

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, July 11, 2018 - Tuesday, July 17, 2018***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, July 12, 2018**

T&E	9:30 AM - 7CHR	
Jul 12	(1) • Bill 12-18 , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)	Worksession, continued to 10/1/18
	(2) • Bill 10-18 , Administration - Director of County Climate Policy – Established (Mihill)	Recommended approval
	(3) • County Composting /Food Waste Plan (Levchenko)	Briefing held
AUDIT	2:00 PM - 7CHR	
Jul 12	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update from the Office of the Inspector General and Office of Internal Audit (DeFazio)	Briefing held
	(2) • CliftonLarsonAllen audit contract amendment (DeFazio)	Recommended approval
	2:30 PM - 7CHR	
	(3) • Interviews: Council appointment to WSSC Inspector General Appointment Committee (Limarzi)	Interviews conducted

Monday, July 16, 2018

T&E	2:00 PM - 3CCR	
Jul 16	(1) • Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Worksession

Tuesday, July 17, 2018

	(1) 9:00 INTERVIEWS - County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (<i>3rd floor Council Conference Room</i>) (Limarzi)	Interviews conducted
	9:20 INVOCATION - Rabbi Dina Rosenberg, B'nai Shalom, Olney	Invocation given
	9:25 PRESENTATIONS	
	A. Proclamation recognizing Parks and Recreation Month, by County Executive Leggett and Council President Riemer	Proclamation presented
	B. Proclamation recognizing the 50th Anniversary of Open Housing Law, by Council President Riemer	Proclamation deleted
	C. Proclamation recognizing Peace Day, by Council President Riemer	Proclamation deleted

TUESDAY, JULY 17, 2018

RES/ORD	SUBJECT	ACTION
	9:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	
	The public hearing for Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density will be September 11, 2018 at 1:30 p.m.	Announced
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 19, 2018	Approved (8y; NN a)
(3)	9:45 CONSENT CALENDAR	Approved (8y; NN a)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	B. Introduction - Resolution to amend Council contract for audit services (DeFazio)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	C. Introduction - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	D. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	E. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	F. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	
	G. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)	Introduced
	<i>Action is tentatively scheduled for 7/24/18.</i>	

TUESDAY, JULY 17, 2018

RES/ORD	SUBJECT	ACTION
18-1177	H. Action - Executive Regulation 1-18AM, Speed Humps for Residential Streets (Orlin) <i>T&E Committee recommends approval</i>	Adopted
18-1178	I. Action - Executive Regulation 6-18AM, Creation of a Police Leadership Service Compensation Plan (Mihill) <i>PS Committee recommends approval.</i>	Adopted
18-1179	J. Action - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1 st floor, Silver Spring, MD (Sesker)	Adopted
18-1180	K. Action - Resolution to petition the State for grants for the Montgomery College FY19 Capital Budget: \$3,749,000 for the purchase of furniture and equipment for the Rockville Student Services Center project (Howard)	Adopted
18-1181	L. Action - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)	Adopted
18-1182	M. Action - Executive Regulation 4-18, Water Quality Protection Charge (Mihill)	Adopted
18-1183	(4) 9:50 ACTION - Resolution to approve County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)	Adopted (8y; NN a)
18-1184	(5) 9:55 WORKSESSION/ACTION - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)	Adopted (8y; NN a)
18-1185	(6) 10:05 WORKSESSION/ACTION - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)	Adopted (8y; NN a)
	(7) 10:15 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin) <i>Action is tentatively scheduled for 7/24/18.</i>	Worksession

TUESDAY, JULY 17, 2018

RES/ORD	SUBJECT	ACTION
	(8) 10:45 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments (Zyontz) Lead Sponsors: Councilmember Floreen, Councilmember Leventhal, and Council President Riemer	Introduced; RB added as Co-sponsor
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
O-18-47	B. Action - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)	Enacted (8y; NNa)
	<i>PHED Committee recommends enactment with amendments</i>	
	C. Introduction - Zoning Text Amendment 18-08, Site Plan Amendment- Solar Collection Systems (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
	D. Introduction - Zoning Text Amendment 18-09, Landscape Contractors- Rural Cluster Zone (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced; NF added as Co-Sponsor
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
	10:45 LEGISLATIVE SESSION - Day #16	
	(9) Introduction of Bills:	
	A. Bill 26-18 , Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz) Lead Sponsor: Planning Housing and Economic Development (PHED) Committee	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	
	B. Expedited Bill 27-18 , Taxation - Development Impact Tax for Transportation Improvements- Refunds- Credits- Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/11/18 at 1:30 pm.</i>	

TUESDAY, JULY 17, 2018

RES/ORD	SUBJECT	ACTION
	C. Bill 28-18 , Boards, Committees, and Commissions – Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 9/18/18 at 1:30 pm.</i>	
	(10) Call of Bills for Final Reading:	
	A. Expedited Bill 25-18 , Health and Sanitation - Special Needs Housing – Renaming (Mihill)	Enacted (8y; NNa)
	B. Expedited Bill 16-18 , Taxation - Transportation Mitigation Payment – Credit (Drummer)	Enacted (8y; NNa)
	<i>GO Committee recommends approval.</i>	
	(11) Call of Bills for Worksession and Final Reading	
	A. Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDU) (Hamlin)	Worksession; continued to 7/24/18
	<i>PHED Committee recommends approval with amendments</i>	
	B. Bill 38-17 , MPDU - Requirement to Build (Hamlin)	Deferred to 7/24/18
	<i>PHED Committee recommends approval with amendments</i>	
	RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)	Discussion
	ADJOURN	