

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, January 11, 2016 - Tuesday, January 12, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Monday, January 11, 2016

PHED	2:00 PM - 7CHR	
	Jan 11 (1) • Montgomery Village Master Plan (Michaelson/Orlin)	Worksession

Tuesday, January 12, 2016

	(1) 9:30 INTERVIEW - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)	Interview conducted
	(2) 9:45 INTERVIEW - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)	Interview conducted
	10:15 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Fair Housing Act. (3rd floor Conference Room) (Drummer)	Held closed session
	11:15 INVOCATION - Moment of Silence	Moment of silence
	11:20 PRESENTATION - Proclamation recognizing Korean American Day, by Council President Floreen	Proclamation presented
	11:25 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	Public hearing dates for the FY17 Capital Budget and FY17-22 Capital Improvements Program: February 9 and 11, 2016, at 7:00 pm <i>Persons wishing to testify should call 240-777-7803 beginning January 15, 2016.</i>	Announcement
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 23, 2015	Approved (6y; ME, HR, RB ta)
	Approval of Closed Session Minutes: December 1, 2015	Approved (6y; ME, HR, RB ta)
	(4) 11:30 CONSENT CALENDAR	Approved (6y; ME, HR, RB ta)

TUESDAY, JANUARY 12, 2016

RES/ORD	SUBJECT	ACTION
	A. Introduction - Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/26/16 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i>) (Source: GO Bonds) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 1/26/16 at 1:30 pm.</i>	
	C. Introduction - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/19/16.</i>	
	D. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Primary Care Coalition of Montgomery County, YMCA Youth and Family Services, Asian-American Homeownership Counseling, Sandy Spring Museum, NAMI Montgomery County, Jewish Community Center of Greater Washington, The Foundation Schools, Legal Aid Bureau, Montgomery Housing Partnership, and Literacy Council of Montgomery County (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/19/16.</i>	
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)	Introduced
	<i>GO/HHS Committee worksession is scheduled for 1/26/16; Public Hearing is scheduled for 2/2/16 at 1:30 pm.</i>	
18-363	F. Action - Resolution to amend Resolution 18-348 to appoint an additional member to the FY17 Grants Advisory Group: Suzanne Morris (Schaffer)	Adopted
	G. Introduction - Resolution to approve a cable franchise agreement with Comcast of Potomac, LLC (Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/14/16 at 7:30 pm.</i>	
	(4.1) 11:35 DISTRICT COUNCIL SESSION	

TUESDAY, JANUARY 12, 2016

RES/ORD	SUBJECT	ACTION
	A. Introduction - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz) Lead Sponsor: Council President at request of Planning Board	Introduced
18-364	<i>Action - Resolution to establish public hearing for 2/23/16 at 1:30 pm.</i>	Adopted (7y; ME, HR ta)
	11:28 RECESS	
	(5) 1:30 PUBLIC HEARING - ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)	PH held; record open until COB 1/13/16
	<i>PHED Committee worksession tentatively scheduled for 1/19/16.</i>	
	(6) 1:30 PUBLIC HEARING - ZTA 15-10, Combination Retail - Definition (Zyontz)	PH held; record open until COB 1/19/16
	<i>PHED Committee worksession tentatively scheduled for 1/25/16.</i>	
	(7) 1:30 PUBLIC HEARING - ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	PH held; record open until COB 1/19/16
	<i>PHED Committee worksession tentatively scheduled for 1/25/16.</i>	
	(8) 1:30 PUBLIC HEARING - ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	PH held; record open until COB 1/26/16
	<i>PHED Committee worksession tentatively scheduled for 2/1/16.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 49-15 , Ethics - Update (Drummer)	PH held; record open until COB 1/25/16
	<i>GO Committee worksession tentatively scheduled for 1/28/16.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 51-15 , Non-merit employees - Salary Schedule - Established (Drummer)	PH held; record open until COB 2/1/16
	<i>GO Committee worksession tentatively scheduled for 2/4/16.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 52-15 , Administrative Procedures - Summary Decision (Zyontz)	PH held; record open until COB 1/15/16
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	

TUESDAY, JANUARY 12, 2016

RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)	PH held; record open until COB 1/14/16
	<i>Action is tentatively scheduled for 1/19/16.</i>	
18-365	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY16 Operating Budget - \$734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)	PH held; record closed; Adopted (9y)
	1:30 POSTPONED - PUBLIC HEARING - Bill 50-15, Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	Postponed to 1/21/16 at 7:30pm
	<i>This hearing has been postponed to 1/21/16 at 7:30 pm.</i>	
	1:54 ADJOURN	
	7:30 POSTPONED - PUBLIC HEARING - ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)	Postponed to 1/19/16 at 1:30pm
	<i>This hearing has been postponed to 1/19/16 at 1:30 pm.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/15/16 at 9 pm</i>	