

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, July 18, 2018 - Tuesday, July 24, 2018***This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.***Thursday, July 19, 2018**

T&E/GO	9:30 AM - 7CHR	
Jul 19	(1) • LEED Tax credits (Sesker)	Briefing
T&E	10:15 AM - 7CHR	
Jul 19	(1) • Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, DOT- \$7,000,000 for streetlighting (Orlin)	Recommended approval
	(2) • Technical Update to the Master Plan of Highways & Transitways (Orlin)	Recommended approval
GO	10:15 AM - 3CCR ~ <i>streaming live</i>	
Jul 19	(1) • Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg (Sesker)	Recommended approval

Monday, July 23, 2018

PS	9:30 AM - 3CCR	
Jul 23	(1) • Update: Crime Statistics (Frag)	Update
PHED	3:00 PM - 7CHR ~ <i>streaming live</i>	
Jul 23	(1) • ZTA 18-03, Farm Alcohol Production - Standards (<i>continued</i>) (Zyontz)	Recommended enactment with amendments
ED	2:00 PM - 3CCR	
Jul 23	(1) • MCPS Dual Language Program Update (Howard)	Update

Tuesday, July 24, 2018

	(1) 9:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Reverend Dr. Gareth E. Murray, First Baptist Church of Silver Spring	Invocation given
	10:35 PRESENTATIONS	
	A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz	Proclamation not presented
	B. Proclamation recognizing the R.E.A.L (Reading and Educating to Advance Lives) by the Heyman Interages® Center, by Councilmember Navarro	Proclamation presented
	C. Proclamation recognizing the 50th Anniversary of the Open Housing Law, by Council President Riemer	Proclamation presented

TUESDAY, JULY 24, 2018

RES/ORD	SUBJECT	ACTION
	10:45 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 10, 2018	Approved (9y)
(3)	10:50 CONSENT CALENDAR	Approved (9y)
18-1186	A. Action - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (Limarzi)	Adopted
18-1187	B. Action - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)	Adopted
18-1188	C. Action - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker) <i>GO Committee recommends approval.</i>	Adopted
18-1189	D. Action - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith) <i>PHED Committee recommends approval.</i>	Adopted
18-1190	E. Action - Resolution to amend Council contract for audit services (DeFazio) <i>Audit Committee recommends approval.</i>	Adopted
18-1191	F. Action - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)	Adopted
18-1192	G. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Miriam Kelty (Limarzi)	Adopted
18-1193	H. Action - Confirmation of County Executive appointment to the Commission on Aging: Beverly Rollins (Limarzi)	Adopted
18-1194	I. Action - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Angela McNally (Limarzi)	Adopted
18-1195	J. Action - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Limarzi)	Adopted
18-1196	K. Action - Confirmation of County Executive appointment to the Community Action Board: Myriam Paul (Limarzi)	Adopted

TUESDAY, JULY 24, 2018

RES/ORD	SUBJECT	ACTION
18-1197	L. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: William Bentley, Margrueeta Hall, Wendy Johnson, Kimberly Price-Evans, Pamela Ruiz, John Smith (Limarzi)	Adopted
18-1198	M. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Mark Dols, Grant Gotlinger, Sanford Malakoff (Limarzi)	Adopted
18-1199	N. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Limarzi)	Adopted
18-1200	O. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: George Branyan, Tomas Bridle, Marybeth Cleveland, Leah Walton (Limarzi)	Adopted
18-1201	P. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Angelisa Hawes (Limarzi)	Adopted
18-1202	Q. Action - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Limarzi)	Adopted
18-1203	R. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sara Ducey, Paula Jenson, Carol Jones, Heidi Lovett, Elaine Newton (Limarzi)	Adopted
18-1204	S. Action - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board - Regular Member: Emilio Cecchi, George Smithwick, Theodore Seale; Alternate Member: Kimberly King, Sara Vazer, Michael Carmel (Limarzi)	Adopted
18-1205	T. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)	Adopted
18-1206	U. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)	Adopted
18-1207	V. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)	Adopted

TUESDAY, JULY 24, 2018

RES/ORD	SUBJECT	ACTION
18-1208	W. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)	Adopted
18-1209	X. Action - Executive Regulation 3-18AM, Repair and Deduct (McMillan) <i>PHED Committee recommends approval as amended.</i>	Adopted
	Y. Receipt of OIG Report - Council acknowledges receipt of OIG PIM #18-001, "Allegation of improperly handled computer system data breach". (Toregas)	Received
18-1210	Z. Action - Resolution to appoint public member of the WSSC Inspector General Appointment Committee: Benjamin Smith (Limarzi) <i>Audit Committee recommends approval.</i>	Adopted
18-1211	AA. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Limarzi)	Adopted
18-1212	BB. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery Housing Partnership, Inc. (McMillan)	Adopted
18-1213	CC. Action - Executive Regulation 4-17AM, Police Outside Employment (Drummer) <i>GO Committee recommends approval as amended.</i>	Adopted
18-1214	DD. Action - Ethics Regulation 22-16AM, Ethics Commission (Drummer) <i>GO Committee recommends approval as amended.</i>	Adopted
	(4) 10:50 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz) Lead Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 9/18/18 at 1:30 pm.</i>	Introduced
	B. Introduction - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 9/11/18 at 7:30 pm.</i>	Introduced

TUESDAY, JULY 24, 2018

RES/ORD	SUBJECT	ACTION
18-1215	C. Worksession/Action - Technical Update to the Master Plan of Highways and Transitways (Orlin)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
	(5) 11:25 ACTION - Proposed Charter Amendments: (Drummer/Hamlin)	
18-1216	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (9y)
	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	No Charter Amendment petitions
	(6) 11:30 COUNCIL SITTING AS BOARD OF HEALTH - <i>The Board of Health will meet with Dr. Travis Gayles, County Health Officer, for discussion on the health of the County.</i> (McMillan)	Briefing & discussion
	RECESS <i>Presentations by the Council Fellows in 7CHR</i>	
18-1217	(7) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives) (Orlin)	PH held; record closed; Adopted (8y; TH ta)
	<i>T&E Committee recommends approval.</i>	
	1:40 LEGISLATIVE SESSION - Day #17	
	(8) Call of Bills for Worksession and Final Reading	
	A. Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDU) (<i>continued</i>) (Hamlin)	Enacted with amendments (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	B. Bill 38-17 , MPDU - Requirement to Build (<i>continued</i>) (Hamlin)	Enacted with amendments (9y)
	<i>PHED Committee recommends approval with amendments</i>	
	ADJOURN	