

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, October 10, 2018 - Tuesday, October 16, 2018***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, October 11, 2018**

HHS/GO	10:00 AM – 3CHR	
Oct 11	(1) • OLO Report 2018-9: Montgomery County Council Community Grants (Latham)	Worksession
	(2) • Community Grants Program (Chen/McMillan)	Worksession
T&E	2:00 PM - 7CHR	
Oct 11	(1) • WSSC FY20 Spending Control Limits (Levchenko)	Recommended approval
	(2) • MOU on Development Impact Tax for Transportation Improvements in the City of Gaithersburg (Orlin)	Recommended revising MOU
	(3) • Facility Planning Review - Summit Avenue Extended (Orlin)	Discussion
	(4) • Facility Planning Review - Tuckerman Lane Sidewalk/Bikeway (Orlin)	Discussion

Monday, October 15, 2018

HHS/PS	9:30 AM - 7CHR	
Oct 15	(1) • Special Appropriation to HHS FY19 Operating Budget; \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (McMillan)	PS Committee and Mr. Leventhal Recommended approval (RB, CR absent)
PHED	10:00 AM - 7CHR	
Oct 15	(1) • Executive Regulation 11-18, Requirements and Procedures for MPDU Program (McMillan)	Recommended approval with amendments
PS	10:00 AM - 3CCR	
Oct 15	(1) • FY19 MCFRS Savings Actions (Farag)	Recommended disapproval

Tuesday, October 16, 2018

	(1) 9:30 INTERVIEW - County Executive's appointment to Housing Opportunities Commission: Frances Kelleher (Limarzi)	Interview conducted
	9:45 INVOCATION - Mr. Lawrence Couch, Director, National Advocacy Center of the Sisters of the Good Shepard	Invocation given

TUESDAY, OCTOBER 16, 2018

RES/ORD	SUBJECT	ACTION
	9:45 PRESENTATIONS	
	B. Proclamation recognizing the 10th Annual Bethesda Green Gala, by Councilmember Leventhal	Proclamation presented
	A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing 40 Years of Smoke Detector and Fire Safety, by Councilmember Katz	Proclamation presented
	10:15 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 2, 2018	Approved
	Approval of Closed Session Minutes: October 2, 2018	Approved
(3)	10:20 CONSENT CALENDAR	Approved (9y; NF no on Item 3C)
	A. Introduction - Resolution to approve colocation of public facilities Study (Smith/Michaelson) <i>Action is tentatively scheduled for 10/23/18.</i>	Introduced
18-1263	B. Action - 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) (Frag) <i>PS Committee recommends approval.</i>	Adopted
18-1264	C. Action - FY20 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (8-1, NF opposed)
	D. Action - 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) <i>T&E Committee recommendation will be available 10/12/18.</i>	Deleted

TUESDAY, OCTOBER 16, 2018

RES/ORD	SUBJECT	ACTION
	<p align="center">E. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)</p>	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<p align="center">F. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: Program Open Space) (Arthur/Michaelson)</p>	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<p align="center">G. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)</p>	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<p align="center">H. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)</p>	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<p align="center">I. Introduction - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund reserves) (Healy/Parsons)</p> <p align="center">Lead Sponsors: Council President Riemer, Council Vice President Navarro, and Councilmember Katz</p>	Introduced
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm</i>	
	<i>GO Committee worksession tentatively scheduled for 10/29/18.</i>	
18-1265	<p align="center">J. Action - Resolution to request a biennial report by the Office of Agriculture on the status of Farm Alcohol Production in Montgomery County (Zyontz)</p>	Adopted

TUESDAY, OCTOBER 16, 2018

RES/ORD	SUBJECT	ACTION
	K. Introduction - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)	Introduced
	<i>Worksession/Action is tentatively scheduled for 10/30/18.</i>	
	L. Introduction - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith) Lead Sponsor: Council Vice President Navarro Co-Sponsors: Council President Riemer, Councilmember Elrich, Councilmember Rice	Introduced; GL, RB, TH, SK, NF added as cosponsors
	<i>Public Hearing is scheduled for 10/23/18 at 1:30 pm.</i>	
	10:20 LEGISLATIVE SESSION - Day #24	
	(4) Call of Bills for Final Reading:	
	A. Expedited Bill 13-18 , Transportation Services Improvement Fund - Use of Fund (Hamlin)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 6-18 , Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (<i>continued</i>) (Drummer)	Enacted with amendments (8y; NF no)
	<i>GO Committee recommends enactment with amendments.</i>	
	(5) 10:50 DISTRICT COUNCIL SESSION	
	A. Introduction - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)	Introduced
	<i>Worksession/Action is tentatively scheduled for 10/30/18.</i>	
	B. Worksession - Bicycle Master Plan (Orlin)	Worksession
	<i>T&E Committee recommends approval with amendments.</i>	
	(6) 11:45 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)	
	A. Update from Dr. Travis Gayles, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	RECESS	

TUESDAY, OCTOBER 16, 2018

RES/ORD	SUBJECT	ACTION
	(7) 1:30 BRIEFING: Colocation of Public Facilities Study (Smith/Michaelson)	Briefing
	(8) 2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	ADJOURN	