

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 26, 2018 - Tuesday, October 2, 2018
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Thursday, September 27, 2018

T&E	9:30 AM - 7CHR~ <i>streaming live</i>	
Sep 27	(1) • Expedited Bill 24-18 , Forest Conservation – Amendments (Mihill)	Recommended enactment.
	(2) • Expedited Bill 13-18 , Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)	Recommended enactment with amendments.
	(3) • Special Appropriation and CIP Amendment - DOT - \$1,565,000 for Teachers Way Extended (Orlin)	Recommended approval.
	(4) • Briefing - Purple Line Transit Partners and Maryland Transit Administration (Orlin)	Briefing
ED	9:30 AM - 3CCR	
Sep 27	(1) • FY18 MCPS Operating Budget and Grant Funds categorical transfers (Howard)	Recommended approval with amendment.
	(2) • Supplemental appropriation - MCPS - \$4,700,000 for School Bus Safety Camera Program (Howard)	Recommended approval.
GO	2:00 PM - 7CHR	
Sep 27	(1) • Bill 10-17 , Recordation Tax - Rates - Amendments (<i>continued</i>) (Drummer)	Postponed
	(2) • OLO Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends (Bryant/DeFazio)	Postponed
AUDIT	2:30 PM - 7CHR	
Sep 27	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (DeFazio)	Update
	(2) • Update - Office of Internal Audit (DeFazio)	Update
Monday, October 1, 2018		
PHED	9:30 AM - 7CHR	
Oct 1	(1) • ZTA 18-11, Telecommunications Towers - Approval Standards (Zyontz)	Recommended approval with amendment.
T&E	2:00 PM - 7CHR	
Oct 1	(1) • Bill 12-18 , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Postponed
	(2) • Bicycle Master Plan (<i>continued</i>) (Orlin)	
		Recommended approval with amendment.

TUESDAY, OCTOBER 2, 2018

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

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

TUESDAY, OCTOBER 2, 2018

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

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

TUESDAY, OCTOBER 2, 2018

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