

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.

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 (<i>continued</i>) (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
	<i>GO Committee worksession tentatively scheduled for 7/9/18.</i>	

TUESDAY, JUNE 12, 2018

RES/ORD	SUBJECT	ACTION
	(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
	<i>GO Committee worksession tentatively scheduled for 6/14/18.</i>	
	(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
	<i>Action is tentatively scheduled for 6/19/18.</i>	
	(5) 1:45 CONSENT CALENDAR	
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/14/18.</i>	
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

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RES/ORD	SUBJECT	ACTION
	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
	<i>Worksession tentatively scheduled for 7/10/18.</i>	
	H. Introduction - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 7/9/18.</i>	
	(6) 1:50 PRESENTATION - Report of the Charter Review Commission (Hamlin)	Received report
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/10/18 at 1:30 pm.</i>	
	ADJOURN	