

COUNCIL and COMMITTEE SESSION SUMMARY		
Wednesday, June 13, 2018 - Tuesday, June 19, 2018		
<i>This summary is not intended to be the official record of the Council. Official minutes are available.</i>		
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 (<i>continued</i>) (Hamlin)	Worksession
	(2) • Bill 38-17 , MPDUs-Requirement to Build (<i>continued</i>) (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
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(2) 9:30 PUBLIC HEARING - Expedited Bill 20-18 , Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(3) 9:30 PUBLIC HEARING - Expedited Bill 21-18 , Special Capital Improvements Project - Rockville Core (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(4) 9:30 PUBLIC HEARING - Expedited Bill 22-18 , Special Capital Improvements Project - Clarksburg Fire Station (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled immediately following the hearing.</i>	

TUESDAY, JUNE 19, 2018

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) <i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i>	Introduced
18-1164	B. Action - Resolution to amend Resolution 18-1136, technical correction (Levchenko)	Adopted

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RES/ORD	SUBJECT	ACTION
18-1165	<p>C. Action - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)</p>	Adopted
	<p>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)</p> <p>Lead Sponsor: Council President Riemer</p>	Removed from Consent Calendar; Approved Introduction (9y)
	<p><i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i></p>	
	<p>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)</p> <p>Lead Sponsor: Council President Riemer</p>	Removed from Consent Calendar; Approved Introduction (9y)
	<p><i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i></p>	
	<p>(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)</p>	Overrode Veto (7y; GL, NF no)
18-1166	<p>(8) 10:05 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)</p>	Adopted (9y)
	<p><i>GO Committee recommends approval.</i></p>	
	<p>10:10 LEGISLATIVE SESSION - Day #14</p>	
(9)	<p>Introduction of Bills</p>	
	<p>A. Bill 23-18, Fire Safety - Carbon Monoxide Alarm (Mihill)</p>	Introduced; ME added as Co-Sponsor
	<p>Lead Sponsor: Councilmember Rice</p>	
	<p><i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i></p>	

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	<p>B. Expedited Bill 24-18, Forest Conservation – Amendments (Mihill) Lead Sponsor: Council President at the request of the Planning Board</p>	Introduced
	<p><i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i></p>	
	<p>C. Expedited Bill 25-18, Health and Sanitation - Special Needs Housing – Renaming (Mihill) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<p><i>Public Hearing is scheduled for 7/10/18 at 1:30 pm.</i></p>	
	<p>(10) Call of Bills for Final Reading</p>	
	<p>A. Expedited Bill 17-18, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application (Mihill) <i>GO Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p>B. Expedited Bill 18-18, Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Amendments (Drummer)</p>	Enacted (9y)
	<p>C. Expedited Bill 19-18, Technical Corrections (Mihill)</p>	Enacted with additional technical corrections (9y)
	<p>D. Expedited Bill 20-18, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)</p>	Enacted (9y)
	<p>E. Expedited Bill 21-18, Special Capital Improvements Project - Rockville Core (Orlin)</p>	Enacted (9y)
	<p>F. Expedited Bill 22-18, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)</p>	Enacted (9y)
	<p>G. Bill 15-18, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin) <i>PHED Committee recommends enactment with amendments.</i></p>	Enacted (9y)

TUESDAY, JUNE 19, 2018

RES/ORD	SUBJECT	ACTION
	(11) 10:30 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 18-06, MPDU- Bonus Density (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 7/24/18 at 1:30 pm.</i>	
	ADJOURN	