

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 19, 2018 - Tuesday, September 25, 2018
*This summary is not intended to be the official record of the Council -
 Official minutes are available below this summary.*

Thursday, September 20, 2018

PHED	9:30 AM - 7CHR	
Sep 20	(1) • ZTA 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz)	Recommended approval.
	(2) • ZTA 18-06, MPDU - Bonus Density (Zyontz)	Worksession to be continued 9/24/18.
	(3) • Executive Regulation 8-18, Adoption Schedule of Fees for Fire Safety Code Permits (Zyontz)	Recommended approval.

Monday, September 24, 2018

PHED	9:30 AM - 7CHR~ <i>streaming live</i>	
Sep 24	(1) • Annual Report of the Commission on Common Ownership Communities and COC “Tiger Team”/Distressed Communities Project (McMillan)	Briefing held.
	(2) • ZTA 18-06, MPDU - Bonus Density (<i>continued, if needed</i>) (Zyontz)	Recommended approval with amendments.
	(3) • ZTA 18-07, Accessory Residential Use - Accessory Apartments (Zyontz)	Recommended approval with amendments.
	(4) • Bill 26-18 , Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)	Recommended approval as introduced.
PS	9:30 AM - 3CCR	
Sep 24	(1) • Bill 23-18 , Fire Safety - Carbon Monoxide Alarm (Mihill)	Recommended enactment with amendments.
	(2) • Pedestrian Safety update (Frag)	Briefing
	(3) • Briefing: Dept. of Correction and Rehabilitation- Suicide Prevention Practices in County Correctional Facilities (Frag)	Briefing
HHS	2:00 PM - 7CHR	
Sep 24	(1) • Health of the County follow-up with Dr. Gayles, County Health Officer (McMillan)	Briefing
GO	2:00 PM - 3CCR~ <i>streaming live</i>	
Sep 24	(1) • Bill 28-18 , Boards, Committees, and Commissions – Amendments (Mihill)	Recommended enactment
	(2) • Expedited Bill 27-18 , Taxation - Development Impact Tax for Transportation Improvements - Refunds - Credits – Amendments (Drummer)	Recommended enactment as introduced.

TUESDAY, SEPTEMBER 25, 2018

RES/ORD	SUBJECT	ACTION
	7:00 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: <i>(There are no minutes for approval this week)</i>	None
(2)	7:00 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2018-8: Racial Equity in Government Decision Making: Lessons from the Field (Bonner-Tompkins/Hall)	Received and released
18-1223	B. Action - Resolution to approve the sale of economic development bonds for the Village at Rockville (Smith)	Adopted
18-1224	C. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele (Limarzi)	Adopted
18-1225	D. Action - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison (Limarzi)	Adopted
18-1226	E. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Limarzi)	Adopted
18-1227	F. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina (Limarzi)	Adopted
18-1228	G. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel (Limarzi)	Adopted
18-1229	H. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta (Limarzi)	Adopted
18-1230	I. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney (Limarzi)	Adopted
18-1231	J. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman (Limarzi)	Adopted

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18-1232	K. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson (Limarzi)	Adopted
18-1233	L. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Limarzi)	Adopted
18-1234	M. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz (Limarzi)	Adopted
18-1235	N. Action - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell (Limarzi)	Adopted
18-1236	O. Action - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger (Limarzi)	Adopted
18-1237	P. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins (Limarzi)	Adopted
18-1238	Q. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn (Limarzi)	Adopted
18-1239	R. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones (Limarzi)	Adopted
18-1240	S. Action - Confirmation of County Executive appointments to the UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui (Limarzi)	Adopted
18-1241	T. Action - Confirmation of County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel (Limarzi)	Adopted
	U. Receipt and Release - Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (Latham)	Received and released
	<i>GO Committee worksession tentatively scheduled for 10/11/18.</i>	
	<i>The Council invites comments on this report at the October 9th Forum on Community Grants.</i>	

TUESDAY, SEPTEMBER 25, 2018

RES/ORD	SUBJECT	ACTION
	(3) 7:00 PUBLIC HEARING - 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)	PH held; record open until COB 9/24/18
	<i>ED Committee worksession tentatively scheduled for 9/27/18.</i>	
18-1242	(4) 7:00 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)
	(5) 7:30 PUBLIC HEARING - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)	PH held; record open until COB 9/26/18
	<i>PHED Committee worksession tentatively scheduled for 10/1/18.</i>	
	9:39 ADJOURN	