

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Tuesday, September 11, 2018**

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

**Tuesday, September 11 2018**

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>GENERAL BUSINESS</b> (Limarzi)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 17, 2018	Approved (7y:NF, CR ta)
	(2) 9:35 <b>CONSENT CALENDAR</b>	Approved 7y; NF, CR ta)
<b>18-1218</b>	A. <b>Action</b> - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larsen, Ola Sage, Tien Wong (Limarzi)	Adopted
	B. <b>Action</b> - Council nominee for re-appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels (Limarzi)	Approved
	C. <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 9/25/18 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)	Introduced
	<i>Public Hearing is scheduled for 9/25/18 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Amendment to the FY19-24 Capital Improvements Program - Goldsboro Road Sidewalk and Bikeway (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Source: General Fund Undesignated Reserves) (Frag)	Introduced
	<i>Public Hearing is scheduled for 9/25/18 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-1219</b>	<b>G. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Lead4Life, Inc., Health Management Consultants, L.L.C., and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.) (McMillan)	Adopted
<b>18-1220</b>	<b>H. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Ayuda, Inc., HIAS, Inc., and KIND, Inc., d/b/a Kids in Need of Defense. (McMillan)	Adopted
	<b>I. Introduction</b> - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$73,176 for replacement of roadside trees (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 9/25/18 at 1:30 pm.</i>	
	<b>J. Introduction</b> - Special Appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services; \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve). (McMillan)	Introduced
	<i>Public Hearing is scheduled for 9/25/18 at 1:30 pm.</i>	
	<b>K. 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 9/18/18.</i>	
	(3) 9:45 <b>BRIEFING</b> - 495/I-270 Managed Lanes Study (Orlin)	Briefing
	(4) 11:00 <b>WORKSESSION</b> - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan ( <i>continued</i> ) (Levchenko)	Worksession; straw vote (8y, GL no)
	<i>Council action is tentatively scheduled for 9/18/18.</i>	
	<b>RECESS</b>	
	(6) 1:36 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density (Zyontz)	PH held; record open until COB 9/14/18 (ME ta)
	<i>PHED Committee worksession tentatively scheduled for 9/20/18.</i>	

**TUESDAY, SEPTEMBER 11, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments (Zyontz)	PH held; record open until COB 9/18/18
	<i>PHED Committee worksession tentatively scheduled for 9/24/18.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)	PH held; record open until COB 9/11/18 (GL requested to be added as co-sponsor)
	<i>PHED Committee worksession tentatively scheduled for 9/13/18.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)	PH held; record open until COB 9/11/18
	<i>PHED Committee worksession tentatively scheduled for 9/13/18.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 26-18</b> , Landlord-Tenant Relations – Accessory Apartment Licensing (Zyontz)	PH held; record open until COB 9/18/18
	<i>PHED Committee worksession tentatively scheduled for 9/24/18.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 27-18</b> , Taxation - Development Impact Tax Credits and Local Area Transportation Review Mitigation Payments (Drummer)	PH held; record open until COB 9/18/18
	<i>GO Committee worksession tentatively scheduled for 9/24/18.</i>	
	2:43 <b>ADJOURN</b>	