

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 12, 2018 - Tuesday, September 18, 2018
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Thursday, September 13 2018

PHED	9:30 AM - 7CHR	
Sep 13	(1) • ZTA18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)	Recommended enactment
	(2) • ZTA18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)	Recommended enactment
PS/GO	2:00 PM - 7CHR	
Sep 13	(1) • Update: Circuit Court Data Migration Needs for Electronic Courts (MDEC) (Farag/Toregas)	Update
	(2) • Update: State’s Attorney’s Office Digital Storage Needs (Farag/Toregas)	Update

Monday, September 17, 2018

HHS	9:30 AM - 7CHR~ <i>streaming live</i>	
Sep 17	(1) • Quarterly Update for National Philharmonic (Price)	Update
GO	9:30 AM - 3CCR	
Sep 17	(1) • Bill 6-18 , Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (<i>continued</i>) (Drummer)	Recommended approval with amendments
PHED/T&E	2:00 PM - 7CHR	
Sep 17	(1) • Briefing: Interagency Pesticide Use (Hamlin)	Briefing
T&E	2:45 PM - 7CHR	
Sep 17	(1) • Bicycle Master Plan (Orlin)	Worksession; to be cont’d 10/1/18

Tuesday, September 18, 2018

	9:30 INVOCATION - Reverend Derek Longbrake, Montgomery County Coalition for the Homeless	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz	Proclamation presented
	B. Proclamation recognizing 231st Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz	Proclamation presented

TUESDAY, SEPTEMBER 18, 2018

RES/ORD	SUBJECT	ACTION
	9:50 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	Announced changes
	<ul style="list-style-type: none"> The Council will hold a public forum on the Community Grants Program on October 9, 2018 at 7:30 pm. (Chen/McMillan) 	Announced
	<ul style="list-style-type: none"> A public hearing on the FY20 WSSC Spending Control Limits is scheduled for October 2, 2018 at 1:30 pm. (Levchenko) 	Announced
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 24, 2018	Approved (RB ta)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve categorical transfers of \$1,600,000 for the MCPS FY18 Operating Budget, and categorical transfers of \$720,000 for FY18 Grant Funds in the Provision for Future Supported Projects (Howard)	Introduced
	<i>ED Committee worksession is tentatively scheduled for 9/27/18.</i>	
18-1221	B. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
18-1222	C. Action - Resolution to approve an abandonment of a portion of Planning Place right-of-way at the intersection with Georgia Avenue in the Woodside Park Subdivision of Silver Spring. (Arthur)	Adopted
	D. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)	Introduced
	<i>Action is tentatively scheduled for 10/2/18.</i>	
	E. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation, \$1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 9/27/18.</i>	
	<i>Public Hearing/Action is scheduled for 10/9/18 at 1:30 pm.</i>	

TUESDAY, SEPTEMBER 18, 2018

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION - Day #21	
	(3) Introduction of Bills:	
	A. Expedited Bill 29-18 , Bond Authorization, sponsored by the Council President at the request of the County Executive (Smith) <i>Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.</i>	Introduced
	B. Bill 30-18 , Finance - Accessibility Features Supplement – Established (Mihill) Lead Sponsor: Councilmember Leventhal <i>Public Hearing is scheduled for 10/9/18 at 1:30 pm.</i>	Introduced; SK, CR, HR, NN, TH, ME, RB, NF added as Co-Sponsors
	C. Bill 31-18 , New Home Warranty and Builder Licensing – Amendments (Mihill) Lead Sponsor: Councilmember Rice <i>Public Hearing is scheduled for 10/9/18 at 1:30 pm.</i>	Introduced
	D. Bill 32-18 , Transportation Management - Transportation Demand Management Plan- Amendments (Drummer/Orlin) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 10/9/18 at 1:30 pm.</i>	Deleted
	(4) Call of Bills for Final Reading:	
	A. Bill 10-18 , Administration - Director of County Climate Policy – Established (Mihill) <i>T&E Committee recommends enactment.</i>	Enacted (9y)
	(5) 10:05 DISTRICT COUNCIL SESSION	
	A. Worksession - Zoning Text Amendment 18-03, Farm Alcohol Production – Standards (Zyontz) <i>PHED Committee recommends enactment with amendments.</i>	Worksession
	(6) 11:00 DISCUSSION on WorkSource Montgomery (Smith/McMillan)	Postponed
	RECESS	

TUESDAY, SEPTEMBER 18, 2018

RES/ORD	SUBJECT	ACTION
	(7) 1:33 PUBLIC HEARING - Bill 28-18 , Boards, Committees, and Commissions Amendments (Mihill)	PH held; record open until COB 9/19/18 (RB, NF, CR ta)
	<i>GO Committee worksession tentatively scheduled for 9/24/18.</i>	
	(8) 1:30 PUBLIC HEARING - ZTA 18-10 , Townhouse Living - Accessibility Tax Credit (Zyontz)	PH held; record open until COB 9/18/18 (RB, NF ta)
	<i>PHED Committee worksession tentatively scheduled for 9/20/18.</i>	
	1:43 ADJOURN	