

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 10, 2016- Tuesday, February 23, 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*

Wednesday, February 10, 2016

Council	7:00 PUBLIC HEARING - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)	PH held

Thursday, February 11, 2016

GO/ED	9:30 AM - 7CHR	
Feb 11	(1) • Discussion - Access to the internet for students (Toregas)	Discussion
GO	10:00 AM - 7CHR	
Feb 11	(1) • Update - Board of Elections (Mihill)	Update
	(2) • Briefing - Family leave policies for County Government (Ferber/Mihill)	Briefing
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Feb 11	<u>Capital Improvements Program</u>	Worksession
	(1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)	
	(2) • Transportation (Orlin)	
	(3) • Supplemental appropriation and CIP amendment - \$1,330,000 for Purple Line (Orlin)	Recommended approval with amendments
	(4) • Supplemental appropriation and CIP amendment -\$1,600,000 for Silver Spring Transit Center (Orlin)	Recommended approval
HHS/ED/PS	2:00 PM - 7CHR	
Feb 11	(1) • Children Fleeing Violence (McMillan/McGuire)	Discussion
Council	7:00 PUBLIC HEARING - FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)	PH held

Monday, February 22, 2016

HHS	9:30 AM - 3CCR	
Feb 22	<u>Capital Improvements Program</u>	Worksession
	(1) • Public Arts Trust (Ferber)	
	(2) • Health and Human Services (Yao)	
PS/GO	9:30 AM - 7CHR <i>streaming live</i>	
Feb 22	<u>Capital Improvements Program</u>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Cancelled

MONDAY, FEBRUARY 22, 2016

RES/ORD	SUBJECT	ACTION
PS	10:30 AM - 7CHR <i>streaming live</i>	
Feb 22	<u>Capital Improvements Program</u>	Worksession
	(1) • Police (Farag)	
	(2) • Correction and Rehabilitation (Farag)	
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	1:30 PM - 7CHR <i>streaming live</i>	
Feb 22	<u>Capital Improvements Program</u>	Worksession
	(1) • Revenue Authority (Zyontz)	
	(2) • Housing Opportunities Commission (McMillan)	
	(3) • Housing and Community Affairs (McMillan)	
	(4) • Conservation of Natural Resources - agricultural land preservation (Sesker)	
ED	2:00 PM - 3CCR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) •Briefing - MCPS Enrollment and demographics (Levchenko)	Briefing
	(2) •Montgomery County Public Schools (Levchenko/McGuire)	Worksession
Tuesday, February 23, 2016		
	12:30 MOMENT OF SILENCE	Moment of silence
	12:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 3, 2015, and February 1, 2, and 4, 2016	Approved (6y; RB, NF, NN a)
	(3) 12:40 CONSENT CALENDAR	Approved (6y; RB, NF, NN a)
	A. Introduction - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	B. Introduction - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/15/16 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 23, 2016

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Rice, Elrich, Berliner, Leventhal and Riemer	Introduced
	<i>Action is tentatively scheduled for 3/1/16.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report Memorandum Report 2016-5, MCPS Local Pension Plan and Supplement (Trombka/Bryant/McGuire)	Received and released
18-400	E. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
18-401	F. Action - Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for "Employees Only" vacancies at HHS (Ferber) <i>GO Committee recommends approval.</i>	Adopted
18-402	G. Action - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker) <i>GO/PHED Committee recommends approval.</i>	Adopted
18-403	H. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted in the amount of \$1,030,000
18-404	I. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
	(4) 12:45 DISTRICT COUNCIL SESSION	
18-405	A. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-110, ArtSpace Projects, Inc., for the property located at 801 Sligo Avenue, Silver Spring (Zyontz)	Adopted (6y; RB, NF, NN a)
	12:50 PRESENTATIONS:	
	A. Proclamation recognizing FeBREWary Month, by Councilmember Riemer	Presented proclamation

TUESDAY, FEBRUARY 23, 2016

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Black History Month, by Councilmember Rice	Presented proclamation
	(5) 1:00 DEMONSTRATION by Planning Department - new online map of historical African-American Communities (Zyontz)	Demonstration
	(6) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	2:00 ADJOURN	