

# **2017 COUNCIL and COMMITTEE SESSION SUMMARY**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

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was considered by the Council.**

## COUNCIL and COMMITTEE SESSION SUMMARY

**Tuesday, January 17, 2017 - Tuesday, January 17, 2017**

*This summary is not intended to be the official record of the Council –*

### Tuesday, January 17, 2017

	(1) 9:00 <b>INTERVIEW</b> - County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (3CCR) (Lauer)	Interview conducted
	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Korean American Day, by Council President Berliner	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	The public hearing on the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program (CIP), and WSSC's FY18-23 CIP, is scheduled for February 7, 2017 at 7:30 pm. (Orlin)	Announced
	<i>Sign ups begin Jan. 19, 2017</i> <a href="http://www.montgomerycountymd.gov/COUNCIL/PHSignUp.html">http://www.montgomerycountymd.gov/COUNCIL/PHSignUp.html</a>	
	(3) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: December 6, 2016	Approved (9y)
	Approval of Closed Session Minutes: November 10, and December 6, 2016	Approved (9y)
	(4) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Spending Affordability Guidelines for FY18 Operating Budget (Smith)	Introduced
	<i>Public Hearing is scheduled for 1/31/17 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.</i>	

**TUESDAY, JANUARY 17, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.</i>	
	<b>E. Receipt and Release</b> - OLO Memorandum Report 2017-6: The Role of Chief Data Officers in Government (Rubin)	Received and released
<b>18-698</b>	<b>F. Action</b> - Executive Regulation 21-16, Repeal of Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)	Adopted
<b>18-699</b>	<b>G. Action</b> - Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>HHS/GO Committee recommends approval.</i>	
	(5) 9:50 <b>ACTION</b> - Intent of Council to pursue minimum wage study (Smith/Hamlin)	Failed (ME, TH, GL, NN, HR no; RB, NF, SK, CR y)
	<b>10:00 LEGISLATIVE SESSION Day # 2</b>	
	(6) <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 12-16</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	Enacted (ME, TH, GL, NN, HR y; RB, NF, SK, CR no)
	<i>HHS Committee had no majority recommendation.</i>	
	(7) 10:45 <b>WORKSESSION</b> - Greater Lyttonsville Sector Plan (Michaelson)	Worksession
	<b>12:30 RECESS</b>	
	<b>1:30 PUBLIC HEARING</b> on the following items relating to White Oak:	
	(8) <b>A.</b> Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	

**TUESDAY, JANUARY 17, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) B. Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	
	(10) C. Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	
	(11) D. <b>Expedited Bill 51-16</b> , Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)	PH held; record open until COB 1/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 1/26/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)	PH held; record open until COB 1/31/17
	<i>PHED Committee worksession tentatively scheduled for 2/6/17.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz)	PH held; record open until COB 1/24/17 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 2/6/17.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz)	PH held; record open until COB 2/7/17
	<i>PHED Committee worksession tentatively scheduled for 2/13/17.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)	PH held; record open until COB 1/30/17
	<i>PHED Committee worksession tentatively scheduled for 2/6/17.</i>	
	(16) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)	PH held; record open until COB 1/24/17
	<i>PHED Committee worksession tentatively scheduled for 1/30/17.</i>	
	(17) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)	PH held; record open until COB 1/17/17
	<i>PHED Committee worksession tentatively scheduled for 1/23/17.</i>	

**TUESDAY, JANUARY 17, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(18) 1:30 <b>PUBLIC HEARING - Bill 48-16</b> , Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)	PH held; record open until COB 1/25/17(TH ta)
	<i>GO Committee worksession tentatively scheduled for 1/30/17.</i>	
	(19) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)	PH held; record open until COB 1/19/17
	(7) 2:45 <b>WORKSESSION -</b> Greater Lyttonsville Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
	3:30 <b>PROPOSED CLOSED SESSION</b> to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). Topic is bus depot relocation. ( <i>3rd Floor Conference Room</i> ) (Drummer/McMillan)	Cancelled
	4:44 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 18, 2017 - Tuesday, January 24, 2017**

*This summary is not intended to be the official record of the Council –*

### Thursday, January 19, 2017

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 19</b>	(1) • Electronic residential parking permit process (Orlin)	Discussion
	(2) • Abandonment denial - portion of McKinley Street in Bethesda (Arthur)	Recommended denial of abandonment
	(3) • Executive Regulation 23-16, Pesticides - Invasive Species (Levchenko)	Worksession; to be continued
<b>GO</b>	<b>11:00 AM - 3CCR <i>streaming live</i></b>	
<b>Jan 19</b>	(1) • Update - Office of Procurement (Price)	Cancelled
	(2) • OLO Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)	Cancelled
	(3) • <b>Bill 42-16</b> , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	Recommended enactment with amendments (NN absent)
<b>PHED/HHS/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 19</b>	(1) • Youth workforce development (McMillan/Yao)	Discussion

### Monday, January 23, 2017

<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 23</b>	(1) • Supplemental appropriation - State's Attorney's Office - \$271,872 for Victim Services Program (Frag)	Recommended approval
	(2) • Update - Animal Services Division (Frag)	Update
	(3) • Update from Sheriff - supervised visitation sites (Frag)	Update
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Jan 23</b>	(1) • ZTA 16-21, Exemptions - Public Historic Buildings (Zyontz)	Recommended approval with amendment
	(2) • Bethesda Downtown Sector Plan (Michaelson)	Worksession

### Tuesday, January 24, 2017

	(2) 10:30 <b>INTERVIEW</b> - County Executive's appointment of Director, Department of Liquor Control: Robert M. Dorfman (Lauer)	Interview conducted

**TUESDAY, JANUARY 24, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:15 <b>INVOCATION</b> - Reverend Timothy B. Warner, Senior Pastor, Mill Creek Parish and Emory Grove United Methodist Churches	Invocation given
	11:20 <b>PRESENTATION</b>	
	A. Proclamation recognizing January as Keeping Seniors Safe month in Montgomery County, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing National Human Trafficking Awareness Month, by Councilmember Hucker and Councilmember Rice	Proclamation presented
	11:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: December 13, 2016	Approved (9y)
	Approval of Closed Session Minutes: December 13, 2016	Approved (9y)
	(4) 11:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement: MCPS (Source: Qualified Zone Academy Bonds) (Howard)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
<b>18-700</b>	C. <b>Action</b> - Confirmation of the County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (Lauer)	Adopted

**TUESDAY, JANUARY 24, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-701</b>	<b>D. Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)	Adopted
	<i>Executive has amended this request to \$634,000, source of increase is Federal Aid.</i>	
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Frag)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Frag)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/7/17 at 1:30 pm.</i>	
	(5) 11:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-22</b>	<b>A. Action</b> - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	12:00 <b>RECESS</b>	



**TUESDAY, JANUARY 24, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Bill 49-16</b> , Economic Development - Workforce Development - Microlending Program (Hamlin)	PH held; record open until COB 1/24/17
	<i>PHED Committee worksession tentatively scheduled for 1/30/17.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 50-16</b> , Elections - Special Elections - Executive Vacancy (Drummer)	PH held; record open until COB 1/24/17
	<i>GO Committee worksession tentatively scheduled for 1/30/17.</i>	
	2:15 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 25, 2017 - Tuesday, January 31, 2017**

*This summary is not intended to be the official record of the Council –*

### Thursday, January 26, 2017

<b>GO/PHED</b>	<b>9:45 AM - 7CHR</b>	
<b>Jan 26</b>	(1) • <b>Expedited Bill 51-16</b> , Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)	Recommended enactment
	(2) • Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	Recommended approval
	(3) • Supplemental appropriation - Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Smith/Orlin)	Recommended approval
	(4) • Update - White Oak planning coordinator (Michaelson/Smith)	Update
<b>HHS/ED</b>	<b>1:45 PM - 3CHR</b>	
<b>Jan 26</b>	(1) • Briefing - New York City's move to Universal Pre-K (Yao)	Briefing
	(2) • Update - OLO Pre-K Report Draft (Bonner-Tompkins)	Update

### Monday, January 30, 2017

<b>GO</b>	<b>10:30 AM - 7CHR</b>	
<b>Jan 30</b>	(1) • Spending Affordability Guidelines for the FY18 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
	(2) • <b>Bill 48-16</b> , Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)	Recommended enactment
	(3) • <b>Bill 50-16</b> , Elections - Special Elections - Executive Vacancy (Drummer)	Recommended enactment
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Jan 30</b>	(1) • ZTA 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)	Recommended approval
	(2) • ZTA 16-16, Conditional Use Decisions Zyontz)	Recommended approval with amendments
	(3) • ZTA 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)	Recommended approval
	(4) • ZTA 16-15, Facility for Senior and Disabled - Standards (Zyontz)	Recommended approval with amendments
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 30</b>	(1) • Discussion - Process for receiving updates on MCPS audits (Howard)	Discussion

**MONDAY, JANUARY 30, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) • MCPS Quarterly Financial Report (Howard)	Discussion
	(3) • OLO Report 2017-4, New School Construction Costs (Bryant)	Discussion
<b>Tuesday, January 31, 2017</b>		
	(2) 12:45 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez	Interview conducted
	1:15 <b>MOMENT OF SILENCE</b>	Moment of silence
	1:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	(4) 1:25 <b>CONSENT CALENDAR</b>	Approved (8y; TH ta)
<b>18-702</b>	A. <b>Action</b> - County Executive's appointment of Director, Department of Liquor Control: Robert M. Dorfman (Lauer)	Adopted
<b>18-703</b>	B. <b>Action</b> - Resolution to deny an abandonment of a portion of McKinley Street in the Bradmoor Subdivision in Bethesda (Arthur)	Adopted
	<i>T&amp;E Committee recommends approval of resolution to deny.</i>	
	C. <b>Action</b> - Approve correction to attachment to Resolution 18-647, Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Approved
<b>18-704</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Cary Fellows (Lauer)	Adopted
<b>18-705</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Water Quality Advisory Group: Mark Symborski (Lauer)	Adopted
<b>18-706</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Workforce Development Board: Uma Ahluwalia, Beth Lash, Erin Allen, Anne Balcer, Lynne Diggs, Donald Carroll Moragne, David Nguyen, Harold Redden, Dawn Weglein, Danielle Verbiest, James Boney, C. Marie Taylor, Daniel Marschall (Lauer)	Adopted

**TUESDAY, JANUARY 31, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-707</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Lauer)	Adopted
	(5) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY18 Operating Budget (Smith)	PH held; record open until COB 2/6/17 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 2/9/17.</i>	
<b>18-708</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farg)	PH held; record closed; Adopted (8y:TH ta)
	<i>PS Committee recommends approval.</i>	
<b>18-709</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; Adopted (8y:TH ta)
	(8) 1:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-23</b>	A. <b>Action</b> - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)	Enacted (8y; TH ta)
	<i>PHED Committee recommends approve with amendments.</i>	
	2:00 <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building security. (Farber/Drummer)	Held closed session
	2:45 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Federal mandates. (3rd Floor Conference Room) (Drummer)	Held closed session
	4:10 <b>ADJOURN</b>	
	7:30 <b>POSTPONED - PUBLIC HEARING</b> - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)	Public Hearing postponed to 2/7/17 @ 7:30pm
	<i>This hearing has been postponed to Tuesday, February 7, 2017, at 1:30 pm.</i>	

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b> <b>Wednesday, February 1, 2017 - Tuesday, February 7, 2017</b> <i>This summary is not intended to be the official record of the Council –</i>		
Thursday, February 2, 2017		
<b>GO/T&amp;E</b>	<b>9:30 AM - 3CHR</b>	
<b>Feb 2</b>	(1) • <b>Bill 44-16</b> , Retirement - Fossil Fuel Investments - Restrictions (Drummer)	Worksession; to be continued
<b>T&amp;E/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 2</b>	(1) • Briefing - fire at Resource Recovery Facility (Levchenko)	Briefing
Monday, February 6, 2017		
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 6</b>	(1) • National Philharmonic grant (Ferber)	Discussion
	(2) • IG Report 17-002, Healthcare Billing Practices (McMillan)	Discussion
	(3) • IG Report 17-005, Administration of contracts awarded to Maryland Treatment Centers (McMillan)	Discussion
	(4) • Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc.; The Shepherd's Table, Inc.; Bethesda Cares, Inc.; Interfaith Works, Inc.; IMPACT Silver Spring, Inc.; and Community Clinic, Inc. (McMillan)	Recommended approval
<b>Council</b>	12:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305(a) (8). Topic is Silver Spring Transit Center. (Orlin/Drummer)	held closed session
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 6</b>	(1) • White Oak Local Area Transportation Improvements Program (Orlin)	Worksession; to be continued 2/7/17
	(2) • Bethesda Downtown Sector Plan - schools and fiscal impact (Orlin)	Worksession; to be continued
Tuesday, February 7, 2017		
	9:30 <b>INVOCATION</b> - Reverend Ken Howard, Executive Director, the FaithX Project, and Executive Committee Member, the Faith Community Advisory Group	Invocation given

**TUESDAY, FEBRUARY 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes:	Noted change
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: January 17 and 24, 2017	Approved (8y; CR ta)
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (8y; CR ta)
	A. <b>Introduction</b> - Resolution to oppose unconventional gas development and production, sponsored by Councilmember Elrich (Tibbitts)	Introduced; CR added as cosponsor
	<i>Action is tentatively scheduled for 2/14/17.</i>	
<b>18-710</b>	B. <b>Action</b> - Resolution to extend time until December 31, 2017 for Council action on Ethics Commission Regulation 22-16, Ethics Regulations (Drummer)	Adopted
	<i>GO Committee worksession tentatively scheduled for 2/16/17.</i>	
<b>18-711</b>	C. <b>Action</b> - Resolution to approve an abandonment of a portion of Rugby Avenue and an alley in Bethesda (Arthur)	Adopted
<b>18-712</b>	D. <b>Action</b> - Resolution to extend time until June 30, 2017, for Council action on Executive Regulation 23-16, Pesticides - Invasive Species (Levchenko)	Adopted
<b>18-713</b>	(4) 9:45 <b>ACTION</b> - Spending Affordability Guidelines for the FY18 Capital Budget and other general CIP assumptions (Orlin)	Adopted (9y)
	<i>GO Committee recommendations will be available 1/30/17.</i>	
	(5) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-714</b>	A. <b>Action</b> - Greater Lyttonsville Sector Plan (Michaelson/Orlin)	Adopted (8y; ME n)
<b>O-18-24</b>	B. <b>Action</b> - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-25</b>	C. <b>Action</b> - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	

**TUESDAY, FEBRUARY 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>O-18-26</b>	D. <b>Action</b> - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
<b>O-18-27</b>	E. <b>Action</b> - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
	<b>11:00 LEGISLATIVE SESSION Day #3</b>	
	<b>(6) Introduction of Bills:</b>	
	A. <b>Bill 1-17</b> , Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill) Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 2/28/17 at 1:30 pm.</i>	Introduced; added RB, NN, HR, ME as co- sponsors
	<b>(7) Call of Bills for Final Reading:</b>	
	A. <b>Bill 48-16</b> , Credit to Offset Certain Income Tax Revenues - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	B. <b>Bill 50-16</b> , Elections - Special Elections - Executive Vacancy (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	C. <b>Bill 25-16</b> , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill) <i>PHED Committee recommends enactment with amendments.</i>	Enacted (9y)
	<b>11:07 RECESS</b>	
	<b>(8) 1:30 PUBLIC HEARING</b> - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz) <i>Hearing postponed from 1/31/17; PHED Committee worksession tentatively scheduled for 3/13/17.</i>	PH held; record open until COB 3/6/17
	<b>(9) 1:30 PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan) <i>GO Committee worksession tentatively scheduled for 2/16/17.</i>	PH held; record open until COB 2/13/17

**TUESDAY, FEBRUARY 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)	PH held; record open until COB 2/13/17
	<i>PHED Committee worksession tentatively scheduled for 2/13/17.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)	PH held; record open until COB 2/13/17
	<i>ED Committee worksession tentatively scheduled for 2/13/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (Howard)	PH held; record open until COB 2/13/17
	<i>ED Committee worksession tentatively scheduled for 2/13/17.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Frag)	PH held; record open until COB 2/13/17
	<i>PS Committee worksession tentatively scheduled for 2/13/17.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Frag)	PH held; record open until COB 2/13/17
	<i>PS Committee worksession tentatively scheduled for 2/13/17.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	PH held; record open until COB 2/9/17
	<i>Action is tentatively scheduled for 2/14/17.</i>	
	2:30 <b>ADJOURN</b>	



**TUESDAY, FEBRUARY 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:15 PM - 3CHR</b>	
<b>Feb 7</b>	(1) • White Oak Local Area Transportation Improvements Program ( <i>continued</i> ) (Orlin)	Recommended approval as amended
	7:30 <b>PUBLIC HEARING</b> - FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program (CIP), and WSSC's FY18-23 CIP (Orlin)	PH held

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 8, 2017 - Tuesday, February 14, 2017**  
*This summary is not intended to be the official record of the Council –*

### Thursday, February 9, 2017

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 9</b>	(1) • Spending Affordability Guidelines for FY18 Operating Budget (Smith)	Recommended approval
	(2) • Executive Regulation 11-16AM, Sick Leave Donations (Ferber)	Recommended approval
	(3) • <b>Bill 31-16</b> , Taxation - Urban Agricultural Tax Credit - Established ( <i>continued</i> ) (Drummer)	Recommended enactment with amendments
	(4) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Feb 9</b>	(1) • WSSC FY18-23 Capital Improvements Program (Levchenko)	Worksession
<b>HHS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 9</b>	(1) • Discussion - Paid Leave Analysis Grant (Carrizosa)	Discussion
	(2) • Update - Employee Wellness program (Ferber)	Update

### Monday, February 13, 2017

<b>PS</b>	<b>10:30 AM - 7CHR</b>	
<b>Feb 13</b>	(1) • Supplemental appropriation and CIP amendment - \$9,360,000 for Self-Contained Breathing Apparatus (Frag)	Recommended approval
	(2) • Supplemental appropriation and CIP amendment - \$1,014,000 for Correctional Security Equipment (Frag)	Recommended approval
	(3) • Update - Emergency Communications Center (ECC) Consolidation (Frag)	Update
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 13</b>	(1) • Supplemental appropriation and CIP amendments - South County Regional Recreation and Aquatic Center (Yao)	Recommended approval
	(2) • Elizabeth Square (McMillan)	Discussion
	(3) • Bethesda Downton Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
<b>ED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Feb 13</b>	(1) • Supplemental appropriation and CIP amendment - MCPS - \$400,000 for enlarged gymnasium for new Richard Montgomery Elementary School #5 (Howard)	Recommended approval
	(2) • Supplemental appropriation and CIP amendment - MCPS - \$578,000 for Planned Life Cycle Asset Replacement (Howard)	Recommended approval

**TUESDAY, FEBRUARY 14, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>INVOCATION</b> - Reverend Dr. Rosetta Robinson, Interfaith Works	Invocation given
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: January 18, 23, 30 and 31, 2017	Approved (8y; TH ta)
	Approval of Closed Session Minutes: January 18 and 31, 2017	Approved (8y; TH ta)
	(3) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: InfoZen, LLC (Smith)	Introduced
	<i>Action is tentatively scheduled for 2/28/17.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions (Bonner-Tompkins)	Received and released
	<i>HHS/ED Committee worksession tentatively scheduled for 3/13/17.</i>	
<b>18-715</b>	C. <b>Action</b> - Resolution to oppose unconventional gas development and production (Tibbitts)	Adopted
<b>18-716</b>	D. <b>Action</b> - Executive Regulation 11-16AM, Sick Leave Donations (Ferber)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-717</b>	E. <b>Action</b> - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	Adopted
<b>18-718</b>	F. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc.; The Shepherd's Table, Inc.; Bethesda Cares, Inc.; Interfaith Works, Inc.; IMPACT Silver Spring, Inc.; and Community Clinic, Inc. (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	

**TUESDAY, FEBRUARY 14, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-719</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Tiffany Jones (Lauer)	Adopted
<b>18-720</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Matthew Wessel, Frank Parker, David Gill, Moshe Landman (Lauer)	Adopted
<b>18-721</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Sean Bailey, Laura Boyle, Stacey Burton Dey-Foy, Jessica Kronstadt, Tonya Saffer, Brandie Armijo, Maya Das (Lauer)	Adopted
<b>18-722</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Lawrence Culleen, Amit Sharma, Terri Torain (Lauer)	Adopted
<b>18-723</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Board of License Commissioner: Margaret Baker (Lauer)	Adopted
<b>18-724</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Breanna Blose, Ronald Cohen, Cinder Cooper Barnes, Kim Donohue, Grace Fansler, Richard Mackenzie, April Marrone, Adaeze Onwuzuruike, Sally Reid, Sorell Schwartz, Alanna Ward, Steven Whitehorn (Lauer)	Adopted
	<b>M. Introduction</b> - Resolution to approve transfer of control of cable franchisee Starpower Communications, LLC. (Mihill)	Introduced
<b>18-725</b>	(5) 10:15 <b>ACTION</b> - Spending Affordability Guidelines for FY18 Operating Budget (Smith)	Adopted (9y)
	<i>GO Committee recommendations will be available 2/9/17.</i>	
	(4) 10:20 <b>PRESENTATION</b> - Council's Black History Month Commemoration (Healy)	Presentation
	(6) 11:00 <b>DISCUSSION</b> - Preventing Hate Crimes and Extremism - the Montgomery County Model (Frag)	Discussion
	12:40 <b>RECESS</b>	

**TUESDAY, FEBRUARY 14, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-726</b>	(7) 1:30 <b>ACTION</b> - Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)	Adopted (8y; ME no)
	<i>PHED Committee recommends approval with amendments.</i>	
	1:50 <b>LEGISLATIVE SESSION Day #4</b>	
	(8) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 2-17</b> , Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 2/28/17 at 1:30 pm.</i>	
	(9) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 51-16</b> , Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)	Enacted (9y)
	<i>PHED/GO Committee recommends enactment.</i>	
<b>18-727</b>	(10) 2:00 <b>ACTION</b> - Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	Adopted as amended (8y; ME no)
	<i>PHED/GO Committee recommends approval with amendments.</i>	
<b>18-728</b>	(11) 2:05 <b>ACTION</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith)	Adopted as amended (9y)
	<i>PHED/GO Committee recommends approval with amendment</i>	
	(12) 2:15 <b>BRIEFING</b> - Final Internal Audit Report: "Silver Spring Apartment Fire: County Response/Recover Effort and Lessons Learned" (Farag)	Briefing
	3:00 <b>ADJOURN</b>	

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b> <b>Wednesday, February 15, 2017 - Tuesday, February 28, 2017</b> <i>This summary is not intended to be the official record of the Council –</i>		
<b>Thursday, February 16, 2017</b>		
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 16</b>	(1) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan)	Recommended approval
	(2) • <b>Bill 42-16</b> , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	Recommended enactment with amendments
<b>Monday, February 27, 2017</b>		
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 27</b>	(1) • Bethesda Downtown Sector Plan – transportation (Orlin)	Worksession
<b>Tuesday, February 28, 2017</b>		
	<i>12:30 - Lunch with Leadership Montgomery - First floor auditorium</i>	
	1:30 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	2:00 <b>PRESENTATION</b> - Proclamation recognizing February as National Children's Dental Health Month, by Councilmember Leventhal	Proclamation presented
	(3) 1:30 <b>PUBLIC HEARING - Expedited Bill 2-17</b> , Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer)	PH held; record open until COB 3/13/17(RB absent, ME, TH ta)
	<i>GO Committee worksession tentatively scheduled for 3/16/17.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Bill 1-17</b> , Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)	PH held; record open until COB 3/27/17 (RB absent)
	<i>GO Committee worksession tentatively scheduled for 3/30/17.</i>	

**TUESDAY, FEBRUARY 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	2:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes:	Noted changes
	(5) The Council will hold a public hearing on the US 29 Bus Rapid Transit (BRT) CIP project on March 21, 2017 at 7:30 pm. (Orlin)	Announcement
	6) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: February 6 and 7, 2017	Approved (8y; RB a)
	Approval of Closed Session Minutes: February 6, 2017	Approved (8y; RB a)
	(7) 2:10 <b>CONSENT CALENDAR</b>	Approved 98y; RB a)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/17 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/17 at 1:30 pm.</i>	
<b>18-729</b>	C. <b>Action</b> - Resolution to extend time for Council action until December 31, 2017 on the Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-730</b>	D. <b>Action</b> - Resolution to amend Resolution No. 17-1059, Approval of Declaration of No Further Need: Disposition of Writer's Center Lease (Proposed Lease of County-owned property at 4508 Walsh Street, Bethesda, Maryland) (McMillan)	Adopted
<b>18-731</b>	E. <b>Action</b> - Resolution to approve transfer of control of cable franchisee Starpower Communications, LLC. (Mihill)	Adopted

**TUESDAY, FEBRUARY 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-732</b>	F. <b>Action</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-733</b>	G. <b>Action</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement: MCPS (Source: Qualified Zone Academy Bonds)\ (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-734</b>	H. <b>Action</b> - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-735</b>	I. <b>Action</b> - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-736</b>	J. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-737</b>	K. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: InfoZen, LLC (Smith)	Adopted
<b>18-738</b>	L. <b>Action</b> - Confirmation of County Executive appointment to the Forest Conservation Advisory Board: Daniel Landry (Lauer)	Adopted



**TUESDAY, FEBRUARY 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 2:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-739</b>	A. <b>Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-115, 3 Sons Avalon LLC, for the property located at 22821 and 22901 Frederick Road, Clarksburg (Zyontz)	Adopted (8y; RB a)
	B. <b>Introduction</b> - Zoning Text Amendment 17-01, Country Inn – Standards (Zyontz) Lead Sponsor: Councilmember Berliner	Deleted
	<i>Public Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
	2:21 <b>ADJOURN</b>	
	2:30 <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b) (10). Topic is building security. <i>(3rd floor Council Conference Room)</i> (Farber/Lauer)	Held closed session
	3:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Maryland Public Information Act. <i>(3rd floor Council Conference Room)</i> (Mihill)	Held closed session

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 1, 2017 - Tuesday, March 7, 2017**

*This summary is not intended to be the official record of the Council –*

### Thursday, March 2, 2017

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 2</b>	(1) • <b>CIP Amendments:</b> Transportation (Orlin)	Worksession
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 2</b>	(1) • Bethesda Downtown Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession

### Monday, March 6, 2017

<b>PS</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Mar 6</b>	(1) • Discussion - MCFRS Emergency Operations and Community Risk Reduction (Farag)	Discussion
	(2) • Update - Office of Consumer Protection (Farag)	Update
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Mar 6</b>	(1) • Health and human services delivery in the East County (McMillan)	Discussion
	(2) • Presentation and Discussion - A Food Secure Montgomery - Five Year Strategic Plan (McMillan)	Discussion
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room)(Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 6</b>	(1) • <b>Bill 41-16</b> , Community Zoning and Land Use Resource Officer (Zyontz/Mihill)	Recommended against enactment; NF supported
	(2) • <b>Bill 49-16</b> , Workforce Development - Microlending Program (Hamlin)	Recommended enactment with amendments
	(3) • Update - implementation of intensive housing inspection program (McMillan)	Update

### Tuesday, March 7, 2017

	11:00 <b>INVOCATION</b> - Reverend Kenneth Nelson, Pastor, Seneca Community Church	Invocation given
	11:05 <b>PRESENTATION</b> - Proclamation recognizing MS Awareness Week, by Council President Berliner	Proclamation presented
	11:10 <b>GENERAL BUSINESS</b> (Lauer)	

**TUESDAY, MARCH 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted Changes
	The public hearings on the FY18 Operating Budget are scheduled for April 4, 5, and 6, 2017, at 7:00 pm, and April 5 and 6 at 1:30 pm.	Announcement
	<i>Persons wishing to testify may sign up beginning March 16, 2017.</i>	
(2)	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: February 13 and 14, 2017	Approved (8y; ME a)
(3)	11:15 <b>CONSENT CALENDAR</b>	Approved (8y; ME a)
	<b>A. Introduction</b> - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Introduction
	<i>HHS Committee worksession tentatively scheduled for 3/13/16.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank, and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Green Bank; and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (McMillan)	Introduction
	<i>Public Hearing is scheduled for 3/21/17 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Source: Pepco/Exelon Merger Proceeds) (McMillan)	Introduction
	<i>Public Hearing is scheduled for 3/21/17 at 1:30 pm.</i>	
	<b>D. Action</b> - Appointment of special counsel to provide legal services in connection with immigration related issues: Leon Rodriguez, Seyfarth Shaw LLP (Drummer)	Approved

**TUESDAY, MARCH 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Introduction</b> - Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18 506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)	Introduction
	<b>11:20 LEGISLATIVE SESSION Day #6</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Bill 4-17</b> , Economic Development Fund - Small Business Assistance Program - Amendments (Drummer) Lead Sponsor: Councilmember Elrich Co-Sponsor: Councilmembers Floreen and Katz	Introduced; RB and CR added as co-sponsors
	<i>Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
	(5) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 42-16</b> , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	Enacted with amendment (8y; ME a)
	<i>GO Committee recommends approval with amendments.</i>	
	B. <b>Bill 31-16</b> , Taxation - Urban Agricultural Tax Credit – Established (Drummer)	Enacted with amendment (8y; ME a)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>11:46 ADJOURN 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)</b>	

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b> <b>Wednesday, March 8, 2017 - Tuesday, March 14, 2017</b> <i>This summary is not intended to be the official record of the Council –</i>		
<b>Thursday, March 9, 2017</b>		
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 9</b>	(1) • Briefing - 2017 Mobility Assessment Report (Orlin)	Briefing
	(2) • WSSC temporary road patching operations (Orlin)	Discussion
<b>Council</b>	7:00 <b>MEETING</b> with Rockville and Gaithersburg - Bus Rapid Transit (BRT) (Orlin)	Discussion
	(Casey Community Center, 810 S. Frederick Road, Gaithersburg)	
<b>Monday, March 13, 2017</b>		
<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 13</b>	(1) • Linkages Connect (Yao)	Discussion
	(2) • OLO Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions (Bonner-Tompkins)	Discussion
<b>HHS</b>	<b>10:30 AM - 7CHR</b>	
<b>Mar 13</b>	(1) • Designation of Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Recommended approval
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 13</b>	(1) • Bethesda Downtown Sector Plan (continued) (Michaelson)	Worksession
<b>ED</b>	<b>2:00 PM - 7CHR streaming live</b>	
<b>Mar 13</b>	(1) • <b>CIP Amendments</b> - Montgomery County Public Schools (Howard/Levchenko)	Worksession
<b>Tuesday, March 14, 2017</b>		
	<b>County Government closed due to weather conditions--meeting cancelled.</b>	
	9:30 <b>MEETING</b> with County Executive for Operating Budget transmittal (2 <sup>nd</sup> Floor, EOB)	Meeting postponed to 3/23/17; Budget transmitted on 3/14/17 electronically
	12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	

**TUESDAY, MARCH 8, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>1:30 MOMENT OF SILENCE</b>	
	(2) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)	Postponed to 3/21/17
	(3) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service, \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)	Postponed to 3/21/17
	<b>1:35 GENERAL BUSINESS (Lauer)</b>	
	<b>A. Announcement</b> - Agenda and Calendar Changes	
	(4) • The Council is seeking applicants for Montgomery County Planning Board	
	<i>Application deadline is 4/12/17.</i>	
	(5) <b>B. Acknowledgement</b> - Receipt of Petitions	
	<b>C. Action</b> - Approval of Minutes: February 27 and 28, 2017	Postponed to 3/21/17
	Approval of Closed Session Minutes: February 28, 2017	Postponed to 3/21/17
	(6) 1:40 <b>CONSENT CALENDAR</b>	
	<b>A. Introduction</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)	Postponed to 3/21/17
	<i>Public Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
	<b>B. Action</b> - Confirmation of County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez (Lauer)	Postponed to 3/21/17
	<b>C. Action</b> - Resolution to approve an abandonment of a portion of a 15-foot lane in the Brookmont Subdivision in Bethesda (Arthur)	Postponed to 3/21/17

**TUESDAY, MARCH 8, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tsumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram (Lauer)	Postponed to 3/21/17
	E. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Lynn Sobolov (Lauer)	Postponed to 3/21/17
	F. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Debra Iwanczuk (Lauer)	Postponed to 3/21/17
	G. <b>Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner (Lauer)	Postponed to 3/21/17
	H. <b>Action</b> - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams (Lauer)	Postponed to 3/21/17
	I. <b>Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich (Lauer)	Postponed to 3/21/17
	J. <b>Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke (Lauer)	Postponed to 3/21/17
	K. <b>Action</b> - Confirmation of County Executive appointments to the Sign Review Board: James Lyons, Vanessa Lamers (Lauer)	Postponed to 3/21/17
	L. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affair: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman (Lauer)	Postponed to 3/21/17
	(7) 1:45 <b>DISTRICT COUNCIL SESSION</b>	

**TUESDAY, MARCH 8, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. <b>Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-118, Georgetown Professional Associates, LLP, for the property located at 6300 Democracy Boulevard, Bethesda (Zyontz)	Postponed to 3/21/17
	(8) 1:50 <b>DISCUSSION</b> - Future of Transportation (Orlin)	Postponed to 4/4/17
	3:15 <b>ADJOURN</b>	



# COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 15, 2017 - Tuesday, March 21, 2017

*This summary is not intended to be the official record of the Council –*

## Thursday, March 16, 2017

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 16</b>	(1) • <b>Expedited Bill 2-17</b> , Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer)	Recommended enactment
	(2) • OLO Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)	Reviewed
	(3) • MC311: Staffing and Service Level Agreements (Toregas)	Discussion
	(4) • IG Final Advisory Memorandum 17-001, Communication of Building Permit Information to State Department of Assessments and Taxation (Smith)	Discussion
<b>AUDIT</b>	<b>2:15 PM - 7CHR</b>	
<b>Mar 16</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of Results from FY16 External Audit (Rubin/DeFazio)	Briefing
	(2) • Review of CliftonLarsonAllen contract renewal (Rubin)	Recommended approval

## Monday, March 20, 2017

<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR streaming live</b>	
<b>Mar 20</b>	(1) • Bethesda Downtown Sector Plan (continued) (Michaelson/Orlin)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Mar 20</b>	(1) • <b>CIP Amendments</b> - Montgomery College (Howard)	Worksession

## Tuesday, March 21, 2017

	<i>12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)</i>	
	1:30 <b>INVOCATION</b> - Imam Talib M. Shareef, Masjid Muhammad, Inc.	Invocation given
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (Levchenko/McMillan)	PH held; record open until COB 3/27/17
	<i>T&amp;E Committee worksession tentatively scheduled for 3/30/17.</i>	

**TUESDAY, MARCH 21, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives. (Source: Pepco/Exelon Merger Proceeds) (Smith)	PH held; record open until COB 3/23/17
	<i>PHED Committee worksession tentatively scheduled for 3/28/17.</i>	
<b>18-740</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)	PH held; record closed; Adopted (8y; TH ta)
	<i>This hearing was postponed from 3/14/17 due to weather conditions.</i>	
<b>18-741</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service, \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)	PH held; record closed; Adopted (8y; TH ta)
	<i>This hearing was postponed from 3/14/17 due to weather conditions.</i>	
	1:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) • The Council is seeking applicants for Montgomery County Planning Board	Announcement
	<i>Application deadline is 4/12/17.</i>	
	(3) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged
	<b>C. Action</b> - Approval of Minutes: February 27, 28, March 6 and 7, 2017	Approved (9y)
	Approval of Closed Session Minutes: February 28, 2017	Approved (9y)
	(4) 1:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to MCPS' FY17 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 4/4/17 at 1:30 pm.</i>	

**TUESDAY, MARCH 21, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is scheduled for 3/28/17.</i>	
<b>18-742</b>	<b>F. Action</b> - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>18-743</b>	<b>G. Action</b> - Confirmation of County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez (Lauer)	Adopted
<b>18-744</b>	<b>H. Action</b> - Resolution to approve an abandonment of a portion of a 15-foot lane in the Brookmont Subdivision in Bethesda (Arthur)	Adopted
<b>18-745</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram (Lauer)	Adopted
<b>18-746</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Lynn Sobolov (Lauer)	Adopted
<b>18-747</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Debra Iwanczuk (Lauer)	Adopted

**TUESDAY, MARCH 21, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-748</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner (Lauer)	Adopted
<b>18-749</b>	M. <b>Action</b> - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams (Lauer)	Adopted
<b>18-750</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich (Lauer)	Adopted
<b>18-751</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke (Lauer)	Adopted
<b>18-752</b>	P. <b>Action</b> - Confirmation of County Executive appointments to the Sign Review Board: James Lyons, Vanessa Lamers (Lauer)	Adopted
<b>18-753</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affair: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman (Lauer)	Adopted
	R. <b>Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/4/17 at 1:30 pm.</i>	
<b>18-754</b>	S. <b>Introduction/Suspension of Rules/Action</b> - Resolution to condemn President Trump's federal budget proposal and to urge the US Congress to reject it on behalf of Montgomery County residents (Gibson)	Removed from consent calendar and considered separately. Introduced/Suspended Rules/Approved (9y)
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	

**TUESDAY, MARCH 21, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-755</b>	A. <b>Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-118, Georgetown Professional Associates, LLP, for the property located at 6300 Democracy Boulevard, Bethesda (Zyontz)	Approved (9y)
	2:08 <b>ADJOURN</b>	

<b>COUNCIL and COMMITTEE SESSION SUMMARY</b> <b>Wednesday, March 22, 2017 - Tuesday, March 28, 2017</b> <i>This summary is not intended to be the official record of the Council –  Official minutes are available below this summary.</i>		
<b>Thursday, March 23, 2017</b>		
	<b>1:00 PM – 3CCR</b>	
<b>Council</b>	<b>MEETING</b> with County Executive regarding FY18 Operating Budget (Orlin)	Held meeting
<b>GO/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 23</b>	(1) • Discussion - procurement issues relating to non-profit organizations and community grants (Price/McMillan)	Discussion
<b>Monday, March 27, 2017</b>		
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Cancelled
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 27</b>	(1) • Bethesda Downtown Sector Plan (continued) (Michaelson)	Worksession
<b>Tuesday, March 28, 2017</b>		
	9:30 <b>INVOCATION</b> - Rabbi Batya Steinlauf, Jewish Community Relations Council	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Equal Pay Day, by Councilmember Floreen	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted change
	(2) The Council is seeking applicants for Montgomery County Planning Board	Announcement
	<i>Application deadline is 4/12/17.</i>	
	(3) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledge petition
	<b>C. Action</b> - Approval of Minutes: March 9 and 13, 2017	Approved (9y)
	(4) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)	Introduced
	<i>Public Hearing is scheduled for 4/18/17 at 1:30 pm.</i>	

**TUESDAY, MARCH 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-756</b>	<b>B. Action</b> - Resolution to renew Council contract for audit services (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
	<b>C. Introduction</b> - Special appropriation to the County Government's FY17 Operating Budget, Department of Police - \$172,000; and Department of General Services - \$130,000 for Council Office Building Security (Source: General Fund Undesignated Reserves (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 4/4/17 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Resolution to consent and support re-designation of an Enterprise Zone: Burtonsville/Briggs Chaney (Sesker)	Introduced
	<i>Action is tentatively scheduled for 4/4/17.</i>	
	<b>(5) 9:50 DISTRICT COUNCIL SESSION</b>	
<b>18-757</b>	<b>A. Action</b> - Resolution to amend Resolution 18-714, Approval of July 2016 Planning Board Draft Greater Lyttonsville Sector Plan (Michaelson)	Adopted (9y)
	<b>9:55 WORKSESSION - FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program:</b>	
	(6) • Montgomery College ED (Howard)	Worksession
	(7) • Washington Suburban Sanitary Commission FY18-23 T&E (Levchenko)	Worksession
	(8) • Transportation (Orlin)	Worksession
	<b>10:30 PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building security. <i>(3rd floor Council Hearing Room)</i> (Farber/Lauer)	Held closed session
	<b>11:15 ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 28</b>	(1) • Executive Regulation 27-16, Schedule of Fees for Permits, Licenses and Certification (Zyontz)	Recommended approval
	(2) • <b>Bill 38-16</b> , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	Recommended enactment
	(3) • <b>Bill 39-16</b> , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	Recommended enactment with amendments
	(4) • Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for Workforce Development initiative (Smith)	Recommended approval

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 29, 2017 - Tuesday, April 4, 2017**

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

### Thursday, March 30, 2017

<b>GO</b>	<b>9:45 AM - 7CHR</b>	
<b>Mar 30</b>	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	(2) • Overview - Agencies' FY18 information technology programs and budgets (Toregas)	Discussion
	(3) • <b>Bill 1-17</b> , Vending Machine Service Contracts - Healthy Vending Standards (Mihill)	Recommended enactment with amendments
<b>T&amp;E</b>	<b>10:00 AM - WSSC Headquarters in Laurel not televised</b>	
<b>Mar 30</b>	Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium	
	(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include Purple Line status report, WSSC's Rate Structure Review, and New Hampshire Avenue Revitalization (Levchenko/Orlin)	Discussion
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 30</b>	(2) • Briefing - US 29 Bus Rapid Transit project (Orlin)	Briefing
	(3) • Supplemental appropriation - FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and \$400,000 for Energy Coach Network (Levchenko/McMillan)	Recommended approval
	(4) • Denial of abandonment - Grant Street in Huntington Terrace Subdivision in Bethesda (Arthur)	Recommended approval of the abandonment

### Monday, April 3, 2017

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 3</b>	(1) • Update - Body Camera Program (Farag)	Discussion
<b>HHS/PHED</b>	<b>10:30 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 3</b>	(1) • Briefing - Inside (Not Outside) effort to end chronic homelessness (McMillan)	Discussion
<b>HHS</b>	<b>11:00 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 3</b>	(1) • Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Imagination Stage, Inc. (Price)	Recommended approval with amendments
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion



**TUESDAY, APRIL 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Reverend Lamar S. Bailey, Pastor, Saint Stephen Lutheran Church	Invocation given
	9:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing April as Autism Awareness Month, by Councilmember Rice and Councilmember Katz	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) The Council is seeking applicants for Montgomery County Planning Board	
	<i>Application deadline is 4/12/17.</i>	
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: March 16, 20 and 21, 2017	Approved (9y)
	(4) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/17 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to establish FY18 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/18/17 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Resolution to establish FY18 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/18/17 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Introduced
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Resolution to approve the 2017- 2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/16/17 at 7:30 pm.</i>	

**TUESDAY, APRIL 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>F. Introduction</b> - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Outdoor Play Space Maintenance project (Howard)	Introduced
	<i>Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 CIP for Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
<b>18-758</b>	<b>H. Action</b> - Resolution to consent and support designation of an Enterprise Zone: Burtonsville/Briggs Chaney (Smith)	Adopted
<b>18-759</b>	<b>I. Action</b> - Resolution to set public hearing on intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
<b>18-760</b>	<b>J. Action</b> - Executive Regulation 27-16, Schedule of Fees for Permits, Licenses and Certification (Zyontz)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-761</b>	<b>K. Action</b> - Executive Regulation 17-16, Tanning Facilities (McMillan)	Adopted
<b>18-762</b>	<b>L. Action</b> - Resolution to deny abandonment of a portion of Grant Street in Huntington Terrace Subdivision in Bethesda (Arthur)	Adopted; T&E Committee recommendation to approve abandonment
	<i>T&amp;E Committee recommendation will be available 3/30/17.</i>	
<b>18-763</b>	<b>M. Action</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Green Bank; and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (Levchenko/McMillan)	Adopted
	<i>T&amp;E Committee recommendation will be available 3/30/17.</i>	

**TUESDAY, APRIL 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-764</b>	N. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Source: Pepco/Exelon Merger Proceeds) (Smith)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-765</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Herman Cohen, Norman Evans, Jennifer Gaegler, Shelley Janashek (Lauer)	Adopted
<b>18-766</b>	P. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Laura Irwin (Lauer)	Adopted
<b>18-767</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jacqueline Grant, Shaun Rose, Paula Sayag, Bernadine Occhiuzzo, Mary Ellen Savarese, Marcia Tivoli (Lauer)	Adopted
<b>18-768</b>	R. <b>Action</b> - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: David Myers, Kathleen Samiy (Lauer)	Adopted
<b>18-769</b>	S. <b>Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Teri Roe, Susan Hartung (Lauer)	Adopted
<b>18-770</b>	T. <b>Action</b> - Confirmation of County Executive appointment to the Workforce Development Board: Kristin Tribble (Lauer)	Adopted
<b>18-771</b>	U. <b>Action</b> - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Matthew Wessel (Lauer)	Adopted
<b>18-772</b>	W. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Imagination Stage, Inc. (Price)	Adopted
	<i>HHS Committee recommendation will be available 4/3/17.</i>	

**TUESDAY, APRIL 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>X. Introduction</b> - Amendments to the County Government's FY18 Capital Budget and amendment to the FY17-22 CIP: Gude Landfill Remediation and Stormwater Management Project technical adjustments (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>10:05 LEGISLATIVE SESSION Day #8</b>	
	<b>(5) Introduction of Bills:</b>	
	<b>A. Bill 6-17</b> , Technical Corrections (Mihill) Lead Sponsor: County Council	Introduced
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>B. Bill 7-17</b> , Administration - Open Data - Public Information Act Responses - Amendments (Mihill) Lead Sponsor: Councilmember Riemer Co-Sponsors: Councilmember Floreen	Deleted from agenda
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>C. Bill 8-17</b> , Executive Branch - Business Services Center - Established (Drummer) Lead Sponsors: Councilmembers Berliner and Riemer Co-Sponsors: Councilmembers Elrich, Navarro and Katz	Introduced
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>D. Bill 9-17</b> , Fuel-Energy Tax - Exemptions - Amendments (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced; RB, ME, TH, SK, CR, HR, NN added as co-sponsors
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>E. Bill 10-17</b> , Recordation Tax - Rates - Amendments (Drummer) Lead Sponsor: Councilmember Elrich	Introduced; GL added as co- sponsor
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 2-17</b> , Employees' Retirement System and Retirement Savings Plan - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	<b>(7) 10:15 SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson/Zyontz)	Received report

**TUESDAY, APRIL 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>12:28 RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 4-17</b> , Economic Development Fund - Small Business Assistance Program – Amendments (Drummer)	PH held; record open until COB 4/21/17 (ME, TH, HR ta)
	<i>PHED Committee worksession tentatively scheduled for 4/26/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to MCPS’ FY17 Capital Budget and amendment to the FY17-22 CIP, \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)	PH held; record open until COB 4/18/17
	<i>ED Committee worksession tentatively scheduled for 4/21/17.</i>	
	(10) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to the County Government’s FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)	PH held; record open until COB 4/13/17
	<i>Action is tentatively scheduled for 4/18/17.</i>	
	(11) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to the County Government’s FY17 Capital Budget and amendment to the FY17-22 CIP, Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund) (Sesker)	PH held; record open until COB 4/21/17
	<i>GO/PHED Committee worksession tentatively scheduled for 4/26/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to the County Government’s FY17 Capital Budget and amendment to the FY17-22 CIP, Department of Transportation - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)	PH held; record open until COB 4/14/17
	<i>T&amp;E Committee worksession tentatively scheduled for 4/19/17.</i>	

**TUESDAY, APRIL 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)	PH held; record open until COB 4/14/17
	<i>GO/T&amp;E Committee worksession tentatively scheduled for 4/19/17.</i>	
<b>18-773</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY17 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record closed; Adopted (9y)
<b>18-774</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY17 Operating Budget, Department of Police - \$172,000; and Department of General Services - \$130,000 for Council Office Building Security (Source: General Fund Undesignated Reserves) (Orlin)	PH held; record closed; Adopted (9y)
	2:00 <b>ADJOURN</b>	
	(16) 7:00 <b>PUBLIC HEARING</b> - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Farber)	PH held

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 5, 2017 - Tuesday, April 18, 2017**

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

### Wednesday, April 5, 2017

<b>Council</b>	1:30 <b>PUBLIC HEARING</b> - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Yao)	PH held
<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Smith)	PH held

### Thursday, April 6, 2017

<b>Council</b>	1:30 <b>PUBLIC HEARING</b> - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Farag)	PH held
<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Arthur)	PH held

### Monday, April 17, 2017

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 17</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • NDA: Takoma Park Library Annual Payment (Smith)	
	(2) • NDA: Historical Activities (Smith)	
	(3) • Libraries (Smith)	
<b>GO</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 17</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	
	(2) • Cable Television and Communications Plan (Toregas)	
	(3) • Department of Technology Services (Toregas)	
	(4) • NDA: Device Client Management (Toregas)	
	(5) • NDA: Telecommunications (Toregas)	
<b>PHED/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 17</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Park Police (Farag)	
<b>PHED</b>	<b>2:30 PM - 7CHR <i>streaming live</i></b>	
<b>Apr 17</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • MNCPPC - CIP amendments (Michaelson)	
	(2) • MNCPPC - Operating budget (Michaelson/Sesker)	

**MONDAY, APRIL 17, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>2:30 PM - 3CCR</b>	
<b>Apr 17</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Collective Bargaining Agreement with MCVFRA (Drummer)	
	(2) • Fire and Rescue Service (Frag)	
	(3) • Office of Consumer Protection (Frag)	
<b>Tuesday, April 18, 2017</b>		
	9:30 <b>INVOCATION</b> - Reverend Dr. Michael Armstrong, Pastor, Colesville United Methodist Church	Moment of silence
	9:30 <b>PRESENTATION</b>	
	A. Proclamation recognizing National Child Abuse Prevention Month, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing the 5th annual "A Day In The Life of Montgomery County", by Council President Berliner	Proclamation presented
	C. Proclamation recognizing Earth Day, by Council President Berliner	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: April 3, 4, 5 and 6, 2017	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/20/17.</i>	
	B. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/20/17.</i>	



**TUESDAY, APRIL 18, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/20/17.</i>	
	<b>D. Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>Action is tentatively scheduled for 4/25/17.</i>	
<b>18-775</b>	<b>E. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: MoCoKidsCo, Inc., dba KID Museum (McMillan)	Adopted
	<b>F. Action</b> - Recommendation to County Executive for reappointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke (Lauer)	Approved
<b>18-776</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Marlene Schooler (Lauer)	Adopted
<b>18-777</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Gail Gunod-Green, Craig Kwiecinski, Bradley Ryan, Amina James, Carol Petrucci, Mark Pharaoh, Seto Adeyefa, Morton Davis, Paul Lofgren, Vernard McBeth, Chris Richardson, Felecia Wilson, Carl Blake, Jeffrey Szuchman, Safiatou Barry, Onyel Bhola, Matthew Lee (Lauer)	Adopted
	(3) 10:00 <b>OVERVIEW</b> - FY18 Operating Budget (Farber/Sesker)	Overview
	(4) 10:25 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Resolution to approve minor amendments to the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 4/25/17.</i>	

**TUESDAY, APRIL 18, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-778</b>	(5) 10:30 <b>ACTION</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)	Adopted as amended to add an additional \$225,000 for other institutions (9y)
	<b>10:40 LEGISLATIVE SESSION Day #9</b>	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 11-17</b> , Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/25/17 at 1:30 pm.</i>	
	(7) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 1-17</b> , Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. <b>Bill 38-16</b> , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill) <i>PHED Committee recommends enactment.</i>	Enacted (9y)
	C. <b>Bill 49-16</b> , Economic Development - Workforce Development - Microlending Program (Hamlin) <i>PHED Committee recommends enactment with amendments.</i>	Enacted (9y)
	(8) 11:15 <b>WORKSESSION</b> - Bethesda Downtown Sector Plan (Michaelson/Orlin)	Worksession
	12:15 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Maryland Public Information Act. (3rd floor Council Conference Room) (Mihill)	Held closed session
	<b>12:30 RECESS</b>	

**TUESDAY, APRIL 18, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY18 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/18/17
	<i>T&amp;E Committee worksession tentatively scheduled for 4/21/17.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY18 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/18/17
	<i>T&amp;E Committee worksession tentatively scheduled for 4/21/17.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/24/17
	<i>T&amp;E Committee worksession tentatively scheduled for 4/27/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)	PH held; record open until COB 4/18/17
	<i>GO Committee worksession tentatively scheduled for 4/21/17.</i>	
	(8) 1:45 <b>WORKSESSION</b> - Bethesda Downtown Sector Plan (continued) (Michaelson/Orlin)	Worksession
	4:52 <b>ADJOURN</b>	
	(13) 7:30 <b>PUBLIC HEARING</b> - US 29 Bus Rapid Transit project (Orlin)	PH held; record open until COB 4/21/17
	<i>This hearing was originally scheduled for 3/21/17.</i>	
	<i>T&amp;E Committee worksession tentatively scheduled for 4/28/17.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 19, 2017 - Tuesday, April 25, 2017**

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

### Wednesday, April 19, 2017

<b>GO/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 19</b>	(1) • Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)	Recommended approval
<b>T&amp;E</b>	<b>9:45 AM - 7CHR</b>	
<b>Apr 19</b>	(1) • Supplemental appropriation and CIP amendment, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Orlin)	Worksession to be continued on 4/21
	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	
	Transportation: (Orlin)	Worksession
	(2) • General Fund	
	(3) • NDA: HOA Road Maintenance Reimbursement	
	(4) • NDA: Rockville Parking District	
	(5) • <b>CIP:</b> Transportation projects	
<b>PS/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 19</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • STEER (Stop, Triage, Engage, Educate, and Rehabilitate) (McMillan/Farag)	
	(2) • Mental Health Court (McMillan/Farag)	
	(3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)	
<b>PS</b>	<b>2:30 PM - 7CHR <i>streaming live</i></b>	
<b>Apr 19</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Circuit Court (Farag)	
	(2) • State's Attorney (Farag)	
	(3) • Sheriff (Farag)	
<b>HHS</b>	<b>2:30 PM - 3CCR</b>	
<b>Apr 19</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(3) • NDA: Arts and Humanities Council (Price)	

### Thursday, April 20, 2017

<b>GO</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and benefits for all agencies (Farber/Howard/Trombka)	Recommended approval
	(2) • Discussion - Compensation and Benefits (Data) (Farber/Howard/Trombka)	Discussion
	(3) • Collective bargaining agreements (Drummer)	Recommended approval

**THURSDAY, APRIL 20, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Housing First (McMillan)	
<b>PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • NDA: Housing Opportunities Commission(McMillan)	
	(2) • Department of Housing and Community Affairs (McMillan)	
	(3) • Recreation (Yao)	
<b>Friday, April 21, 2017</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Washington Suburban Sanitary Commission (Levchenko)	
	(2) • Environmental Protection, including FY18 Water Quality Protection Charge (Levchenko)	
	(3) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	
	(4) • <b>CIP Amendments:</b> Gude Landfill Remediation, Stormwater Management Project technical adjustments, and Wheaton Regional dam flooding mitigation (Levchenko)	
	(5) • Executive Regulation 23-16AM, Pesticides - Invasive Species (Levchenko)	Recommended approval
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 21</b>	(1) • Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)	Recommended approval
	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(2) • Board of Elections (Mihill)	
	(3) • NDA: Public Elections Fund (Mihill)	
	(4) • Finance, Risk Management, and NDA for Risk Management (Sesker)	
	(5) • <b>CIP:</b> General Government (Price)	
	(6) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	
	(7) • Debt Service (Smith)	

**FRIDAY, APRIL 21, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 21</b>	(1) • Supplemental appropriation and CIP amendment - MCPS - \$4,900,000 for artificial turf at Julius West MS and Einstein and Whitman High Schools (Howard)	Recommended approval
	(2) • MCPS CIP amendments: Outdoor Play Space Maintenance project, and Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)	Recommended approval
	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(3) • Montgomery County Public Schools (Howard)	
<b>Monday, April 24, 2017</b>		
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 24</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	Health and Human Services:	
	(1) • Children, Youth, and Family Services (Yao)	
	(2) • DHHS Special Needs Housing (McMillan)	
	(3) • Aging and Disability Services (McMillan)	
<b>GO</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • County Executive (Arthur)	
	(2) • Inspector General (Arthur)	
	(3) • Office of Management and Budget (Sesker)	
	(4) • Office of Procurement (Price)	
	(5) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	
	(6) • Council Office (Farber)	
	(7) • NDA: Legislative Branch Communications Outreach (Farber)	
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • MNCPPC ( <i>continued</i> ) (Michaelson/Sesker)	
	(2) • Department of Permitting Services (Zyontz)	
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 24</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Correction and Rehabilitation (Farag)	
	(2) • Police Department (Farag)	
	(3) • NDA: Prisoner Services (Farag)	

**TUESDAY, APRIL 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing the 90th anniversary of the Bethesda Fire Department, by Council President Berliner	Proclamation presented
	B. Proclamation recognizing Rachel and Michael Parsons for winning the World Junior Title in Ice Dance, by Councilmember Navarro and Councilmember Floreen	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(.5) The County Executive transmitted an additional set of amendments to the FY18 Operating and Capital Budgets and amendments to FY17-22 Capital Improvements Program (CIP) on Monday April 24, 2017. In addition, there are potential FY18 Capital Budget and FY17-22 CIP amendments for Montgomery College, and an amendment to County Government Facility Planning to add funding to study a new Bethesda CBD recreation center. The public hearing on these amendments are scheduled for May 16, 2017 at 1:30 pm. (Orlin)	Announced
	<i>The amendments are available on the Council website in the analyst packet for this announcement.</i>	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: March 23 and 28, 2017	Approved (9y)
	Approval of Closed Session Minutes: March 28, 2017	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-779</b>	A. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)	Adopted
	<i>T&amp;E/GO Committee recommends approval.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs - \$1,600,000 for HOME Investment Partnerships (HOME) program (Source: Federal Grant/HOME program) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 5/9/17.</i>	

**TUESDAY, APRIL 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$1,981,923 for Ryan White B - Health Support Services Grant (Source: State Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 5/9/17.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Introduced
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status, \$100,000 for WorkSource Montgomery Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith))	Introduced
	<b>(3) 10:00 DISTRICT COUNCIL SESSION</b>	
<b>18-780</b>	<b>A. Action</b> - Resolution to approve minor amendments to the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Adopted (9y)
	<b>(4) 10:05 WORKSESSION/ACTION on the following:</b>	
	<b>A. Compensation and Benefits</b> (all agencies) (Farber/Howard/Trombka)	Approved (9y)
	<i>GO Committee recommends approval.</i>	
<b>18-781</b>	<b>B. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
<b>18-782</b>	<b>C. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	



**TUESDAY, APRIL 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-783</b>	<b>D. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
<b>18-784</b>	<b>E. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	(5) 10:15 <b>WORKSESSION</b> - Bethesda Downtown Sector Plan ( <i>continued</i> ) (Michaelson/Orlin)	Worksession
	12:30 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held (ME, NF, TH HR ta)
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/28/17 (ME, TH ta)
	<i>GO Committee worksession tentatively scheduled for 5/4/17.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 9-17</b> , Fuel-Energy Tax - Exemptions – Amendments (Drummer)	PH held; record open until COB 4/28/17 (TH ta)
	<i>GO/T&amp;E Committee worksession tentatively scheduled for 5/4/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 10-17</b> , Recordation Tax - Rates – Amendments (Drummer)	PH held; record open until COB 4/28/17 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 5/4/17.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 8-17</b> , Executive Branch - Business Services Center – Established (Drummer)	PH held; record open until COB 4/25/17
	<i>PHED Committee worksession tentatively scheduled for 4/26/17.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 6-17</b> , Technical Corrections (Mihill)	PH held; record open until COB 4/27/17
	<i>Action is tentatively scheduled for 5/2/17.</i>	

**TUESDAY, APRIL 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 11-17,</b> Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)	PH held; record open until COB 4/26/17
	<i>GO Committee worksession tentatively scheduled for 4/26/17.</i>	
	(13) 1:30 <b>PUBLIC HEARING -</b> Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Outdoor Play Space Maintenance project (Howard)	PH held; record open until COB 5/15/17
	<i>Action is tentatively scheduled for 5/18/17.</i>	
	(14) 1:30 <b>PUBLIC HEARING -</b> Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)	PH held; record open until COB 5/15/17
	<i>Action is tentatively scheduled for 5/18/17.</i>	
	(15) 1:30 <b>PUBLIC HEARING -</b> Amendments to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP): Gude Landfill Remediation and Stormwater Management Project technical adjustments (Levchenko)	PH held; record open until COB 5/15/17
	<i>Action is tentatively scheduled for 5/18/17.</i>	
	(5) 2:15 <b>WORKSESSION -</b> Bethesda Downtown Sector Plan (continued) (Michaelson/Orlin)	Worksession
	4:32 <b>ADJOURN</b>	

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## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 26, 2017 - Tuesday, May 2, 2017**

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

### Wednesday, April 26, 2017

<b>PHED</b>	<b>9:00 AM - 7CHR</b>	
<b>Apr 26</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • NDA: Conference Center (Smith)	
	(2) • NDA: Conference and Visitor's Bureau (Smith)	
	(3) • NDA: WorkSource Montgomery (Smith)	
	(4) • NDA: MEDCO Grants for Incubator Network (Smith)	
	(5) • Office of Agriculture (Smith)	
	(6) • <b>Bill 4-17</b> , Economic Development Fund - Small Business Assistance Program (Drummer)	Deferred
	(7) • <b>Bill 8-17</b> , Executive Branch - Business Services Center – Established (Drummer)	
	(8) • Economic Development Fund (Smith)	
	(9) • NDA: Montgomery County Economic Development Corporation (Smith)	
<b>PHED/GO</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 26</b>	(1) • Supplemental appropriation and CIP amendment, DOT - \$30,147,000 for Wheaton Redevelopment Program (Sesker)	Recommended approval
<b>GO</b>	<b>2:15 PM - 7CHR</b>	
<b>Apr 26</b>	(1) • <b>Expedited Bill 11-17</b> , Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)	Recommended enactment
	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(2) • NDA: Charter Review Commission (Hamlin)	
	(3) • Merit System Protection Board (Arthur)	
	(4) • Ethics Commission (Arthur)	
	(5) • Intergovernmental Relations (Arthur)	
	(6) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	
<b>Thursday, April 27, 2017</b>		
<b>GO</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Office of Human Resources (Price)	
	(2) • Community Engagement Cluster (Arthur)	
	(3) • County Attorney (Arthur)	
	(4) • Public Information Office (Arthur)	
	(5) • MC 311 (Toregas)	
	(6) • Board of Elections ( <i>continued</i> ) (Mihill)	
	(5.1) • Department of Technology Services ( <i>continued</i> ) (Toregas)	

**THURSDAY, APRIL 27, 2017**

RES/ORD	SUBJECT	ACTION
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 27</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	Transportation: (Orlin)	
	(1) • <b>CIP:</b> Transportation projects	
	(2) • <b>NDA:</b> Snow Removal and Storm Cleanup	
	(3) • <b>FY18</b> Transportation Fees, Charges, and Fares	
	(4) • <b>Mass Transit Fund</b>	
	(5) • <b>Parking Lot District Funds</b> and associated CIP amendments	
<b>PS</b>	<b>1:00 PM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • <b>Emergency Management and Homeland Security</b> (Levchenko)	
	(2) • <b>Liquor Control</b> (Howard)	
<b>HHS</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Apr 27</b>	(.5)• <b>Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services</b> (McMillan)	Recommended approval
	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	<b>Health and Human Services:</b>	
	(1) • <b>Administration and Support</b> (includes Minority Health Initiatives and VITA program) (McMillan)	
	(2) • <b>Behavioral Health and Crisis Services</b> (McMillan)	
	(3) • <b>Public Health Services</b> (except School Health) (McMillan)	
<b>Friday, April 28, 2017</b>		
<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 28</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • <b>Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project</b> ( <i>continued</i> ) (Yao)	
<b>T&amp;E</b>	<b>1:30 PM - 3CHR</b>	
<b>Apr 28</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Cancelled
	(1) • <b>General Services: Fleet Mgmt and NDA: Motor Pool Fund</b> (Frag)	
	(2) • <b>General Services: Facilities</b> (Price)	
	(3) • <b>Utilities</b> (Price)	
<b>Monday, May 1, 2017</b>		
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>May 1</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • <b>Office of Human Rights</b> (Arthur)	
	(2) • <b>Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants</b> (Price/Schaffer)	
	(3) • <b>Public Arts Trust</b> (Price)	

**MONDAY, MAY 1, 2017**

RES/ORD	SUBJECT	ACTION
<b>PHED/HHS</b>	<b>1:15 PM - 7CHR <i>streaming live</i></b>	
<b>May 1</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Housing First (McMillan)	
<b>PHED</b>	<b>1:30 PM - 7CHR <i>streaming live</i></b>	
<b>May 1</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(5) • Office of Zoning and Administrative Hearings (Arthur)	
	(4) • Board of Appeals (Arthur)	
	(2) • Recreation ( <i>continued</i> ) (Yao)	
	(3) • Urban Districts (Sesker)	
	(6) • Revenue Authority CIP (Zyontz)	
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>May 1</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Montgomery College (Howard)	
	(2) • Community Use of Public Facilities (Yao)	
	(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	
<b>Tuesday, May 2, 2017</b>		
	<b>9:30 MOMENT OF SILENCE</b>	Moment of silence
	<b>9:35 PRESENTATIONS:</b>	
	A. Proclamation recognizing Building Safety Month, by Councilmember Elrich	Proclamation presented
	B. Proclamation recognizing Sean Pang, Washington Post Teacher of the Year, by Councilmembers Rice and Katz	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: April 18, 2017	Approved (9y)
	Approval of Closed Session Minutes: April 18, 2017	Approved (9y)
	(2) <b>9:55 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution concerning Environmental, Social, and Governance Investment Policy Guidelines and Fossil Fuel Company Investments of the Employees' Retirement System and the Consolidated Retiree Health Benefits Trust (Gibson) Lead Sponsor: Councilmember Berliner Co-Sponsor: Councilmember Hucker <i>Action will be scheduled at a later date.</i>	Introduced

**TUESDAY, MAY 2, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Resolution to approve a Mutual Aid Agreement with City of Gaithersburg (Mihill)	Introduced
	<i>Public Hearing/Action is scheduled for 5/16/17 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/18/17.</i>	
	<b>D. Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/9/17.</i>	
<b>18-785</b>	<b>E. Action</b> - Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-786</b>	<b>F. Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund) (Sesker)	Adopted
	<i>PHED/GO Committee recommends approval.</i>	
<b>18-787</b>	<b>G. Action</b> - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-788</b>	<b>H. Action</b> - Executive Regulation 23-16AM, Pesticides - Invasive Species (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-789</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Staci Gelfound, John Radcliffe, Marietta Ethier, Susan Koonin, Dallas Valley (Lauer)	Adopted
<b>18-790</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Steve Ruffin (Lauer)	Adopted

**TUESDAY, MAY 2, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-791</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Karen Kincer (Lauer)	Adopted
<b>18-792</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: F. Brian Carroll, Kathie Legg, Robert Sutton, Eliza Voigt (Lauer)	Adopted
<b>18-793</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Jonathan Brice, Shane Rock, Susie Sinclair-Smith (Lauer)	Adopted
<b>18-794</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Angela Ashe, Kristy Daphnis, Rachel Maleh (Lauer)	Adopted
<b>18-795</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Laura Van Etten, Todd Greenstone (Lauer)	Adopted
<b>18-796</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Katya Marin, Anirudh Sarna, Danielle Socher (Lauer)	Adopted
<b>18-797</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Workforce Development Board: Christine Neil (Lauer)	Adopted
	<b>10:00 COUNCIL SITTING AS BOARD OF HEALTH -</b> <i>There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update once the new County Health Officer is appointed. (McMillan)</i>	Announced
	(3) <b>10:05 DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The public hearing on the Rock Spring Master Plan is scheduled for 6/13/17 at 7:30 pm (Michaelson)	Announced
	<b>10:10 LEGISLATIVE SESSION Day #10</b>	
	(4) <b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 12-17</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/13/17 at 1:30 pm.</i>	

**TUESDAY, MAY 2, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Expedited Bill 13-17</b>, Taxation - Property Tax Credit for Retired Military Services Members – Eligibility (Mihill)  Lead Sponsor: Councilmember Floreen  Co-Sponsors: Councilmembers Berliner, Rice and Katz</p>	Introduced; NN added as co-sponsor
	<i>Public Hearing is scheduled for 6/13/17 at 1:30 pm.</i>	
	<p align="center"><b>C. Bill 14-17</b>, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)  Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 6/13/17 at 1:30 pm.</i>	
	<p align="center"><b>D. Expedited Bill 15-17</b>, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)  Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 6/13/17 at 1:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Expedited Bill 11-17</b>, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	<p align="center"><b>B. Bill 39-16</b>, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)</p>	Enacted, as amended (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<p align="center"><b>C. Bill 8-17</b>, Executive Branch - Business Services Center – Established (Drummer)</p>	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments..</i>	
	<p align="center"><b>D. Bill 6-17</b>, Technical Corrections (Mihill)</p>	Enacted with amendments (9y)
	<b>(6) Miscellaneous Business:</b>	
<b>18-798</b>	<p align="center"><b>A. Action</b> - Resolution to extend expiration date until December 31, 2017 for <b>Bill 46-15</b>, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)</p>	Adopted (9y)
	<p align="center"><b>(7) 11:00 COMMEMORATION</b> - Asian American and Pacific Islander Heritage Month (Healy)</p>	Commemoration
	<b>12:08 ADJOURN</b>	



## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 3, 2017 - Tuesday, May 9, 2017**

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

### Wednesday, May 3, 2017

<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>May 3</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • CIP: Libraries ( <i>continued</i> ) (Smith)	
	(2) • Health and Human Services ( <i>continued</i> ) (McMillan)	
	• <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the 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 National Philharmonic grant. ( <i>3rd Floor Council Conference Room</i> ) (Price/Drummer)	Held closed session
	(3) • NDA: Arts and Humanities Council (Price)	Worksession
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>May 3</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(3) • MCPS - CIP amendments follow up (Levchenko)	
	(2) • Montgomery County Public Schools ( <i>continued</i> ) (Howard)	
	(1) • Montgomery College ( <i>continued</i> ) (Howard)	Deleted
<b>T&amp;E</b>	<b>1:30 PM - 3CCR <i>streaming live</i></b>	
<b>May 3</b>	(1) • Supplemental appropriation and CIP amendment - DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended approval with amendments
	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(2) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag)	
	(3) • General Services: Facilities (Price)	
	(4) • Utilities (Price)	
	(5) • Solid Waste ( <i>continued</i> ) (Levchenko)	
	(6) • Transportation ( <i>continued</i> ) (Orlin)	
	(7) • Discussion with WMATA Board members (Orlin)	Discussion
	(8) • Review - Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)	Discussion
<b>Thursday, May 4, 2017</b>		
<b>GO/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>May 4</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	
	(1) • <b>Bill 9-17</b> , Fuel-Energy Tax - Exemptions – Amendments (Drummer)	Recommended enactment with amendments

**THURSDAY, MAY 4, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>9:45 AM - 7CHR <i>streaming live</i></b>	
<b>May 4</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	
	(1) • <b>Bill 10-17</b> , Recordation Tax - Rates - Amendments (Drummer)	Worksession; to be continued
	(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	(3) • Follow up: Self insurance fund and NDA: Risk Management (Sesker)	Worksession
	(4) • NDAs: Working Families Income Supplement, State Property Tax Services (Smith)	Worksession
	(5) • <b>CIP</b> : General Government ( <i>continued</i> ) (Price)	Worksession
	(7) • County Executive ( <i>continued</i> ) (Arthur/Smith)	Worksession
<b>T&amp;E</b>	<b>9:45 AM - 3CHR</b>	
<b>May 4</b>	<b><u>FY18 Operating Budget and CIP Amendments</u></b>	Worksession
	(1) • Rapid Transit System project - US 29 BRT(Orlin)	
<b>Tuesday, May 9, 2017</b>		
	9:30 <b>INVOCATION</b> - Reverend Anne Ellstad, Asbury Methodist Village	Invocation given
	9:35 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing Regeneron Science Talent Search finalists, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing the 30th anniversary of JCA Heyman Interages Center, by Council President Berliner	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-799</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging the May 8, 2017, election returns from Friendship Heights Village Council (Lauer)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$584,726 and Department of General Services - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 5/16/17.</i>	

**MONDAY, MAY 9, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Rock Spring Master Plan has been postponed to June 20, 2017 at 7:30 pm.	Announcement
	B. <b>Announcement</b> - A public hearing will be held on Tuesday, June 13, 2017 at 7:30 pm on amendments to Zoning Text Amendment 16-20, Overlay Zone - Bethesda	Announcement
	(4) 10:00 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber/Sesker)	Overview
	10:15 <b>BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22 CIP Amendments:</b>	Approved (9y)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(5) • Community Use of Public Facilities ED (Yao)	
	(6) • NDA: Montgomery Coalition for Adult English Literacy (Yao)	
	(7) • Infants and Toddlers, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project HHS/ED (Yao)	
	(8) • NDA: Takoma Park Library Annual Payment HHS (Smith)	
	(9) • NDA: Historical Activities (Smith)	
	(10) • Libraries (Smith)	
	(11) • Office of Human Rights (Arthur)	
	(12) • NDA: Arts and Humanities Council (Price)	
	<i>(excludes National Philharmonic which will be discussed on May 15)</i>	
	(13) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Schaffer)	
	(14) • Cable Television and Communications Plan GO (Toregas)	
	(15) • Department of Technology Services (Toregas)	
	(16) • NDA: Device Client Management (Toregas)	
	(17) • NDA: Telecommunications (Toregas)	
	(18) • NDA: ITPCC (Toregas)	
	(19) • Board of Elections GO (Mihill)	
	(20) • NDA: Public Elections Fund (Mihill)	
	(21) • Risk Management and NDA for Risk Management (Sesker)	
	(22) • <b>CIP:</b> General Government (Price)	
	(23) • Debt Service (Smith)	
	(24) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)	

**MONDAY, MAY 9, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(25) • County Executive GO (Arthur) (26) • Inspector General (Arthur) (27) • Office of Management and Budget (Sesker) (28) • Office of Procurement (Price) (29) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (30) • Council Office (Farber) (31) • NDA: Legislative Branch Communications Outreach (Farber)	
	(32) • NDA: Charter Review Commission GO (Hamlin) (33) • Office of Human Resources (Price) (34) • Community Engagement Cluster (Arthur) (35) • County Attorney (Arthur) (36) • Public Information Office (Arthur) (37) • MC 311 GO (Toregas) (38) • Merit System Protection Board (Arthur) (39) • Ethics Commission (Arthur) (40) • Intergovernmental Relations (Arthur) (41) • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition (Arthur)	
	(42) • Department of Permitting Services PHED (Zyontz) (43) • NDA: Conference Center (Smith) (44) • NDA: Conference and Visitor's Bureau (Smith) (45) • NDA: WorkSource Montgomery (Smith) (46) • NDA: MEDCO Grants for Incubator Network (Smith) (47) • NDA: Montgomery County Economic Development Corporation (Smith) (48) • Office of Agriculture (Smith) (49) • Economic Development Fund (Smith) (50) • Urban Districts (Sesker) (51) • Board of Appeals (Arthur) (52) • Office of Zoning and Administrative Hearings (Arthur)	
	(53) • MNCPPC - Central Administrative Services PHED (Michaelson/Sesker) (54) • NDA: Housing Opportunities Commission (McMillan) (55) • Department of Housing and Community Affairs (McMillan) (55.1) • CIP: Community Development (McMillan) (56) • Recreation (Yao) (57) • Revenue Authority CIP (Zyontz)	
	(58) • Housing First PHED/HHS (McMillan)	

**MONDAY, MAY 9, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(59) • Police Department PS (Farag) (60) • Fire and Rescue Service (Farag) (61) • Correction and Rehabilitation (Farag) (62) • NDA: Prisoner Services (Farag) (63) • Circuit Court (Farag) (64) • State's Attorney (Farag) (65) • Sheriff (Farag) (66) • Emergency Management and Homeland Security (Levchenko) (67) • Liquor Control (Howard)	
	(68) • Environmental Protection T&E (Levchenko) (69) • Solid Waste Services and Solid Waste Service Charges (Levchenko) (70) • <b>CIP:</b> Conservation of Natural Resources (includes an FY17 amendment) (Levchenko) (71) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag) (72) • General Services: Facilities (Price) (73) • Utilities (Price)	
	* * * <b>End of Budget Consent Calendar</b> * * *	
	<b>10:30 WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments</b>	
	(74) • Montgomery College ED (Howard)	Worksession
	(75) • Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(76) • Health and Human Services HHS (McMillan/Yao)	Worksession
	<b>12:30 RECESS</b>	
<b>18-800</b>	(77) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs - \$1,600,000 for HOME Investment Partnerships (HOME) Program (Source: Federal Grant/HOME Program) (McMillan)	PH held; record closed; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
<b>18-801</b>	(78) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services, \$1,981,923 for Ryan White B - Health Support Services Grant (Source: State Grant) (McMillan)	PH held; record closed; Adopted (9y)
	<i>HHS Committee recommends approval.</i>	

**MONDAY, MAY 9, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:40 <b>WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments</b>	
	(79) • Transportation and related NDAs T&E (Orlin)	Worksession
	(80) • Rapid Transit System project - US 29 BRT (Orlin)	Deferred
	2:25 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, May 10, 2017 - Tuesday, May 16, 2017**

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**Thursday, May 11, 2017**

(1)	9:30 <b>INTERVIEWS</b> - Montgomery County Planning Board Applicants (Lauer)	Interviews conducted
	11:30 <b>ADJOURN</b>	
(1)	3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Farber)	Held meeting
	<i>(Montgomery County hosting at WSSC Headquarters in Laurel)</i>	

**Monday, May 15, 2017**

	9:30 <b>PRESENTATIONS</b> - Proclamation recognizing the work of House with a Heart Senior Pet Sanctuary, by Councilmember Leventhal	Proclamation presented
	9:40 <b>WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments</b>	Worksession
	(1) • Finance - General Fund GO (Sesker)	
	(2) • MNCPPC - Parks and Planning PHED (Michaelson/Sesker)	
	(3) • Office of Consumer Protection PS (Frag)	
	• <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the 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 National Philharmonic grant. <i>(3rd Floor Council Conference Room)</i> (Price/Drummer)	Closed Session held
	(4) • NDA: Arts and Humanities Council: National Philharmonic HHS (Price)	Deferred to afternoon
	12:00 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments</b>	Worksession
	(5) • Montgomery County Public Schools ED (Howard)	
	(6) • CIP: Rapid Transit System project - US 29 BRT T&E (Orlin)	
	(7) • MetroExtra service (Orlin)	
	(4) • NDA: Arts and Humanities Council: National Philharmonic HHS (Price)	
	3:30 <b>ADJOURN</b>	

**TUESDAY, MAY 16, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Reverend Rebekah Montgomery, Unitarian Universalist Congregation at Rockville	Invocation given
	9:35 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing Bob Milloy, retired High School Football Coach, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Historical Preservation Month, by Councilmember Riemer	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes:	Announced changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: April 25 and May 2, 2017	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 6/27/17 at 7:30 pm.</i>	
	B. <b>Introduction</b> - Special Appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,305,772 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/17 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, Department of General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/13/17 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Resolution to identify the recommended alternative for the Veirs Mill Road Bus Rapid Transit project (Orlin)	Introduced
	<i>Action is tentatively scheduled for 6/13/17.</i>	
	E. <b>Introduction</b> - Resolution to re-establish the Montgomery County Airpark Liaison Committee (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 6/13/17.</i>	



**TUESDAY, MAY 16, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-802</b>	F. <b>Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>18-803</b>	G. <b>Action</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
	H. <b>Action</b> - Amendment to the minimum wage/seasonal salary schedule approved on April 25, 2017, to correct effective date (Howard)	Approved
	I. <b>Action</b> - Amendment to the Deputy Sheriff management salary schedule approved on April 25, 2017, to reflect corrected salary range (Howard)	Approved
	<b>10:00 LEGISLATIVE SESSION Day #16</b>	
	<b>(3) Introduction of Bills:</b>	
	A. <b>Expedited Bill 16-17</b> , Swimming Pools - Lifeguards – Amendments (Mihill) Lead Sponsor: Councilmember Katz Co-Sponsors: Councilmembers Floreen, Elrich, and Berliner	Introduced
	<i>Public Hearing is scheduled for 6/20/17 at 1:30 pm.</i>	
	B. <b>Expedited Bill 17-17</b> , Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin) Lead Sponsor: Councilmember Berliner and Elrich	Introduced
	<i>Public Hearing is scheduled for 6/13/17 at 1:30 pm.</i>	
	<b>(4) Call of Bills for Final Reading:</b>	
	A. <b>Bill 9-17</b> , Fuel-Energy Tax - Exemptions – Amendments (Drummer)	Enacted (9y)
	<i>GO/T&amp;E Committee recommends enactment with amendments.</i>	
	<b>(4.1) 10:05 DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 6/20/17 at 7:30 pm.</i>	
<b>18-804</b>	<b>(5) 10:10 ACTION</b> - Resolution concerning Environmental, Social, and Governance Investment Policy Guidelines and Fossil Fuel Company Investments of the Employees' Retirement System and the Consolidated Retiree Health Benefits Trust (Gibson)	Adopted, as amended (8y; NF no)

**TUESDAY, MAY 16, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:15 WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments</b>	Worksession
	(6) • NDA: Community Grants: County Council (Schaffer)	
	(7) • NDA: Community Grants: County Executive (Schaffer)	
	<b>11:00 PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(1)(i). Topic is Planning Board appointment. (3rd floor Council Conference Room) (Lauer/Drummer)	Closed Session held
	<b>11:30 RECESS</b>	
	(8) <b>1:30 PUBLIC HEARING</b> - Supplemental appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 5/16/17
	<i>Action is tentatively scheduled for 5/18/17.</i>	
	(9) <b>1:30 PUBLIC HEARING</b> - County Executive's April 24, 2017 proposed amendments to the FY18 Operating and Capital Budgets and FY17-22 Capital Improvements Program; FY18 Capital Budget and FY17-22 CIP amendments for Montgomery College; and an amendment to County Government Facility Planning to add funding to study a new Bethesda CBD recreation center (Orlin)	PH held; record open until COB 5/16/17
<b>18-805</b>	(10) <b>1:30 PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status, \$100,000 for WorkSource Montgomery Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith)	PH held; record closed; Adopted (9y) Approved in the amount of \$250,000
<b>18-806</b>	(11) <b>1:30 PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$584,726 and Department of General Services - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	PH held; record closed; Adopted (9y) Approved with a reduction of \$150,000 for DGS to \$1,829,216
<b>18-807</b>	(12) <b>1:30 PUBLIC HEARING/ACTION</b> - Resolution to approve a Mutual Aid Agreement with City of Gaithersburg (Mihill)	PH held; record closed; Adopted (9y)

**TUESDAY, MAY 16, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments</b>	
	• Deferred Items, if necessary	
	<b>ADJOURN</b>	
	7:30 <b>POSTPONED - PUBLIC HEARING</b> - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Public hearing postponed to 6/13/17 @ 1:30pm
	<i>Public hearing is rescheduled for 6/13/17 at 1:30 pm.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 17, 2017 - Thursday, May 18, 2017**

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### Wednesday, May 17, 2017

	(1) 9:30 <b>STATUS REPORT</b> - Overview of FY18 revenues and expenditures (Farber/Sesker)	Received report
	9:45 <b>WORKSESSION/ACTION</b> on the following:	
	(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Approved (9y)
	<i>GO Committee recommends approval.</i>	
	<b>ACTION on the following:</b>	
<b>18-808</b>	(3) • Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)	Adopted w/amendments (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-809</b>	(4) • Resolution to establish FY18 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-810</b>	(5) • Resolution to establish FY18 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-811</b>	(6) • Executive Regulation 3-17, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	<b>ADJOURN</b>	

### Thursday, May 18, 2017

	9:30 <b>WORKSESSION - FY18 Operating and FY17-22 CIP Amendments</b>	
	(1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	(2) B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Worksession; straw vote (9y)

**THURSDAY, MAY 18, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:00 <b>CONSENT CALENDAR</b>	
<b>18-812</b>	A. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)	Adopted (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-813</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Adopted (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 19, 2017 - Thursday, May 25, 2017**

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### Thursday, May 25, 2017

	9:30 <b>PRESENTATIONS</b> - Proclamation recognizing Jennifer Lowndes, finalist for Washington Post Principal of the Year, by Councilmember Riemer	Proclamation presented
	9:35 <b>ACTION</b> - Approval Resolutions for the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program:	Items 1-9 adopted en bloc (9y)
<b>18-814</b>	1) County Government (Orlin)	Adopted
<b>18-815</b>	2) Montgomery County Public Schools (Levchenko/Howard)	Adopted
<b>18-816</b>	3) Montgomery College (Howard)	Adopted
<b>18-817</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-818</b>	5) Revenue Authority (Zyontz)	Adopted
<b>18-819</b>	6) Housing Opportunities Commission (McMillan)	Adopted
<b>18-820</b>	7) Aggregate Capital Budget for County General Obligation Bonds- Spending Affordability Guidelines (Orlin)	Adopted
<b>18-821</b>	8) Aggregate Capital Budget for Park and Planning Bonds- Spending Affordability Guidelines (Orlin)	Adopted
<b>18-822</b>	9) FY18 State Participation (Orlin)	Adopted
	<b>ACTION</b> - Approval Resolutions for FY18 Operating Budget:	Items 10-15 adopted en bloc (9y)
<b>18-823</b>	10) County Government (McMillan/Sesker)	Adopted
<b>18-824</b>	11) Montgomery County Public Schools (Howard)	Adopted
<b>18-825</b>	12) Montgomery College (Howard)	Adopted
<b>18-826</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-827</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
<b>18-828</b>	15) Aggregate Operating Budget- Spending Affordability Guidelines (McMillan)	Adopted
	<b>ACTION</b> - Resolutions to Approve:	Items 16-21 adopted en bloc (9y)
<b>18-829</b>	16) WSSC - FY18-23 Capital Improvements Program (Levchenko)	Adopted
<b>18-830</b>	17) WSSC - FY18 Capital and Operating Budgets (Levchenko)	Adopted
<b>18-831</b>	18) County Cable Communications Plan (Toregas)	Adopted
<b>18-832</b>	19) Resolution to establish the FY18 Property Tax Rates (Sesker)	Adopted
<b>18-833</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY18 (Orlin)	Adopted
<b>18-834</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted

**THURSDAY, MAY 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-835</b>	(22) A. <b>Action</b> - Bethesda Downtown Sector Plan (Michaelson/Orlin)	Adopted (8y; ME no)
<b>18-836</b>	(23) 10:20 <b>ACTION</b> - Appointment to Montgomery County Planning Board (Lauer)	Adopted (8y; GL no)
	10:30 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, June 12, 2017 - Tuesday, June 13, 2017**

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### Monday, June 12, 2017

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 12</b>	(1) • Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	Worksession
	(2) • ZTA 16-17, Height Encroachments – Townhouses (Zyontz)	Recommended disapproval

### Tuesday, June 13, 2017

	9:30 <b>INVOCATION</b> - Reverend Elizabeth Baird, Unitarian Rockville Christian Church	Invocation given
	9:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing the recipients of the DesignX Award, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 9, 2017	Approved (9y)
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-9, Montgomery College Metrics, FY 2017 (Bonner-Tompkins/Scruggs)	Received and released
	<i>ED Committee worksession tentatively scheduled for 6/26/17.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)	Received and released
	<i>ED Committee worksession tentatively scheduled for 6/27/17.</i>	
<b>18-837</b>	C. <b>Action</b> - Reappointment of Inspector General: Edward Blansitt (Lauer)	Adopted
<b>18-838</b>	D. <b>Action</b> - Resolution to re-establish the Montgomery County Airpark Liaison Committee (Zyontz)	Adopted
<b>18-839</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Ronna Cook, Laura Coyle, Michelle Maxberry, Deanna McCray-James, Pamela Littlewood, Marice McCoy-Roth (Lauer)	Adopted



**TUESDAY, JUNE 13, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-840</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Sidney Green, Nicholas Jackson, Jane Merkin (Lauer)	Adopted
<b>18-841</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa (Lauer)	Adopted
<b>18-842</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jennifer Littlejohn (Lauer)	Adopted
<b>18-843</b>	<b>I. Action</b> - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: George Smithwick, Suzanne Weiss, Theodore Seale (Lauer)	Adopted
	<b>J. Introduction</b> - Resolution to reaffirm Montgomery County's commitment to meeting the environmental goals of the Paris Climate Agreement (Vitale)	Introduced
	<i>Action is tentatively scheduled for 6/20/17.</i>	
	(3) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 7/18/17 at 7:30 pm.</i>	
<b>18-844</b>	(4) 10:00 <b>ACTION</b> - Resolution to identify the preferred alternative for the Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
	(5) 11:00 <b>MEETING</b> with County Executive's appointees to Montgomery County Economic Development Corporation (3rd floor Council Hearing Room) (Smith)	Discussion
	11:58 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko/Mihill)	PH held; record open until COB 6/19/17 (TH ta)
	<i>This hearing had been scheduled for May 16, 2017 but was postponed.</i>	
	<i>T&amp;E Committee worksession tentatively scheduled for 6/22/17.</i>	

**TUESDAY, JUNE 13, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 13-17</b> , Taxation - Property Tax Credit for Retired Military Services Members – Eligibility (Mihill)	PH held; record open until COB 6/19/17 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 6/22/17.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 14-17</b> , Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)	PH held; record open until COB 6/19/17 (TH ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 6/22/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 15-17</b> , Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)	PH held; record open until COB 6/19/17 (TH ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 6/22/17.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)	PH held; record open until COB 6/14/17 (TH ta)
	<i>No further action is anticipated at this time since the court case has been settled.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 17-17</b> , Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing – Fees (Hamlin)	PH held; record open until COB 6/15/17 (TH ta)
	<i>Action is tentatively scheduled for 6/20/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 12-17</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers – Amendments (Drummer)	PH held; (TH ta)
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
<b>18-845</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,305,772 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)	PH held; record closed; Adopted (8y; TH ta)

**TUESDAY, JUNE 13, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>2:15 LEGISLATIVE SESSION Day #13</b>	
	<b>(14) Introduction of Bills:</b>	
	A. <b>Expedited Bill 18-17</b> , Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/20/17 at 1:30 pm.</i>	
	B. <b>Bill 19-17</b> , Buildings - Energy Efficiency and Environmental Design – Repeal (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/27/17 at 1:30 pm.</i>	
	<i>Note: At the 6/27/17 hearing comments will also be accepted on Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC)</i>	
	C. <b>Expedited Bill 20-17</b> , Taxicabs – Licenses (Hamlin) Lead Sponsor: Councilmember Berliner	Introduced
	<i>Public Hearing is scheduled for 6/27/17 at 1:30 pm.</i>	
	<b>(15) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 12-17</b> , Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)	Enacted, as amended (8y; TH ta)
	<b>2:45 ADJOURN</b>	
	<b>(16) 7:30 PUBLIC HEARING</b> - Zoning Text Amendment 16-20, Overlay Zone – Bethesda (Zyontz)	PH held; record open until COB 6/16/17
	<i>PHED Committee worksession tentatively scheduled for 6/19/17.</i>	
	<b>7:30 POSTPONED:</b> PUBLIC HEARING - Rock Spring Master Plan (Michaelson)	Public hearing postponed to 6/20/17 @ 7:30pm
	<i>This public hearing has been postponed to 6/20/17 at 7:30 pm.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 14, 2017 - Tuesday, June 20, 2017**

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Official minutes are available below this summary.*

### Monday, June 19, 2017

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 19</b>	(1) • Police and Fire Departments - Recruitment and diversity initiatives (Farag)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 19</b>	(1) • ZTA 16-20, Overlay Zone – Bethesda (Zyontz)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Jun 19</b>	(1) • Executive Regulation 25-16, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Persons (Yao)	Recommended approval if amended as discussed

### Tuesday, June 20, 2017

	9:30 <b>INVOCATION</b> - Reverend Dr. Migual Balderas, Millian Memorial United Methodist Church	Invocation given
	9:35 <b>PRESENTATIONS</b> - Proclamation recognizing “I, Too, Am B-CC” video to confront racism, by Councilmember Navarro	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 11, 15, 16, 17 and 18, 2017	Approved (9y)
	Approval of Closed Session Minutes: May 15 and 16, 2017	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/22/17.</i>	

**TUESDAY, JUNE 20, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Receipt and Release</b> - Office of Legislative Oversight Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program (Latham and Carrizosa)	Received and released
	<i>HHS Committee worksession tentatively scheduled for 7/10/17.</i>	
<b>18-846</b>	<b>C. Action</b> - Action - Resolution to reaffirm Montgomery County's commitment to meeting the environmental goals of the Paris Climate Agreement (Vitale)	Adopted
<b>18-847</b>	<b>D. Action</b> - Resolution to extend time until December 31, 2017 for Council action on Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	Adopted
<b>18-848</b>	<b>E. Action</b> - Resolution to approve an abandonment of portions of Bradford Road, Norbeck Avenue and Coolidge Avenue in Bradford's Rest and Norbeck Overlook Subdivisions in Olney (Arthur)	Adopted
<b>18-849</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: James Brady, Terry Forde, Ronald Paul, Sanjay Rai, Carmen Larsen (Lauer)	Adopted
	(3) 10:00 <b>DISCUSSION</b> - Innovation Economy (Smith/Toregas)	Discussion
	11:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is retention of certain businesses in the County. (3rd Floor Council Conference Room) (Smith/Drummer)	Held closed session
	12:07 <b>RECESS</b>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 16-17</b> , Swimming Pools - Lifeguards – Amendments (Mihill)	PH held; record open until COB 6/22/17
	<i>HHS Committee worksession tentatively scheduled for 6/26/17.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 18-17</b> , Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)	PH held
	<i>Action is tentatively scheduled following the hearing.</i>	
	1:50 <b>LEGISLATIVE SESSION Day #14</b>	

**TUESDAY, JUNE 20, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 21-17</b> , Animal Control - Municipal Dog Exercise Area (Mihill) Lead Sponsor: Councilmember Katz Co-Sponsors: Councilmembers Berliner and Rice <i>Public Hearing is scheduled for 7/11/17 at 1:30 pm.</i>	Introduced
	(7) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 18-17</b> , Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)	Enacted (8y; GL ta)
	B. <b>Expedited Bill 17-17</b> , Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)	Enacted (9y); TH added as co-sponsor
	(8) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Bethesda Downtown Master Plan Sectional Map Amendment is scheduled for 7/25/17 at 7:30 pm (Michaelson)	Announcement
	(9) 2:05 <b>OVERVIEW</b> - Rock Spring Master Plan (Michaelson) <i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/23/17 at 9 pm</i>	Overview
	3:17 <b>ADJOURN</b>	
	(9) 7:30 <b>PUBLIC HEARINGS on the following:</b>	
	- Rock Spring Master Plan (Michaelson)	PH held; record open until COB 6/28/17 (TH ta)
	- ZTA 17-02, Overlay Zone - Regional Shopping Center (Zyontz)	PH held; record open until COB 6/28/17 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 7/10/17.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 21, 2017 - Tuesday, June 27, 2017**

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### Thursday, June 22, 2017

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>streaming live</i>	
<b>Jun 22</b>	(1) • <b>Expedited Bill 15-17</b> , Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)	Recommended enactment with amendments
	(2) • MDOT transportation priority letter (Orlin)	Recommended approval
	(3) • OLO Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)	Briefing
	(4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 22</b>	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)	Recommended approval
	(2) • <b>Bill 10-17</b> , Recordation Tax - Rates - Amendments ( <i>continued</i> ) (Drummer)	Worksession; to be continued
	(3) • Update - public financing for 2018 election cycle (Drummer)	Discussion
	(4) • <b>Expedited Bill 13-17</b> , Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)	Recommended enactment
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 22</b>	<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, June 26, 2017

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 26</b>	(1) • ZTA 16-20, Overlay Zone - Bethesda ( <i>continued</i> ) (Zyontz)	Recommended approval with amendments
<b>ED</b>	<b>2:00 PM - 3CCR</b> <i>streaming live</i>	
<b>Jun 26</b>	(1) • OLO Report 2017-9, Montgomery College Metrics (Bonner-Tompkins/Scruggs)	Discussion
	(2) • IG Report 17-007, Oversight of the Montgomery College President's Expenses (Howard)	Discussion

### Tuesday, June 27, 2017

	9:30 <b>INVOCATION</b> - Reverend Dr. Kathryn Tarwater Woodrow, Faith United Methodist Church	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Parks and Recreation Month, by Council President Berliner	Proclamation presented

**TUESDAY, JUNE 27, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for the Airpark Liaison Committee	Announced
	<i>Application deadline is July 19, 2017, at 5 pm.</i>	
	(.6) The Council is seeking applicants for the County Board of Appeals	Announced
	<i>Application deadline is July 19, 2017, at 5 pm.</i>	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 25, June 12 and 13, 2017	Approved (9y)
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Special appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Arts and Humanities - \$50,000 for additional funding for Public Arts Trust. (Source: Current Revenue) (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 7/18/17 at 1:30 pm.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-8, Student Loan Refinancing Authority (DeFazio)	Received and released
	<i>ED/GO Committee worksession tentatively scheduled for 7/20/17.</i>	
<b>18-850</b>	C. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)	Adopted
<b>18-851</b>	D. <b>Action</b> - Executive Regulation 25-16AM, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Persons (Yao)	Adopted
	<i>ED Committee recommends approval if amended.</i>	
<b>18-852</b>	E. <b>Action</b> - Executive Regulation 11-17, Schedule of Fees for Permits, Licenses and Certification (Zyontz)	Adopted



**TUESDAY, JUNE 27, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-853</b>	<b>F. Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: The ARC of Montgomery County, Inc., WorkSource Montgomery, Inc., Center for Adoption Support and Education, Inc., Interfaith Works, Inc., Manna Food Center, Inc., and Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
<b>18-854</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Carole Brown, Sorell Schwartz, Marlene Beckman, Jennie Simpson, Estaban Soto, Paul Tiao, Marilyn Pierre (Lauer)	Adopted
<b>18-855</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: JoAnn Barnes (Lauer)	Adopted
<b>18-856</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen (Lauer)	Adopted
<b>18-857</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Firearm Safety Committee: Brandi Cross, Suzy Floyd, Jesse-Thomas Lim (Lauer)	Adopted
<b>18-858</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke, George Willie, Diane Wurdeman (Lauer)	Adopted
<b>18-859</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Tali Elitzur, Michelle Grigsby-Hackett, Garrett Mannchen, Susan Smith, Jeannette Bjorklund, Celia Serkin, David Myles (Lauer)	Adopted
<b>18-860</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Jobe Solomon, Ursula Wright (Lauer)	Adopted
<b>18-861</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: H. Leon Langley, Luisa Montero-Diaz (Lauer)	Adopted
<b>18-862</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William (Brit) Kirwan (Lauer)	Adopted

**TUESDAY, JUNE 27, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>P. Introduction</b> - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid) (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 7/18/17 at 1:30 pm.</i>	
	<b>Q. Introduction</b> - Federal Transit Administration Direct Recipient Resolution (Orlin)	Introduced
	<b>R. Introduction</b> - Executive Regulation 1-17, Transportation Services Improvement Fund (Orlin)	Introduced
<b>18-863</b>	(3) 9:55 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(4) 10:10 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 17-04, Country Inn – Standards (Zyontz) Lead Sponsors: Councilmembers Elrich and Hucker Co-Sponsors: Councilmembers Berliner, Katz, Rice, Leventhal and Riemer	Introduced; NN, NF added as co-sponsors
	<i>Public Hearing is scheduled for 9/12/17 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz) Lead Sponsors: Councilmembers Rice, Berliner and Leventhal	Introduced; NN, HR, TH, SK, ME added as co-sponsors
	<i>Public Hearing is scheduled for 9/12/17 at 1:30 pm.</i>	
	<b>10:15 LEGISLATIVE SESSION Day #15</b>	
	(5) <b>Introduction of Bills:</b>	
	<b>A. Bill 22-17</b> , Homeowners' Associations - Roadway Maintenance – Repeal (Mihill) Lead Sponsors: Councilmembers Berliner, Floreen and Hucker	Introduced; SK, CR, NN, HR, ME added as co-sponsors
	<i>Public Hearing is scheduled for 7/18/17 at 1:30 pm.</i>	
	<b>B. Bill 23-17</b> Animal Control - Performance Animal – Violations (Zyontz) Lead Sponsors: Councilmembers Rice and Leventhal	Introduced; SK, NN, HR, ME, TH, RB added as co-sponsors
	<i>Public Hearing is scheduled for 7/18/17 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	C. <b>Bill 24-17</b> , Land Use Information - Burial Sites (Zyontz) Lead Sponsors: Councilmembers Rice, Berliner and Leventhal	Introduced; SK, NN, HR, ME added as co-sponsors
	<i>Public Hearing is scheduled for 9/12/17 at 1:30 pm.</i>	
	(6) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 13-17</b> , Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	10:15 <b>LEGISLATIVE SESSION Day #15</b>	
	(6) <b>Call of Bills for Final Reading (continued)</b>	
	B. <b>Expedited Bill 15-17</b> , Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	(7) <b>Miscellaneous Business:</b>	
	A. <b>Announcement</b> - A public hearing is scheduled for July 11, 2017 at 1:30 p.m. on <b>Bill 46-15</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	Announced
	(8) 10:30 <b>BRIEFING</b> - WMATA General Manager's "Keeping Metro Safe, Reliable and Affordable" Plan (Orlin)	Received briefing
	(9) 12:00 <b>ACTION</b> - Approval of letter to State regarding transportation priorities (Orlin)	Approved as amended (8y; NF no)
	<i>T&amp;E Committee recommends approval.</i>	
	12:15 <b>RECESS</b> 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	
	(10) 1:30 <b>PUBLIC HEARING - Bill 19-17</b> , Buildings - Energy Efficiency and Environmental Design - Repeal; and Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	PH held; record open until COB 7/6/17
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 20-17</b> , Taxicabs – Licenses (Hamlin)	PH held; record open until COB 7/17/17
	<i>T&amp;E Committee worksession tentatively scheduled for 7/20/17.</i>	

**TUESDAY, JUNE 27, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:45 <b>BRIEFING</b> - MCPS educational facilities planning (Trombka/Bryant)	Briefing
	2:30 <b>ADJOURN</b>	
<b>ED</b>	<b>2:30 PM - 3CHR</b>	
<b>Jun 27</b>	(1) • Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)	Discussion
	(13) 7:30 <b>POSTPONED: PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)	PH postponed until 7/11/17 @ 1:30pm
	<i>This Public Hearing is postponed to 7/11/17 at 1:30 pm.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 28, 2017 - Tuesday, July 11, 2017**

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## Monday, July 10, 2017

<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 10</b>	(1) • <b>Expedited Bill 16-17</b> , Swimming Pools - Lifeguards - Amendments (Mihill)	Worksession; to be continued
	(2) • OLO Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program (Latham and Carrizosa)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 10</b>	(1) • Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)	Recommended approval
	(2) • Rock Spring Master Plan (Orlin/Michaelson)	Worksession
	(3) • ZTA 17-02, Overlay Zone - Regional Shopping Center (Zyontz)	Recommended approval with amendments

## Tuesday, July 11, 2017

	9:30 <b>INVOCATION</b> - Rabbi Fred Dobb, Adat Shalom Reconstructionist Congregation	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Airpark Liaison Committee	Announcement
	<i>Application deadline is July 19, 2017, at 5 pm.</i>	
	(2) The Council is seeking applicants for the County Board of Appeals	Announcement
	<i>Application deadline is July 19, 2017, at 5 pm.</i>	
	(3) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: June 20, 2017	Approved (6y; NN, TH, CR ta)
	Approval of Closed Session Minutes: June 20, 2017	Approved (6y; NN, TH, CR ta)
	(4) 9:40 <b>CONSENT CALENDAR</b>	Approved (7y; NN, TH ta)
	<b>A. Introduction</b> - Resolution to approve the FY18 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/18/17.</i>	

**TUESDAY, JULY 11, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Special appropriation to MCPS' FY18 Operating Budget - \$2,186,180 to implement Head Start program expansion (Source: General Fund reserves) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 7/25/17 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Source: GO Bonds) (Yao)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 7/17/17.</i>	
	<i>Public Hearing/Action is scheduled for 7/25/17 at 1:30 pm.</i>	
	<b>D. Action</b> - Resolution to petition the State for grants for the Montgomery College FY18 Capital Budget: (Howard)	
<b>18-864</b>	\$5,138,000 for the design of the Takoma Park/Silver Spring Math and Science Center project	Adopted
<b>18-865</b>	\$2,456,000 for the Germantown Science and Applied Studies Renovation and Addition project (Howard)	Adopted
	<b>E. Action</b> - Appointment of special counsel to provide legal services in connection with the Federal Aviation Administration's approval of changes to flight paths out of Reagan National Airport: Matthew Adams (Dentons LLP) (Drummer)	Removed from consent calendar and considered separately
<b>18-866</b>	<b>F. Action</b> - Resolution to authorize Montgomery County Government as a direct recipient of Federal Transit Administration (FTA) funds (Orlin)	Adopted
<b>18-867</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Wendy Stickle (Lauer)	Adopted
<b>18-868</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Anaum Khan, Erick Arteaga, Sherry Beach, Ghulam Abbas, Rachel Barnum, Elyse Grossman, Veronica Wright, Debra Lundin (Lauer)	Adopted
	<b>I. Introduction</b> - Resolution to oppose a new Potomac River bridge crossing (Gibson)	Introduced; GL, NF, ME added as co-sponsors
	<i>Action is tentatively scheduled for 7/18/17.</i>	

**TUESDAY, JULY 11, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Action</b> - Appointment of special counsel to provide legal services in connection with the Federal Aviation Administration's approval of changes to flight paths out of Reagan National Airport: Matthew Adams (Dentons LLP) (Drummer)	Approved (6y; CR abstain; NN, TH ta)
	<b>9:45 LEGISLATIVE SESSION Day #17</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Expedited Bill 25-17</b> , Elections - Public Campaign Financing - Amendments (Drummer) Lead Sponsors: Councilmembers Navarro, Katz, Riemer, Elrich	Introduced
	<i>Public Hearing is scheduled for 7/18/17 at 1:30 pm.</i>	
	<b>(6) Miscellaneous Business:</b>	
<b>18-869</b>	A. <b>Action</b> - Resolution to extend expiration date until December 31, 2017 for <b>Bill 2-16</b> , Transient Housing - Licensing and Registration (Zyontz)	Adopted (7y; NN, TH ta)
	<b>(7) 9:50 WORKSESSION</b> - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)	Worksession
	<i>To be continued in the afternoon if needed.</i>	
	<b>12:15 RECESS</b>	
	<b>(8) 1:30 PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)	PH held; record open until COB 7/11/17
	<i>This Public Hearing was originally scheduled for 6/25/17.</i>	
	<i>T&amp;E Committee worksession tentatively scheduled for 7/20/17.</i>	
	<b>(9) 1:30 PUBLIC HEARING - Bill 46-15</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	PH held
	<b>(10) 1:30 PUBLIC HEARING - Bill 21-17</b> , Animal Control - Municipal Dog Exercise Area (Mihill)	PH held; record open until COB 7/11/17
	<i>PS Committee worksession tentatively scheduled for 7/17/17.</i>	
	<b>(7) 2:00 WORKSESSION</b> - Zoning Text Amendment 16-20, Overlay Zone - Bethesda ( <i>continued</i> ) (Zyontz)	Worksession
	<i>Action is tentatively scheduled for 7/18/17.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 12, 2017 - Tuesday, July 18, 2017**

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### Thursday, July 13, 2017

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 13</b>	(1) • <b>Bill 10-17</b> , Recordation Tax - Rates - Amendments (Drummer)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 13</b>	(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)	Meeting cancelled
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 13</b>	(1) • Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)	Worksession
	(2) • Discussion follow up - School to Prison Pipeline (Bonner-Tompkins)	Discussion

### Monday, July 17, 2017

<b>PS</b>	<b>10:00 AM - 3CCR</b>	
<b>Jul 17</b>	(1) • <b>Bill 21-17</b> , Animal Control - Municipal Dog Exercise Area (Mihill)	Recommended enactment
	(2) • Update - Crime Statistics (Frag)	Discussion
	(3) • Update - Gang Activity (Frag)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 17</b>	(1) • Supplemental appropriation and CIP amendment - Dept. of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Yao)	Recommended approval
	(2) • Rock Spring Master Plan (Michaelson)	Recommended approval with amendments
<b>ED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Jul 17</b>	(1) • Special appropriation - MCPS - \$2,186,180 for Head Start program expansion (Howard)	Recommended approval with amendments

### Tuesday, July 18, 2017

	(1) 9:30 <b>DISCUSSION</b> - State Legislative Program	Discussion
	(3rd floor Council Conference room)	
	10:30 <b>INVOCATION</b> - Reverend Amanda Poppei, Washington Ethical Society	Invocation given



**TUESDAY, JULY 18, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:35 <b>PRESENTATION</b> - Proclamation recognizing Jubilee's 40th anniversary, by Council President Berliner, Councilmember Leventhal and Councilmember Rice	Proclamation presented
	10:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted announcements
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: June 27, 2018	Approved (9y)
	(3) 10:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-870</b>	A. <b>Action</b> - Resolution to oppose a new Potomac River bridge crossing (Gibson)	Adopted
<b>18-871</b>	B. <b>Action</b> - Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-872</b>	C. <b>Action</b> - Resolution to approve the FY18 schedule of revenue estimates and appropriations (Sesker)	Adopted
<b>18-873</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Larry Simmons, Caroline Lee (Lauer)	Adopted
<b>18-874</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)	Adopted
	F. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY18 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/25/17.</i>	
<b>18-875</b>	G. <b>Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Sandy Spring Museum, Inc., and the Jewish Council for the Aging of Greater Washington, Inc. (McMillan)	Adopted
	(4) 10:55 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing is scheduled for 9/12/17 at 1:30 pm.</i>	

**TUESDAY, JULY 18, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>O-18-28</b>	B. <b>Action</b> - Zoning Text Amendment 16-20, Overlay Zone – Bethesda (Zyontz)	Enacted (6y; NF, GL no; CR abstained)
	(5) 11:30 <b>BRIEFING</b> - Site 2 - Viva White Oak Project (Smith)	Briefing
	12:15 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 23-17</b> , Animal Control - Performance Animal – Violations (Zyontz)	PH held; record open until COB 9/6/17
	<i>PS Committee worksession tentatively scheduled for 9/11/17.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 22-17</b> , Homeowners' Associations - Roadway Maintenance – Repeal (Mihill)	PH held; record open until COB 9/11/17
	<i>T&amp;E Committee worksession tentatively scheduled for 9/14/17.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 25-17</b> , Elections - Public Campaign Financing - Amendments (Drummer)	PH held; record open until COB 7/18/17
	<i>GO Committee worksession tentatively scheduled for 7/20/17.</i>	
<b>18-876</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Arts and Humanities - \$50,000 for additional funding for Public Arts Trust (Source: Current Revenue) (Price)	PH held; record closed; Adopted (9y)
<b>18-877</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid) (Farag)	PH held; record closed; Adopted (9y)
	(11) 2:00 <b>BRIEFING</b> - Rental Housing Study (McMillan)	Briefing
	3:42 <b>ADJOURN</b>	
<b>HHS/ED</b>	<b>3:00 PM - 7CHR or immediately following Council session</b>	
<b>Jul 18</b>	(1) • Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)	Recommended approval if amended

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 19, 2017 - Tuesday, July 25, 2017**

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### Thursday, July 20, 2017

<b>GO/ED</b>	<b>9:45 AM - 7CHR</b>	
<b>Jul 20</b>	(1) • OLO Report 2017-8, Student Loan Refinancing Authority (DeFazio)	Discussion
<b>GO</b>	<b>10:30 AM - 3CCR</b>	
<b>Jul 20</b>	(1) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)	Deleted
	(2) • <b>Expedited Bill 25-17</b> , Elections - Public Campaign Financing - Amendments (Drummer)	Recommended enactment
	(3) • Executive Regulation 9-17, Telework (Price)	Recommended approval if amended
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 20</b>	(1) • <b>Expedited Bill 20-17</b> , Taxicabs - Licenses (Hamlin)	Recommended enactment
	(2) • Executive Regulation 1-17, Transportation Services Improvement Fund (Hamlin)	Recommended approval
	(3) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)	Recommended approval
	(4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession
<b>ED/T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 20</b>	(1) • Montgomery County's Safe Routes of School Program (Carrizosa/Howard)	Discussion

### Monday, July 24, 2017

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 24</b>	(1) • Update from Police Department – Community Engagement Initiatives (Frag)	Received update
<b>HHS</b>	<b>9:30 AM – 3CCR <i>streaming live</i></b>	
<b>Jul 24</b>	(1) • Update from Center for Science in the Public Interest (CSPI) on menu labeling and restaurant children's meals (McMillan)	Received update
	(2) • 2017-2019 Community Health Improvement Plan (Healthy Montgomery) (McMillan)	Discussion

**MONDAY, JULY 24, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS/HHS</b>	<b>10:45 AM - 3CCR</b>	
<b>Jul 24</b>	(1) • Update from Police and Fire Departments - Heroin/Opioid/Narcan Use (Farag)	Received update
	(2) • Discussion with Council Summer Associate - Medically Supervised Opioid Treatment in Montgomery County (Rausher/McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 24</b>	(1) • <b>Bill 4-17</b> , Economic Development Fund - Small Business Assistance Program - Amendments (Drummer)	Recommended enactment, unless CE proposes another approach
	(2) • Montgomery County Planning Board Regulations 17-01, Administrative Procedures for Development Review (Zyontz)	Recommended approval
<b>Tuesday, July 25, 2017</b>		
	1:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	1:35 <b>PRESENTATION</b> - Proclamation recognizing National Farmers Market Week, by Council President Berliner	Proclamation presented
	1:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announcements
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	(3) 1:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)	Received and released
	<i>GO Committee worksession tentatively scheduled for 9/14/17.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-13, Housing for Adults with Developmental Disabilities (Richards)	Received and released
	<i>HHS Committee worksession tentatively scheduled for 10/9/17.</i>	
<b>18-878</b>	C. <b>Action</b> - Executive Regulation 1-17, Transportation Services Improvement Fund (Hamlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	

**TUESDAY, JULY 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-879</b>	<b>D. Action</b> - Montgomery County Planning Board Regulations 17-01, Administrative Procedures for Development Review (Zyontz)	Adopted
	<i>PHED Committee recommends 7/24/17.</i>	
<b>18-880</b>	<b>E. Action</b> - Resolution to extend time until December 31, 2017 for Council action on Executive Regulation 7-17, Requirements for the Housing Initiative Program (McMillan)	Adopted
	<i>HHS Committee worksession tentatively scheduled for 9/18/17.</i>	
<b>18-881</b>	<b>F. Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2017 (Lauer)	Adopted
<b>18-882</b>	<b>G. Action</b> - Resolution to approve the Office of Legislative Oversight's FY18 Work Program (Cihlar)	Adopted
<b>18-883</b>	<b>H. Introduction/Suspension of Rules/Action</b> - Resolution to approve Purple Line franchise agreement with the Maryland Transit Administration (Orlin)	Adopted
<b>18-884</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Tony Coleman, Robert Ford, A. Michael Kelley, Ronald Ogens (Lauer)	Adopted
<b>18-885</b>	<b>J. Action</b> - Executive Regulation 9-17AM, Telework (Price)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-886</b>	(10) 1:50 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Source: GO Bonds) (Yao)	Held PH; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
<b>18-887</b>	(11) 1:50 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to MCPS' FY18 Operating Budget - \$2,186,180 to implement Head Start program expansion (Source: General Fund reserves) (Howard)	Held PH; Adopted (9y)
	<i>ED Committee recommends approval with amendment to source of funds.</i>	
	(4) 2:05 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - A public hearing is scheduled for 9/12/17 at 1:30 pm on two corrective map amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)	Announcement

**TUESDAY, JULY 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights(TDR) Requirements (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 9/12/17 at 7:30 pm.</i>	
	<b>C. Announcement</b> – The Council anticipates that the Planning Board will transmit the White Flint II Sector Plan by August 11, 2017; the public hearing will be held on 9/19/17 at 7:30 pm (Michaelson)	Announcement
	<b>2:10 LEGISLATIVE SESSION Day #19</b>	
	<b>(5) Introduction of Bills:</b>	
	<b>A. Bill 26-17</b> , Forest Conservation - Amendments (Mihill) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 9/19/17 at 1:30 pm.</i>	
	<b>B. Bill 27-17</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/19/17 at 1:30 pm.</i>	
	<b>C. Bill 28-17</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin) Lead Sponsor: Councilmember Elrich Co-Sponsors: Councilmembers Leventhal, Riemer, Hucker and Navarro	Introduced
	<i>A Public Hearing will be scheduled at a later date.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 20-17</b> , Taxicabs - Licenses (Hamlin)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
	<b>B. Bill 21-17</b> , Animal Control - Municipal Dog Exercise Area (Mihill)	Enacted (9y)
	<i>PS Committee recommends enactment</i>	
	<b>C. Expedited Bill 25-17</b> , Elections - Public Campaign Financing - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment</i>	

**TUESDAY, JULY 25, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-888</b>	(7) 2:30 <b>ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)	Adopted (9y)
<b>18-889</b>	(8) 2:45 <b>ACTION</b> - Executive Regulation 6-17AM, Childcare Regulations for Before and After School Childcare Programs in Public Schools	Adopted (9y)
	<i>HHS/ED Committee recommends approval</i>	
	(9) 3:00 <b>BRIEFING</b> - Montgomery County Business Portal (Smith)	Briefing
	3:25 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (4). Topic is two specific businesses locating, expanding and remaining in the County. (3rd floor Council Conference Room) (Smith/Drummer)	Held closed session
	3:45 <b>ADJOURN</b> 3:45 - Report from 2017 Summer Associate Program (3rd floor Council Conference Room)	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, September 11, 2017 - Tuesday, September 12, 2017**

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### Monday, September 11, 2017

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 11</b>	(1) • <b>Bill 23-17</b> Animal Control - Performance Animal – Violations (Zyontz)	Worksession
	(2) • Update - Emergency Communications Center (Farag)	Update
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 11</b>	(1) • Executive Regulation 21-15AMII, Adoption of the 2012 International Green Construction Code (IGCC) ( <i>continued</i> ) (Zyontz)	Recommended approval
	(2) • <b>Bill 19-17</b> , Buildings - Energy Efficiency and Environmental Design – Repeal (Zyontz)	Recommended enactment

### Tuesday, September 12, 2017

	(1) 9:30 <b>INTERVIEW</b> - County Executive's appointment of Health Officer and Chief of Public Health, DHHS: Dr. Travis Gayles ( <i>3rd floor Conference Room</i> )	Interview conducted
	(2) 10:00 <b>INTERVIEWS</b> - Applicants for Board of Appeals Member and Chair ( <i>3rd floor Conference Room</i> )	Interviews conducted
	1:15 <b>INVOCATION</b> - Pastor Doug Bratt, Silver Spring Christian Reformed Church	Invocation given
	1:20 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	(3) - The Council is seeking applicants for the Airpark Liaison Committee <i>Application deadline extended to September 13, 2017, at 5 pm.</i>	Announced
	- A public hearing on the FY19 WSSC Spending Control Limits is scheduled for September 26, 2017 at 1:30 pm.	Announced
	(4) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged
	<b>C. Action</b> - Approval of Minutes: July 11, 2017	Approved (7y; SK, TH ta)



**TUESDAY, SEPTEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:25 <b>CONSENT CALENDAR</b>	Approved (8y; SK ta)
	<b>A. Introduction</b> - Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/19/17 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 10/3/17 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 9/19/17.</i>	
	<b>D. Introduction</b> - Resolution to approve categorical transfers of \$1,200,000 for the MCPS FY17 Operating Budget, and categorical transfers of \$100,000 for FY17 Grant Funds in the Provision for Future Supported Projects (Howard)	Introduced
	<i>ED Committee worksession is tentatively scheduled for 9/18/17.</i>	
	<b>E. Introduction</b> - Resolution to approve a cable franchise agreement with Fiber Technologies Networks, LLC (Fibertech) (Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/3/17 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation, \$20,850 for Streets and Roads - Roadside Trees – Protection (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 9/26/17 at 1:30 pm.</i>	
	<b>G. Action</b> - Appointment of special counsel to provide legal services to represent the County and the County's Employee Retirement Plans in a class action lawsuit against Porsche: Robbins Geller Rudman and Dowd LLP (Drummer)	Approved
<b>18-890</b>	<b>H. Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)	Adopted
	(6) 1:30 <b>PUBLIC HEARING</b> - Bethesda Downtown Master Plan Sectional Map Amendment (H-122) <i>This hearing was postponed from 7/25/17. (Michaelson)</i>	PH held; record open until COB 9/12/17
	<i>Action is tentatively scheduled for 9/19/17.</i>	

**TUESDAY, SEPTEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-04, Country Inn – Standard (Zyontz)	PH held; record open until COB 9/19/17
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone – Standards (Zyontz)	Postponed to 9/19/17 @ 1:30pm
	<i>PHED Committee worksession tentatively scheduled for 10/9/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	Postponed to 9/19/17 @ 1:30pm
	<i>PHED Committee worksession tentatively scheduled for 10/9/17.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 24-17</b> , Land Use Information - Burial Sites (Zyontz)	PH held; record open until COB 10/11/17
	<i>PHED Committee worksession tentatively scheduled for 10/16/17.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz)	PH held; record open until COB 10/11/17
	<i>PHED Committee worksession tentatively scheduled for 10/16/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)	Postponed to 10/17/17 @ 1:30pm
	<i>Action is tentatively scheduled for 9/19/17.</i>	
	<b>2:55 LEGISLATIVE SESSION Day #23</b>	
	(13) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 29-17</b> , Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer) Lead Sponsors: Councilmembers Navarro, Katz and Riemer	Introduced
	<i>Public Hearing is scheduled for 9/26/17 at 1:30 pm.</i>	
	B. <b>Expedited Bill 30-17</b> , Weapons - Discharge of Bows - Amendments (Drummer) Lead Sponsor: Councilmembers Berliner, Leventhal, Katz, Rice, Elrich, Riemer, Navarro, Hucker, and Floreen	Introduced
	<i>Public Hearing is scheduled for 9/19/17 at 1:30 pm.</i>	
	<b>3:00 ADJOURN</b>	

**TUESDAY, SEPTEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(14) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and <b>Bill 2-16</b> , Transient Housing - Licensing and Registration ( <i>This hearing was postponed from 7/18/17.</i> ) (Zyontz)	PH held; record open until COB 9/12/17
	<i>PHED Committee worksession tentatively scheduled for 9/18/17.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 13, 2017 - Tuesday, September 19, 2017**

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Official minutes are available below this summary.*

## Thursday, September 14, 2017

<b>T&amp;E/GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 14</b>	(1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)	Discussion; to be continued
<b>T&amp;E</b>	<b>10:30 AM - 7CHR</b>	
<b>Sep 14</b>	(1) • <b>Bill 22-17</b> , Homeowners' Associations - Roadway Maintenance – Repeal (Orlin/Mihill)	Recommended against enactment
<b>T&amp;E</b>	(2) • <b>Bill 14-17</b> , Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)	Recommended enactment
<b>GO</b>	<b>10:30 AM - 3CCR <i>streaming live</i></b>	
<b>Sep 14</b>	(1) • OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)	Recommended approval
<b>HHS/PS</b>	<b>1:00 PM - 7CHR</b>	
<b>Sep 14</b>	(1) • Update - Mental Health Court (McMillan/Farag)	Update
	(2) • Update - Supervised Visitation Center (McMillan/Farag)	Update

## Monday, September 18, 2017

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 18</b>	(1) • Quarterly report - National Philharmonic grant (Price)	Postponed
	(2) • Executive Regulation 7-17, Requirements for the Housing Initiative Program (McMillan)	Recommended approval
	(3) • Update - Tree House Child Assessment Center (Yao)	Update
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 18</b>	(1) • Briefing - Accessory apartments (McMillan)	Briefing
	(2) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)	Worksession
	(3) • <b>Bill 2-16</b> , Transient Housing - Licensing and Registration (Zyontz)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Sep 18</b>	(1) • FY17 MCPS Operating Budget and Grant Funds categorical transfers (Howard)	Recommended approval

## Tuesday, September 19, 2017

	9:30 <b>INVOCATION</b> - Reverend Katie Romano Griffin, Cedar Lane Unitarian Universalist Church	Invocation given

**TUESDAY, SEPTEMBER 19, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:35 PRESENTATIONS:</b>	
	A. Proclamation recognizing Constitution Week, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Montgomery College - National Climate Game Jam Competition, by Councilmember Rice	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 18 and 25, 2017	Approved (9y)
	Approval of Closed Session Minutes: July 25, 2017	Approved (9y)
	(2) <b>9:55 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Special appropriation to the County Government's FY18 Operating Budget - \$90,000 for WorkSource Montgomery Nondepartmental Account (Source: General Fund Undesignated Reserve) (Smith)	Introduced
	<i>Public hearing is scheduled for 10/3/17 at 1:30 pm.</i>	
<b>18-891</b>	B. <b>Action</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
<b>18-892</b>	C. <b>Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc.; Montgomery County Coalition for the Homeless, Inc.; Easter Seals Greater Washington-Baltimore Region, Inc.; Easter Seals Serving DC/MD/VA, Inc.; WorkSource Montgomery, Inc.; Primary Care Coalition of Montgomery County, Maryland, Inc.; and National Center for Children and Families, Inc. (McMillan)	Adopted
	D. <b>Action</b> - Appointment of special counsel to represent the County in connection with intellectual property interest in a software program: Sterne, Kessler, Goldstein & Fox (Drummer)	Approved
<b>18-893</b>	E. <b>Action</b> - Confirmation of County Executive's appointment for County Health Officer, and Chief of Public Health, DHHS: Dr. Travis Gayles (Lauer)	Adopted

**TUESDAY, SEPTEMBER 19, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>F. Introduction</b> - Resolution regarding transportation solutions for northwest Montgomery County (Silverman) Lead Sponsor: Councilmember Riemer Co-Sponsors: Councilmembers Berliner, Elrich, Navarro, and Leventhal	Introduced
	<i>Public Hearing is scheduled for 10/17/17 at 7:30 pm.</i>	
	<b>G. Introduction</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Police - \$596,920, and State's Attorney's Office - \$246,773, for Gang Activity Suppression (Source: General Fund Undesignated Reserves) (Frag)	Introduced
	<i>Public Hearing is scheduled for 10/3/17 at 1:30 pm.</i>	
<b>18-894</b>	(3) 10:00 <b>ACTION</b> - Executive Regulation 21-15AMII, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	Adopted
	<i>PHED Committee recommends approval.</i>	
	<b>10:10 LEGISLATIVE SESSION Day #24</b>	
	(4) <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 19-17</b> , Buildings - Energy Efficiency and Environmental Design – Repeal (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
	(5) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The public hearing on the Grosvenor-Strathmore Metro Area Minor Master Plan is scheduled for 10/24/17 at 7:30 pm (Michaelson)	Announced
<b>18-895</b>	<b>B. Action</b> - Bethesda Downtown Master Plan Sectional Map Amendment (H-122) (Michaelson)	Adopted (8y; ME no)
	(6) 10:30 <b>OVERVIEW</b> - White Flint 2 Sector Plan (Michaelson)	Received overview
	<b>11:30 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards ( <i>rescheduled from 9/12/17</i> ) (Zyontz)	PH held; record open until COB 10/9/17 (NN, HR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/16/17.</i>	

**TUESDAY, SEPTEMBER 19, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements ( <i>rescheduled from 9/12/17</i> ) (Zyontz)	PH held; record open until COB 11/13/17( HR ta)
	<i>PHED Committee worksession tentatively scheduled for 11/20/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program (Orlin)	PH held; record open until COB 9/25/17 ( HR ta)
	<i>GO Committee worksession tentatively scheduled for 9/28/17.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 26-17</b> , Forest Conservation Amendments (Mihill)	PH held; record open until COB 9/25/17( HR ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 9/28/17.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 27-17</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Established (Drummer)	PH held; record open until COB 9/27/17( HR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/2/17.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 30-17</b> , Weapons - Discharge of Bows – Amendments (Drummer)	PH held; record open until COB 9/20/17( HR ta)
	<i>PS Committee worksession tentatively scheduled for 9/25/17.</i>	
	2:30 <b>ADJOURN</b>	
	(6) 7:30 <b>PUBLIC HEARING</b> - White Flint 2 Sector Plan (Michaelson)	PH held; record open until COB 9/26/17( HR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/9/17.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 20, 2017 - Tuesday, September 26, 2017**

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### Monday, September 25, 2017

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 25</b>	(1) • Update - Park Police Body Camera (Frag)	Update
	(2) • Briefing - Sheriff Body Camera pilot program (Frag)	Briefing
	(3) • <b>Expedited Bill 30-17</b> , Weapons - Discharge of Bows – Amendments (Drummer)	Recommended approval with amendment
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 25</b>	(1) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)	Recommended approval with amendments
	(2) • <b>Bill 2-16</b> , Transient Housing - Licensing and Registration (Zyontz)	Recommended approval with amendments
	(3) • ZTA 17-05, Ripley/Silver Spring South Overlay Zone – Standards (Zyontz)	Recommended approval

### Tuesday, September 26, 2017

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	(1) The Council is seeking applicants for the Merit System Protection Board	Announcement
	<i>Application deadline is November 1, 2017, at 5 pm.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: September 12, 2017	Approved (7y; ME, HR ta)
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (7y; ME, HR ta)
<b>18-896</b>	A. <b>Action</b> - Executive Regulation 7-17, Requirements for the Housing Initiative Program (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	



**TUESDAY, SEPTEMBER 26, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-897</b>	<b>B. Action</b> - Resolution to approve categorical transfers of \$1,200,000 for the MCPS FY17 Operating Budget, and categorical transfers of \$100,000 for FY17 Grant Funds in the Provision for Future Supported Projects (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-898</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: T. Ryan Wilson, Suzanne Ackerman (Lauer)	Adopted
<b>18-899</b>	<b>D. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Jane Evans, Lori Larson, Doug Lechlides, Linda Lewis, George Feys, Aliza Fishbein, Dennis Kamber (Lauer)	Adopted
<b>18-900</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Nicholas DeLuca (Lauer)	Adopted
<b>18-901</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe (Lauer)	Adopted
<b>18-902</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Cable Compliance Commission: Michael Friedman, Vikram Pant (Lauer)	Adopted
<b>18-903</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Monya Bunch-Battle, Andrew Friedson, Carolyn Lowery, Alejandro Roberts, Gislene Tasayco, Mary Ellen Icaza (Lauer)	Adopted
<b>18-904</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Benjamin DuGoff (Lauer)	Adopted
<b>18-905</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Thomas Manion (Lauer)	Adopted
<b>18-906</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Robin Chernoff, Christine Freeman, Amy Cropp, Michele Dean, Liran Laor, Richard Crump, Mary Mulcahy, I Storm Innis (Lauer)	Adopted
<b>18-907</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Fire and Emergency Services: Hilary Miller (Lauer)	Adopted

**TUESDAY, SEPTEMBER 26, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-908</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Afua Ofori (Lauer)	Adopted
<b>18-909</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Philip Fabrizio, Genevieve Twomey (Lauer)	Adopted
<b>18-910</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Steven Kelley (Lauer)	Adopted
<b>18-911</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Board of License Commissioner: Susan Heltemes (Lauer)	Adopted
	<b>Q. Introduction</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation, for cost sharing to fund security improvements at specified community institutions, and amendment to Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 10/17/17 at 1:30 pm.</i>	
	(4) 9:45 <b>ACTION</b> - Board of Appeals: (Lauer)	
<b>18-912</b>	- Appointment of Member	Adopted (7y; ME, HR ta); Appointed Katherine Freeman
<b>18-913</b>	- Selection of Chair	Adopted (7y; ME, HR ta); Salary \$21,584; Appointed John Pentecost
	<i>Certificate of Appreciation to Carolyn Shawaker, Former Chair</i>	Presented
	9:55 <b>LEGISLATIVE SESSION Day #25</b>	
	(5) <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 14-17</b> , Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	

**TUESDAY, SEPTEMBER 26, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Expedited Bill 30-17</b> , Weapons - Discharge of Bows – Amendments (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment with amendment.</i>	
	(6) 10:10 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz) Lead Sponsor: Councilmember Riemer Co- Sponsors: Councilmembers Leventhal, Hucker, Katz, Rice, Navarro, and Berliner	Introduced; ME added as co-sponsor
	<i>Public Hearing is scheduled for 11/7/17 at 1:30 pm.</i>	
	<b>B. Announcement</b> - The public hearing on the Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) is scheduled for 10/31/17 at 1:30 PM (Michaelson)	Announcement
	(7) 10:15 <b>DISCUSSION</b> - Future of Transportation (Orlin)	Discussion
	12:08 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - FY19 WSSC Spending Control Limits (Levchenko)	PH held; record open until COB 10/2/17 (GL, CR ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 10/5/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 29-17</b> , Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System – Eligibility (Drummer)	PH held; record open until COB 9/26/17 (GL, CR ta)
	<i>GO Committee worksession tentatively scheduled for 9/28/17.</i>	
<b>18-914</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$20,850 for Streets and Roads - Roadside Trees - Protection (Orlin)	PH held; record closed; Adopted (7y; GL, CR ta)
	1:45 <b>ADJOURN</b>	
	(11) 7:30 <b>PUBLIC HEARING - Bill 28-17</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)	PH held; record open until COB 10/4/17
	<i>HHS Committee worksession tentatively scheduled for 11/13/17.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 27, 2017 - Tuesday, October 3, 2017**

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### Thursday, September 28, 2017

<b>T&amp;E</b>	<b>10:30 AM - 3CHR</b>	
<b>Sep 28</b>	(1) • Briefing - Purple Line Transit Partners and Maryland Transit Authority (Orlin)	Briefing
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 28</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • FY16 Montgomery County Union Employees Deferred Compensation Plan Audit Status (DeFazio)	Update
	(2) • Update - Inspector General (DeFazio)	Update
	(3) • Update - Office of Internal Audit (DeFazio)	Update
<b>GO</b>	<b>2:30 PM - 7CHR</b>	
<b>Sep 28</b>	(1) • <b>Expedited Bill 29-17</b> , Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System – Eligibility (Drummer)	Recommended enactment
	(2) • Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-23 Capital Improvements Program (Orlin/Smith)	Recommended approval

### Monday, October 2, 2017

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 2</b>	(1) • <b>Bill 27-17</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Established (Drummer)	Recommended enactment
	(2) • <b>Expedited Bill 16-17</b> , Swimming Pools - Lifeguards - Amendments ( <i>continued</i> ) (Mihill)	Recommended enactment with amendments to be developed for Council
	(3) • Blueprint for Latino Health in Montgomery County, Maryland, 2017-2026 (McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 2</b>	(1) • Discussion - Rental Housing Study (McMillan)	Discussion
	(2) • Update - Enhanced multi-family code enforcement program (McMillan)	Update

### Tuesday, October 3, 2017

	9:30 <b>INVOCATION</b> - Reverend Jill McCrory, Pastor, Twinbrook Baptist Church	Invocation given

**TUESDAY, OCTOBER 3, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:35 PRESENTATIONS:</b>	
	A. Proclamation recognizing October as Energy Action Month, by Council President Berliner	Proclamation presented
	B. Proclamation recognizing the winners of the NAACP 39th Annual National ACT-SO Competition, by Councilmember Rice	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(1) The Council is seeking applicants for the Merit System Protection Board	Announcement
	<i>Application deadline is November 1, 2017, at 5 pm.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: September 19, 2017	Approved (9y)
	(3) <b>9:55 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of 10315 Darnestown Road, Rockville (Sesker)	Introduced
	<i>Public Hearing is scheduled for 10/17/17 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of Germantown Town Center Urban Park (Sesker)	Introduced
	<i>Public Hearing is scheduled for 10/17/17 at 1:30 pm.</i>	
<b>18-915</b>	C. <b>Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Everymind, Inc.; T.A.S.C. Inc. - Treatment Alternatives for Safe Communities, Inc.; and MoCo KidsCo, Inc., dba KID Museum (McMillan)	Adopted
	<b>LEGISLATIVE SESSION Day #26</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 31-17</b> , Elections - Public Campaign Financing - Contributions – Amendments (Drummer)	Introduced
	Lead Sponsor: Councilmembers Navarro, Katz and Riemer (GO Committee)	
	<i>Public Hearing is scheduled for 10/17/17 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 3, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-916</b>	(5) 10:00 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-23 Capital Improvements Program (Orlin/Smith)	Adopted (9y)
	<i>GO Committee recommendation will be available 9/28/17.</i>	
	(6) 10:20 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board ( Michaelson)	Received report
	12:11 <b>RECESS</b>	
<b>18-917</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Police - \$596,920, and State's Attorney's Office - \$246,773, for Gang Activity Suppression (Source: General Fund Undesignated Reserve) (Frag)	PH held; record closed; Adopted (9y)
	(8) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY18 Operating Budget - \$90,000 for WorkSource Montgomery Nondepartmental Account (Source: General Fund Undesignated Reserve) (Smith)	PH held; record open until COB 10/3/17
	<i>PHED Committee worksession tentatively scheduled for 10/5/17.</i>	
<b>18-918</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve a franchise agreement with Fiber Technologies Networks, LLC (Fibertech) (Mihill)	PH held; record closed; Adopted (8-1; HR ta)
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	PH held; record open until COB 10/9/17 (HR ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 10/12/17.</i>	
	2:30 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 4, 2017 - Tuesday, October 10, 2017**

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### Thursday, October 5, 2017

<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Oct 5</b>	(1) • <b>Bill 26-17</b> , Forest Conservation - Amendments (Mihill)	Recommended enactment with amendments
	(2) • WSSC Spending Control Limits (Levchenko)	Recommended approval
	(3) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan ( <i>continued</i> ) (Levchenko)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 5</b>	(1) • Special appropriation - \$90,000 for WorkSource Montgomery NDA (Smith)	Recommended approval with amendments
	(2) • Update - MCEDC (Smith)	Update
	(3) • Update - incubator (Smith)	Update
	(4) • Discussion - options for updating County's business incentives (Smith/Sesker)	Discussion

### Monday, October 9, 2017

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 9</b>	(1) • <b>Bill 28-17</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)	Recommended enactment with amendments
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 9</b>	(1) • White Flint 2 Sector Plan (Michaelson/Orlin)	Worksession

### Tuesday, October 10, 2017

	9:00 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Legislative Branch staffing. ( <i>3rd floor Conference Room</i> ) (Farber)	Held closed session
	9:30 <b>INVOCATION</b> - Rabbi Gerry Serotta, Interfaith Conference of Metropolitan Washington	Invocation given

**TUESDAY, OCTOBER 10, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Merit System Protection Board	Announced
	<i>Application deadline is November 1, 2017, at 5 pm.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: September 26, 2017	Approved (9y)
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund to re-implement the Impact Assistance Fund (Source: General Fund Undesignated Reserves) (Smith)	Introduced
	<i>Public Hearing is scheduled for 10/17/17 at 1:30 pm.</i>	
<b>18-919</b>	B. <b>Action</b> - Special appropriation to the County Government's FY18 Operating Budget - \$90,000 for WorkSource Montgomery Nondepartmental Account (Source: General Fund Undesignated Reserve) (Smith)	Adopted
	<i>PHED Committee recommendation will be available 10/5/17.</i>	
<b>18-920</b>	C. <b>Action</b> - Appointments to the Airpark Liaison Committee (Zyontz)	Adopted
<b>18-921</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Kirsten Andersen, Owoade Ayorinde, Karen Duffy, Chloe Perez, Carolyn Tamarkin, Liany Arroyo, Shruti Bhatnagar, Leslie Copeland-Tune, Assya Pascalev, Eric Rossen, Noor Alsulihat, Annieka Attah, William Chen, Serena Debesai, Laura Espinoza, Stella Masucci, Sinclaire Redding (Lauer)	Adopted
<b>18-922</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Community Action Board: Isaac Osei Asare, Valerie Chatfield-Smith, Zelda Wafer-Alonge (Lauer)	Adopted
<b>18-923</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fisseha Adugna, Elisse Barnes, Sharon Brown, Kenneth Flemmer, Donald Hague, Kristina McConnell, Eneshal Miller, Jerold Samet (Lauer)	Adopted



**TUESDAY, OCTOBER 10, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-924</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Katherine Mencarini (Lauer)	Adopted
<b>18-925</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Brenda Brooks, Desiree de la Torre, Heather Deckert, Jacqueline Smith, Ashim Subedee, Jessica Chung, Kenneth Goldstein, Michelle Hawkins, Jason Woo (Lauer)	Adopted
<b>18-926</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Board of License Commissioner: Laurie Halverson (Lauer)	Adopted
<b>18-927</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Ron Franks, Michael Gelman, Masha Sapper, Partap Verma (Lauer)	Adopted
<b>18-928</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Sean Bailey (Lauer)	Adopted
<b>18-929</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Josh Rosenthal, Edward Harrington (Lauer)	Adopted
<b>18-930</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Herbert Tyson (Lauer)	
<b>18-931</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Katherine Mencarini (Lauer)	Adopted
<b>18-932</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Juanita Stewart, Jay Elvove (Lauer)	Adopted
<b>18-933</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Spencer Boyer, Geoffrey Elungata, Cecilia Hernandez, Marquette Rogers, Samaura Stone, Mala Thakur (Lauer)	Adopted
<b>18-934</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Jamie Andrews, Linda Andrews, Kelly Doordan, Mark Freedman, Heidi Lovett (Lauer)	Adopted

**TUESDAY, OCTOBER 10, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-935</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: Dennis Barnes, Hassan Dixon, Arthur Edmunds, Bethzaida Mcguire, Florence Messi, Hui (Tanya) Sun, Ian Weston (Lauer)	Adopted
<b>18-936</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Joshua Berman, Jason Yang, Kay Bowman, Eric Grosse, Hrant Jamgochian, Linda Kohn, Katharine Mannin (Lauer)	Adopted
<b>18-937</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Commission for Women: Erica Dean, Vernisha Greene, Giulia McPherson, Monica Ramirez, Tia Zeno, Tiffany Boiman, Tracy Evans, Donna Rojas (Lauer)	Adopted
	<b>U. Introduction</b> - Resolution to oppose proposed merger of WGL Holdings Inc. and AltaGas LTD (Tibbitts) Lead Sponsor: Councilmember Elrich <i>Action is tentatively scheduled for 10/17/17.</i>	Introduced; NN added as cosponsor
	<b>V. Introduction</b> - Resolution to condemn acts of gun violence (Vitale) Lead Sponsor: Councilmember Leventhal Co-Sponsors: Councilmembers Berliner, Elrich and Katz <i>Action is tentatively scheduled for 10/17/17.</i>	Introduced; HR, NN, CR, NF, TH added as cosponsors
	<b>W. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Marriott International, Inc. (Smith) <i>Action is tentatively scheduled for 10/17/17.</i>	Introduced
(4)	9:45 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz) Lead Sponsors: Councilmembers Floreen, Leventhal, and Riemer <i>Public Hearing is scheduled for 11/14/17 at 1:30 pm.</i>	Introduced
	<b>B. Introduction</b> - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz) Lead Sponsor: Council President Berliner at the request of the Planning Board <i>Public Hearing is scheduled for 11/14/17 at 1:30 pm.</i>	Introduced

**TUESDAY, OCTOBER 10, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Zoning Text Amendment 17-11, Antennas on Existing Structures - Satellite Dishes (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 11/14/17 at 1:30 pm.</i>	
<b>O-18-29</b>	<b>D. Action</b> - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)	Enacted (8y; ME no)
	<i>PHED Committee recommends approval.</i>	
<b>O-18-30</b>	<b>E. Action</b> - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)	Enacted as amended (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>10:15 LEGISLATIVE SESSION Day #27</b>	
	<b>(6) Call of Bills for Final Reading:</b>	
	<b>A. Bill 2-16</b> , Transient Housing - Licensing and Registration (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>B. Bill 27-17</b> , Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<b>C. Expedited Bill 29-17</b> , Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)	Enacted (8y; ME no)
	<i>GO Committee recommends enactment.</i>	
	<b>(7) 11:15 COMMEMORATION</b> - Hispanic Heritage Month (Healy)	Commemoration
	<b>12:11 ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 11, 2017 - Tuesday, October 17, 2017**

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Official minutes are available below this summary.*

Wednesday, October 11, 2017		
<b>ED</b>	<b>10:00 AM - 3CCR</b>	
<b>Oct 11</b>	(1) • Update from Montgomery College on renovations to Takoma Park/Silver Spring Campus (Howard)	Discussion
Thursday, October 12, 2017		
<b>T&amp;E</b>	<b>10:30 AM - 7CHR</b>	
<b>Oct 12</b>	(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval with amendments
Monday, October 16, 2017		
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 16</b>	(1) • ZTA 17-04, Country Inn - Standards (Zyontz)	Recommended approval with amendments
	(2) • <b>Bill 24-17</b> , Land Use Information - Burial Sites (Zyontz)	Worksession; to be continued
	(3) • SRA 17-01, Approval Procedures - Burial Sites (Zyontz)	Worksession; to be continued
Tuesday, October 17, 2017		
	1:00 <b>INVOCATION</b> - Reverend Claire Matheny, St. Paul's United Methodist Church	Invocation given
	1:05 <b>PRESENTATION</b> - Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented
	1:15 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for the Merit System Protection Board	Announcement
	<i>Application deadline is November 1, 2017, at 5 pm.</i>	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: October 3, 2017	Approved (9y)

**TUESDAY, OCTOBER 17, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 1:20 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to support increasing Maryland's Renewable Energy Goal (Gibson) Lead Sponsor: Councilmember Berliner Co-Sponsor: Councilmember Elrich	Introduced
	<i>Action is tentatively scheduled for 10/31/17.</i>	
<b>18-938</b>	B. <b>Action</b> - Resolution to condemn acts of gun violence (Vitale)	Adopted
<b>18-939</b>	C. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Marriott International, Inc. (Smith)	Adopted
<b>18-940</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Laiza Otero (Lauer)	Adopted
	E. <b>Action</b> - Resolution to oppose proposed merger of WGL Holdings Inc. and AltaGas LTD (Tibbitts)	Removed from consent calendar and considered separately
<b>18-941</b>	F. <b>Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Smith)	Adopted
<b>18-942</b>	<b>ACTION</b> - Resolution to oppose proposed merger of WGL Holdings Inc. and AltaGas LTD (Tibbitts)	Adopted (6y; NF, HR, CR abstained)
	(2.5) 1:25 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 11/28/17 at 1:30 pm.</i>	
	B. <b>Announcement</b> - The Council anticipates that the Planning Board will transmit the Bethesda Downtown Sector Plan Corrective Map Amendment by October 20, 2017; the public hearing will be held on 11/28/17 at 1:30 pm. (Michaelson)	Announcement

**TUESDAY, OCTOBER 17, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:25 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>The Board of Health will meet with Dr. Travis Gayles, County Health Officer, on November 14, 2017. There are no issues for the Board to address at this time. (McMillan)</i>	
	(3) 1:30 <b>PUBLIC HEARING - Expedited Bill 31-17</b> , Elections, Public Campaign Financing – Contributions (Drummer)	PH held; record open until COB 10/30/17
	<i>GO Committee worksession tentatively scheduled for 11/2/17.</i>	
	(4) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Finance - \$300,000 for the Economic Development Fund to re-implement the Impact Assistance Fund (Source: General Fund Undesignated Reserves) (Smith)	PH held; record open until COB 10/23/17
	<i>PHED/GO Committee worksession tentatively scheduled for 10/26/17.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of 10315 Darnestown Road, Rockville (Sesker)	PH held; record open until COB 10/17/17
	<i>GO Committee worksession tentatively scheduled for 10/19/17.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of Germantown Town Center Urban Park (Sesker)	PH held; record open until COB 10/17/17
	<i>GO Committee worksession tentatively scheduled for 10/19/17.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)	PH held; record open until COB 10/17/17
	<i>Action is tentatively scheduled for 10/31/17.</i>	
<b>18-943</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation, for cost sharing to fund security improvements at specified community institutions, and amendment to Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status (Price)	PH held; record closed; Adopted (9y)
	2:00 <b>ADJOURN</b>	
	(9) 7:30 <b>PUBLIC HEARING</b> - Resolution regarding transportation solutions for northwest Montgomery County (Orlin)	PH held; record open until COB 10/20/17 (TH, SK, NN ta)

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 18, 2017 - Tuesday, October 24, 2017**

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### Wednesday, October 18, 2017

<b>HHS</b>	<b>8:30 AM - 3CHR</b>	
<b>Oct 18</b>	<i>Breakfast prior to meeting in 6CCR</i>	
	(1) • Meeting with HHS boards and commissions (Yao)	Discussion

### Thursday, October 19, 2017

<b>GO/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 19</b>	(1) • Update - Student Loan Refinancing Authority (Sesker/DeFazio)	Update
<b>GO</b>	<b>10:15 AM - 7CHR</b>	
<b>Oct 19</b>	(1) • Declaration of No Further Need: Disposition of 10315 Darnestown Road (Sesker)	Recommended disapproval
	(2) • Declaration of No Further Need: Disposition of Germantown Town Center Urban Park (Sesker)	Worksession
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 19</b>	(1) • Substance abuse prevention efforts in schools (Yao/Howard)	Briefing

### Monday, October 23, 2017

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 23</b>	(1) • White Flint 2 Sector Plan (Michaelson)	Worksession

### Tuesday, October 24, 2017

	(1) 7:30 <b>PUBLIC HEARING</b> - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson)	PH held; record open until COB 10/26/17 (TH, CR absent)
	<i>PHED Committee worksession tentatively scheduled for 11/6/17.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 25, 2017 - Tuesday, October 31, 2017

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

## Thursday, October 26, 2017

<b>PHED/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 26</b>	(1) • Supplemental appropriation - EDF - \$300,000 for Impact Assistance Fund (Smith)	Recommended approval
<b>PHED</b>	<b>2:15 PM - 7CHR</b>	
<b>Oct 26</b>	(1) • <b>Bill 24-17</b> , Land Use Information - Burial Sites ( <i>continued</i> ) (Zyontz)	Recommended approval with amendments
	(2) • SRA 17-01, Approval Procedures - Burial Sites ( <i>continued</i> ) (Zyontz)	Recommended approval with amendments

## Monday, October 30, 2017

<b>HHS/PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 30</b>	(1) • OLO Report 2017-13, Housing for Adults with Developmental Disabilities (Richards)	Discussion
<b>HHS</b>	<b>11:00 AM - 7CHR</b>	
<b>Oct 30</b>	(1) • Quarterly report - National Philharmonic grant (Price)	Discussion
<b>PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Oct 30</b>	(1) • White Flint 2 Sector Plan (Michaelson)	Worksession

## Monday, October 31, 2017

	(1) 9:00 <b>INTERVIEW</b> - County Executive's appointment of Laura Lanham as Assistant Chief, Montgomery County Police Department ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	9:30 <b>INVOCATION</b> - Reverend Randy Lord-Wilkinson, Rector, Church of the Ascension	Invocation given
<b>18-944</b>	<b>Action</b> - Confirmation of County Executive's appointment of Laura Lanham as Assistant Chief, Montgomery County Police Department (Lauer)	Adopted (9y)
	9:35 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing National Cyber Security Awareness Month, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing the Silver Spring Zombie Walk, by Councilmember Riemer	Proclamation presented



**TUESDAY, OCTOBER 31, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted change
	(1.5) The Council is seeking applicants for the Merit System Protection Board	Announced
	<i>Application deadline is November 1, 2017, at 5 pm.</i>	
	(1.6) The Council is seeking applicants for the Grants Advisory Group	Announced
	<i>Application deadline is November 3, 2017, at 4 pm.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: October 10, 2017	Approved (9y)
	Approval of Closed Session Minutes: October 10, 2017	Approved (9y)
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve FY19 Council Grants process (McMillan)	Introduced
	<i>Action is tentatively scheduled for 11/7/17.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to support the State of Maryland's Qualified Zone Academy Bond (QZAB) program: MCPS (Source: State funds) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/14/17 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$604,463 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/14/17 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Resolution to implement <b>Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Orlin)	Introduced
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
	<b>E. Action</b> - Resolution to support increasing Maryland's Renewable Energy Goal (Gibson)	Deferred
<b>18-945</b>	<b>F. Action</b> - Resolution to disapprove Declaration of No Further Need: Disposition of 10315 Darnestown Road, Rockville (Sesker)	Adopted
	<i>GO Committee recommends disapproval of disposition.</i>	

**TUESDAY, OCTOBER 31, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-946</b>	<b>G. Action</b> - Resolution to appoint Alexandra Kielty to fill vacancy on Friendship Heights Village Council (Lauer)	Adopted
<b>18-947</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Sybil Philip, Hashan Chowdhury, Edward Krauze, Michelle Belski, Diana Holzbergere (Lauer)	Adopted
<b>18-948</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Lisette Engel (Lauer)	Adopted
<b>18-949</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Clint Wilson II (Lauer)	Adopted
<b>18-950</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Wyndell Banks, Charles Marschke, Liana Ponce, Weddy Worjroh (Lauer)	Adopted
<b>18-951</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Linda Brooks (Lauer)	Adopted
<b>18-952</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Travis Gayles, Thomas Senker, Marie Mann, Langston Smith, Sharron Holquin (Lauer)	Adopted
<b>18-953</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: David Winstead (Lauer)	Adopted
	<b>O. Introduction</b> - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$190,516 for Mental Health Court (Source: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 11/14/17 at 1:30 pm.</i>	
	<b>9:50 LEGISLATIVE SESSION Day #29</b>	
	<b>(4) Introduction of Bills:</b>	
	<b>A. Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer) Lead Sponsor: Councilmember Floreen	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 31, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Expedited Bill 33-17</b>, Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 11/28/17 at 1:30 pm.</i>	
	<p align="center"><b>C. Bill 34-17</b>, Housing - Moderately Priced Dwelling Units (MPDU) - Amendments (Hamlin)</p> <p align="center">Lead Sponsor: Councilmember Floreen</p>	Introduced; CR, HR added as cosponsors
	<i>Public Hearing is scheduled for 12/5/17 at 7:30 pm.</i>	
	<p align="center"><b>D. Bill 35-17</b>, Finance - Payments to Service Providers (Hamlin)</p> <p align="center">Lead Sponsor: Councilmember Berliner</p> <p align="center">Co-Sponsors: Councilmembers Leventhal, Elrich, Katz, Floreen, Rice and Riemer, Navarro</p>	Introduced
	<i>Public Hearing is scheduled for 11/28/17 at 1:30 pm.</i>	
	<p align="center"><b>E. Expedited Bill 36-17</b>, Taxation - Development Impact Tax - Exemptions - Amendments (Zyontz)</p> <p align="center">Lead Sponsor: Councilmember Floreen</p>	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Expedited Bill 16-17</b>, Swimming Pools - Lifeguards - Amendments (Mihill)</p>	Enacted (7y; TH, NN no)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<p align="center"><b>B. Bill 24-17</b>, Land Use Information - Burial Sites (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommendations will be available 10/26/17.</i>	
	<b>(6) 10:15 DISTRICT COUNCIL SESSION</b>	
<b>O-18-31</b>	<p align="center"><b>A. Action</b> - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommendations will be available 10/26/17.</i>	
	<p align="center"><b>B. Introduction</b> - Zoning Text Amendment 17-13, Exemptions - Public Taking (Zyontz)</p>	Introduced
	Lead Sponsor: Councilmember Floreen	
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 31, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption (Zyontz) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
<b>O-18-32</b>	<b>D. Action</b> - Zoning Text Amendment 17-04, Country Inn - Standards (Zyontz)	Enacted (8y; NF no)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>18-954</b>	<b>E. Action</b> - Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)	Adopted (9y)
<b>18-955</b>	(7) 10:50 <b>ACTION</b> - FY19 WSSC Spending Control Limits (Levchenko)	Adopted (8y; TH, CR ta)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-956</b>	(8) 11:00 <b>ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted as amended (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-957</b>	(9) 11:15 <b>ACTION</b> - Resolution regarding transportation solutions for northwest Montgomery County (Orlin)	Adopted (7y; CR, NF no)
	12:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the 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 expansion of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Smith/Drummer)	Held closed session
	12:30 <b>RECESS</b>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) (Michaelson)	PH held; record open until COB 11/2/17 (ME, TH, NN ta)
	<i>Action is tentatively scheduled for 11/7/17.</i>	
	1:40 <b>WORKSESSION</b> on the following:	
	(11) - Rock Spring Master Plan (Michaelson/Orlin)	Worksession
	(12) - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)	Worksession
	2:55 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 1, 2017 - Tuesday, November 7, 2017**

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

### Thursday, November 2, 2017

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 2</b>	(1) • <b>Expedited Bill 31-17</b> , Elections - Public Campaign Financing - Contributions - Amendments (Drummer)	Recommended enactment
	(2) • Discussion - public engagement technology (Healy/Toregas)	Discussion
	(3) • MC311 (Toregas)	Discussion
<b>T&amp;E/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 2</b>	(1) • Briefing - Bethesda Parking Demand Study (Orlin)	Briefing

### Monday, November 6, 2017

<b>PS/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 6</b>	(1) • Briefing - Human trafficking (Frag)	Briefing
	(2) • Briefing - Justice Reinvestment Act (Frag)	Briefing
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 6</b>	(2) • Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)	Postponed to 11/13/17
	(1) • White Flint 2 Sector Plan (Michaelson)	Recommended approval with amendments

### Tuesday, November 7, 2017

	(1) 9:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
	10:30 <b>INVOCATION</b> - Reverend Neill Morgan, Darnestown Presbyterian Church	Invocation given
	10:35 <b>PRESENTATION</b> - Proclamation recognizing Sue Kirk, Bethesda Cares Executive Director, by Council President Berliner	Proclamation presented
	10:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(1.5) The Council is seeking applicants for the Grants Advisory Group	Announcement
	<i>Application deadline extended to November 13, 2017, at 5 pm.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 17, 2017	Approved (9y)

**TUESDAY, NOVEMBER 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-958</b>	A. <b>Action</b> - Resolution to approve FY19 Council Grants process (McMillan)	Adopted
<b>18-959</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Finance - \$300,000 for the Economic Development Fund to re-implement the Impact Assistance Fund (Source: General Fund Undesignated Reserves) (Smith)	Adopted
	<i>PHED/GO Committee recommends approval.</i>	
	(4) 10:50 <b>BOARD OF HEALTH</b>	
	A. <b>Introduction</b> - Resolution to adopt <b>Bill 26-12</b> , Swimming Pools - Defibrillators as a Board of Health Regulation, sponsored by Councilmember Leventhal (Mihill)	Introduced
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to adopt <b>Bill 16-17</b> , Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation, sponsored by Councilmember Katz (Mihill)	Introduced
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
	(5) 10:55 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-960</b>	A. <b>Action</b> - Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) (Michaelson)	Adopted (9y)
	11:00 <b>LEGISLATIVE SESSION Day #30</b>	
	(6) <b>Miscellaneous Business:</b>	
<b>18-961</b>	A. <b>Action</b> - Resolution to extend expiration date until December 31, 2018 on <b>Bill 20-16</b> , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	Adopted (9y)
	(7) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 31-17</b> , Elections - Public Campaign Financing - Contributions - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	

**TUESDAY, NOVEMBER 7, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Bill 28-17</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)	Enacted as amended (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<b>11:500 RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)	PH held; record open until COB 11/21/17 (NN ta)
	<i>PHED Committee worksession tentatively scheduled for 11/27/17.</i>	
	<b>1:45 ADJOURN</b>	
	<b>2:00 PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Legislative Branch staffing. (3rd floor Conference Room) (Farber)	Held closed session

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 8, 2017 - Tuesday, November 14, 2017**

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Official minutes are available below this summary.*

### Thursday, November 9, 2017

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 9</b>	(1) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan ( <i>continued</i> ) (Levchenko)	Recommended approval with amendments
	(2) • Executive Regulation 24-16, Residential Permit Parking Guidelines (Orlin)	Recommended approval
<b>PS</b>	<b>11:30 AM - 7CHR</b>	
<b>Nov 9</b>	(1) • <b>Bill 23-17</b> Animal Control - Performance Animal - Violations (Zyontz)	Recommended enactment with amendments
<b>HHS/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 9</b>	(1) • Update - WorkSource Montgomery Pop-up jobs center in the East County (McMillan)	Update
	(2) • Discussion - Expansion of Teen Works in East County for summer 2018 (McMillan)	Discussion
	(3) • Update - Inside (not Outside) initiative to end chronic homelessness (McMillan)	Update

### Monday, November 13, 2017

<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Nov 13</b>	(1) • Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)	Worksession; Recommended approval
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 13</b>	(1) • MCPS Performance Tracking (Howard)	Discussion
	(2) • Follow-up on Montgomery College Metrics and Enrollment Trends (Howard)	Discussion

### Tuesday, November 14, 2017

	9:30 <b>INVOCATION</b> - Pastor Kate Costa, Good Shepherd Lutheran Church	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 24, 30 and 31, 2017	Approved (9y)
	Approval of Closed Session Minutes: October 31, 2017	Approved (9y)



**TUESDAY, NOVEMBER 14, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Special appropriation to MNCPPC's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes (Source: Current Revenue) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-3, The Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins)	Received and released
	<i>HHS/ED Committee worksession tentatively scheduled for 1/22/18.</i>	
<b>18-962</b>	C. <b>Action</b> - Executive Regulation 24-16, Residential Permit Parking Guidelines (Orlin)	Adopted
	<i>T&amp;E Committee recommendations will be available 11/9/17.</i>	
<b>18-963</b>	D. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of Germantown Town Center Urban Park (Sesker)	Adopted
	<i>GO Committee recommends approval.</i>	
	E. <b>Introduction</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$533,881 for Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant and Fire Fund Undesignated Reserves) (Farag)	Introduced
	<i>Public Hearing is scheduled for 11/28/17 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Finance - Life Sciences and Technology Centers (Smith)	Introduced
	<i>Public Hearing/Action is scheduled for 12/5/17 at 1:30 pm.</i>	
	(3) 9:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-964</b>	A. <b>Action</b> - Rock Spring Master Plan (Michaelson/Orlin)	Adopted (8y; ME no)
<b>O-18-33</b>	B. <b>Action</b> - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)	Enacted (8y; ME no)

**TUESDAY, NOVEMBER 14, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:00 LEGISLATIVE SESSION Day #31</b>	
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 37-17</b> , Local Small Business Reserve Program - Eligibility-Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 12/5/17 at 1:30 pm.</i>	
	B. <b>Bill 38-17</b> , Moderately Priced Dwelling Units (MPDUs) - Requirement to Build (Hamlin) Lead Sponsor: Councilmember Riemer	Introduced; SK added as co-sponsor
	<i>Public Hearing is scheduled for 12/5/17 at 7:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading:</b>	
	A. <b>Bill 26-17</b> , Forest Conservation - Amendments (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	<b>(6) 10:15 WORKSESSION - White Flint 2 Sector Plan (Michaelson/Orlin)</b>	Worksession
	<i>Worksession to continue in the afternoon if necessary.</i>	
	<b>12:15 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)</b>	Discussion
	<b>(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)</b>	PH held; record open until COB 11/17/17 (CR added as co-sponsor) (ME, TH ta)
	<i>PHED Committee worksession tentatively scheduled for 11/27/17.</i>	
	<b>(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)</b>	PH held; record open until COB 11/17/17 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 11/27/17.</i>	
	<b>(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 17-11, Antennas on Existing Structures (Zyontz)</b>	PH held; record open until COB 11/17/17 (TH ta)
	<i>PHED Committee worksession tentatively scheduled for 11/27/17.</i>	

**TUESDAY, NOVEMBER 14, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-965</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to support the State of Maryland's Qualified Zone Academy Bond (QZAB) program: MCPS (Source: State funds) (Howard)	PH held; record closed; Adopted (8y; TH ta)
<b>18-966</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement: - \$604,463 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)	PH held; record closed; Adopted (8y; TH ta)
<b>18-967</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$190,516 for Mental Health Court (Source: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
	<i>PS/HHS Committee recommends approval.</i>	
	1:59 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 15, 2017 - Tuesday, November 28, 2017**  
*This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.*

### Thursday, November 16, 2017

<b>GO</b>	<b>9:30 AM - 7CHR Meeting Cancelled</b>	
<b>Nov 16</b>	(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Cancelled
	(2) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)	Cancelled
	(3) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)	Cancelled
<b>T&amp;E</b>	<b>2:30 PM - 3CHR</b>	
<b>Nov 16</b>	(1) • Meeting with MDOT Secretary Rahn regarding Governor's Traffic Relief Plan for I-270 and I-495 (Orlin)	Discussion

### Monday, November 27, 2017

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 27</b>	(1) • Discussion - African American Health Program offices/facility (McMillan)	Discussion
	(2) • Discussion - impacts from changes to Affordable Care Act (McMillan)	Discussion
<b>HHS/PS</b>	<b>10:15 AM - 7CHR</b>	
<b>Nov 27</b>	(1) • Discussion - Gang prevention strategies (Yao/McMillan)	Discussion; to be continued 12/11/17
	(2) • Supplemental appropriation - \$404,006 for Mobile Integrated Healthcare (Farag/McMillan)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Nov 27</b>	(1) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)	Worksession; to be continued 12/4/17
	(2) • ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	Recommended approval with amendments
	(3) • ZTA 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)	Recommended approval with amendments
	(4) • ZTA 17-11, Antennas on Existing Structures (Zyontz)	Recommended approval with amendments
	(5) • ZTA 17-08, Bed and Breakfast - Historic Buildings (Zyontz)	Recommended approval

**TUESDAY, NOVEMBER 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 27</b>	(1) • Update on MCPS Choice Study (Howard)	Update
	(2) • Update on MCPS Technology Efforts/Programs (Howard)	Update
<b>Tuesday, November 28, 2017</b>		
	12:00 <b>INVOCATION</b> - Reverend Angela Flanagan, Silver Spring United Methodist Church	Invocation given
	12:05 <b>PRESENTATION</b> - Proclamation recognizing Native American Heritage Month, by Council President Berliner	Proclamation presented
	12:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: November 7, 2017 Approval of Closed Session Minutes: November 7, 2017	Approved (8y; ME ta)
(2)	12:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject amendment to the Collective Bargaining Agreement with the Municipal & County Government Employees Organization (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 11/30/17.</i>	
<b>18-968</b>	B. <b>Action</b> - Resolution to support increasing Maryland's Renewable Energy Goal (Gibson) <i>Note - title changed to: Resolution to support strengthening Maryland's Renewable Portfolio Standard Requirement</i>	Added Co-Sponsors: GL, SK, TH, CR, NN, ME Adopted as amended
<b>18-969</b>	C. <b>Introduction/Suspension of Rules/Action</b> - Resolution to approve authorization for submission of assistance grant to Metropolitan Washington Council of Governments (COG) for the 2017 Enhanced Mobility grant (Orlin)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$355,988, and Department of Health and Human Services - \$48,018 for Montgomery County Mobile Integrated Healthcare (Source: Fire Tax District Fund Undesignated Reserves and General Fund Undesignated Reserves) (Farag/McMillan)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 12/5/17.</i>	

**TUESDAY, NOVEMBER 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-970</b>	<b>E. Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Latino Economic Development Corporation of Washington, D.C. (McMillan)	Adopted
	<b>F. Introduction</b> - Resolution in support of emergency climate mobilization (Tibbitts) Lead Sponsors: Councilmembers Elrich, Leventhal and Berliner Co-Sponsors: Rice	Introduced; SK, HR, NN added as Co-Sponsors
	<i>Action is tentatively scheduled for 12/5/17</i>	
	<b>(3) 12:20 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for public park and transit purposes: two parcels at 4801 Bethesda Avenue in the Bethesda Row District (Michaelson)	Introduced
	<i>Action is tentatively scheduled for 12/5/17.</i>	
	<b>(4) 12:30 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)</b>	
	<b>A.</b> Update from Dr. Travis Gayles, County Health Officer	Update
	<b>B.</b> Annual Meeting with Commission on Health	Held Meeting
	<b>(5) 1:30 PUBLIC HEARING - Bill 35-17</b> , Finance - Payments to Service Providers (Hamlin)	PH held; record open until COB 11/28/17
	<i>HHS Committee worksession tentatively scheduled for 12/4/17.</i>	
	<b>(6) 1:30 PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$533,881 for Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant and Fire Fund Undesignated Reserves) (Farag)	PH held; record open until COB 11/28/17
	<i>PS Committee worksession tentatively scheduled for 11/30/17.</i>	
	<b>(7) 1:30 PUBLIC HEARING</b> - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz)	PH held; record open until COB 11/28/17
	<i>PHED Committee worksession tentatively scheduled for 12/4/17.</i>	
	<b>(8) 1:30 PUBLIC HEARING</b> - Bethesda Downtown Sector Plan Corrective Map Amendment (H-125) (Michaelson)	PH held; record open until COB 11/29/17
	<i>PHED Committee worksession tentatively scheduled for 12/4/17.</i>	

**TUESDAY, NOVEMBER 28, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 33-17,</b> Employees Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)	PH held; record open until COB 11/28/17
	<i>GO Committee worksession tentatively scheduled for 11/30/17.</i>	
	(10) 2:00 <b>WORKSESSION</b> - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)	Worksession
	<i>Action is tentatively scheduled for 12/12/17.</i>	
	(11) 2:30 <b>BRIEFING</b> - Status report from Councilmember Rice, member of the Maryland Commission on Innovation and Excellence in Education (Kirwan Commission) (Howard)	Briefing
	(12) 3:15 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor</i> <i>Council Conference Room</i> ) (Wenger)	Discussion
	4:15 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposals for businesses or industrial organizations to expand and/or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion of certain businesses in the County. ( <i>3rd Floor Council Conference Room</i> ) (Smith/Drummer)	Held closed session
	5:53 <b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 29, 2017 - Tuesday, December 5, 2017**

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

## Thursday, November 30 2017

<b>GO</b>	<b>10:00 AM - 7CHR</b>	
<b>Nov 30</b>	(1) • <b>Expedited Bill 33-17</b> , Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)	Recommended enactment
	(2) • Resolution to indicate Council's intent to approve or reject amendment to the Collective Bargaining Agreement with the Municipal & County Government Employees Organization (Drummer)	Recommended approval
	(3) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)	Recommended approval if amended
	(4) • IG report 18-001, Improper Procurement of Gateway Signage (Sesker)	Discussion
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 30</b>	(1) • Update - Alert Montgomery and other public notifications (Levchenko)	Update
	(2) • Supplemental appropriation - MCFRS - \$533,881 for SAFER grant (Farag)	Deleted
	(3) • Update - Office of Consumer Protection (Farag)	Update

## Monday, December 4, 2017

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 4</b>	(1) • <b>Bill 35-17</b> , Finance - Payments to Service (Hamlin)	Recommended enactment with amendments
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Dec 4</b>	(2) • ZTA 17-12, Definitions - Rear Building Line (Zyontz)	Recommended approval
	(3) • Executive Regulation 13-17, Unmaintained Vacant Dwellings (Mihill)	Recommended approval
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 4</b>	(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Update
	(2) • Update on Montgomery College Workforce Development (Howard)	Update

## Tuesday, December 5, 2017

	9:30 <b>INVOCATION</b> - Reverend Nathaniel Jung-Chul Lee, All Saints Church, Chevy Chase	Invocation given



**TUESDAY, DECEMBER 5, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:35 PRESENTATION</b>	
	A. Proclamation recognizing the National Endowment for the Arts Big Read Montgomery, by Council President Berliner	Proclamation presented
	B. Proclamation recognizing Poplar Springs Animal Sanctuary, by Councilmember Leventhal	Proclamation presented
	<b>9:50 COMMENTS</b> by Council President Roger Berliner	Comments
<b>18-971</b>	<b>10:00 ELECTION OF COUNCIL OFFICERS</b>	Elected Hans Riemer as President; Nancy Navarro as Vice President
	<b>10:20 RECESS</b>	
	<b>10:30 GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: November 14, 2017	Approved (9y)
	(2) <b>10:35 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve end-of-year transfer for FY17 County Government Operating Budget (Sesker)	Introduced
	<i>Action is tentatively scheduled for 12/12/17.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-2, Local Perspectives on Out of School Time in Montgomery County (Carrizosa)	Received and released
	<i>HHS/ED Committee worksession tentatively scheduled for 1/22/18.</i>	
	C. <b>Introduction</b> - Resolution to extending Temporary Protected Status (TPS) for all nations currently included in the program, and establishing a pathway to permanent residency for TPS and Deferred Action for Childhood Arrivals (DACA) recipients, sponsored by Councilmembers Leventhal and Navarro (Vitale)	Introduced; TH, CR, SK, RB, NF, HR added as co-sponsors
	<i>Action is tentatively scheduled for 12/12/17.</i>	
<b>18-972</b>	D. <b>Action</b> - Resolution to extend time until June 30, 2018 for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)	Adopted
	<i>GO Committee worksession tentatively scheduled for 2/8/18.</i>	

**TUESDAY, DECEMBER 5, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-973</b>	E. <b>Action</b> - Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)	Adopted
	<i>GO Committee recommends approval if amended.</i>	
	F. <b>Action</b> - Appointment of special counsel to provide legal services in connection with predatory lending practices under the Fair Housing Act: <u>Evangelista Worley, LLC and Milberg, LLP.</u> (Drummer)	Approved
<b>18-974</b>	G. <b>Action</b> - Resolution to support emergency climate mobilization (Tibbitts) Lead Sponsors: Councilmembers Elrich, Leventhal, Berliner Co-Sponsor: Councilmembers Rice, Katz, Riemer, Navarro	Adopted; TH added as co-sponsor
<b>18-975</b>	H. <b>Action</b> - Resolution to indicate Council's intent to approve or reject amendment to the Collective Bargaining Agreement with the Municipal & County Government Employees Organization (Drummer)	Adopted
	<i>GO Committee recommends approval.</i>	
	I. <b>Introduction</b> - Resolution to establish a work group on meeting the needs of residents with Developmental Differences (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced; CR, SK, RB, ME, NF, NN, HR added as co-sponsors
	(3) 10:40 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Energized Public Spaces Functional Master Plan is scheduled for 1/16/18 at 1:30 pm. (Michaelson)	Announced
<b>18-976</b>	B. <b>Action</b> - Bethesda Downtown Sector Plan Corrective Map Amendment (H-125) (Michaelson)	Adopted (9y)
<b>18-977</b>	C. <b>Action</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for public park and transit purposes: two parcels at 4801 Bethesda Avenue in the Bethesda Row District (Michaelson)	Adopted (9y)
<b>18-978</b>	D. <b>Action</b> - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)	Adopted, as amended (9y)
<b>18-979</b>	E. <b>Action</b> - White Flint 2 Sector Plan (Michaelson/Orlin)	Adopted, as amended (8y; ME no)

**TUESDAY, DECEMBER 5, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>O-18-34</b>	<b>G. Action</b> - Zoning Text Amendment 17-11, Antennas on Existing Structures (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>18-980</b>	<b>H. Action</b> - Hearing Examiner's report and recommendations: Local Map Amendment H-119, regarding rezoning of property at 100 Olney Sandy Spring Road in Sandy Spring (Zyontz)	Adopted (9y)
	11:45 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposals for businesses or industrial organizations to expand and/or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion of certain businesses in the County. (3rd Floor Council Conference Room) (Smith/Drummer)	Held closed session
	11:40 <b>RECESS</b>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Amendments (Drummer)	PH held; record open until COB 1/16/18 (CR, RB added as co-sponsors) (GL ta)
	<i>GO Committee worksession tentatively scheduled for 1/18/18.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Resolution to implement Expedited Bill 32-17</b> , Taxation - Development Impact Tax for Transportation and Public School Improvements (Orlin)	PH held; record open until COB 1/16/18 (GL ta)
	<i>GO Committee worksession tentatively scheduled for 1/18/18.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 36-17</b> , Taxation - Development Impact Tax - Exemptions - Amendments (Zyontz)	PH held; record open until COB 1/16/18 (GL ta)
	<i>GO Committee worksession tentatively scheduled for 1/18/18.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 37-17</b> , Local Small Business Reserve Program - Eligibility - Amendments (Drummer)	PH held; record open until COB 1/19/18 (GL ta)
	<i>GO Committee worksession tentatively scheduled for 1/25/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 17-13</b> , Exemptions - Public Taking (Zyontz)	PH held; record open until COB 12/6/17 (GL ta)
	<i>PHED Committee worksession tentatively scheduled for 12/11/17.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 17-14</b> , Walls and Fences- Setback Exemption (Zyontz)	PH held; record open until COB 12/6/17 (GL ta)
	<i>PHED Committee worksession tentatively scheduled for 12/11/17.</i>	

**TUESDAY, DECEMBER 5, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-981</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to MNCPPC's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes (Source: Current Revenue) (Sesker)	PH held; record closed; Adopted (8y; GL ta)
<b>18-982</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Finance - Life Sciences and Technology Centers (Smith)	PH held; record closed; Adopted (8y; GL ta)
<b>18-983</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$355,988, and Department of Health and Human Services - \$48,018, for Montgomery County Mobile Integrated Healthcare (Source: Fire Tax District Fund Undesignated Reserves and General Fund Undesignated Reserves) (Frag/McMillan)	PH held; record closed; Adopted (8y; GL ta)
	<i>PS/HHS Committee recommends approval.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Bill 26-12, Swimming Pools - Defibrillators as a Board of Health Regulation (Mihill)	PH held; (GL ta)
	<i>Action is tentatively scheduled at the conclusion of this afternoon's hearings.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt <b>Bill 16-17</b> , Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation (Mihill)	PH held; (GL ta)
	<i>Action is tentatively scheduled at the conclusion of this afternoon's hearings.</i>	
	<b>1:45 COUNCIL SITTING AS BOARD OF HEALTH</b>	
<b>18-984</b>	(13) A. <b>Action</b> - Resolution to adopt <b>Bill 26-12</b> , Swimming Pools - Defibrillators as a Board of Health Regulation (Mihill)	Adopted (8y; GL ta)
<b>18-985</b>	(14) B. <b>Action</b> - Resolution to adopt <b>Bill 16-17</b> , Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation (Mihill)	Adopted (7y; TH n; GL ta)
	<b>2:07 ADJOURN</b>	

**TUESDAY, DECEMBER 5, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(15) 7:30 <b>PUBLIC HEARINGS on the following:</b>	
	A. <b>Bill 34-17</b> , Housing - Moderately Priced Dwelling Units (MPDU) – Amendments (Hamlin)	PH held; (ME ta)
	B. <b>Bill 38-17</b> , Moderately Priced Dwelling Units (MPDUs) - Requirement to Build (Hamlin)	PH held (ME ta)
	<i>PHED Committee worksession will be scheduled at a later date.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, December 6, 2017 - Tuesday, December 12, 2017**

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

### Thursday, December 7 2017

<b>Council</b>	<b>2:00 PM - 3CCR</b>	
	<b>INTERVIEWS</b> - Merit System Protection Board (Lauer)	Interviews held
<b>AUDIT</b>	<b>1:30 PM - 3CCR</b>	
<b>Dec 7</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Inspector General's Four-Year Plan (DeFazio)	Discussion
	(2) • Follow-up discussion - including IG staffing levels and implementation reporting (DeFazio)	Discussion

### Monday, December 11, 2017

<b>PS/HHS</b>	<b>10:30 AM - 7CHR</b>	
<b>Dec 11</b>	(1) • Discussion - Gang prevention strategies ( <i>continued</i> ) (Yao/McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 11</b>	(1) • ZTA 17-13, Exemptions - Public Taking (Zyontz)	Worksession
	(2) • ZTA 17-14, Walls and Fences - Setback Exemption (Zyontz)	Recommended approval

### Tuesday, December 12, 2017

	9:38 <b>INVOCATION</b> - Reverend Fernando Valenzuela, Muros de Salvación y Puertas de Alabanza	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Rose Crenca Appreciation Day, by Councilmember Hucker	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)	Deleted
	<i>Public Hearing is scheduled for 1/23/18 at 7:30 pm.</i>	
<b>18-986</b>	B. <b>Action</b> - Resolution to approve end-of-year transfer for FY17 County Government Operating Budget (Sesker)	Adopted
<b>18-987</b>	C. <b>Action</b> - Appointment of Clerk of the Council: Megan Davey Limarzi (Farber)	Adopted

**TUESDAY, DECEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-988</b>	D. <b>Action</b> - Appointment of Grants Advisory Group (Chen)	Adopted
<b>18-989</b>	E. <b>Action</b> - Resolution to establish a work group on meeting the needs of residents with developmental differences (Vitale)	Adopted
<b>18-990</b>	F. <b>Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)	Adopted
<b>18-991</b>	G. <b>Action</b> - Resolution to extend Temporary Protected Status (TPS) for all nations currently included in the program, and establish a pathway to permanent residency for TPS and Deferred Action for Childhood Arrivals (DACA) recipients (Vitale)	Adopted
<b>18-992</b>	H. <b>Action</b> - Executive Regulation 13-17, Unmaintained Vacant Dwellings (Mihill)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-993</b>	I. <b>Action</b> - Executive Regulation 14-17, Employee Drug and Alcohol Use and Drug and Alcohol Testing (Price)	Adopted
	J. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)	Received and released
	<i>GO Committee worksession tentatively scheduled for 2/8/18.</i>	
	K. <b>Receipt</b> - End-of-Year Report of the Council's Audit Committee (DeFazio)	Received
<b>18-994</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Richard Krajeck, Katia Lathrop (Lauer)	Adopted
<b>18-995</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Yen-Ju Chen (Lauer)	Adopted
<b>18-996</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Charter Review Commission: Gregory Decker (Lauer)	Adopted
<b>18-997</b>	O. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: William Polman (Lauer)	Adopted

**TUESDAY, DECEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-998</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Lauer)	Adopted
<b>18-999</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Laura Lanham (Lauer)	Adopted
<b>18-1000</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Christopher Bolton (Lauer)	Adopted
<b>18-1001</b>	<b>S. Action</b> - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Paul Yanoshik (Lauer)	Adopted
<b>18-1002</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Abe Schuchman, Eneshal Miller (Lauer)	Adopted
<b>18-1003</b>	<b>U. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Charles Carafano, Kimberly Alfriend, Diana Barney, Francis Burroughs, Christopher Fogleman, Tracey Friedlander, Christopher Jennison, Erynn Penn, Vernon Scott, Thomas Squire, Ebony Stoutmiles, Gwendolyn Williams (Lauer)	Adopted
<b>18-1004</b>	<b>V. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: James Young (Lauer)	Adopted
<b>18-1005</b>	<b>W. Action</b> - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Sean O'Reilly, Afework Kidane, Charles Kauffman (Lauer)	Adopted
<b>18-1006</b>	<b>X. Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kathryn Pontzer, Jennifer Todd, Pooja Deb, Reem Sharaf (Lauer)	Adopted
<b>18-1007</b>	<b>Y. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William Jelen, Chelsea Johnson, Omar Lazo (Lauer)	Adopted



**TUESDAY, DECEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Z. Action</b> - Appointment of special counsel to provide legal services in connection with claims against the manufacturers and distributors of opioids: Robbins Geller Rudman & Dowd LLP (Drummer)	Approved
<b>18-1008</b>	<b>AA. Action</b> - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; and Primary Care Coalition of Montgomery County, Maryland, Inc. (McMillan)	Adopted
<b>18-1009</b>	(3) 9:55 <b>ACTION</b> - Appointment to Merit System Protection Board (Lauer)	Appointed Harriet Davidson, (9y)
	(4) 10:00 <b>UPDATE</b> - Update on County Fiscal Plan and economic indicators (Sesker)	Update
	(5) 10:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-35</b>	<b>A. Action</b> - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-36</b>	<b>B. Action</b> - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	<b>11:00 LEGISLATIVE SESSION Day #34</b>	
	(6) <b>Introduction of Bills:</b>	
	<b>A. Bill 39-17</b> , Streets and Roads - Roadway Solicitation and Distribution – Prohibition (Mihill) Lead Sponsor: Councilmember Rice	Introduced; RB added as Co-Sponsor
	<i>Public Hearing is scheduled for 1/30/18 at 1:30 pm.</i>	
	<b>B. Expedited Bill 40-17</b> , Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 1/16/18 at 1:30 pm.</i>	
	<b>C. Bill 41-17</b> , Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program – Established (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced; HR, CR, ME, RB, NF, NN, SK, TH added as Co-Sponsors
	<i>Public Hearing is scheduled for 1/16/18 at 1:30 pm.</i>	

**TUESDAY, DECEMBER 12, 2017**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 23-17</b> Animal Control - Performance Animal - Violations (Zyontz)	Enacted with amendment (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. <b>Expedited Bill 33-17</b> , Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits – Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	C. <b>Bill 35-17</b> , Finance - Payments to Service Providers (Hamlin)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	11:30 <b>PRESENTATION</b> - Proclamation in recognition of retirement of Linda Lauer, Clerk of the Council	Proclamation presented
	12:18 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****Tuesday, December 26, 2017 - Tuesday, December 26, 2017**

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**Tuesday, December 26, 2017**

	<b>10:00 LEGISLATIVE SESSION Day #35</b>	
	<b>(1) Introduction of Bills</b>	
	A. <b>Expedited Bill 42-17</b> , Property Tax - Advance Payment - Authorized (Drummer) Lead Sponsor: Council President Riemer	Introduced
	<i>Public Hearing is scheduled immediately following introduction on 12/26/17 at 10:00 am.</i>	
	<b>(1) 10:00 PUBLIC HEARING - Expedited Bill 42-17</b> , Property Tax - Advance Payment – Authorized (Drummer)	PH held; record closed (TH a)
	<b>10:30 LEGISLATIVE SESSION Day #35</b>	
	<b>(1) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 42-17</b> , Property Tax - Advance Payment - Authorized (Drummer)	Enacted as amended (7y; CR no; TH a)
	<b>ADJOURN</b>	