

**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.***Monday, July 9, 2018**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 9</b>	(1) • <b>Bill 7-18</b> , Streets and Roads - Installation of County Communications Infrastructure (Drummer)	Worksession; to be continued 10/4/18
	(2) • <b>Bill 6-18</b> , Contracts - Labor Peace Agreements - Displaced Service Workers – Amendments (Drummer)	Worksession; to be continued 9/17/18
	(3) • <b>Expedited Bill 16-18</b> , Taxation - Transportation Mitigation Payment – Credit (Drummer)	Recommended approval
	(4) • OLO Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)	Postponed
<b>PHED</b>	<b>1:30 PM - 7CHR ~ <i>streaming live</i></b>	
<b>Jul 9</b>	(1) • Executive Regulation 3-18, Repair and Deduct (McMillan)	Recommended approval
	(2) • Amendments to the MCEDC bylaws (Smith)	Recommended approval
	(3) • ZTA 18-04, Exemptions - Agricultural Zone (Zyontz)	Recommended enactment with amendments
	(4) • ZTA 18-03, Farm Alcohol Production - Standards (Zyontz)	Worksession; to be continued 7/23/18
<b>PS</b>	<b>2:15 PM - 3CCR</b>	
<b>Jul 9</b>	(1) • Executive Regulation 6-18AM, Police Leadership Service (Mihill)	Recommended approval
	(2) • Briefing: Montgomery County Police Department: Internal Affairs Investigation Process (Frag)	Briefing
<b>Tuesday, July 10, 2018</b>		
	1:00 <b>INVOCATION</b> - Father Jacek Orzechowski, Saint Camillus Catholic Church	Invocation given
	1:05 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition

**TUESDAY, JULY 10, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Action</b> - Approval of Minutes: May 24 and June 12, 2018	Approved (9y)
	Approval of Closed Session Minutes: May 24, 2018	Approved (9y)
	(2) 1:10 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1167</b>	A. <b>Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman (Limarzi)	Adopted
<b>18-1168</b>	B. <b>Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek (Limarzi)	Adopted
<b>18-1169</b>	C. <b>Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Marcus Jones (Limarzi)	Adopted
<b>18-1170</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Health: Dr. Travis Gayles (Limarzi)	Adopted
<b>18-1171</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Elizabeth Rathbone (Limarzi)	Adopted
<b>18-1172</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Sign Review Board: Robert Gardner, Wayne Miller (Limarzi)	Adopted
<b>18-1173</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Valerie Spencer (Limarzi)	Adopted
<b>18-1174</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho (Limarzi)	Adopted
	I. <b>Introduction</b> - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/17/18.</i>	

**TUESDAY, JULY 10, 2018**

RES/ORD	SUBJECT	ACTION
	<p><b>J. Introduction</b> - Amendment to the FY19-24 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives) (Orlin)</p> <p><i>T&amp;E Committee worksession tentatively scheduled for 7/19/18 at 10:15 am.</i></p> <p><i>Public Hearing/Action is scheduled for 7/24/18 at 1:30 pm.</i></p>	Introduced
<b>18-1175</b>	<p><b>K. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer (Limarzi)</p>	Adopted
	<p><b>L. Action</b> - Waiver of public hearing on Declaration of No Further Need: Silver Spring Library, 900 Wayne Avenue, 1<sup>st</sup> floor, Silver Spring, MD (Sesker)</p>	Approved
	<p><b>M. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1<sup>st</sup> floor, Silver Spring, MD (Sesker)</p> <p><i>Action is tentatively scheduled for 7/17/18.</i></p>	Introduced
	<p>(3) 1:10 <b>INTERVIEW</b> - County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)</p> <p><i>Council action tentatively scheduled for 7/17/18.</i></p>	Held interview; applause ensued
	<p>(4) 1:30 <b>PUBLIC HEARING</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)</p> <p><i>Council worksession is tentatively scheduled for 7/17/18.</i></p>	PH held; record open until COB 7/12/18
	<p>(5) 1:30 <b>PUBLIC HEARING</b> - Technical Update to the Master Plan of Highways and Transitways (Orlin)</p> <p><i>T&amp;E Committee worksession tentatively scheduled for 7/19/18.</i></p>	PH held; record open until COB 7/13/18
	<p>(6) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)</p> <p><i>Council Worksession/Action tentatively scheduled for 7/17/18.</i></p>	PH held; record open until COB 7/12/18

**TUESDAY, JULY 10, 2018**

RES/ORD	SUBJECT	ACTION
	(7) 1:30 <b>PUBLIC HEARING</b> - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)	PH held; record open until COB 7/12/18
	<i>Council Worksession/Action tentatively scheduled for 7/17/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 23-18</b> , Fire Safety - Carbon Monoxide Alarm (Mihill)	PH held; record open until COB 9/19/18
	<i>PS Committee worksession tentatively scheduled for 9/24/18.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 24-18</b> , Forest Conservation – Amendments (Mihill)	PH held; record open until COB 9/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 9/27/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 25-18</b> , Health and Sanitation - Special Needs Housing – Renaming (Mihill)	PH held; record open until COB 7/12/18
	<i>Action tentatively scheduled for 7/17/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - 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
	<i>GO Committee worksession tentatively scheduled for 7/19/18.</i>	
<b>18-1176</b>	(12) 2:30 <b>WORKSESSION/ACTION</b> - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College (Smith)	Adopted (9y)
	<b>ADJOURN</b>	
	(13) 7:30 <b>PUBLIC HEARING</b> - Bicycle Master Plan (Orlin)	PH held; record open until COB 8/24/18
	<i>T&amp;E Committee worksession tentatively scheduled for 9/17/18.</i>	