued 9/24/18.
	(3) • Executive Regulation 8-18, Adoption Schedule of Fees for Fire Safety Code Permits (Zyontz)	Recommended approval.
<b>Monday, September 24, 2018</b>		
<b>PHED</b>	<b>9:30 AM - 7CHR~ <i>streaming live</i></b>	
<b>Sep 24</b>	(1) • Annual Report of the Commission on Common Ownership Communities and COC “Tiger Team”/Distressed Communities Project (McMillan)	Briefing held.
	(2) • ZTA 18-06, MPDU - Bonus Density ( <i>continued, if needed</i> ) (Zyontz)	Recommended approval with amendments.
	(3) • ZTA 18-07, Accessory Residential Use - Accessory Apartments (Zyontz)	Recommended approval with amendments.
	(4) • <b>Bill 26-18</b> , Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)	Recommended approval as introduced.
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 24</b>	(1) • <b>Bill 23-18</b> , Fire Safety - Carbon Monoxide Alarm (Mihill)	Recommended enactment with amendments.
	(2) • Pedestrian Safety update (Frag)	Briefing
	(3) • Briefing: Dept. of Correction and Rehabilitation- Suicide Prevention Practices in County Correctional Facilities (Frag)	Briefing
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 24</b>	(1) • Health of the County follow-up with Dr. Gayles, County Health Officer (McMillan)	Briefing
<b>GO</b>	<b>2:00 PM - 3CCR~ <i>streaming live</i></b>	
<b>Sep 24</b>	(1) • <b>Bill 28-18</b> , Boards, Committees, and Commissions – Amendments (Mihill)	Recommended enactment
	(2) • <b>Expedited Bill 27-18</b> , Taxation - Development Impact Tax for Transportation Improvements - Refunds - Credits – Amendments (Drummer)	Recommended enactment as introduced.

**TUESDAY, SEPTEMBER 25, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	7:00 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: (There are no minutes for approval this week)	None
	(2) 7:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-8: Racial Equity in Government Decision Making: Lessons from the Field (Bonner-Tompkins/Hall)	Received and released
<b>18-1223</b>	B. <b>Action</b> - Resolution to approve the sale of economic development bonds for the Village at Rockville (Smith)	Adopted
<b>18-1224</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele (Limarzi)	Adopted
<b>18-1225</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison (Limarzi)	Adopted
<b>18-1226</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Limarzi)	Adopted
<b>18-1227</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina (Limarzi)	Adopted
<b>18-1228</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel (Limarzi)	Adopted
<b>18-1229</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta (Limarzi)	Adopted
<b>18-1230</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney (Limarzi)	Adopted
<b>18-1231</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman (Limarzi)	Adopted

**TUESDAY, SEPTEMBER 25, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1232</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson (Limarzi)	Adopted
<b>18-1233</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Limarzi)	Adopted
<b>18-1234</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz (Limarzi)	Adopted
<b>18-1235</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell (Limarzi)	Adopted
<b>18-1236</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger (Limarzi)	Adopted
<b>18-1237</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins (Limarzi)	Adopted
<b>18-1238</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn (Limarzi)	Adopted
<b>18-1239</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones (Limarzi)	Adopted
<b>18-1240</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui (Limarzi)	Adopted
<b>18-1241</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel (Limarzi)	Adopted
	<b>U. Receipt and Release</b> - Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (Latham)	Received and released
	<i>GO Committee worksession tentatively scheduled for 10/11/18.</i>	
	<i>The Council invites comments on this report at the October 9<sup>th</sup> Forum on Community Grants.</i>	

**TUESDAY, SEPTEMBER 25, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 7:00 <b>PUBLIC HEARING</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund). (Howard)	PH held; record open until COB 9/24/18
	<i>ED Committee worksession tentatively scheduled for 9/27/18.</i>	
<b>18-1242</b>	(4) 7:00 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$73,176 for replacement of roadside trees (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; Adopted (9y)
	(5) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)	PH held; record open until COB 9/26/18
	<i>PHED Committee worksession tentatively scheduled for 10/1/18.</i>	
	9:39 <b>ADJOURN</b>	



COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, September 26, 2018 - Tuesday, October 2, 2018 <i>This summary is not intended to be the official record of the Council -            Official minutes are available below this summary.</i>		
Thursday, September 27, 2018		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR~ <i>streaming live</i></b>	
<b>Sep 27</b>	(1) • <b>Expedited Bill 24-18</b> , Forest Conservation – Amendments (Mihill)	Recommended enactment.
	(2) • <b>Expedited Bill 13-18</b> , Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	Recommended enactment with amendments.
	(3) • Special Appropriation and CIP Amendment - DOT - \$1,565,000 for Teachers Way Extended (Orlin)	Recommended approval.
	(4) • Briefing - Purple Line Transit Partners and Maryland Transit Administration (Orlin)	Briefing
<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 27</b>	(1) • FY18 MCPS Operating Budget and Grant Funds categorical transfers (Howard)	Recommended approval with amendment.
	(2) • Supplemental appropriation - MCPS - \$4,700,000 for School Bus Safety Camera Program (Howard)	Recommended approval.
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 27</b>	(1) • <b>Bill 10-17</b> , Recordation Tax - Rates - Amendments ( <i>continued</i> ) (Drummer)	Postponed
	(2) • OLO Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends (Bryant/DeFazio)	Postponed
<b>AUDIT</b>	<b>2:30 PM - 7CHR</b>	
<b>Sep 27</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (DeFazio)	Update
	(2) • Update - Office of Internal Audit (DeFazio)	Update
Monday, October 1, 2018		
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 1</b>	(1) • ZTA 18-11, Telecommunications Towers - Approval Standards (Zyontz)	Recommended approval with amendment.
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 1</b>	(1) • <b>Bill 12-18</b> , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Postponed
	(2) • Bicycle Master Plan ( <i>continued</i> ) (Orlin)	
		Recommended approval with amendment.

**TUESDAY, OCTOBER 2, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Rabbi Susan Shankman, Washington Hebrew Congregation	Moment of silence
	9:35 <b>PRESENTATIONS</b> - Proclamation recognizing The First Montgomery County Interagency Cyber Security Month Program, by Councilmember Katz	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Announcement
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.	
	<i>Application deadline is October 10, 2018, at 5 pm.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: September 11 and 18, 2018	Approved
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y; NF no on Item 3B)
	<b>A. Receipt and Release</b> - Office of Legislative Oversight Report 2018-10: Evictions in Montgomery County (Bryant/Carrizosa/Robinson)	Received and released
	<i>PHED/PS Committee worksession tentatively scheduled for 11/15/18</i>	
<b>18-1243</b>	<b>B. Action</b> - Executive Regulation 8-18, Adoption Schedule of Fees for Fire Safety Code Permits (Zyontz)	Adopted (8-1 NF opposed)
<b>18-1244</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Tami Mark, Kabir Singh, Evelyn Saim-Lobos, Margaret Mattson, Andrew Darby, Cynthia Wright (Limarzi)	Adopted
<b>18-1245</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels (Limarzi)	Adopted
<b>18-1246</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Deanna McCray-James, Stacey McNeely, Sarah Stanton, Lawrence Washington (Limarzi)	Adopted
<b>18-1247</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Ingrid Gonzalez (Limarzi)	Adopted

**TUESDAY, OCTOBER 2, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1248</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Mary Manning-Falzarano, Robin Chernoff, Carrie Meyer, Liran Laor (Limarzi)	Adopted
<b>18-1249</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris (Limarzi)	Adopted
<b>18-1250</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Lynda Brooks, Michael Gelman, Adam Lustig, Donald Mewha, Crystal Myers, Susanna Parker, Peter Wilson (Limarzi)	Adopted
<b>18-1251</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Christopher Kabatt, Harriett Quinn, James Perry (Limarzi)	Adopted
<b>18-1252</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Thomas Kaufman, Juanita Stewart, Gus LeGrand, Michael Larson (Limarzi)	Adopted
<b>18-1253</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kecia Lopes, Iraina Briganty, Leah Schwartz, Beth Shuman, Robin Stimson, April Marrone (Limarzi)	Adopted
<b>18-1254</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Crystal Calarusse, Michael Carmel, Michael McAvey, Pamela Rathbone, Monika Shepard (Limarzi)	Adopted
<b>18-1255</b>	<b>N. Action</b> - Resolution to approve categorical transfers of \$1,600,000 for the MCPS FY18 Operating Budget, and categorical transfers of \$720,000 for FY18 Grant Funds in the Provision for Future Supported Projects (Howard)	Adopted; approved in the amount of \$750,000 for FY18 Grant Funds
	<i>ED Committee recommends approval.</i>	
	<b>O. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda. (Sesker)	Introduced
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
	<b>P. Introduction</b> - Resolution to approve Memorandum of Understanding with the City of Gaithersburg regarding transportation improvements eligible for funding with Development Impact Tax for Transportation Improvements revenue collected in Gaithersburg (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 10/11/18.</i>	

**TUESDAY, OCTOBER 2, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:55 <b>LEGISLATIVE SESSION Day #22</b>	
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 33-18</b> , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmember Katz, Councilmember Elrich	Introduced; HR, TH, NN, CR added as co-sponsors
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
	B. <b>Bill 34-18</b> , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin) Lead Sponsor: Council President Riemer Co-Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
	C. <b>Bill 35-18</b> , Health and Sanitation - Smoking- Outdoor Serving Areas (Mihill) Lead Sponsor: Councilmember Katz Co-Sponsors: Council President Riemer, Councilmember Elrich	Introduced
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
	<b>(4.5) Miscellaneous Business:</b>	
<b>18-1256</b>	A. <b>Action</b> - Resolution to extend expiration date until June 30, 2019 for <b>Bill 10-17</b> , Recordation Tax - Rates - Amendments (Drummer)	Adopted
	<b>(5) Call of Bills for Final Reading:</b>	
	A. <b>Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers – Amendments (Drummer)	Worksession
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 28-18</b> , Boards, Committees, and Commissions – Amendments (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	C. <b>Bill 23-18</b> , Fire Safety - Carbon Monoxide Alarm (Mihill)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	D. <b>Expedited Bill 27-18</b> , Taxation- Development Impact Tax for Transportation Improvements - Refunds - Credits – Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	

**TUESDAY, OCTOBER 2, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 10:10 <b>BOARD OF HEALTH</b>	
	A. <b>Introduction</b> - Resolution to adopt <b>Bill 35-18</b> , Health and Sanitation - Smoking - Outdoor Serving Areas as a Board of Health Regulation, sponsored by Councilmember Katz (Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
<b>18-1257</b>	(7) 10:10 <b>ACTION</b> - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Adopted as amended (8y, GL no)
	(8) 10:35 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-48</b>	A. <b>Action</b> - Zoning Text Amendment 18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
<b>O-18-49</b>	B. <b>Action</b> - Zoning Text Amendment 18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
<b>O-18-50</b>	C. <b>Action</b> - Zoning Text Amendment 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
<b>O-18-51</b>	D. <b>Action</b> - Zoning Text Amendment 18-03, Farm Alcohol Production – Standards (Zyontz)	Enacted as amended (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>RECESS</b>	
<b>18-1258</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program - Goldsboro Road Sidewalk and Bikeway (Orlin)	PH held; record closed; Approved (7y; RB, NF ta)
	(10) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve) (McMillan)	PH held; record open until COB 10/10/18 (RB, NF ta)
	<i>HHS/PS Committee worksession tentatively scheduled for 10/15/18.</i>	

**TUESDAY, OCTOBER 2, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:30 <b>PUBLIC HEARING</b> - FY20 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)	PH held; record open until COB 10/8/18 (RB, NF ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 10/11/18.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	PH held; record open until COB 10/18/18 (RB, ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 10/23/18.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Source: General Fund Undesignated Reserves) (Farag)	PH held; record open until COB 10/2/18 (RB, ta)
	<i>PS Committee worksession tentatively scheduled for 10/4/18.</i>	
	(14) 1:30 <b>PUBLIC HEARING/ACTION - Expedited Bill 29-18</b> , Bond Authorization (Smith)	PH held; record closed; Enacted (8y; RB ta)
<b>18-1259</b>	(15) 1:30 <b>ACTION</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Adopted (8y; RB ta)
	2:15 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for two businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention and expansion of certain businesses in the County. (3rd Floor Council Conference Room) (Smith)	Closed Session held
	<b>ADJOURN</b>	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, October 3, 2018 - Tuesday, October 9, 2018		
This summary is not intended to be the official record of the Council - Official minutes are available below this summary.		
Thursday, October 4, 2018		
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 4</b>	(1) • Supplemental appropriation to the FY19 Operating Budget, \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Farag)	Recommend approval
	(2) • Update - Office of Consumer Protection (Farag)	Update
Tuesday, October 9, 2018		
	<b>INVOCATION</b> - President Bradley Hugh Colton, Washington DC YSA Stake, The Church of Jesus Christ of Latter-Day Saints	Invocation given
	<b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.	Announcement
	<i>Application deadline is October 10, 2018, at 5 pm.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: September 25, 2018	Approved (ME ta)
	(3) <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1260</b>	<b>A. Action</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-1261</b>	<b>B. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. and The National Center for Children and Families, Inc. (McMillan)	Adopted
	<b>C. Introduction</b> - Amendment to the County Government's FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 10/30/18 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 9, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General Fund Undesignated Reserve) (Smith) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing/Action is scheduled for 10/23/18 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to request a biennial report on the status of Farm Alcohol Production in Montgomery County by the Office of Agriculture (Zyontz) Lead Sponsor: Councilmember Berliner	Introduced; (HR, CR, NN, SK, ME, TH added as co-sponsors)
	<i>Action is tentatively scheduled for 10/16/18.</i>	
	(4) <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-52</b>	<b>A. Action</b> - Zoning Text Amendment 18-06, MPDU - Bonus Density (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-53</b>	<b>B. Action</b> - Zoning Text Amendment 18-07, Accessory Residential Use - Accessory Apartments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>C. Worksession</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)	Moved to afternoon
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>LEGISLATIVE SESSION - Day #23</b>	
	(5) <b>Call of Bills for Final Reading:</b>	
	<b>A. Bill 26-18</b> , Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
	<b>B. Expedited Bill 24-18</b> , Forest Conservation – Amendments (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment as introduced.</i>	
	(6) <b>COMMEMORATION</b> - Hispanic Heritage Month (Flores/Healy)	Commemo ration
	<b>RECESS</b>	



**TUESDAY, OCTOBER 9, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) <b>PUBLIC HEARING - Bill 31-18</b> , New Home Warranty and Builder Licensing – Amendments (Mihill)	PH held; record open until COB 10/24/18 (NF ta)
	<i>PS Committee worksession tentatively scheduled for 10/29/18.</i>	
	(8) <b>PUBLIC HEARING - Bill 30 -18</b> , Finance - Accessibility Features Supplement - Established (Mihill)	PH held; record open until COB 10/15/18; (CR requested to be added as co- sponsor)
	<i>GO Committee worksession tentatively scheduled for 10/18/18.</i>	
<b>18-1262</b>	(9) <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Government, Department of Transportation - \$1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)	PH held; record closed; Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
	(10) <b>BRIEFING</b> - Climate Mobilization Work Group Report	POSTPONED
	(4) <b>DISTRICT COUNCIL SESSION</b>	
	<b>C. Worksession</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)	Worksession
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>ADJOURN</b>	
	(11) <b>PUBLIC FORUM</b> - Community Grants Process/ Office of Legislative Oversight Report2018-9: Montgomery County Council Community Grants (Chen/McMillan/Latham)	PH held; record closed; (RB, NF, TH ta)
	<b>ADJOURN</b>	

COUNCIL and COMMITTEE SESSION SUMMARY		
<b>Wednesday, October 10, 2018 - Tuesday, October 16, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
<b>Thursday, October 11, 2018</b>		
<b>HHS/GO</b>	<b>10:00 AM – 3CHR</b>	
<b>Oct 11</b>	(1) • OLO Report 2018-9: Montgomery County Council Community Grants (Latham)	Worksession
	(2) • Community Grants Program (Chen/McMillan)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 11</b>	(1) • WSSC FY20 Spending Control Limits (Levchenko)	Recommended approval
	(2) • MOU on Development Impact Tax for Transportation Improvements in the City of Gaithersburg (Orlin)	Recommended revising MOU
	(3) • Facility Planning Review - Summit Avenue Extended (Orlin)	Discussion
	(4) • Facility Planning Review - Tuckerman Lane Sidewalk/Bikeway (Orlin)	Discussion
<b>Monday, October 15, 2018</b>		
<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 15</b>	(1) • Special Appropriation to HHS FY19 Operating Budget; \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (McMillan)	PS Committee and Mr. Leventhal Recommended approval (RB, CR absent)
<b>PHED</b>	<b>10:00 AM - 7CHR</b>	
<b>Oct 15</b>	(1) • Executive Regulation 11-18, Requirements and Procedures for MPDU Program (McMillan)	Recommended approval with amendments
<b>PS</b>	<b>10:00 AM - 3CCR</b>	
<b>Oct 15</b>	(1) • FY19 MCFRS Savings Actions (Farag)	Recommended disapproval
<b>Tuesday, October 16, 2018</b>		
	(1) 9:30 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Frances Kelleher (Limarzi)	Interview conducted
	9:45 <b>INVOCATION</b> - Mr. Lawrence Couch, Director, National Advocacy Center of the Sisters of the Good Shepard	Invocation given

**TUESDAY, OCTOBER 16, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>PRESENTATIONS</b>	
	B. Proclamation recognizing the 10th Annual Bethesda Green Gala, by Councilmember Leventhal	Proclamation presented
	A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing 40 Years of Smoke Detector and Fire Safety, by Councilmember Katz	Proclamation presented
	10:15 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 2, 2018	Approved
	Approval of Closed Session Minutes: October 2, 2018	Approved
	(3) 10:20 <b>CONSENT CALENDAR</b>	Approved (9y; NF no on Item 3C)
	A. <b>Introduction</b> - Resolution to approve colocation of public facilities Study (Smith/Michaelson)	Introduced
	<i>Action is tentatively scheduled for 10/23/18.</i>	
<b>18-1263</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Source: General Fund Undesignated Reserves) (Frag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-1264</b>	C. <b>Action</b> - FY20 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)	Adopted (8-1, NF opposed)
	<i>T&amp;E Committee recommends approval.</i>	
	D. <b>Action</b> - Resolution to approve Memorandum of Understanding with the City of Gaithersburg regarding transportation improvements eligible for funding with Development Impact Tax for Transportation Improvements revenue collected in Gaithersburg (Orlin)	Deleted
	<i>T&amp;E Committee recommendation will be available 10/12/18.</i>	

**TUESDAY, OCTOBER 16, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: Program Open Space) (Arthur/Michaelson)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<b>I. Introduction</b> - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund reserves) (Healy/Parsons) Lead Sponsors: Council President Riemer, Council Vice President Navarro, and Councilmember Katz	Introduced
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm</i>	
	<i>GO Committee worksession tentatively scheduled for 10/29/18.</i>	
<b>18-1265</b>	<b>J. Action</b> - Resolution to request a biennial report by the Office of Agriculture on the status of Farm Alcohol Production in Montgomery County (Zyontz)	Adopted

**TUESDAY, OCTOBER 16, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>K. Introduction</b> - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)	Introduced
	<i>Worksession/Action is tentatively scheduled for 10/30/18.</i>	
	<b>L. Introduction</b> - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith) Lead Sponsor: Council Vice President Navarro Co-Sponsors: Council President Riemer, Councilmember Elrich, Councilmember Rice	Introduced; GL, RB, TH, SK, NF added as cosponsors
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
	<b>10:20 LEGISLATIVE SESSION - Day #24</b>	
	<b>(4) Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 13-18</b> , Transportation Services Improvement Fund - Use of Fund (Hamlin)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	<b>B. Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments ( <i>continued</i> ) (Drummer)	Enacted with amendments (8y; NF no)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>(5) 10:50 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)	Introduced
	<i>Worksession/Action is tentatively scheduled for 10/30/18.</i>	
	<b>B. Worksession</b> - Bicycle Master Plan (Orlin)	Worksession
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	<b>(6) 11:45 COUNCIL SITTING AS BOARD OF HEALTH</b> (McMillan)	
	<b>A.</b> Update from Dr. Travis Gayles, County Health Officer	Update
	<b>B.</b> Annual Meeting with Commission on Health	Held meeting
	<b>RECESS</b>	

**TUESDAY, OCTOBER 16, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>BRIEFING:</b> Colocation of Public Facilities Study (Smith/Michaelson)	Briefing
	(8) 2:00 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	<b>ADJOURN</b>	

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, October 17, 2018 - Tuesday, October 23, 2018		
This summary is not intended to be the official record of the Council - Official minutes are available below this summary.		
Monday, October 22, 2018		
<b>HHS</b>	<b>8:30 AM - 3CHR</b>	
<b>Oct 22</b>	(1) • Meeting with HHS boards and commissions (Yao)	Discussion
Tuesday, October 23, 2018		
	9:30 <b>INVOCATION</b> - Reverend Dr. Laura Blauvelt, Potomac United Methodist Church	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2.5) 9:39 <b>BRIEFING</b> - WMATA General Manager Paul J. Wiedefeld (Orlin)	Briefing
	(2) 10:47 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County (\$600,00) (Smith)	Introduced
	<i>Action is tentatively scheduled for 10/30/18.</i>	
	B. <b>Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
<b>18-1266</b>	C. <b>Action</b> - Special appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve) (McMillan)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-1267</b>	D. <b>Action</b> - Resolution to approve colocation of public facilities study (Smith/Michaelson)	Adopted
<b>18-1268</b>	E. <b>Action</b> - Reappointment to Merit System Protection Board: Angela Franco (Limarzi)	Adopted

**TUESDAY, OCTOBER 23, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1269</b>	<b>F. Action</b> - Confirmation of County Executive's appointment to Housing Opportunities Commission: Frances Kelleher (Limarzi)	Adopted
<b>18-1270</b>	<b>G. Action</b> - Executive Regulation 11-18AM, Requirements and Procedures for Moderately Priced Dwelling Unit (MPDU) program (McMillan)	Adopted
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>H. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(3) 10:30 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY19 MCFRS Savings Plan (Farag)	Introduced/ Approved PS Committee recommendation to not accept any proposed reductions (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	(4) 10:55 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Action</b> - Zoning Text Amendment 18-11, Telecommunications Towers -Approval Standards (Zyontz)	Worksession; action scheduled for 10/30/18
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda (Sesker/McMillan)	PH held; record open until COB 10/24/18
	<i>PS/GO Committee worksession tentatively scheduled for 10/29/18.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 33-18</b> , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge (Mihill)	PH held; record open until COB 11/5/18
	<i>T&amp;E Committee worksession tentatively scheduled for 11/8/18.</i>	



**TUESDAY, OCTOBER 23, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING - Bill 34-18</b> , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin)	PH held; record open until COB 10/29/18; (GL requested to be added as co-sponsor)
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 35-18</b> , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)	PH held; record open until COB 10/29/18
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Resolution to adopt Bill 35-18</b> , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)	PH held; record open until COB 10/29/18
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)</b>	PH held; record open until COB 10/25/18
	<i>Council worksession/action tentatively scheduled for 10/30/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)</b>	PH held; record open until COB 10/25/18 (TH ta)
	<i>Council worksession/action tentatively scheduled for 10/30/18.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves) (Healy/Parsons)</b>	PH held; record open until COB 10/24/18 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 10/29/18.</i>	
	(13) 2:30 <b>BRIEFING - Climate Mobilization Work Group Report (Levchenko)</b>	Briefing
	<b>ADJOURN</b>	

**TUESDAY, OCTOBER 23, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>T&amp;E</b>	<b>3:30 PM - 3CCR</b>	
<b>Oct 23</b>	(1) • Comprehensive Water Supply and Sewerage Plan: water and sewer category changes (Levchenko)	Recommended approval of 5 of 6 changes; (1-1 on remaining change) (TH absent)

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, October 24, 2018 - Tuesday, October 30, 2018		
<i>This summary is not intended to be the official record of the Council - Official minutes are available below this summary.</i>		
Wednesday, October 24, 2018		
	7:00 - <b>Youth Town Hall</b> ( <i>3<sup>rd</sup> floor Council Hearing Room</i> )	Held
	<i>Reception 6:00 p.m. in the 2<sup>nd</sup> floor cafeteria, meeting begins at 7:00 p.m.</i>	
Thursday, October 25, 2018		
<b>HHS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 25</b>	(1) • Community Grants Program ( <i>continued</i> ) (Chen/McMillan)	Discussion
Monday, October 29, 2018		
<b>PS</b>	<b>9:30 AM - 7CHR <i>Postponed</i></b>	
<b>Oct 29</b>	• <b>Bill 31-18</b> , New Home Warranty and Builder Licensing-Amendments (Mihill)	Postponed
<b>PS/GO</b>	<b>11:00 AM - 7CHR</b>	
<b>Oct 29</b>	(1) • Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda (Sesker/McMillan)	Recommended approval
<b>GO</b>	<b>11:15 AM - 7CHR</b>	
<b>Oct 29</b>	(1) • <b>Bill 30-18</b> , Finance - Accessibility Features Supplement – Established (Mihill)	Recommended no action
	(2) • OLO Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)	Briefing
	(3) • Special appropriation to the FY19 Operating Budget - \$95,600 for Legislative Branch Communications Outreach (Healy/Parsons)	Recommended approval
Tuesday, October 30, 2018		
	(1) 9:00 <b>DISCUSSION</b> - State Legislative Program ( <i>3<sup>rd</sup> floor Council Conference Room</i> ) (Wenger)	Discussion
	10:00 <b>REFLECTION</b> - Lintaro Donovan, junior at Montgomery Blaire High School	Reflection
	10:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Domestic Violence Prevention Awareness Month, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Hughes Network Systems, LLC's Top Ten Ranking in Fortune Magazine's 2018 "Change the World" list, by Councilmember Rice	Proclamation presented
	C. Proclamation recognizing National Women's Small Business Month, by Councilmember Floreen	Proclamation presented

**TUESDAY, OCTOBER 30, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:35 <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: October 9 and 16, 2018	Approved (9y)
	(3) 10:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve FY20 Council Grants process (Chen)	Introduced
	<i>Action is tentatively scheduled for 11/15/18.</i>	
<b>18-1271</b>	C. <b>Action</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County (\$600,000) (Smith)	Adopted
	D. <b>Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services - \$3,267,000 for Salt Storage Facility (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/27/18 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Special appropriation to County Government's FY19 Operating Budget, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
<b>18-1272</b>	(3.1) 10:40 <b>ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted (9y)
<b>18-1273</b>	(4) 10:45 <b>ACTION</b> - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda. (Sesker)	Adopted (9y)
	<i>PS/GO Committee recommendation will be presented on 10/30/18.</i>	

**TUESDAY, OCTOBER 30, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1274</b>	(5) 10:45 <b>WORKSESSION/ACTION</b> - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)	Adopted (9y)
<b>18-1275</b>	(6) 10:45 <b>WORKSESSION/ACTION</b> - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)	Adopted (9y)
<b>18-1276</b>	(7) 10:45 <b>WORKSESSION/ACTION</b> - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)	Adopted (9y)
	(8) 11:00 <b>UPDATE</b> - Early childcare and education (Yao)	Update
	<b>RECESS</b> 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	
	(9) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)	PH held; record open until COB 11/8/18 (TH, GL ta)
	<i>Council worksession/ action is tentatively scheduled for 11/13/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: Program Open Space) (Arthur/Michaelson)	PH held; record open until COB 11/8/18 (TH, GL ta)
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)	PH held; record open until COB 11/8/18 (TH ta)
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	

**TUESDAY, OCTOBER 30, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)	PH held; record open until COB 11/8/18
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)	PH held; record open until COB 11/8/18
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)	PH held; record open until COB 10/30/18
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
<b>18-1277</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko)	PH held; record closed; Adopted (9y)
	(16) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Action</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards ( <i>continued</i> ) (Zyontz)	Deleted
	<i>PHED Committee recommends approval with amendments.</i>	
	B. <b>Worksession/Action</b> - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)	Deleted
	2:15 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern a proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. ( <i>3rd Floor Council Conference Room</i> ) (Smith)	Held closed session
	<b>ADJOURN</b>	

COUNCIL and COMMITTEE SESSION SUMMARY		
<b>Wednesday, October 31, 2018 - Thursday, November 15, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
Thursday, November 1, 2018		
<b>HHS</b>	<b>1:00 PM - 7CHR</b>	
<b>Nov 1</b>	(1) • <b>Bill 34-18</b> , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin)	Recommended enactment
	(2) • <b>Bill 35-18</b> , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)	Postponed
	(3) • Resolution to adopt <b>Bill 35-18</b> , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)	Postponed
	(4) • Special appropriation and CIP amendment - \$700,000 for Manna Food Center and Sunflower Bakery (Chen/Price)	Recommended approval
Thursday, November 8, 2018		
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b>	
<b>Nov 8</b>	(1) • <b>Bill 12-18</b> , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Postponed
	(2) • <b>Bill 33-18</b> , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge (Mihill)	Recommended enactment
<b>ED</b>	<b>10:15 AM - 3CCR</b>	
<b>Nov 8</b>	(1) • MCPS Performance Data Update (Howard)	Briefing
Tuesday, November 13, 2018		
	9:30 <b>INVOCATION</b> - Reverend Douglas Bratt, Silver Spring Christian Church	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 40 <sup>th</sup> Anniversary of the Commission on People with Disabilities, by Council President Riemer and the County Executive	Proclamation presented
	B. Proclamation recognizing the Jewish Social Service Agency for being named best employment program for people with disabilities in the state, by Council President Riemer	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted change
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: October 23, 2018	Approved

**TUESDAY, NOVEMBER 13, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1278</b>	A. <b>Action</b> - Resolution to approve the sale of economic development bonds for the McLean School (Smith)	Adopted
<b>18-1279</b>	B. <b>Action</b> - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves) (Healy/Parsons)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-1280</b>	C. <b>Action</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (Chen/Price)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>18-1281</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Dawinder (Dave) Sidhu (Limarzi)	Adopted
<b>18-1282</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Stephanie Clark, Joseph Hooks, <u>Alana Aronin</u> , Cecily Darden-Adams, Eric Rossen, Pamela Taylor, Itamar Fiorino, Victoria Koretsky, Talia Nesin, Ashley Thommana (Limarzi)	Adopted; Alana Aronin withdrew from appointment
<b>18-1283</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Donald Perper (Limarzi)	Adopted
<b>18-1284</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varmer (Limarzi)	Adopted
<b>18-1285</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ursula Wright (Limarzi)	Adopted
<b>18-1286</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Julia Doherty, Yuchi Huang, Peter Lowet, Lynda Honberg, Stephen Gammarino, D. Maria Rice, Wayne Swann (Limarzi)	Adopted
<b>18-1287</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Julie Statland (Limarzi)	Adopted



**TUESDAY, NOVEMBER 13, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1288</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Leah Haygood, Jim Epstein, Mariela Garcia-Colberg, William Jelen (Limarzi)	Adopted
<b>18-1289</b>	<b>L. Action</b> - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: George Smithwick, Theodore Seale, Sara Vazer; Alternate Member: Oscar Munoz, Robert Nelson, Fereidoun (Fred) Samadani (Limarzi)	Adopted
<b>18-1290</b>	<b>M. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Rebuilding Together Montgomery County, Inc. and Habitat for Humanity Metro Maryland, Inc. (McMillan)	Adopted
<b>18-1291</b>	<b>N. Action</b> - Resolution to extend time until June 30, 2019, for Council action on Executive Regulation 05-17, Troubled Properties (McMillan)	Adopted
	<b>O. Introduction</b> - Special Appropriation to the FY19 Operation Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program; (Source: General Fund Reserves) (McMillan) Lead Sponsor: Council President Riemer Co-Sponsor: Councilmember Rice	Introduced; NN, GL, NF, SK, TH, RB, ME added as co-sponsors
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
	<b>P. Introduction</b> - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police - \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds) (Frag)	Introduced
	<i>PS Committee worksession tentatively scheduled for 11/15/18.</i>	
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
	<b>Q. Introduction</b> - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)	Introduced
<b>18-1292</b>	(3) 10:00 <b>WORKSESSION/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)	Adopted (9y)
<b>18-1293</b>	(4) 10:00 <b>WORKSESSION/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: State Aid) (Arthur/Michaelson)	Adopted (9y)

**TUESDAY, NOVEMBER 13, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1294</b>	(5) 10:00 <b>WORKSESSION/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)	Adopted (9y)
<b>18-1295</b>	(6) 10:00 <b>WORKSESSION/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)	Adopted (9y)
<b>18-1296</b>	(7) 10:00 <b>WORKSESSION/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)	Adopted (9y)
	<b>10:25 LEGISLATIVE SESSION - Day #26</b>	
	<b>(8) Introduction of Bills:</b>	
	A. <b>Bill 36-18</b> Transportation Management - Transportation Demand Management Plan – Amendments (Drummer/Orlin) Lead Sponsor: Council President Riemer at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 12/4/18 at 1:30 pm.</i>	
	B. <b>Expedited Bill 37-18</b> , Transient Housing - Short Term Rental License – Appeals (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 12/4/18 at 1:30 pm.</i>	
	C. <b>Expedited Bill 38-18</b> , Weapons - Urban Area – Boundary (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 12/4/18 at 1:30 pm.</i>	
	D. <b>Expedited Bill 39-18</b> , Domestic Violence Council - Membership – Amendments (Drummer) Lead Sponsor: Councilmember Katz	Introduced; NN added as cosponsor
	<i>Public Hearing/Action is scheduled for 12/4/18 at 1:30 pm.</i>	

**TUESDAY, NOVEMBER 13, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 34-18</b> , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	
	B. <b>Bill 33-18</b> , Environmental Sustainability-Commercial Property Assesses Clean Energy Program-Property Tax Surcharge (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	(10) 11:00 <b>DISCUSSION</b> - Compensation Cost Trends (Howard/Trombka)	Postponed to 11/15/18
	<b>RECESS</b>	
	1:00 <b>SALUTE</b> to County Executive Ike Leggett (Healy)	Proclamation presented
	(11) 1:30 <b>BRIEFING</b> - Pedestrian and traffic safety along State highways (Orlin)	Briefing
	3:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is retaining outside counsel. (3rd floor Conference Room) (Drummer)	Held closed session
	<b>ADJOURN</b>	
<b>Thursday, November 15, 2018</b>		
	(.5) 11:00 <b>DISCUSSION</b> - Compensation Cost Trends (Howard/Trombka)	Discussion
	(1) 12:00 <b>INTERVIEW</b> - Applicant for Board of Appeals Member (Limarzi)	Interview held
	(2) 12:15 <b>CONSENT CALENDAR</b>	Approved (5y; TH, GL ta; RB, NF a)
<b>18-1297</b>	A. <b>Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Tree House Child Advocacy Center of Montgomery County, Maryland, Inc., WorkSource Montgomery, Inc., The Montgomery County Coalition for the Homeless, and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.) (McMillan)	Adopted

**THURSDAY, NOVEMBER 15, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Action</b> - Appointment of special counsel to provide legal services in connection with pursuing a legal challenge to the Federal Communication Commission's (FCC) recent "small cell" order. (Drummer)	Approved
<b>18-1298</b>	(3) 12:15 <b>DISCUSSION/ACTION</b> - Resolution to approve FY20 Council Grants process (Chen/Latham/McMillan)	Adopted (7y; RB, NF a)
	12:55 <b>PROPOSED CLOSED SESSION</b> to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Annotated Code, General Provisions Article §3-305 (a)(12). Topic is discussion of investigative proceeding on possible criminal conduct. (3 <sup>rd</sup> floor Council Conference Room) (Michaelson)	Held closed session
	<b>ADJOURN</b>	
<b>PS</b>	<b>2:00 PM – 3CCR</b>	
<b>Nov 15</b>	(1) • Amendment to the FY 19-24 CIP and Special Appropriation to the FY19 Budget, \$6,550,000 for the Public Safety Communications Center (Farag)	Recommended approval
	(2) • Office of Legislative Oversight Report 2018-10: Evictions in Montgomery County (Bryant/Carrizosa/Robinson)	Postponed

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b> <b>Friday, November 16, 2018 - Tuesday, November 27, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
<b>Monday, November 26, 2018</b>		
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 26</b>	(1) • Discussion - Workgroup on People with Developmental Differences (McMillan)	Discussion
<b>Tuesday, November 27, 2018</b>		
	2:30 <b>INVOCATION</b> - Dr. Rajwant Singh, Chairman, Sikh Council on Religion and Education	Invocation given by Priest Bhai Gurdarshan Singh from Guru Gobind Singh Foundation from Rockville
	2:30 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 30, 2018 Approval of Closed Session Minutes: October 30, 2018	Approved
<b>18-1299</b>	(2) 2:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services, \$3,267,000 for Salt Storage Facility (Source: GO Bonds) (Orlin)	PH held; record closed; Adopted (9y)
<b>18-1300</b>	(3) 2:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)	PH held; record closed; Adopted (9y)
<b>18-1301</b>	(4) 2:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to FY19 Operating Budget of the Montgomery County Government, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves) (Levchenko)	PH held; record closed; Adopted (9y)

**TUESDAY, NOVEMBER 27, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1302</b>	(5) 2:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY19 Operating Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program (Source: General Fund Reserves) and amendment to Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: \$92,460 to McFarland and Associates for increased program staffing for the African American Health Program. (McMillan)	PH held; record closed; Adopted (9y)
<b>18-1303</b>	(6) 2:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police, \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds) (Farag)	PH held; record closed; Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	(7) 2:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-11, Private Development and Public Infrastructure (Rubin/Defazio)	Received and released
	<i>PHED Committee worksession will be scheduled in the future.</i>	
<b>18-1304</b>	B. <b>Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather (Limarzi)	Adopted
<b>18-1305</b>	C. <b>Action</b> - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior (Limarzi)	Adopted
<b>18-1306</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith (Limarzi)	Adopted
<b>18-1307</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Will Kenlaw (Limarzi)	Adopted
<b>18-1308</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Howard Goldberg, Melanie Stickle, Michael Shimoff, Brian Banks, Safiatou Barry, Chris Richardson, Felecia Wilson, Lyle Ganz, Rasheda Vereen, Carl Blake, Jeffrey Szuchman (Limarzi)	Adopted
<b>18-1309</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump (Limarzi)	Adopted

**TUESDAY, NOVEMBER 27, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1310</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Alana Aronin, Christopher Burt, Kathleen Emami, Kelley Timpa, Crystal DeVance-Wilson, Lenna Israbian-Jamgochian, Terri McGuire, Fabienne Santel (Limarzi)	Adopted
<b>18-1311</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman (Limarzi)	Adopted
<b>18-1312</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Limarzi)	Adopted
<b>18-1313</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony Stoutmiles, Gwendolyn Williams (Limarzi)	Adopted
<b>18-1314</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch-Battle, Hannah Davis, Carolyn Lowery, Nisha Sachdev, Michelle Taylor, Carol Walsh, Anita Vassallo (Limarzi)	Adopted
<b>18-1315</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Emily Lucio (Limarzi)	Adopted
<b>18-1316</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul, Rexie Fernando, William Reed (Limarzi)	Adopted
<b>18-1317</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Edward Levy, Katherine McKay, Philip "Uri" Pasternak, John Seelke, Don Slater (Limarzi)	Adopted
<b>18-1318</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin, Jason Martin, Stephanie Mensh (Limarzi)	Adopted
<b>18-1319</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Nelson Biana, Francis Creighton, Becaye Traore, Joyce Plaxen (Limarzi)	Adopted

**TUESDAY, NOVEMBER 27, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1320</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affair: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes, Wayne Miller (Limarzi)	Adopted
<b>18-1321</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher, Jon Weintraub (Limarzi)	Adopted
<b>18-1322</b>	<b>T. Action</b> - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Stuart Amos (Limarzi)	Adopted
<b>18-1323</b>	<b>U. Action</b> - Confirmation of County Executive appointment to the Commission on Aging: Ruby Reese Moone (Limarzi)	Adopted
<b>18-1324</b>	<b>V. Action</b> - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Celia Young (Limarzi)	Adopted
<b>18-1325</b>	<b>W. Action</b> - Confirmation of County Executive appointment to the Cable Compliance Commission: Melanye Johnson, Deval Mehta (Limarzi)	Adopted
<b>18-1326</b>	<b>X. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Verna Washington (Limarzi)	Adopted
<b>18-1327</b>	<b>Y. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Luciana Crotti-Espinoza (Limarzi)	Adopted
<b>18-1328</b>	<b>Z. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Janice Freeman (Limarzi)	Adopted
<b>18-1329</b>	<b>AA. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman (Limarzi)	Adopted
<b>18-1330</b>	<b>BB. Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott (Limarzi)	Adopted
<b>18-1331</b>	<b>CC. Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann (Limarzi)	Adopted



**TUESDAY, NOVEMBER 27, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1332</b>	<b>DD. Action</b> - Confirmation of County Executive appointments to the Human Trafficking Commission: Stuart Campbell, Cara Grant, Deborah Feinstein, Sharon Burrell, Robin Lewis, Andrea Nunez, Marcus Jones, Nadja Cabello, Sara Morningstar, Karalynn Davis, Diana Rubin, Erin Andrews, Sara Kominers, Heidi Alvarez, LaShanda Adams, Rachel Watanabe-Tate (Limarzi)	Adopted
<b>18-1333</b>	<b>EE. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Melvin Tull, Jane Redicker (Limarzi)	Adopted
<b>18-1334</b>	<b>FF. Action</b> - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman, Bernard Meyers (Limarzi)	Adopted
<b>18-1335</b>	<b>GG. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Helms (Limarzi)	Adopted
	<b>HH. Receipt and Release-</b> Report from Workgroup on People with Developmental Differences (McMillan)	Adopted
<b>18-1336</b>	<b>II. Action</b> - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)	Adopted
<b>18-1337</b>	<b>JJ. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Green Bank. (McMillan)	Adopted
<b>18-1338</b>	<b>KK. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: EveryMind, Inc. (McMillan)	Adopted
	(9) 3:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-1339</b>	<b>A. Action</b> - Bicycle Master Plan (Orlin) <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (9y)
	3:30 <b>FAREWELL TO THE 18<sup>th</sup> COUNCIL</b> - Comments by Council President Hans Riemer and presentations to Councilmembers Roger Berliner, Marc Elrich, Nancy Floreen, and George Leventhal.	Presentations
	<b>ADJOURN</b>	

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b> <b>Wednesday, November 28, 2018 - Tuesday, December 4, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
<b>Tuesday, December 4, 2018</b>		
	9:30 <b>INVOCATION</b> - Rabbi Rachel Ackerman, Temple Shalom	Invocation given
	9:35 <b>COMMENTS</b> by Council President Hans Riemer	Comments
<b>19-01</b>	9:45 <b>ELECTION OF COUNCIL OFFICERS</b>	Elected Nancy Navarro as President; Sidney Katz as Vice President
	10:15 <b>RECESS</b>	
	10:30 <b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	No changes
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. <i>Application deadline is Friday, January 4, 2019, at 5 pm.</i>	Announced
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: November 13 and 15, 2018	Approved
	Approval of Closed Session Minutes: November 13 and 15, 2018	Approved
	(3) 10:40 <b>DISCUSSION</b> - State Legislative Program	Discussion
	<b>RECESS</b>	
	(4) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 36-18</b> , Transportation Management – Transportation Demand Management Plan – Amendments (Drummer/Orlin)	PH held; record open until COB 1/18/19
	<i>T&amp;E Committee worksession tentatively scheduled for 1/31/19.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> – <b>Expedited Bill 37-18</b> , Transient Housing - Short Term Rental License – Appeals (Zyontz)	PH held; record open until COB 1/14/19
	<i>PHED Committee worksession tentatively scheduled for 1/17/19.</i>	

**TUESDAY, DECEMEBR 4, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 38-18</b> , Weapons - Urban Area – Boundary (Zyontz)	PH held; record open until COB 1/14/19
	<i>PS Committee worksession tentatively scheduled for 1/17/19.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 39-18</b> , Domestic Violence Council - Membership – Amendments (Drummer)	PH held; record closed;
	2:00 <b>LEGISLATIVE SESSION - Day #28</b>	
	(8) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 39-18</b> , Domestic Violence Council - Membership – Amendments (Drummer)	Enacted (9y)
	<b>ADJOURN</b>	

COUNCIL and COMMITTEE SESSION SUMMARY		
<b>Wednesday, December 5, 2018 - Tuesday, December 11, 2018</b> <i>This summary is not intended to be the official record of the Council -  Official minutes are available below this summary.</i>		
<b>Friday, December 7, 2018</b>		
	12:00 Lunch with Senator Ben Cardin (6 <sup>th</sup> floor Potomac River Conference Room)	Discussion
<b>Tuesday, December 11, 2018</b>		
	9:30 <b>INVOCATION</b> - Reverend Kenneth Nelson, Seneca Community Church	Invocation given
	<b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.	Announced
	<i>Application deadline is January 4, 2019, at 5 pm.</i>	
	(.6) The Council is seeking applicants for five positions on the Committee to Recommend Funding for the Public Election Fund. No more than three members can be from the same political party.	Announced
	<i>Application deadline is February 6, 2019, at 5 pm.</i>	
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: November 27, 2018	Approved
	<b>PRESENTATIONS</b>	
	B. Proclamation Celebrating Suburban Hospital's 75 <sup>th</sup> Anniversary, presented by Councilmember Friedson	Proclamation presented
	(5) 11:30 <b>CONSENT CALENDAR</b>	Approved (7y); TH, CR ta
	<b>A. Receipt and Release</b> - Office of Legislative Oversight Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs)	Received and released
	<i>PHED Committee worksession tentatively scheduled for 1/17/19.</i>	
	<b>B. Receipt and Release</b> - Office of Legislative Oversight Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrizosa)	Received and released
	<i>HHS/EC Committee worksession tentatively scheduled for 2/14/19.</i>	

**TUESDAY, DECEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Acknowledge Receipt-</b> The Council acknowledges receipt of the following Inspector General's reports: Erroneous Receipt of Pension Benefits by a Participant in the County Retirement System Final Advisory Memorandum, OIG Report #19-001; Proposed Disposition of the former Silver Spring Library OIG Preliminary Inquiry Memorandum, #19-001; Disposal of Surplus Scrap Metal by Montgomery County Government Offices, OIG Report #18-004; Disability Retirement and Long-Term Disability Programs, OIG Report #18-003 (Smith)	Acknowledged receipt
	<i>Upon review, future Committee worksessions may be scheduled.</i>	
<b>19-02</b>	<b>D. Action -</b> Resolution to extend time until June 30, 2019 for Council action on Repeal of Executive Regulation 66-89, Cave-In Team Response (Frag)	Adopted
	<i>PS Committee worksession tentatively scheduled for 1/28/19.</i>	
<b>19-03</b>	<b>E. Action -</b> Resolution to extend time until June 30, 2019 for Council action on Repeal of Executive Regulation 9-18, First Response for Trench Rescue Incidents (Frag)	Adopted
	<i>PS Committee worksession tentatively scheduled for 1/28/19.</i>	
	<b>F. Acknowledge Receipt -</b> The Council acknowledges receipt of Inspector General Report #19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds (Smith)	Acknowledged receipt
	<i>A Council session to review the report is tentatively scheduled for 1/15/19.</i>	
	<b>(6) 11:35 DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement -</b> The Council anticipates that the Planning Board will transmit a Master Plan and a Communities Sector Plan in late December. The Veirs Mill Corridor Master Plan will have a public hearing on Tuesday, January 29, 2019 at 7:30 pm and the MARC Rail Communities Sector Plan will have a public hearing on February 12, 2019 at 7:30 p.m. (Michaelson)	Announced
	<b>B. Introduction -</b> Zoning Text Amendment 18-12, Setback Exemptions – Fences (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i>	
	<b>C. Introduction -</b> Zoning Text Amendment 18-13, Regional Shopping Center Overlay Zone – Standards (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i>	

**TUESDAY, DECEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Zoning Text Amendment 18-14, Farm Alcohol Production - Residential Zones (Zyontz) Co-Lead Sponsors: Councilmember Riemer and Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i>	
	<b>LEGISLATIVE SESSION Day #29</b>	
	<b>(6.1) Introduction of Bills:</b>	
	<b>A. Bill 40-18</b> , Secondhand Personal Property - Dealers - License (Hamlin) Lead Sponsors: Councilmember Friedson and Councilmember Katz Co-Sponsor: Councilmember Alborno	Introduced; NN, HR added as co-sponsors
	<i>Public Hearing is scheduled for 1/15/19 at 1:30 pm.</i>	
	<b>PRESENTATIONS (continued)</b>	
	<b>A.</b> Proclamation recognizing the naming of the Maryland SoccerPlex as Best Soccer Facility in the Nation, presented by Councilmember Rice	Proclamation presented
	<b>(2) 9:50 INTERVIEW</b> - County Executive's Appointee as Director of the Department of Recreation: Robin Riley (Limarzi)	Interviewed
	<b>(3) 10:15 INTERVIEW</b> - County Executive's Appointee as Director of the Office of Management and Budget: Richard Madaleno (Limarzi)	Interviewed
	<b>(4) 10:40 INTERVIEW</b> - County Executive's Appointee as Chief Administrative Officer: Andrew Kleine (Limarzi)	Interviewed
	<b>LEGISLATIVE SESSION Day #29 (continued)</b>	
	<b>(7) Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 38-18</b> , Weapons - Urban Area – Boundary (Zyontz)	Enacted (9y)
	<b>(8) 11:45 UPDATE</b> - Update on County revenues (Michaelson/Smith)	Update
<b>19-04</b>	<b>(2) 12:15 ACTION</b> - Confirmation of County Executive's appointee as Director of the Department of Recreation: Robin Riley (Limarzi)	Adopted
<b>19-05</b>	<b>(3) 12:20 ACTION</b> - Confirmation of County Executive's appointee as Director of the Office of Management and Budget: Richard Madaleno (Limarzi)	Adopted

**TUESDAY, DECEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>19-06</b>	(4) 12:25 <b>ACTION</b> - Confirmation of County Executive's appointee as Chief Administrative Officer: Andrew Kleine (Limarzi)	Adopted
	12:30 <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 a specific business locating in the County. <i>(3rd Floor Council Conference Room)</i> (Smith)	Held closed session