2018 COUNCIL and COMMITTEE SESSION SUMMARY

This summary is not intended to be the official record of the Council –
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Last Updated: 9/26/2018 12:37 PM

COUNCIL and COMMITTEE SESSION SUMMARY

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

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Tuesday, January 16, 2018

	(1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Linda Croom (*3rd floor Council Hearing Room)* (Limarzi)	Interview conducted
	9:45 **INVOCATION** - Dr. Rosetta Robinson, Interfaith Works	Invocation given
	9:50 **PRESENTATIONS**	
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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
	Persons wishing to testify may sign up beginning January 18, 2018.	
	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
	Persons wishing to testify may sign up beginning January 18, 2018.	
	(2) B. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: November 28 and December 5, 2017	Approved (7y; RB ta, TH a)
	Approval of Closed Session Minutes: November 28 and	Approved (7y; RB ta, TH a)
	December 5, 2017	
	(3) 10:10 **CONSENT CALENDAR**	Approved (7y; RB ta, TH a)
	A. **Introduction** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)	Introduced
	Public Hearing is scheduled for 1/30/18 at 1:30 pm.	

TUESDAY, JANUARY 16, 2018

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

TUESDAY, JANUARY 16, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, January 17, 2018 - Tuesday, January 23, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Wednesday, January 17, 2018		
ED	**1:30 PM - 7CHR**	
Jan 17	(1) • **FY18 Budget Savings Plan** (Howard)	Worksession
PHED	**1:30 PM - 3CHR** ***streaming live***	Worksession
Jan 17	(1) • **FY18 Budget Savings Plan** (Zyontz)	
Thursday, January 18, 2018		
GO	**9:30 AM - 7CHR** ***streaming live***	
Jan 18	(1) • **FY18 Budget Savings Plan** (Smith)	Worksession
	(2) • **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions – Amendments (Zyontz)	Recommended approval with amendments
	(3) • **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer/Orlin)	Recommended approval
	(4) • Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements (Drummer/Orlin)	Recommended approval
HHS	**9:30 AM - 3CCR**	
Jan 18	(1) • **FY18 Budget Savings Plan** (McMillan/Yao)	Worksession; to be cont'd 1/22/18
GO/PHED	**2:00 PM - 7CHR**	
Jan 18	(1) • Update - Wheaton redevelopment (Smith)	Discussion
GO	**2:45 PM - 7CHR**	
Jan 18	(5) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
Friday, January 19, 2018		
T&E	**9:30 AM - 7CHR**	
Jan 19	(1) • **FY18 Budget Savings Plan** (Orlin)	Worksession
PS	**2:00 PM - 7CHR**	
Jan 19	(1) • **FY18 Budget Savings Plan** (Farag)	Worksession
Monday, January 22, 2018		
HHS/ED	**9:30 AM - 7CHR**	
Jan 22	(1) • OLO Report 2018-3, Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins)	Discussion

MONDAY, JANUARY 22, 2018

RES/ORD	SUBJECT	ACTION
	(2) • OLO Report 2018-2, Local Perspectives on Out of School Time in Montgomery County (Carrizosa)	Discussion
HHS	**10:30 AM - 7CHR**	
Jan 22	(1) • **FY18 Budget Savings Plan** *(continued)* (McMillan/Yao)	Worksession
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Discussion
Tuesday, January 23, 2018		
	9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar	Invocation given
	9:35 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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 **CONSENT CALENDAR**	Approved (9y)
18-1014	A. **Action** - Resolution to approve extension until August 1, 2018, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)	Adopted
18-1015	B. **Action** - Resolution to support prescription drug affordability (McMillan)	Adopted
	C. **Receipt and Release** - Office of Legislative Oversight Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)	Received and released
	GO Committee worksession will be scheduled at a later date.	
18-1016	D. **Action** - County Executive appointee to Housing Opportunities Commission: Linda Croom (Limarzi)	Adopted
	E. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)	Introduced
	Public Hearing/Action is scheduled for 2/6/18 at 1:30 pm.	

TUESDAY, JANUARY 23, 2018

RES/ORD	SUBJECT	ACTION
	(4) 9:50 **DISTRICT COUNCIL SESSION**	
O-18-39	A. **Action** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	Enacted (9y)
	PHED Committee recommends approval with amendments.	
	10:00 **PROPOSED CLOSED SESSION** 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. (Smith/Drummer)	Held closed session
	2:00 **PROPOSED CLOSED SESSION** 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
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, January 24, 2018 - Tuesday, January 30, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Wednesday, January 24, 2018		
GO	**1:00 PM - 7CHR**	
Jan 24	(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) • **Bill 37-17,** Local Small Business Reserve Program - Eligibility - Amendments (Drummer)	Worksession
Thursday, January 25, 2018		
PS/T&E	**9:30 AM - 7CHR**	
Jan 25	(1) • Briefing - Vision Zero (Orlin)	Discussion
Monday, January 29, 2018		
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Discussion
PHED	**2:00 PM - 7CHR**	
Jan 29	(1) • Energized Public Spaces Functional Master Plan (Michaelson)	Send to Council
	(2) • ZTA 17-13, Exemptions - Public Taking *(continued)* (Zyontz)	Recommended approval with amendments
	(3) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone *(continued)* (Zyontz)	Recommended approval with amendments
	(4) • Discussion - options for preserving affordable housing (PILOTs and rental agreements) (McMillan)	Discussion
Tuesday, January 30, 2018		
	10:00 **INVOCATION** - Imam Talib M. Shareef, Masjid Muhammad, Inc., The Nation's Mosque	Invocation given
	10:05 **PRESENTATIONS**	
	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

RES/ORD	SUBJECT	ACTION
	10:20 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. **Action** - Approval of Minutes: January 16 and 17, 2018	Approved (9y)
	(3) 10:20 **CONSENT CALENDAR**	Approved (9y)
	A. **Introduction** - 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
	Public Hearing is scheduled for 2/13/18 at 1:30 pm.	
	B. **Introduction** - 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
	Public Hearing is scheduled for 2/13/18 at 1:30 pm.	
	C. **Introduction** - 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
	Public Hearing is scheduled for 2/13/18 at 1:30 pm.	
	(4) 10:20 **PUBLIC HEARING** - Amendments to the FY17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)	PH held
	Action is tentatively scheduled immediately following the hearing.	
	(5) 10:25 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY18 Savings Plan (Farber)	Introduced/ Suspended Rules/continued in afternoon
	Action *- Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*	
	11:00 **PRESENTATION -** Proclamation in recognition of retirement of Steve Farber, Council Administrator	Proclamation presented
	11:49 **RECESS**	

TUESDAY, JANUARY 30, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, January 31, 2018 - Tuesday, February 6, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, February 1, 2018		
GO	**9:30 AM - 7CHR**	
Feb 1	(1) • Spending Affordability Guidelines for FY19 Operating Budget (Sesker)	Recommended approval
T&E	**10:30 AM - 3CHR ~ *streaming live***	
Feb 1	(1) • Discussion - WSSC Rate Structure recommendations (Levchenko)	Discussion
Monday, February 5, 2018		
HHS	**9:30 AM - 3CCR**	
Feb 5	(1) • Quarterly report - National Philharmonic grant (Price)	Discussion
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Hearing Room)* (Wenger)	Discussion
PHED	**2:00 PM - 7CHR~ *streaming live***	
Feb 5	**Capital Improvements Program**	
	(1) • Revenue Authority (Zyontz)	Worksession
	(2) • Conservation of Natural Resources - agricultural land preservation (Smith)	Worksession
ED	**2:00 PM - 3CHR**	
Feb 5	(1) • CIP Ed Overview (Levchenko)	Discussion
	(2) • Briefing - MCPS Enrollment and demographic (Levchenko)	Discussion
Tuesday, February 6, 2018		
	11:00 **INVOCATION** - Reverend Jeff Jones, Pastor, North Bethesda United Methodist Church	Invocation given
	11:05 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	Noted change
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: January 22 and 23, 2018 Closed Session Minutes: January 23, 2018	Approved (8y; NF ta)

TUESDAY, FEBRUARY 6, 2018

RES/ORD	SUBJECT	ACTION
	(3) 11:05 **CONSENT CALENDAR**	Approved (8y; NF ta)
	A. **Introduction** - 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
	Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.	
	B. **Introduction** - 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
	Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.	
	C. **Introduction** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)	Introduced
	Public Hearing is scheduled for 2/27/18 at 7:30 pm.	
18-1019	D. **Action** - Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)	Adopted
	GO Committee recommends approval.	
	11:10 **LEGISLATIVE SESSION Day #3**	
	(4) **Introduction of Bills:**	
	A. **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	Public Hearing is scheduled for 3/6/18 at 1:30 pm.	
	B. **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer) Lead Sponsor: Council President at the request of the Ethics Commission	Introduced
	Public Hearing is scheduled for 3/6/18 at 1:30 pm.	

RES/ORD	SUBJECT	ACTION
	C. **Bill 3-18**, Technical Corrections (Mihill) Lead Sponsor: County Council	Introduced
	Public Hearing is scheduled for 2/27/18 at 1:30 pm.	
	(5) **Call of Bills for Final Reading:**	
	A. **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions – Amendments (Zyontz)	Enacted (7y; TH, GL no)
	GO Committee recommends approval with amendments.	
	B. **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer)	Enacted (9y)
	GO Committee recommends enactment.	
18-1020	(6) **ACTION** - Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Orlin)	Adopted (9y)
	GO Committee recommends approval.	
	(7) 11:20 **DISTRICT COUNCIL SESSION**	
	A. **Announcement** - 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. **Announcement** - 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. **Announcement** - 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
O-18-40	D. **Action** - Zoning Text Amendment 17-13, Exemptions - Public Taking (Zyontz)	Enacted (9y)
	PHED Committee recommends approval with amendments.	
O-18-41	E. **Action** - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)	Enacted (7y; ME, GL no)
	PHED Committee recommends approval with amendments.	

TUESDAY, FEBRUARY 6, 2018

RES/ORD	SUBJECT	ACTION
	RECESS	
	(8) 1:30 **PUBLIC HEARING -** 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)
	PHED Committee worksession is tentatively scheduled for 3/5/18.	
	(9) 1:30 **PUBLIC HEARING -** Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)	PH held; record open until COB 2/21/18 (NN ta)
	Council action tentatively scheduled for 2/27/18.	
	2:12 **ADJOURN**	
	(10) 7:32 **PUBLIC HEARING -** FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Orlin)	PH held;
	8:49 **ADJOURN**	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, February 7, 2018 - Tuesday, February 13, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Wednesday, February 7, 2018		
Council	1:30 **PUBLIC HEARING -** FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Farag)	PH held; (TH, CR absent)
Council	7:30 **PUBLIC HEARING -** FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Levchenko)	PH held;
Thursday, February 8, 2018		
HHS/GO	**9:30 AM - 7CHR**	
Feb 8	(1) • Update - Employee Wellness program (Price)	Discussion
HHS	**10:15 AM - 3CCR**	
Feb 8	**Capital Improvements Program**	
	(1) • Health and Human Services (Yao)	Worksession
GO	**10:15 AM - 7CHR~** ***streaming live***	
Feb 8	(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		
Council	(1) 12:30 **DISCUSSION -** State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Discussion
Tuesday, February 13, 2018		
	1:00 **INVOCATION -** Reverend Kendra Grams, Potomac Presbyterian Church	Invocation given
	1:05 **PRESENTATION**	
	A. Proclamation honoring Chung Pak, by Councilmember Leventhal	Proclamation presented

RES/ORD	SUBJECT	ACTION
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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 **CONSENT CALENDAR**	Approved (7y; HR, RB absent)
	A. **Introduction** - Resolution to approve 2017 Emergency Operations Plan (Levchenko)	Introduced
	PS Committee worksession tentatively scheduled for 3/5/18	
	B. **Introduction** - 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
	Public Hearing is scheduled for 3/6/18	
	C. **Introduction** - 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
	Public Hearing is scheduled for 3/6/18	
	D. **Receipt and Release** - Office of Legislative Oversight Report 2018-5: Social Impact Bond/Pay for Success Primer and Case Studies (Latham)	Received and released
18-1021	E. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Ellen Franks (Limarzi)	Adopted
18-1022	F. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Anthony Sturgess (Limarzi)	Adopted
18-1023	G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Limarzi)	Adopted

RES/ORD	SUBJECT	ACTION
18-1024	H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Aaron Hill, Kraig Walsleben (Limarzi)	Adopted
18-1025	I. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Patrice Bubar, Fariba Kassiri, Bonnie Kirkland (Limarzi)	Adopted
18-1026	J. **Action** - 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
18-1027	K. **Action** - 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
18-1028	L. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Donald Weinstein (Limarzi)	Adopted
18-1029	M. **Action** - Confirmation of County Executive appointment to the Library Board: Stanley (Tanner) Wray, III (Limarzi)	Adopted
18-1030	N. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Adriane Clutter (Limarzi)	Adopted
18-1031	O. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Derek Gunn (Limarzi)	Adopted
18-1032	P. **Action** - 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
18-1033	Q. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Lakisha Harris, Harris Tobing, Tim Stemann, Allison Wright, Paul Billingsley (Limarzi)	Adopted

TUESDAY, FEBRUARY 13, 2018

RES/ORD	SUBJECT	ACTION
18-1034	R. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Matthew Zaborsky, George Smithwick, Suzanne Weiss (Limarzi)	Adopted
18-1035	(4) 1:20 **ACTION** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)	Adopted (7y; HR, RB absent)
	GO Committee recommends approval.	
	(5) 1:25 **DISTRICT COUNCIL SESSION**	
	A. **Introduction** - Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz) Co-Lead Sponsors: Councilmembers Hucker and Leventhal Co-Sponsor: Councilmember Elrich	Introduced; RB, SK, NN added as co-sponsors
	Public Hearing is scheduled for 4/3/18 at 1:30 pm.	
	B. **Introduction** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	Public Hearing is scheduled for 3/20/18 at 7:30 pm.	
	(6) 1:30 **PUBLIC HEARING -** 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)	PH held; record open until COB 2/21/18 (RB, HR absent)
	PS Committee worksession tentatively scheduled for 2/26/18	
	(7) 1:30 **PUBLIC HEARING** - 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)	PH held; record open until COB 2/21/18 (RB, HR absent)
	PS Committee worksession tentatively scheduled for2/26/18.	
	(8) 1:30 **PUBLIC HEARING** - 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)	PH held; record open until COB 2/21/18 (RB, HR absent)
	PS Committee worksession tentatively scheduled for 2/26/18	

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

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		
T&E	**9:30 AM - 7CHR ~ *streaming live***	
Feb 15	**Capital Improvements Program**	
	(1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)	Worksession
	(2) • Transportation (Orlin)	Worksession
GO	**9:30 AM - 3CCR**	
Feb 15	**Capital Improvements Program**	
	(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		
PS/GO	**9:30 AM - 7CHR**	
Feb 26	**Capital Improvements Program**	
	(1) • Public Safety System Modernization (Toregas/Farag)	Worksession
	(2) • Supplemental appropriation and CIP amendment - $32,000 for Public Safety System Modernization (Farag)	Worksession
PS	**10:00 AM - 7CHR**	
Feb 26	(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
	Capital Improvements Program	
	(3) • Police (Farag)	Worksession
	(4) • Correction and Rehabilitation (Farag)	Worksession
	• **PROPOSED CLOSED SESSION** 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) (*7th floor Council Conference Room)*	Closed session held
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Discussion
ED	**2:00 PM - 3CCR**	
Feb 26	**Capital Improvements Program**	
	(1) • Montgomery County Public Schools (Levchenko/Howard)	Worksession
	(2) • Montgomery College (Howard)	Worksession

TUESDAY, FEBRUARY 27, 2018

RES/ORD	SUBJECT	ACTION
	9:30 **INVOCATION -** Reverend James Stowe, Office of Human Rights	Invocation given
	9:35 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	Change noted
	(2) B. **Acknowledgement** - Receipt of Petitions	Acknowledged
	C. **Action** - Approval of Minutes: February 5, 6 and 7, 2018	Approved (TH ta)
	(3) 9:40 **CONSENT CALENDAR**	Approved (8y; TH ta)
	A. **Introduction** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)	Introduced
	Public Hearing is scheduled for 4/3/18 at 1:30 pm.	
18-1037	B. **Action** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)	Adopted
18-1038	C. **Action** - Confirmation of County Executive appointment to the Energy and Air Quality Advisory Committee: Robert Russo (Limarzi)	Adopted
	D. **Introduction -** 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)	Introduced
	Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.	
	E. **Introduction -** 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)	Introduced
	Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.	
	F. **Introduction** - Resolution in support of public employee unions (Silverman) Lead Sponsors: Council President Riemer, Council Vice President Navarro, and Councilmembers Berliner, Elrich, Hucker, Katz, Leventhal, **and Rice**	Introduced
	Action is tentatively scheduled for 3/6/18	

TUESDAY, FEBRUARY 27, 2018

RES/ORD	SUBJECT	ACTION
18-1039	(4) 9:45 **ACTION** - 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)
	PS Committee to present recommendation from 2/26/18 meeting.	
	(5) 9:45 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
	Action is tentatively scheduled for 3/6/18.	
	(6) 11:00 **COUNCIL COMMEMORATION** of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (Healy)	Commemoration
	RECESS	
	(7) 1:49 **PUBLIC HEARING** - Subdivision Regulation Amendment 18-01, Minor Subdivision - Ownership Units (Zyontz)	PH held; record open until COB 3/6/18 (RB, TH ta)
	PHED Committee worksession tentatively scheduled for 3/12/18.	
18-1040	(8) 1:30 **PUBLIC HEARING/ACTION** - 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)
18-1041	(9) 1:30 **PUBLIC HEARING/ACTION** - 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 **PUBLIC HEARING** - **Bill 3-18**, Technical Corrections (Mihill)	PH held; record open until COB 2/28/18 (RB, TH ta)
	Action is tentatively scheduled for 3/6/18	
	(11) 1:40 **DISCUSSION** - Montgomery County Public Schools: Performance Tracking and Data Reporting (Howard)	Discussion

TUESDAY, FEBRUARY 27, 2018

RES/ORD	SUBJECT	ACTION
	3:17 **ADJOURN**	
	(12) 7:30pm **PUBLIC HEARING -** 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
	Action is tentatively scheduled for 3/6/18.	
	9:45pm **ADJOURN**	

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		
T&E	**10:00 AM - 3CHR**	
Mar 1	**Capital Improvements Program**	
	(1) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)	Worksession
	(2) • Conservation of Natural Resources - storm drains (Levchenko)	Worksession
GO	**9:30 AM - 3CCR**	
Mar 1	**Capital Improvements Program**	
	(1) • OLO Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)	Cancelled
HHS/ED	**2:00 PM - 3CHR**	
Mar 1	**Capital Improvements Program**	
	(1) • Health and Human Services (Yao)	Worksession
Monday, March 5, 2018		
PS/HHS	**9:30 AM - 3CCR**	
Mar 5	(1) • Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)	Recommended approval
PS	**10:00 AM - 3CCR**	
Mar 5	(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
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Discussion
HHS/PHED	**2:00 PM - 3CCR**	
Mar 5	**Capital Improvements Program**	
	(1) • Wheaton Community Recreation Center and Library (Smith/Yao)	Worksession
PHED	**2:30 PM - 3CCR**	
Mar 5	(1) • CIP amendment - Long Branch Town Center Redevelopment (Smith)	Postponed
	• **Capital Improvements Program**	
	•deferred items	Postponed
	(2) • **Bill 41-17**, 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

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

RES/ORD	SUBJECT	ACTION
18-1043	D. **Action** - 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)	Adopted
	PS Committee recommends approval	
18-1044	E. **Action** - 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)	Adopted
	PS Committee recommends approval	
18-1045	F. **Action** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include 29 Mobility & Reliability Study (Orlin)	Adopted
18-1046	G. **Action -** Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Launch Workplace, LLC (McMillan)	Adopted
18-1047	H. **Action** - 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
18-1048	I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Lisa Taylor (Limarzi)	Adopted
18-1049	J. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason (Limarzi)	Adopted
18-1050	K. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson (Limarzi)	Adopted
18-1051	L. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson (Limarzi)	Adopted
18-1052	M. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Steven Neff (Limarzi)	Adopted

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

TUESDAY, MARCH 6, 2018

RES/ORD	SUBJECT	ACTION
	(5) **Call of Bills for Final Reading:**	
	A. **<u>Expedited</u> Bill 3-18**, Technical Corrections (Mihill)	Enacted with amendment (9y)
	10:10 **WORKSESSION - FY19-24 Capital Improvements Program:**	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)	
	(13) 10:35 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan *(continued)* (Levchenko)	Worksession
	Action is tentatively scheduled for 3/13/18.	
	RECESS ***12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)***	Meeting
	(14) 1:36 **PUBLIC HEARING - Bill 1-18**, Water Quality Protection Charge – Appeals (Mihill)	PH held; record open until COB 3/19/18
	T&E Committee worksession tentatively scheduled for 3/22/18.	
	(15) 1:30 **PUBLIC HEARING - Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)	PH held; record open until COB 3/12/18 (RB, TH ta)
	GO Committee worksession tentatively scheduled for 3/15/18.	
	(16) 1:30 **PUBLIC HEARING -** 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)
	PS Committee worksession tentatively scheduled for 3/19/18	
	(17) 1:30 **PUBLIC HEARING -** 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)
	PS Committee worksession tentatively scheduled for 3/19/18	
	1:50 **ADJOURN**	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, March 7, 2018 - Tuesday, March 13, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, March 8, 2018		
T&E	**9:30 AM - 3CHR**	
Mar 8	**Capital Improvements Program**	
	(1) • Transportation *(continued)* (Orlin)	Worksession
T&E/GO	**2:00 PM - 3CCR**	
Mar 8	(1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)	Worksession
Monday, March 12, 2018		
HHS	**9:30 AM - 7CHR**	
Mar 12	(1) • Update: Food Security Plan (McMillan)	Update received
PS	**9:30 AM - 3CCR~ *streaming live***	
Mar 12	(1) • Update: Animal Services Division (Police Department) (Farag)	Update received
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Cancelled
PHED	**2:00 PM - 7CHR**	
Mar 12	(1) • SRA 18-01, Minor Subdivisions - Ownership Units (Zyontz)	Approved with amendments
	(2) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (Hamlin)	Worksession to be continued
	(3) • **Bill 38-17**, MPDU Requirement to Build (Hamlin)	Worksession to be continued
Tuesday, March 13, 2018		
	10:30 **MOMENT OFSILENCE**	Observed
	10:35 **PRESENTATIONS**	
	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

RES/ORD	SUBJECT	ACTION
	10:50 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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
	Persons wishing to testify may sign up beginning March 22, 2018.	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: February 26 and 27, 2018	Approved (9y)
	(3) 10:55 **CONSENT CALENDAR**	Approved (9y)
18-1057	A. **Action** - Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)	Adopted
	PS/HHS Committee recommends approval	
18-1058	B. **Action** - Resolution for the Council's policy on released reports by the Office of the Inspector General (Smith)	Adopted
	11:00 **LEGISLATIVE SESSION - Day #6**	
	(4) **Introduction of Bills:**	
	A. **Expedited Bill 8-18,** Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill) Sponsor: Council President at the request of the County Executive	Introduced
	Public Hearing is scheduled for 4/3/18 at 1:30 pm.	
	B. **Bill 9-18**, Child Care - Ready to Learn Initiative - Established (Mihill) Lead-Sponsor: Council President Riemer	Introduced
	Public Hearing is scheduled for 4/3/18 at 7:30 pm.	
	POSTPONED ACTION - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Postponed
	Action has been postponed to 3/20/18.	
	11:10 **WORKSESSION - FY19-24 Capital Improvements Program:**	Worksessions
	(5) • Public Arts Trust HHS (Price)	
	(6) • Health and Human Services (Yao)	

TUESDAY, MARCH 13, 2018

RES/ORD	SUBJECT	ACTION
	(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)	
	RECESS *12:15 pm - Lunch with Montgomery County Retired Employees Association (4SCR)*	Discussion
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, March 14, 2018 - Tuesday, March 20, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, March 15, 2018		
Council	8:30 **MEETING** with County Executive - Operating Budget transmittal	Budget received
	2nd Floor, Executive Office Building	
GO	**9:30 AM - 7CHR**	
Mar 15	(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) • **Expedited Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)	Recommended approval
	(3) • **Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments (Drummer)	Recommended approval with amendments
T&E	**2:00 PM - 7CHR~ *streaming live***	
Mar 15	**<u>Capital Improvements Program</u>**	
	(1) • Transportation – continued (Orlin)	Worksession
	(2) • Briefing: Road salt usage (Orlin/Levchenko)	Briefing held
AUDIT	**2:00 PM - 3CCR**	
Mar 15	*GO Committee; Council President and Vice President ex-officio voting members*	
	(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
Council	6:30 **MEETING** with Maryland Municipal League	Meeting
	4th floor Studio Conference Room	
Monday, March 19, 2018		
PS	**9:30 AM - 7CHR**	
Mar 19	(1) • Supplemental Appropriation MCFRS - $319, 036 SAFER grant (Farag)	Recommended approval
	(2) • Supplemental Appropriation MCFRS - $1,970,000 Amoss Fund grant (Farag)	Recommended approval

MONDAY, MARCH 19, 2018

RES/ORD	SUBJECT	ACTION
Council	12:00 **PROPOSED CLOSED SESSION** 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
	(3rd Floor Council Conference Room)	
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Cancelled
PHED	**2:15 PM - 7CHR~ *streaming live***	
Mar 19	(1) • Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)	Recommended approval
	(2) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) Amendments *(continued)* (Hamlin)	Worksession, to be continued
	(3) • **Bill 38-17**, Moderately Priced Dwelling Units (MPDUs) – Requirement to Build *(continued)* (Hamlin)	Deferred
	(4) • Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)	Recommended approval pending amendments from Executive
ED	**2:30 PM - 3CCR**	
Mar 19	**Capital Improvements Program**	
	(1) • Montgomery College *(continued)* (Howard)	Worksession
	(2) • Montgomery County Public Schools *(continued)* (Levchenko/Howard)	Worksession
	(3) • MCPS Student Drop-Off and Pick-Up Procedures (Howard)	Briefing received
Tuesday, March 20, 2018		
	9:30 **INVOCATION** - Reverend Angela Whitmal, Manna Food Center	Invocation given
	9:35 **PRESENTATIONS**	
	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

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

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

TUESDAY, MARCH 20, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, March 21, 2018 - Tuesday, April 3, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, March 22, 2018		
T&E/PHED	**9:30 AM - 7CHR**	
Mar 22	(1) • Discussion: Water Quality Protection Fund (Michaelson/Levchenko)	Worksession held, to be continued
T&E	**10:15 AM - 7CHR**	
Mar 22	(1) • **Bill 1-18**, 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		
Council	(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)	Discussion
Tuesday, April 3, 2018		
	9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar	Invocation given
	9:35 **PRESENTATIONS**	
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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
	The amendments are available on the Council website in the analyst packet for this announcement.	

RES/ORD	SUBJECT	ACTION
	(3) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 13 and 15, 2018	Approved (8y; NFa)
	(4) 10:15 **CONSENT CALENDAR**	Approved (8y; NFa)
	A. **Introduction** - 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
	Public Hearing is scheduled for 4/24/18 at 1:30 pm	
	B. **Introduction** - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	
	C. **Introduction** - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	Introduced
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	
	D. **Introduction** - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	Introduced
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	
	E. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Introduced
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	
	F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)	Deleted
	PHED Committee recommends approval with amendments	
18-1064	G. **Action** - Resolution to set public hearing on intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	

TUESDAY, APRIL 3, 2018

RES/ORD	SUBJECT	ACTION
18-1065	I. **Action** - 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
	PS Committee recommends approval.	
18-1066	J. **Action** - 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
	PS Committee recommends approval.	
18-1067	K. **Action** - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	Audit Committee recommends approval.	
	L. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Introduced
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	
	M. **Introduction** - 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
	Public Hearing is scheduled for 4/24/18 at 1:30 pm.	
18-1068	N. **Action** - 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
	O. **Introduction** - 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
	Council action tentatively scheduled for 4/10/18.	
18-1069	H. **Action** - 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)
	PHED Committee recommends approval with amendments.	

TUESDAY, APRIL 3, 2018

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

TUESDAY, APRIL 3, 2018

RES/ORD	SUBJECT	ACTION
	(11) 1:30 **PUBLIC HEARING -** 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)
	PHED Committee worksession tentatively scheduled for 4/30/18.	
	(12) 1:30 **PUBLIC HEARING -** Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)	PH held; record open until COB 4/12/18 (NF a)
	Council action is tentatively scheduled for 4/17/18.	
	(13) 1:30 **PUBLIC HEARING - Expedited Bill 5-18,** Special Taxing District - White Flint – Amendments (Orlin/Drummer)	PH held; record open until COB 4/4/18 (NF a)
	GO Committee worksession tentatively scheduled for 4/9/18	
	(14) 1:30 **PUBLIC HEARING - Bill 6-18,** 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)
	GO Committee worksession tentatively scheduled for 6/14/18	
	(15) 1:30 **PUBLIC HEARING - Expedited Bill 8-18,** Streets and Roads - Storm Drainage Right-of-Way – Abandonments (Mihill)	PH held; record open until COB 6/11/18 (NF a)
	Council action tentatively scheduled for 4/17/18	
18-1070	(16) 1:30 **PUBLIC HEARING/ACTION -** 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 **WORKSESSION - FY19-24 Capital Improvements Program:**	
	(17) • Montgomery County Public Schools ED (Levchenko/Howard)	Worksession
	ADJOURN	

TUESDAY, APRIL 3, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, April 4, 2018 - Tuesday, April 10, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, April 5, 2018		
GO	**9:30 AM - 3CCR**	
Apr 5	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	(2) • Overview - Agencies' FY19 information technology programs and budgets (Toregas)	Discussion
ED/HHS	**2:00 PM - 7CHR**	
Apr 5	(1) • OLO Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)	Discussion
Monday, April 9, 2018		
GO	**9:30 AM - 3CCR**	
Apr 9	(1) • **Expedited Bill 5-18,** Special Taxing District-White Flint – Amendments (Orlin/Drummer)	Recommended enactment
PHED	**2:00 PM - 7CHR**	
Apr 9	**FY19 Operating Budget and FY 19-24 CIP**	
	(1) • MNCPPC - CIP (Michaelson/DeFazio)	Worksession
	(2) • MNCPPC - Operating budget (Michaelson/Zyontz/DeFazio)	Worksession
Tuesday, April 10, 2018		
	9:30 **INVOCATION** - Ms. Roya Bauman, The Baha'i Faith Community	Invocation given
	9:35 **PRESENTATIONS**	
	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

RES/ORD	SUBJECT	ACTION
	9:50 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	Noted changes
	(1) B. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: March 19 and 20, 2018 Approval of Closed Session Minutes: March 19, 2018	Approved
	(2) 9:55 **CONSENT CALENDAR**	Approved (9y)
	A. **Introduction** - 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
	GO Committee worksession tentatively scheduled for 4/19/18.	
	B. **Introduction** - 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
	GO Committee worksession tentatively scheduled for 4/19/18.	
	C. **Introduction** - 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
	GO Committee worksession tentatively scheduled for 4/19/18.	
	D. **Introduction** - 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
	PS Committee worksession tentatively scheduled for 4/16/18	
18-1071	E. **Action** - 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
18-1072	F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend (Limarzi)	Adopted
18-1073	G. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jerome Jackson (Limarzi)	Adopted

TUESDAY, APRIL 10, 2018

RES/ORD	SUBJECT	ACTION
18-1074	H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm (Limarzi)	Adopted
18-1075	I. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Limarzi)	Adopted
18-1076	J. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Stuart Campbell (Limarzi)	Adopted
18-1077	K. **Action** - 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
18-1078	L. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner (Limarzi)	Adopted
18-1079	M. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft (Limarzi)	Adopted
18-1080	N. **Action** - 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
18-1081	O. **Action** - 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
18-1082	Q. **Action** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)	Adopted
18-1083	R. **Action** - Resolution to extend time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases- Tenant Rights and Responsibilities (McMillan)	Adopted
	S. **Introduction** - Resolution for authorization to file application for FY19 MTA annual transportation plan grant (Orlin)	Introduced
	T&E Committee worksession tentatively scheduled for 4/25/18.	

TUESDAY, APRIL 10, 2018

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

TUESDAY, APRIL 10, 2018

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

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 **PUBLIC HEARING** - FY19 Operating Budget (Howard)	PH held (GL a)
	7:00 **PUBLIC HEARING** - FY19 Operating Budget (Michaelson)	PH held (GL a)
Thursday, April 12, 2018		
	1:30 **PUBLIC HEARING** - FY19 Operating Budget (Price)	PH held
	7:00 **PUBLIC HEARING** - FY19 Operating Budget (Arthur)	PH held
Monday, April 16, 2018		
PHED/PS	**9:30 AM - 7CHR**	
Apr 16	**FY19 Operating Budget**	
	(1) • Park Police (Farag)	Worksession
PHED	**10:00 AM - 7CHR**	
Apr 16	**FY19 Operating Budget**	
	(1) • NDA: Housing Opportunities Commission (McMillan)	Worksession
	(2) • Department of Housing and Community Affairs (McMillan)	Worksession
	(3) • Recreation (Yao)	Worksession
PS	**10:00 AM - 3CCR ~ *streaming live***	
Apr 16	**FY19 Operating Budget**	
	(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
PHED/HHS	**2:00 PM - 7CHR**	
Apr 16	**FY19 Operating Budget**	
	(1) • Housing First (McMillan)	Worksession
Tuesday, April 17, 2018		
	(1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Roy Priest *(3rd floor Council Conference Room)* (Limarzi)	Interview held

TUESDAY, APRIL 17, 2018

RES/ORD	SUBJECT	ACTION
	9:45 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church	Invocation given
	9:45 **PRESENTATIONS**	
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	Noted Changes
	(2) B. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: April 2 and 3, 2018	Approved
	(3) 10:05 **CONSENT CALENDAR**	Adopted (9y)
18-1087	A. **Action -** Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)	Adopted
18-1088	B. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Bruce Romer, Susan Beard (Limarzi)	Adopted
18-1089	C. **Action -** Appointment and Confirmation of Permanent Umpire: Ira Jaffe (Drummer)	Adopted
18-1090	D. **Action** - Executive Regulation 10-17AM, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)	Adopted
	GO Committee recommends approval.	
	E. **Introduction -** Resolution to proclaim 2018 "The Year of the Anacostia" Lead Sponsors: Council President Riemer and Councilmember Rice (Heyboer)	Introduced
	Action is tentatively scheduled for 4/24/18.	
18-1091	F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: MoCoKidsCo, Inc., dba KID Museum (McMillan)	Adopted

RES/ORD	SUBJECT	ACTION
	G. **Introduction -** Resolution to develop an equity policy framework in County government. Lead Sponsors: Council Vice President Navarro and Councilmember Elrich(Reed)	Introduced; NF, GL, SK, RB, HR, TH and CR added as Co-sponsors
	Action is tentatively scheduled for 4/24/18.	
	H. **Introduction** - 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)	Introduced
	Public hearing is scheduled for 5/1/18 at 7:30 pm.	
	I. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)	Introduced
	Public Hearing is scheduled for 5/8/18 at 1:30 pm.	
	J. **Introduction** - 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)	Introduced
	Public Hearing is scheduled for 5/8/18 at 1:30 pm.	
	K. **Introduction** - 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)	Introduced
	Public Hearing is scheduled for 5/8/18 at 1:30 pm.	
	L. **Introduction** - 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)	Introduced
	Public Hearing is scheduled for 5/8/18 at 1:30 pm.	
	10:10 **LEGISLATIVE SESSION Day #9**	
	(4) **Introduction of Bills:**	
	A. **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Leventhal and Elrich	Introduced; CR, RB, NN, SK added as Co-sponsors
	Public Hearing is scheduled for 5/8/18 at 1:30 pm	

TUESDAY, APRIL 17, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, April 18, 2018 - Tuesday, April 24, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Wednesday, April 18, 2018		
GO	**9:30 AM - 7CHR**	
Apr 18	**FY19 Operating Budget**	
	(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
T&E	**10:30 AM - 3CCR ~ *streaming live***	
Apr 18	**FY19 Operating Budget and FY 19-24 CIP**	
	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
HHS/ED	**2:00 PM - 7CHR**	
Apr 18	**FY19 Operating Budget**	
	(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		
HHS	**9:30 AM - 7CHR**	
Apr 19	**FY19 Operating Budget**	
	(1) • NDA: Takoma Park Library Annual Payment (Smith)	Worksession
	(2) • NDA: Historical Activities (Smith)	Worksession
	(3) • Libraries (Smith)	Worksession
GO	**9:45 AM - 3CCR ~ *streaming live***	
Apr 19	(1) • FY18 Operating Budget Savings Plan - CRHB Trust (Howard/Trombka)	Recommended approval
PHED	**3:00 PM - 7CHR**	
Apr 19	**FY19 Operating Budget and FY 19-24 CIP**	
	(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

RES/ORD	SUBJECT	ACTION
	(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
HHS/PS	**9:30 AM - 7CHR**	
Apr 20	**FY19 Operating Budget**	
	(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
ED	**2:00 PM - 7CHR**	
Apr 20	**FY19 Operating Budget**	
	(1) • Montgomery College (Howard)	Worksession
	(2) • Community Use of Public Facilities (Yao)	Worksession
	(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
Monday, April 23, 2018		
GO	**9:30 AM - 7CHR**	
Apr 23	**FY19 Operating Budget**	
	(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
T&E	**9:30 AM - 3CCR ~ *streaming live***	
Apr 23	**FY19 Operating Budget and FY 19-24 CIP**	
	(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

RES/ORD	SUBJECT	ACTION
HHS	**2:00 PM - 7CHR**	
Apr 23	**<u>FY19 Operating Budget</u>**	
	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
Tuesday, April 24, 2018		
	(1) 9:00 **INTERVIEWS** - 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 **INVOCATION** - Ani Tenzin Wangmo, Kunzang Palyul Choling	Invocation given
	10:05 **PRESENTATIONS**	
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	Noted changes
	(2) B. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: April 10, 11 and 12, 2018	Approved
	(3) 10:50 **CONSENT CALENDAR**	Approved (9y)
18-1092	A. **Action** - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Environmental Protection: Patrice Bubar (Drummer)	Adopted
18-1093	B. **Action -** Resolution to approve County Executive appointee to Housing Opportunities Commission: Roy Priest (Limarzi)	Adopted

TUESDAY, APRIL 24, 2018

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

TUESDAY, APRIL 24, 2018

RES/ORD	SUBJECT	ACTION
	(9) 1:30 **PUBLIC HEARING -** Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/24/18
	T&E Committee worksession tentatively scheduled for 4/27/18.	
	(10) 1:30 **PUBLIC HEARING -** Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/24/18
	T&E Committee worksession tentatively scheduled for 4/25/18.	
	(11) 1:30 **PUBLIC HEARING** - Resolution to approve the Enterprise Fund Stabilization Facto (Zyontz)	PH held; record open until COB 4/24/18
	PHED Committee worksession tentatively scheduled for 4/30/18.	
	(12) 1:30 **PUBLIC HEARING - Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	PH held; record open until COB 4/27/18
	T&E Committee worksession will be scheduled at a future date.	
	(13) 1:30 **PUBLIC HEARING - Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)	PH held; record open until COB 4/30/18
	HHS Committee worksession tentatively scheduled for 5/3/18.	
	(14) 1:30 **PUBLIC HEARING -** 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
	HHS Committee worksession tentatively scheduled for 5/3/18.	
	(15) 1:30 **PUBLIC HEARING** - 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
18-1100	(16) 1:30 **PUBLIC HEARING/ACTION -** 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)
	ADJOURN	

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		
T&E	**9:30 AM - 7CHR~ *streaming live***	
Apr 25	(1) • Discussion with WMATA Board Members (Orlin)	Discussion
	FY19 Operating Budget and FY 19-24 CIP	
	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
ED	**9:30 AM - 3CCR**	
Apr 25	**FY19 Operating Budget**	
	(1) • Montgomery County Public Schools (Howard)	Worksession to be continued 4/30/18
	(2) • Briefing- MCPS Child Abuse & Neglect Policy (Howard)	Briefing
GO	**2:00 PM - 7CHR**	
Apr 25	**FY19 Operating Budget**	
	(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
Thursday, April 26, 2018		
PS	**10:00 AM - 7CHR**	
Apr 26	**FY19 Operating Budget**	
	(1) • Correction and Rehabilitation (Farag)	Worksession
	(2) • Police Department (Farag)	Worksession
	(3) • NDA: Prisoner Services (Farag)	Worksession

THURSDAY, APRIL 26, 2018

RES/ORD	SUBJECT	ACTION
PHED	**10:00 AM - 3CHR~ *streaming live***	
Apr 26	**FY19 Operating Budget**	
	(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
HHS	**2:00 PM - 7CHR**	
Apr 26	**FY19 Operating Budget**	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)	
Friday, April 27, 2018		
GO	**9:30 AM - 3CHR**	
Apr 27	**FY19 Operating Budget**	
	(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
Monday, April 30, 2018		
HHS	**10:00 AM - 7CHR**	
Apr 30	**FY19 Operating Budget**	
	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
PS	**10:00 AM - 3CCR~ *streaming live***	
Apr 30	**<u>FY19 Operating Budget</u>**	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
	(3) • Sheriff (Farag)	Worksession
PHED/ED	**1:30 PM - 7CHR**	
Apr 30	(1) • FY19 Operating Budget: Recreation youth programs involving collaboration with MCPS (Yao)	Worksession
PHED	**2:00 PM - 7CHR**	
Apr 30	**<u>FY19 Operating Budget and CIP Amendments</u>**	
	(1) • MNCPPC *(continued)* (Michaelson/Zyontz/DeFazio)	Worksession
	(2) • Recreation *(continued, if needed)* (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
ED	**2:00 PM - 3CCR~ *streaming live***	
Apr 30	**<u>FY19 Operating Budget and CIP Amendments</u>**	
	(1) • MCPS - CIP amendments follow up (Levchenko)	Cancelled
	(2) • Montgomery County Public Schools *(continued)* (Howard)	Worksession
Tuesday, May 1, 2018		
	9:30 **INVOCATION** - Reverend Anne Ellestad, Asbury Methodist Village	Invocation given
	9:35 **PRESENTATIONS**	
	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

RES/ORD	SUBJECT	ACTION
	10:10 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	No changes
	(1) B. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: April 17, 2018	Approved
	(2) 10:10 **CONSENT CALENDAR**	Approved (9y)
18-1101	A. **Action** - Executive Regulation 8-17AM, Leases - Tenant Rights Responsibilities (McMillan)	Adopted
	PHED Committee recommends approval with amendments	
	B. **Action** –FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)	Removed from Consent Calendar; this item is a duplicate of Agenda Item #5
	PHED Committee recommends approval.	
	C. **Introduction** - 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
	Public Hearing is scheduled for 5/8/18 at 1:30 pm.	
	10:15 **COUNCIL SITTING AS BOARD OF HEALTH** - *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.* (McMillan)	Announced
18-1102	(3) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 Capital Improvements Program (CIP) for County Government (Orlin)	Adopted (9y)
18-1103	(4) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 CIP for Montgomery County Public Schools (Orlin)	Adopted (9y)
18-1104	(5) 10:20 **ACTION** - Amendment to the County Government's FY17-22 CIP, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)	Adopted (9y)
	PHED Committee recommends approval.	

TUESDAY, MAY 1, 2018

RES/ORD	SUBJECT	ACTION
	10:25 **LEGISLATIVE SESSION - Day #10**	
	(6) **Introduction of Bills:**	
	A. **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment – Credit (Drummer) Lead Sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Katz, Rice	Introduced; NN added as co-sponsor
	Public Hearing is scheduled for 6/12/18 at 1:30 pm.	
	B**. Expedited Bill 17-18**, Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application (Mihill) Lead Sponsor: Councilmember Leventhal Co-Sponsors: Councilmembers Rice, Katz, Floreen	Introduced; NN, TH added as co-sponsors
	Public Hearing is scheduled for 6/12/18 at 1:30 pm.	
	(7) 10:30 **WORKSESSION/ACTION on the following:**	
	A. **Action -** Compensation and Benefits (all agencies) (Howard/Trombka)	Approved (9y)
	GO Committee recommendation will be available on 4/30/18.	
18-1105	B. **Action** - 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)	Adopted (9y)
	GO Committee recommendation will be available on 4/30/18.	
18-1106	C. **Action** - 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)	Adopted (9y)
	GO Committee recommendation will be available on 4/30/18.	
18-1107	D. **Action** - 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)	Adopted (9y)
	GO Committee recommendation will be available on 4/30/18.	
18-1108	E. **Action** - 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)	Adopted (9y)
	PS Committee recommends approval.	
	ADJOURN	

TUESDAY, MAY 1, 2018

RES/ORD	SUBJECT	ACTION
T&E/GO	**1:30 PM - 3CHR**	
May 1	(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 **PUBLIC HEARING -** 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 **ADJOURN**	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, May 2, 2018 - Tuesday, May 8, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Wednesday, May 2, 2018		
PS	**2:00 PM - 7CHR**	
May 2	**FY19 Operating Budget**	
	(1) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(2) • Liquor Control (Howard)	Worksession
	(3) • Briefing: Unmanned Aircraft Systems (Drones) (Farag)	Briefing
HHS	**2:00 PM - 3CCR~ *streaming live***	
May 2	**FY19 Operating Budget**	
	(1) • Office of Human Rights (Arthur)	Worksession
	(2) • Health and Human Services *(continued)* (McMillan)	Worksession
	(3) • Manna Food Center office and warehouse relocation proposal (McMillan)	Worksession
Thursday, May 3, 2018		
GO	**9:30 AM - 7CHR ~ *streaming live***	
May 3	**FY 19 Operating Budget and FY 19-24 CIP**	
	(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) •**Bill 10-17,** 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
HHS	**9:30 AM - 3CCR**	
May 3	(1) • **Expedited Bill 14-18**, 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
	FY19 Operating Budget and FY19-24 CIP	
	(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
HHS/ED	**1:00 PM - 7CHR**	
May 3	**FY19 Operating Budget ~ *streaming live***	
	(1) •Early Care and Education Services, Child Care Subsidies, and Partnerships *(continued)* (Yao)	Worksession
PHED	**2:00 PM - 3CHR ~ Note room change**	
May 3	(1) • ZTA 18-02, Telecommunications Towers - Limited Use (Zyontz)	Recommended enactment with amendments
	FY 19 Operating Budget and FY 19-24 CIP	
	(2) • **CIP**: KID Museum (Smith/Yao)	Worksession
	(3) • NDA: Incubator Programs- Economic Development Partnership *(continued)* (Smith)	Worksession
Friday, May 4, 2018		
T&E	**9:30 AM - 7CHR**	
May 4	**FY19 Operating Budget and FY19-24 CIP**	
	(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Utilities (Price)	Worksession
	(4) •Transportation *(continued)* (Orlin)	Worksession
	(5) • **CIP**: Conservation of Natural Resources - Stormwater Management (Levchenko)	Worksession
	(6) • **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	Worksession, to be continued
Monday, May 7, 2018		
	9:30 **PRESENTATIONS**	
	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 **STATUS REPORT** - Overview of revenues and expenditures (Michaelson/Sesker)	Received report

MONDAY, MAY 7, 2018

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

TUESDAY, MAY 8, 2018

RES/ORD	SUBJECT	ACTION
18-1111	C. **Action** - Montgomery County's Title VI Policies, Implementation Plan for 2018-202 and Compliance Monitoring Report (Orlin)	Adopted
18-1112	D. **Action** - 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
	E. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	Action is tentatively scheduled for 5/16/18.	
	RECESS	
	(3) 1:30 **PUBLIC HEARING - Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)	PH postponed to 5/15/18 @1:30 pm
	PHED Committee worksession tentatively scheduled for 6/11/18.	
	(4) 1:30 **PUBLIC HEARING/ACTION -** Supplemental appropriation to FY18Capital 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
	HHS Committee recommends approval.	
	(5) 1:30 **PUBLIC HEARING -** 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
	Action is tentatively scheduled for 5/15/18	
	(6) 1:30 **PUBLIC HEARING/ACTION** 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
	Clerk's Note fund source is the Cable Fund as noted on the resolution and advertisement	
	(7) 1:30 **PUBLIC HEARING/ACTION** 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

RES/ORD	SUBJECT	ACTION
	(8) 1:30 **PUBLIC HEARING/ACTION** - 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 **PUBLIC HEARING/ACTION -** 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
	ADJOURN	

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 **INTERVIEW** - Planning Board (Limarzi) (*3rd floor Council Conference Room)*	Interview held
	10:30 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**	Approved (8y; RB ta)
	Approval of the Consent Calendar adopts the Committee recommendations.	
	(2) • NDA: Housing Opportunities Commission PHED (McMillan)	
	(3) • **CIP:** Housing Opportunities Commission (McMillan)	
	(4) • Department of Housing and Community Affairs (McMillan)	Deferred until 5/10/18
	(5) • **CIP:** 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) • **CIP** Wheaton re-development program (Smith)	
	(19) • **CIP** 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

RES/ORD	SUBJECT	ACTION
	(26) • Solid Waste Services T&E (Levchenko)	
	(27) • Environmental Protection (General Fund & Water Quality Protection Fund) (Levchenko)	
	(28) • Environmental Protection **CIP**: Conservation of NaturalResources - 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 **WORKSESSION - FY19 Operating Budget**	
	(36) • Recreation PHED (Yao)	Approved (9y)
	(37) • Fire and Rescue Service PS (Farag)	Approved, as amended (9y)
	(38) • **CIP:** Fire and Rescue projects (Farag)	Approved (9y)
18-1113	(42) 11:30 **PUBLIC HEARING/ACTION -** Supplemental appropriation to FY18Capital 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)
	HHS Committee recommends approval.	
	(43) 11:30 **PUBLIC HEARING -** 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)
	Action is tentatively scheduled for 5/15/18	

WEDNESDAY, MAY 9, 2018

RES/ORD	SUBJECT	ACTION
18-1114	(44) 11:30 **PUBLIC HEARING/ACTION** 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)
18-1115	(45) 11:30 **PUBLIC HEARING/ACTION** 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)
18-1116	(46) 11:30 **PUBLIC HEARING/ACTION** - 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)
Thursday, May 10, 2018		
	(1) 9:30 **INTERVIEW** - 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 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**	Approved (8y; ME ta)
	Note: Approval of the Consent Calendar adopts the Committee recommendations.	
	(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

RES/ORD	SUBJECT	ACTION
	(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) • **CIP**, 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

RES/ORD	SUBJECT	ACTION
	10:00 **WORKSESSSION - FY19 Operating Budget**	
	(35) • Police Department PS (Farag)	Approved (9y)
	(29) • Ethics Commission (Arthur)	Approved (9y)
	(36) • **CIP**, 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)
	ADJOURN	
	(38) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Michaelson/Levchenko)	Meeting held
	(Prince George's County hosting at WSSC Headquarters in Laurel)	
Monday, May 14, 2018		
	9:30 **PRESENTATIONS**	
	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
	9:40 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**	Approved (9y)
	Note: Approval of the Consent Calendar adopts the Committee recommendations.	
	(2) • **CIP**: General Government GO (Price/Farag)	

MONDAY, MAY 14, 2018

RES/ORD	SUBJECT	ACTION
	9:45 **WORKSESSION - FY19 Operating Budget**	
	(3) • Transportation, and related NDAs T&E (Orlin) (4) • **CIP**: Transportation related projects (Orlin)	Approved (9y)
	(5) • Parking Lot District funds and associated **CIP** amendments (Smith) (7) • Urban Districts PHED (Smith)	Approved (9y)
	(8) • Montgomery College ED (Howard) (9) • **CIP**: Montgomery College (Howard)	Approved (9y)
	(10) • Montgomery County Public Schools ED (Howard) (11) • **CIP**: Montgomery County Public Schools (Howard)	Approved (9y) as amended
	(6) • **CIP**: Conservation of Natural Resources - stormwater management (Levchenko)	Approved (5y; GL, NF, SK, CR no)
	Rescheduled from May 9, 2018.	
	ADJOURN	
Tuesday, May 15, 2018		
	1:00 **INVOCATION** - Reverend Rebekah Ann Savage, Unitarian Universalist Congregation of Rockville.	Invocation given
	1:05 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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. **Acknowledgement** - Receipt of Petitions	Acknowledged petitions
	C. **Action** - Approval of Minutes: May 1, 2018	Approved (9y)
	(2) 1:10 **CONSENT CALENDAR**	Approved (9y)
	A. **Receipt and Release** - Office of Legislative Oversight Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends (Bryant/DeFazio)	Received and released
	GO Committee worksession tentatively scheduled for 7/16/18	

RES/ORD	SUBJECT	ACTION
18-1117	B. **Action** - 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
18-1118	C. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Amy Harbison (Limarzi)	Adopted
18-1119	D. **Action** - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Phyllis Rand (Limarzi)	Adopted
18-1120	E. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Jane Hunter (Limarzi)	Adopted
18-1121	F. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan (Limarzi)	Adopted
18-1122	G. **Action** - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Amanda Chesney (Limarzi)	Adopted
18-1123	H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Sean Gagen (Limarzi)	Adopted
18-1124	I. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Amy Quant (Limarzi)	Adopted
18-1125	J. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworkowski, Lonnie Luther, Dan Seamans (Limarzi)	Adopted
18-1126	K. **Action** - Executive Regulation 21-17, Manual on Public Swimming Pool Construction (Mihill)	Adopted
	HHS Committee recommends approval.	
18-1127	L. **Action** - Executive Regulation 12-17, Manual on Public Swimming Pool Operation (Mihill)	Adopted
	HHS Committee recommends approval.	

TUESDAY, MAY 15, 2018

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

TUESDAY, MAY 15, 2018

RES/ORD	SUBJECT	ACTION
	2:15 **WORKSESSION - FY19 Operating Budget**	
	(9) • NDA: Community Grants: County Council (Chen) (10) • NDA: Community Grants: County Executive (Chen)	Approved (8y; TH ta)
	2:45 **PROPOSED CLOSED SESSION** 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. *(3rd Floor Council Conference Room)* (Smith)	Closed Session held
	ADJOURN	
	(11) 7:00 **PUBLIC HEARING -** 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
	PHED Committee worksession tentatively scheduled for 5/17/18.	
	(12) 7:00 **PUBLIC HEARING -** Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	PH held; record open until COB 5/16/18
	PHED Committee worksession tentatively scheduled for 5/17/18.	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, May 16, 2018 - Tuesday, May 22, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Wednesday, May 16, 2018		
	(.5) 9:30 **STATUS REPORT -** Overview of FY19 revenues and expenditures (Michaelson/Sesker)	Overview
	9:30 **ACTION on the following:**	
18-1129	(1) • Resolution to approve FY19 Transportation Fees, Charges, and Fares (Smith)	Adopted (9y)
	T&E Committee recommends approval.	
18-1130	(2) • Resolution to establish FY19 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	T&E Committee recommends approval with amendments.	
18-1131	(3) • Resolution to establish FY19 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	T&E Committee recommends approval.	
18-1132	(4) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)	Adopted (9y)
	PHED Committee recommends approval as introduced	
18-1133	(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 **WORKSESSION -** Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	ADJOURN	
Thursday, May 17, 2018		
	9:30 **WORKSESSION - FY19 Operating and FY19-24 CIP**	
	(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)
	ADJOURN	

THURSDAY, MAY 17, 2018

RES/ORD	SUBJECT	ACTION
PHED	**1:30 PM - 7CHR**	
May 17	(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
Tuesday, May 22, 2018		
	(1) 1:30 **DISTRICT COUNCIL SESSION**	
	A. **Announcement** - 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. **Announcement** - The public hearing on the Bicycle Master Plan is scheduled for July 10, 2018 at 7:30 p.m. (Orlin)	Announcement
	C. **Worksession** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Worksession
	D. **Worksession** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Worksession
	(2) 1:50 **ACTION** - 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)
18-1134	(3) 2:10 **ACTION -** Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	(4) 2:10 **WORKSESSION -** CIP: Conservation of Natural Resources - Stormwater Management *(continued)* (Levchenko)	Worksession
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY **Thursday, May 24, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, May 24, 2018		
	(.5) 10:00 **PROPOSED CLOSED SESSION** 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 **ACTION** - Approval of Resolutions for the FY19 Capital Budget and FY19-24 Capital Improvements Program:	Items 2-9 adopted en bloc (9y)
18-1135	1) County Government (Orlin)	Adopted (8-1; NF no)
18-1136	2) Montgomery County Public Schools (Levchenko/Howard)	Adopted
18-1137	3) Montgomery College (Howard)	Adopted
18-1138	4) Maryland-National Capital Park and Planning Commission (Michaelson/ DeFazio)	Adopted
18-1139	5) Revenue Authority (Zyontz)	Adopted
18-1140	6) Housing Opportunities Commission (McMillan)	Adopted
18-1141	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
18-1142	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
18-1143	9) FY19 State Participation (Orlin)	Adopted
	ACTION - Approval of Resolutions for FY19 Operating Budget:	Items 10-15 adopted en bloc (9y)
18-1144	10) County Government (McMillan/Sesker)	Adopted
18-1145	11) Montgomery County Public Schools (Howard)	Adopted
18-1146	12) Montgomery College (Howard)	Adopted
18-1147	13) Maryland-National Capital Park and Planning Commission (Michaelson/Zyontz)	Adopted
18-1148	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
18-1149	15) Aggregate Operating Budget - Spending Affordability Guidelines (Sesker)	Adopted
	ACTION - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
18-1150	16) WSSC - FY19-24 Capital Improvements Program (Levchenko)	Adopted
18-1151	17) WSSC - FY19 Capital and Operating Budgets (Levchenko)	Adopted
18-1152	18) County Cable Communications Plan (Toregas)	Adopted

RES/ORD	SUBJECT	ACTION
	ACTION:	Items 19-21 adopted en bloc (9y)
18-1153	19) Resolution to establish the FY19 Property Tax Rates (Sesker)	Adopted
18-1154	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY19 (Orlin)	Adopted
18-1155	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
	(22) 10:40 **CONSENT CALENDAR**	Adopted (9y)
	A**. Action -** 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
18-1156	B**. Introduction/Suspension of Rules/Action -** Resolution acknowledging election returns from Village of Drummond (Limarzi)	Adopted
	Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.	
18-1157	C. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman (Limarzi)	Adopted
	D. **Introduction** - 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
	Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.	
18-1158	(23) 10:40 **ACTION** - Appointment to the Montgomery County Planning Board (Limarzi)	Adopted (9y)
	(24) 10:45 **DISTRICT COUNCIL SESSION**	
O-18-45	A. **Action** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Enacted (9y)
	PHED Committee recommends approval.	
O-18-46	B. **Action** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Enacted (9y)
	PHED Committee recommends approval.	

THURSDAY, MAY 24, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Monday, June 11, 2018 - Tuesday, June 12, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Monday, June 11, 2018		
PHED	**1:30 PM – 3CCR**	
Jun 11	(1) • **Bill 15-18**, Economic Development - Workforce Development-Green Jobs Apprenticeship Program (Hamlin)	Recommended enactment with amendments
	(2) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) Amendments *(continued)* (Hamlin)	Worksession
Tuesday, June 12, 2018		
	1:00 **INVOCATION** - Reverend Elizabeth Baird, Rockville Christian Church	Invocation given
	1:05 **PRESENTATIONS**	
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	None
	(1) B. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: May 7 and 8, 2018	Approved (9y)
	(2) 1:30 **PUBLIC HEARING - Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment – Credit (Drummer)	PH held; record open until COB 7/3/18
	GO Committee worksession tentatively scheduled for 7/9/18.	
	(3) 1:30 **PUBLIC HEARING - Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military Services Members – Application (Mihill)	PH held; record open until COB 6/12/18
	GO Committee worksession tentatively scheduled for 6/14/18.	
	(4) 1:30 **PUBLIC HEARING - Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Amendments (Drummer)	PH held; record open until COB 6/14/18
	Action is tentatively scheduled for 6/19/18.	

TUESDAY, JUNE 12, 2018

RES/ORD	SUBJECT	ACTION
	(5) 1:45 **CONSENT CALENDAR**	
	A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Introduced
	GO Committee worksession tentatively scheduled for 6/14/18.	
18-1159	B. **Action** - 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
18-1160	C. **Action** - Resolution to extend time until December 30, 2018 for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)	Adopted
18-1161	D. **Action** - Resolution to extend time until December 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)	Adopted
	E. **Action** - 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
18-1162	F. **Action** - Resolution to amend Resolution 18-1129, technical correction (Smith)	Adopted
	G. **Introduction** - 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
	Worksession tentatively scheduled for 7/10/18.	
	H. **Introduction** - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)	Introduced
	PHED Committee worksession tentatively scheduled for 7/9/18.	
	(6) 1:50 **PRESENTATION** - Report of the Charter Review Commission (Hamlin)	Received report
	Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/10/18 at 1:30 pm.	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, June 13, 2018 - Tuesday, June 19, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, June 14, 2018		
GO	**9:30 AM - 3CCR**	
Jun 14	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Recommended approval
	(2) • **Expedited Bill 17-18**, Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application (Mihill)	Recommended enactment with amendments
Monday, June 18, 2018		
T&E	**9:30 AM - 7CHR**	
Jun 18	(1) • Executive Regulation 1-18, Speed Humps for Residential Streets (Orlin)	Recommended amendments.
	(2) • Implementing Microtransit in Montgomery County (Orlin)	Briefing held
PHED	**2:00 PM - 7CHR**	
Jun 18	(1) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) Amendments *(continued* (Hamlin)	Worksession
	(2) • **Bill 38-17**, MPDUs-Requirement to Build (continued) (Hamlin)	Worksession
Tuesday, June 19, 2018		
	9:30 **INVOCATION** - Reverend Dr. Miguel Balderas, Millian Memorial United Methodist Church	Invocation given
	(1) 9:30 **PUBLIC HEARING - Expedited Bill 19-18**, Technical Corrections (Mihill)	PH held; record closed
	Action is tentatively scheduled immediately following the hearing.	
	(2) 9:30 **PUBLIC HEARING - Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)	PH held; record closed
	Action is tentatively scheduled immediately following the hearing.	
	(3) 9:30 **PUBLIC HEARING - Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)	PH held; record closed
	Action is tentatively scheduled immediately following the hearing.	
	(4) 9:30 **PUBLIC HEARING - Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)	PH held; record closed
	Action is tentatively scheduled immediately following the hearing.	

TUESDAY, JUNE 19, 2018

RES/ORD	SUBJECT	ACTION
18-1163	(5) 9:30 **PUBLIC HEARING/ACTION** - 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 **PRESENTATIONS**	
	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 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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. **Acknowledgement** - Receipt of Petitions	Acknowledged petition
	C. **Action** - 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 **CONSENT CALENDAR**	Approved (9y)
	A. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)	Introduced
	Public Hearing is scheduled for 7/10/18 at 1:30 pm.	
18-1164	B. **Action** - Resolution to amend Resolution 18-1136, technical correction (Levchenko)	Adopted
18-1165	C. **Action** - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)	Adopted

RES/ORD	SUBJECT	ACTION
	D. **Introduction** - 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) Lead Sponsor: Council President Riemer	Removed from Consent Calendar; Approved Introduction (9y)
	Public Hearing is scheduled for 7/10/18 at 1:30 pm.	
	E. **Introduction** - 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) Lead Sponsor: Council President Riemer	Removed from Consent Calendar; Approved Introduction (9y)
	Public Hearing is scheduled for 7/10/18 at 1:30 pm.	
	(7.1) 10:05 **CONSIDERATION** – 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)
18-1166	(8) 10:05 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Adopted (9y)
	GO Committee recommends approval.	
	10:10 **LEGISLATIVE SESSION - Day #14**	
	(9) **Introduction of Bills**	
	A. **Bill 23-18**, Fire Safety - Carbon Monoxide Alarm (Mihill)	Introduced; ME added as Co-Sponsor
	Lead Sponsor: Councilmember Rice	
	Public Hearing is scheduled for 7/10/18 at 1:30 pm.	
	B. **Expedited Bill 24-18**, Forest Conservation – Amendments (Mihill) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	Public Hearing is scheduled for 7/10/18 at 1:30 pm.	
	C. **Expedited Bill 25-18**, Health and Sanitation - Special Needs Housing – Renaming (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	Public Hearing is scheduled for 7/10/18 at 1:30 pm.	

TUESDAY, JUNE 19, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, July 4, 2018 - Tuesday, July 10, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Monday, July 9, 2018		
GO	**9:30 AM - 7CHR**	
Jul 9	(1) • **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure (Drummer)	Worksession; to be continued 10/4/18
	(2) • **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers – Amendments (Drummer)	Worksession; to be continued 9/17/18
	(3) • **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment – Credit (Drummer)	Recommended approval
	(4) • OLO Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)	Postponed
PHED	**1:30 PM - 7CHR ~ *streaming live***	
Jul 9	(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
PS	**2:15 PM - 3CCR**	
Jul 9	(1) • Executive Regulation 6-18AM, Police Leadership Service (Mihill)	Recommended approval
	(2) • Briefing: Montgomery County Police Department: Internal Affairs Investigation Process (Farag)	Briefing
Tuesday, July 10, 2018		
	1:00 **INVOCATION** - Father Jacek Orzechowski, Saint Camillus Catholic Church	Invocation given
	1:05 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	None
	(1) B. **Acknowledgement** - Receipt of Petitions	Acknowledged petition
	C. **Action** - 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

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

RES/ORD	SUBJECT	ACTION
18-1175	K. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer (Limarzi)	Adopted
	L. **Action** - Waiver of public hearing on Declaration of No Further Need: Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)	Approved
	M. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)	Introduced
	Action is tentatively scheduled for 7/17/18.	
	(3) 1:10 **INTERVIEW** - County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)	Held interview; applause ensued
	Council action tentatively scheduled for 7/17/18.	
	(4) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	PH held; record open until COB 7/12/18
	Council worksession is tentatively scheduled for 7/17/18.	
	(5) 1:30 **PUBLIC HEARING** - Technical Update to the Master Plan of Highways and Transitways (Orlin)	PH held; record open until COB 7/13/18
	T&E Committee worksession tentatively scheduled for 7/19/18.	
	(6) 1:30 **PUBLIC HEARING** - 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
	Council Worksession/Action tentatively scheduled for 7/17/18.	
	(7) 1:30 **PUBLIC HEARING** - 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
	Council Worksession/Action tentatively scheduled for 7/17/18.	
	(8) 1:30 **PUBLIC HEARING** - **Bill 23-18**, Fire Safety - Carbon Monoxide Alarm (Mihill)	PH held; record open until COB 9/19/18
	PS Committee worksession tentatively scheduled for 9/24/18.	

TUESDAY, JULY 10, 2018

RES/ORD	SUBJECT	ACTION
	(9) 1:30 **PUBLIC HEARING - Bill 24-18,** Forest Conservation – Amendments (Mihill)	PH held; record open until COB 9/24/18
	T&E Committee worksession tentatively scheduled for 9/27/18.	
	(10) 1:30 **PUBLIC HEARING - Expedited Bill 25-18**, Health and Sanitation - Special Needs Housing – Renaming (Mihill)	PH held; record open until COB 7/12/18
	Action tentatively scheduled for 7/17/18.	
	(11) 1:30 **PUBLIC HEARING -** Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)	PH held; record open until COB 7/13/18
	GO Committee worksession tentatively scheduled for 7/19/18.	
18-1176	(12) 2:30 **WORKSESSION/ACTION** - 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)
	ADJOURN	
	(13) 7:30 **PUBLIC HEARING -** Bicycle Master Plan (Orlin)	PH held; record open until COB 8/24/18
	T&E Committee worksession tentatively scheduled for 9/17/18.	

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, July 11, 2018 - Tuesday, July 17, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, July 12, 2018		
T&E	**9:30 AM - 7CHR**	
Jul 12	(1) • **Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Worksession, continued to 10/1/18
	(2) • **Bill 10-18**, Administration - Director of County Climate Policy – Established (Mihill)	Recommended approval
	(3) • County Composting /Food Waste Plan (Levchenko)	Briefing held
AUDIT	**2:00 PM - 7CHR**	
Jul 12	*GO Committee; Council President and Vice President ex-officio voting members*	
	(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
	2:30 PM - 7CHR	
	(3) • Interviews: Council appointment to WSSC Inspector General Appointment Committee (Limarzi)	Interviews conducted
Monday, July 16, 2018		
T&E	**2:00 PM - 3CCR**	
Jul 16	(1) • Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
Tuesday, July 17, 2018		
	(1) 9:00 **INTERVIEWS** - County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson *(3rd floor Council Conference Room)* (Limarzi)	Interviews conducted
	9:20 **INVOCATION** - Rabbi Dina Rosenberg, B'nai Shalom, Olney	Invocation given
	9:25 **PRESENTATIONS**	
	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

RES/ORD	SUBJECT	ACTION
	9:45 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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. **Acknowledgement** - Receipt of Petitions	None
	C. **Action** - Approval of Minutes: June 19, 2018	Approved (8y; NN a)
	(3) 9:45 **CONSENT CALENDAR**	Approved (8y; NN a)
	A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)	Introduced
	Action is tentatively scheduled for 7/24/18.	
	B. **Introduction** - Resolution to amend Council contract for audit services (DeFazio)	Introduced
	Action is tentatively scheduled for 7/24/18.	
	C. **Introduction** - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)	Introduced
	Action is tentatively scheduled for 7/24/18.	
	D. **Introduction** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County ($150,000) (Smith)	Introduced
	Action is tentatively scheduled for 7/24/18.	
	E. **Introduction** - 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
	Action is tentatively scheduled for 7/24/18.	
	F. **Introduction** - 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
	Action is tentatively scheduled for 7/24/18.	
	G. **Introduction** - 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
	Action is tentatively scheduled for 7/24/18.	

TUESDAY, JULY 17, 2018

RES/ORD	SUBJECT	ACTION
18-1177	H. **Action** - Executive Regulation 1-18AM, Speed Humps for Residential Streets (Orlin)	Adopted
	T&E Committee recommends approval	
18-1178	I. **Action** - Executive Regulation 6-18AM, Creation of a Police Leadership Service Compensation Plan (Mihill)	Adopted
	PS Committee recommends approval.	
18-1179	J. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)	Adopted
18-1180	K. **Action** - 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
18-1181	L. **Action** - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Adopted
18-1182	M. **Action** - Executive Regulation 4-18, Water Quality Protection Charge (Mihill)	Adopted
18-1183	(4) 9:50 **ACTION** - Resolution to approve County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)	Adopted (8y; NN a)
18-1184	(5) 9:55 **WORKSESSION/ACTION -** 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)
18-1185	(6) 10:05 **WORKSESSION/ACTION -** 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 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	Worksession
	Action is tentatively scheduled for 7/24/18.	

TUESDAY, JULY 17, 2018

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

TUESDAY, JULY 17, 2018

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

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		
T&E/GO	**9:30 AM - 7CHR**	
Jul 19	(1) • LEED Tax credits (Sesker)	Briefing
T&E	**10:15 AM - 7CHR**	
Jul 19	(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
GO	**10:15 AM - 3CCR ~ *streaming live***	
Jul 19	(1) • Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg (Sesker)	Recommended approval
Monday, July 23, 2018		
PS	**9:30 AM - 3CCR**	
Jul 23	(1) • Update: Crime Statistics (Farag)	Update
PHED	**3:00 PM - 7CHR ~ *streaming live***	
Jul 23	(1) • ZTA 18-03, Farm Alcohol Production - Standards *(continued)* (Zyontz)	Recommended enactment with amendments
ED	**2:00 PM - 3CCR**	
Jul 23	(1) • MCPS Dual Language Program Update (Howard)	Update
Tuesday, July 24, 2018		
	(1) 9:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference room)* (Wenger)	Discussion
	10:30 **INVOCATION** - Reverend Dr. Gareth E. Murray, First Baptist Church of Silver Spring	Invocation given
	10:35 **PRESENTATIONS**	
	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

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

RES/ORD	SUBJECT	ACTION
18-1197	L. **Action** - 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
18-1198	M. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Mark Dols, Grant Gotlinger, Sanford Malakoff (Limarzi)	Adopted
18-1199	N. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Limarzi)	Adopted
18-1200	O. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: George Branyan, Tomas Bridle, Marybeth Cleveland, Leah Walton (Limarzi)	Adopted
18-1201	P. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Angelisa Hawes (Limarzi)	Adopted
18-1202	Q. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Limarzi)	Adopted
18-1203	R. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sara Ducey, Paula Jenson, Carol Jones, Heidi Lovett, Elaine Newton (Limarzi)	Adopted
18-1204	S. **Action** - 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
18-1205	T. **Action** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County ($150,000) (Smith)	Adopted
18-1206	U. **Action** - 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
18-1207	V. **Action** - 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

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

TUESDAY, JULY 24, 2018

RES/ORD	SUBJECT	ACTION
18-1215	C. **Worksession/Action** - Technical Update to the Master Plan of Highways and Transitways (Orlin)	Adopted (9y)
	T&E Committee recommends approval with amendments.	
	(5) 11:25 **ACTION** - Proposed Charter Amendments: (Drummer/Hamlin)	
18-1216	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 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, for discussion on the health of the County.* (McMillan)	Briefing & discussion
	RECESS *Presentations by the Council Fellows in 7CHR*	
18-1217	(7) 1:30 **PUBLIC HEARING/ACTION** - 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)
	T&E Committee recommends approval.	
	1:40 **LEGISLATIVE SESSION - Day #17**	
	(8) **Call of Bills for Worksession and Final Reading**	
	A. **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) *(continued)* (Hamlin)	Enacted with amendments (9y)
	PHED Committee recommends approval with amendments	
	B. **Bill 38-17**, MPDU - Requirement to Build *(continued)* (Hamlin)	Enacted with amendments (9y)
	PHED Committee recommends approval with amendments	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY **Tuesday, September 11, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Tuesday, September 11 2018		
	9:30 **MOMENT OF SILENCE**	Moment of silence
	9:35 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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 **CONSENT CALENDAR**	Approved 7y; NF, CR ta)
18-1218	A. **Action** - 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. **Action** - Council nominee for re-appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels (Limarzi)	Approved
	C. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	Public hearing is scheduled for 9/25/18 at 1:30 pm.	
	D. **Introduction** - 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
	Public Hearing is scheduled for 9/25/18 at 1:30 pm.	
	E. **Introduction** - Amendment to the FY19-24 Capital Improvements Program - Goldsboro Road Sidewalk and Bikeway (Orlin)	Introduced
	Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.	
	F. **Introduction** - 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)	Introduced
	Public Hearing is scheduled for 9/25/18 at 1:30 pm.	

TUESDAY, SEPTEMBER 11, 2018

RES/ORD	SUBJECT	ACTION
18-1219	G. **Action -** 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
18-1220	H. **Action -** 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
	I. **Introduction** - 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
	Public Hearing/Action is scheduled for 9/25/18 at 1:30 pm.	
	J. **Introduction** - 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
	Public Hearing is scheduled for 9/25/18 at 1:30 pm.	
	K. **Introduction** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds. (Levchenko)	Introduced
	Action is tentatively scheduled for 9/18/18.	
	(3) 9:45 **BRIEFING -** 495/I-270 Managed Lanes Study (Orlin)	Briefing
	(4) 11:00 **WORKSESSION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan *(continued)* (Levchenko)	Worksession; straw vote (8y, GL no)
	Council action is tentatively scheduled for 9/18/18.	
	RECESS	
	(6) 1:36 **PUBLIC HEARING** - Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density (Zyontz)	PH held; record open until COB 9/14/18 (ME ta)
	PHED Committee worksession tentatively scheduled for 9/20/18.	

TUESDAY, SEPTEMBER 11, 2018

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

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

TUESDAY, SEPTEMBER 18, 2018

RES/ORD	SUBJECT	ACTION
	9:50 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - Agenda and Calendar Changes	Announced changes
	• The Council will hold a public forum on the Community Grants Program on October 9, 2018 at 7:30 pm. (Chen/McMillan)	Announced
	• A public hearing on the FY20 WSSC Spending Control Limits is scheduled for October 2, 2018 at 1:30 pm. (Levchenko)	Announced
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 24, 2018	Approved (RB ta)
	(2) 9:55 **CONSENT CALENDAR**	Approved (9y)
	A. **Introduction** - 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
	ED Committee worksession is tentatively scheduled for 9/27/18.	
18-1221	B. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
18-1222	C. **Action** - 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. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Introduced
	Action is tentatively scheduled for 10/2/18.	
	E. **Introduction** - 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
	T&E Committee worksession tentatively scheduled for 9/27/18.	
	Public Hearing/Action is scheduled for 10/9/18 at 1:30 pm.	

TUESDAY, SEPTEMBER 18, 2018

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

TUESDAY, SEPTEMBER 18, 2018

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

COUNCIL and COMMITTEE SESSION SUMMARY **Wednesday, September 19, 2018 - Tuesday, September 25, 2018** *This summary is not intended to be the official record of the Council - Official minutes are available below this summary.*		
Thursday, September 20, 2018		
PHED	**9:30 AM - 7CHR**	
Sep 20	(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.
Monday, September 24, 2018		
PHED	**9:30 AM - 7CHR~ *streaming live***	
Sep 24	(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 *(continued, if needed)* (Zyontz)	Recommended approval with amendments.
	(3) • ZTA 18-07, Accessory Residential Use - Accessory Apartments (Zyontz)	Recommended approval with amendments.
	(4) • **Bill 26-18,** Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)	Recommended approval as introduced.
PS	**9:30 AM - 3CCR**	
Sep 24	(1) • **Bill 23-18**, Fire Safety - Carbon Monoxide Alarm (Mihill)	Recommended enactment with amendments.
	(2) • Pedestrian Safety update (Farag)	Briefing
	(3) • Briefing: Dept. of Correction and Rehabilitation- Suicide Prevention Practices in County Correctional Facilities (Farag)	Briefing
HHS	**2:00 PM - 7CHR**	
Sep 24	(1) • Health of the County follow-up with Dr. Gayles, County Health Officer (McMillan)	Briefing
GO	**2:00 PM - 3CCR~ *streaming live***	
Sep 24	(1) • **Bill 28-18**, Boards, Committees, and Commissions – Amendments (Mihill)	Recommended enactment
	(2) • **Expedited Bill 27-18**, Taxation - Development Impact Tax for Transportation Improvements - Refunds - Credits – Amendments (Drummer)	Recommended enactment as introduced.

TUESDAY, SEPTEMBER 25, 2018

RES/ORD	SUBJECT	ACTION
	7:00 **GENERAL BUSINESS** (Limarzi)	
	A. **Announcements** - 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 **CONSENT CALENDAR**	Approved (9y)
	A. **Receipt and Release** - Office of Legislative Oversight Report 2018-8: Racial Equity in Government Decision Making: Lessons from the Field (Bonner-Tompkins/Hall)	Received and released
18-1223	B. **Action** - Resolution to approve the sale of economic development bonds for the Village at Rockville (Smith)	Adopted
18-1224	C. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele (Limarzi)	Adopted
18-1225	D. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison (Limarzi)	Adopted
18-1226	E. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Limarzi)	Adopted
18-1227	F. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina (Limarzi)	Adopted
18-1228	G. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel (Limarzi)	Adopted
18-1229	H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta (Limarzi)	Adopted
18-1230	I. **Action** - 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
18-1231	J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman (Limarzi)	Adopted

TUESDAY, SEPTEMBER 25, 2018

RES/ORD	SUBJECT	ACTION
18-1232	K. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson (Limarzi)	Adopted
18-1233	L. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Limarzi)	Adopted
18-1234	M. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz (Limarzi)	Adopted
18-1235	N. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell (Limarzi)	Adopted
18-1236	O. **Action** - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger (Limarzi)	Adopted
18-1237	P. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins (Limarzi)	Adopted
18-1238	Q. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn (Limarzi)	Adopted
18-1239	R. **Action** - 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
18-1240	S. **Action** - 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
18-1241	T. **Action** - Confirmation of County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel (Limarzi)	Adopted
	U. **Receipt and Release** - Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (Latham)	Received and released
	GO Committee worksession tentatively scheduled for 10/11/18.	
	The Council invites comments on this report at the October 9th Forum on Community Grants.	

TUESDAY, SEPTEMBER 25, 2018

RES/ORD	SUBJECT	ACTION
	(3) 7:00 **PUBLIC HEARING -** 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
	ED Committee worksession tentatively scheduled for 9/27/18.	
18-1242	(4) 7:00 **PUBLIC HEARING/ACTION -** 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 **PUBLIC HEARING -** Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)	PH held; record open until COB 9/26/18
	PHED Committee worksession tentatively scheduled for 10/1/18.	
	9:39 **ADJOURN**	