

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 17, 2018 - Tuesday, October 23, 2018

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

Monday, October 22, 2018

HHS	8:30 AM - 3CHR	
Oct 22	(1) • Meeting with HHS boards and commissions (Yao)	Discussion

Tuesday, October 23, 2018

	9:30 INVOCATION - Reverend Dr. Laura Blauvelt, Potomac United Methodist Church	Invocation given
	9:35 GENERAL BUSINESS (Limarzi)	
	A. Announcements - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2.5) 9:39 BRIEFING - WMATA General Manager Paul J. Wiedefeld (Orlin)	Briefing
	(2) 10:47 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County (\$600,00) (Smith)	Introduced
	<i>Action is tentatively scheduled for 10/30/18.</i>	
	B. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
18-1266	C. Action - 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)	Adopted
	<i>PS Committee recommends approval.</i>	
18-1267	D. Action - Resolution to approve colocation of public facilities study (Smith/Michaelson)	Adopted
18-1268	E. Action - Reappointment to Merit System Protection Board: Angela Franco (Limarzi)	Adopted

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RES/ORD	SUBJECT	ACTION
18-1269	F. Action - Confirmation of County Executive's appointment to Housing Opportunities Commission: Frances Kelleher (Limarzi)	Adopted
18-1270	G. Action - Executive Regulation 11-18AM, Requirements and Procedures for Moderately Priced Dwelling Unit (MPDU) program (McMillan)	Adopted
	<i>PHED Committee recommends approval with amendments.</i>	
	H. Introduction - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/30/18 at 1:30 pm.</i>	
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(3) 10:30 INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY19 MCFRS Savings Plan (Frag)	Introduced/ Approved PS Committee recommendation to not accept any proposed reductions (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	(4) 10:55 DISTRICT COUNCIL SESSION	
	A. Action - Zoning Text Amendment 18-11, Telecommunications Towers -Approval Standards (Zyontz)	Worksession; action scheduled for 10/30/18
	<i>PHED Committee recommends approval with amendments.</i>	
	RECESS	
	(5) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda (Sesker/McMillan)	PH held; record open until COB 10/24/18
	<i>PS/GO Committee worksession tentatively scheduled for 10/29/18.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 33-18 , Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge (Mihill)	PH held; record open until COB 11/5/18
	<i>T&E Committee worksession tentatively scheduled for 11/8/18.</i>	

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RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Bill 34-18 , Human Rights and Civil Liberties - County Minimum Wage - Definitions – Employer (Hamlin)	PH held; record open until COB 10/29/18; (GL requested to be added as co-sponsor)
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)	PH held; record open until COB 10/29/18
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to adopt Bill 35-18 , Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)	PH held; record open until COB 10/29/18
	<i>HHS Committee worksession tentatively scheduled for 11/1/18.</i>	
	(10) 1:30 PUBLIC HEARING - Special appropriation to the County Government’s FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)	PH held; record open until COB 10/25/18
	<i>Council worksession/action tentatively scheduled for 10/30/18.</i>	
	(11) 1:30 PUBLIC HEARING - Special appropriation to the County Government’s FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)	PH held; record open until COB 10/25/18 (TH ta)
	<i>Council worksession/action tentatively scheduled for 10/30/18.</i>	
	(12) 1:30 PUBLIC HEARING - Special appropriation to the County Government’s FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves) (Healy/Parsons)	PH held; record open until COB 10/24/18 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 10/29/18.</i>	
	(13) 2:30 BRIEFING - Climate Mobilization Work Group Report (Levchenko)	Briefing
	ADJOURN	

TUESDAY, OCTOBER 23, 2018

RES/ORD	SUBJECT	ACTION
T&E	3:30 PM - 3CCR	
Oct 23	(1) • Comprehensive Water Supply and Sewerage Plan: water and sewer category changes (Levchenko)	Recommended approval of 5 of 6 changes; (1-1 on remaining change) (TH absent)