

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 24, 2018 - Tuesday, October 30, 2018**

*This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.*

**Wednesday, October 24, 2018**

	7:00 - <b>Youth Town Hall</b> ( <i>3<sup>rd</sup> floor Council Hearing Room</i> )	Held
	<i>Reception 6:00 p.m. in the 2<sup>nd</sup> floor cafeteria, meeting begins at 7:00 p.m.</i>	

**Thursday, October 25, 2018**

<b>HHS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 25</b>	(1) • Community Grants Program ( <i>continued</i> ) (Chen/McMillan)	Discussion

**Monday, October 29, 2018**

<b>PS</b>	<b>9:30 AM - 7CHR</b> <i>Postponed</i>	
<b>Oct 29</b>	• <b>Bill 31-18</b> , New Home Warranty and Builder Licensing-Amendments (Mihill)	Postponed
<b>PS/GO</b>	<b>11:00 AM - 7CHR</b>	
<b>Oct 29</b>	(1) • Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda (Sesker/McMillan)	Recommended approval
<b>GO</b>	<b>11:15 AM - 7CHR</b>	
<b>Oct 29</b>	(1) • <b>Bill 30-18</b> , Finance - Accessibility Features Supplement – Established (Mihill)	Recommended no action
	(2) • OLO Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)	Briefing
	(3) • Special appropriation to the FY19 Operating Budget - \$95,600 for Legislative Branch Communications Outreach (Healy/Parsons)	Recommended approval

**Tuesday, October 30, 2018**

	(1) 9:00 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	10:00 <b>REFLECTION</b> - Lintaro Donovan, junior at Montgomery Blaire High School	Reflection
	10:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Domestic Violence Prevention Awareness Month, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Hughes Network Systems, LLC's Top Ten Ranking in Fortune Magazine's 2018 "Change the World" list, by Councilmember Rice	Proclamation presented
	C. Proclamation recognizing National Women's Small Business Month, by Councilmember Floreen	Proclamation presented

**TUESDAY, OCTOBER 30, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:35 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 9 and 16, 2018	Approved (9y)
(3)	10:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve FY20 Council Grants process (Chen)	Introduced
	<i>Action is tentatively scheduled for 11/15/18.</i>	
<b>18-1271</b>	C. <b>Action</b> - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County (\$600,000) (Smith)	Adopted
	D. <b>Introduction</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services - \$3,267,000 for Salt Storage Facility (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/27/18 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Special appropriation to County Government's FY19 Operating Budget, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.</i>	
<b>18-1272</b>	(3.1) 10:40 <b>ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted (9y)
<b>18-1273</b>	(4) 10:45 <b>ACTION</b> - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda. (Sesker)	Adopted (9y)
	<i>PS/GO Committee recommendation will be presented on 10/30/18.</i>	

**TUESDAY, OCTOBER 30, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1274</b>	(5) 10:45 <b>WORKSESSION/ACTION</b> - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)	Adopted (9y)
<b>18-1275</b>	(6) 10:45 <b>WORKSESSION/ACTION</b> - 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)	Adopted (9y)
<b>18-1276</b>	(7) 10:45 <b>WORKSESSION/ACTION</b> - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)	Adopted (9y)
	(8) 11:00 <b>UPDATE</b> - Early childcare and education (Yao)	Update
	<b>RECESS</b> 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	
	(9) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 11/8/18 (TH, GL ta)
	<i>Council worksession/ action is tentatively scheduled for 11/13/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 11/8/18 (TH, GL ta)
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 11/8/18 (TH ta)
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	

**TUESDAY, OCTOBER 30, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 11/8/18
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)	PH held; record open until COB 11/8/18
	<i>Council worksession/action is tentatively scheduled for 11/13/18.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)	PH held; record open until COB 10/30/18
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
<b>18-1277</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko)	PH held; record closed; Adopted (9y)
	(16) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Action</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards ( <i>continued</i> ) (Zyontz)	Deleted
	<i>PHED Committee recommends approval with amendments.</i>	
	B. <b>Worksession/Action</b> - 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)	Deleted
	2:15 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern a proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. ( <i>3rd Floor Council Conference Room</i> ) (Smith)	Held closed session
	<b>ADJOURN</b>	