

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 3, 2018 - Tuesday, October 9, 2018**

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

**Thursday, October 4, 2018**

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 4</b>	(1) • Supplemental appropriation to the FY19 Operating Budget, \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Farag)	Recommend approval
	(2) • Update - Office of Consumer Protection (Farag)	Update

**Tuesday, October 9, 2018**

	<b>INVOCATION</b> - President Bradley Hugh Colton, Washington DC YSA Stake, The Church of Jesus Christ of Latter-Day Saints	Invocation given
	<b>GENERAL BUSINESS</b> (Limarzi)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.	Announcement
	<i>Application deadline is October 10, 2018, at 5 pm.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: September 25, 2018	Approved (ME ta)
	(3) <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-1260</b>	<b>A. Action</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)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-1261</b>	<b>B. Action</b> - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. and The National Center for Children and Families, Inc. (McMillan)	Adopted
	<b>C. Introduction</b> - Amendment to the County Government's FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 10/30/18 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 9, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General Fund Undesignated Reserve) (Smith) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing/Action is scheduled for 10/23/18 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to request a biennial report on the status of Farm Alcohol Production in Montgomery County by the Office of Agriculture (Zyontz) Lead Sponsor: Councilmember Berliner	Introduced; (HR, CR, NN, SK, ME, TH added as co- sponsors)
	<i>Action is tentatively scheduled for 10/16/18.</i>	
	<b>(4) DISTRICT COUNCIL SESSION</b>	
<b>O-18-52</b>	<b>A. Action</b> - Zoning Text Amendment 18-06, MPDU - Bonus Density (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>O-18-53</b>	<b>B. Action</b> - Zoning Text Amendment 18-07, Accessory Residential Use - Accessory Apartments (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	<b>C. Worksession</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Moved to afternoon
	<b>LEGISLATIVE SESSION - Day #23</b>	
	<b>(5) Call of Bills for Final Reading:</b>	
	<b>A. Bill 26-18</b> , Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz) <i>PHED Committee recommends enactment.</i>	Enacted (9y)
	<b>B. Expedited Bill 24-18</b> , Forest Conservation – Amendments (Mihill) <i>T&amp;E Committee recommends enactment as introduced.</i>	Enacted (9y)
	<b>(6) COMMEMORATION</b> - Hispanic Heritage Month (Flores/Healy)	Commemoration
	<b>RECESS</b>	

**TUESDAY, OCTOBER 9, 2018**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) <b>PUBLIC HEARING - Bill 31-18</b> , New Home Warranty and Builder Licensing – Amendments (Mihill)	PH held; record open until COB 10/24/18 (NF ta)
	<i>PS Committee worksession tentatively scheduled for 10/29/18.</i>	
	(8) <b>PUBLIC HEARING - Bill 30 -18</b> , Finance - Accessibility Features Supplement - Established (Mihill)	PH held; record open until COB 10/15/18; (CR requested to be added as co-sponsor)
	<i>GO Committee worksession tentatively scheduled for 10/18/18.</i>	
<b>18-1262</b>	(9) <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Government, Department of Transportation - \$1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)	PH held; record closed; Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
	(10) <b>BRIEFING</b> - Climate Mobilization Work Group Report	POSTPONED
	(4) <b>DISTRICT COUNCIL SESSION</b>	
	C. <b>Worksession</b> - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)	Worksession
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>ADJOURN</b>	
	(11) <b>PUBLIC FORUM</b> - Community Grants Process/ Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (Chen/McMillan/Latham)	PH held; record closed; (RB, NF, TH ta)
	<b>ADJOURN</b>	