

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 16, 2016- Tuesday, March 22, 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*

**Thursday, March 17, 2016**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 17</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Price)	Discussion
	(2) • Discussion - Procurement Policies and Regulations Task Force recommendations (Price)	Discussion
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 17</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of results from FY15 External Audit (Rubin/Bryant)	Discussion

**Monday, March 21, 2016**

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 21</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Farag/McGuire)	Discussion
	(2) • Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Recommended approval
	(3) • Supplemental appropriation - MCFRS - \$1,750,816 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Mar 21</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Sesker/Yao/Zyontz)	Discussion
	(2) • ZTA 16-01, Ripley Silver Spring South Overlay Zone - Standards (Zyontz)	Recommended disapproval
	(3) • ZTA 16-02, Agricultural Zone - TDR Requirements (Zyontz)	Worksession; to be continued
<b>ED</b>	<b>2:30 PM - 3CCR</b>	
<b>Mar 21</b>	(1) • College Reserve Policy (McGuire)	Discussion
	(2) • Supplemental appropriation MCPS - \$2,250,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	(3) • <b>Capital Improvements Program</b> - Montgomery County Public Schools ( <i>continued</i> ) (Levchenko/McGuire)	Worksession
	(4) • Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)	Briefing

**Tuesday, March 22, 2016**

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence

**TUESDAY, MARCH 22, 2016**

RES/ORD	SUBJECT	ACTION
	<b>9:35 PRESENTATIONS</b>	
	A. Proclamation recognizing Nevert Tahmazian, Montgomery College professor, named Maryland Professor of the Year, by Councilmember Rice	Proclamation presented
	B. Recognition of Montgomery County Government's annual community impact grants by United Way of the National Capital Area, by Council President Floreen	Proclamation presented
	C. Proclamation recognizing Multiple Sclerosis Week, by Councilmember Berliner	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	<b>A. Announcement - Agenda and Calendar Changes</b>	Noted Change
	(2) • The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/20/16.</i>	Announcement
	(3) • The Council is seeking applicants for Charter Review Commission <i>Application deadline is 4/13/16.</i>	Announcement
	(4) <b>B. Acknowledgement - Receipt of Petitions</b>	Acknowledged petition
	<b>C. Action - Approval of Minutes: March 8, 2016</b>	Approved (9y)
	Approval of Closed Session Minutes: March 8, 2016	Approved (9y)
	(5) <b>9:55 CONSENT CALENDAR</b>	Approved (9y)
<b>18-432</b>	<b>A. Action - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)</b>	Adopted
<b>18-433</b>	<b>B. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Kathleen Mihm (Lauer)</b>	Adopted
<b>18-434</b>	<b>C. Action - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Richard Chiapparoli, Peter Hoffman, Thomas Perazella (Lauer)</b>	Adopted

**TUESDAY, MARCH 22, 2016**

RES/ORD	SUBJECT	ACTION
<b>18-435</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Jane Thompson, Sarah Navid (Lauer)	Adopted
	10:00 <b>WORKSESSION - FY17-22 Capital Improvements Program:</b>	
	(6) • Libraries HHS (Ferber)	Worksession
	(7) 10:05 <b>BRIEFINGS on housing needs:</b> (McMillan)	Briefings
	• Report from the George Mason University Center for Regional Analysis “The Greater Washington Region’s Future Housing Needs: 2023”	
	• Enterprise Community Partners report, “Call the Question: Will the Greater Washington Region Collaborate and Invest to Solve Its Affordable Housing Shortage.”	
	(9) 11:15 <b>WORKSESSION</b> - Westbard Sector Plan (Michaelson/Orlin)	Worksession
	12:30 <b>RECESS</b>	
	(10) 1:30 <b>PUBLIC HEARING - Bill 3-16</b> , Administration - Boards, Committees, and Commissions - General Amendments (Drummer)	PH held; records open until COB 3/30/16
	<i>GO Committee worksession tentatively scheduled for 4/4/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 4-16</b> , Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)	PH held; records open until COB 3/30/16
	<i>GO Committee worksession tentatively scheduled for 4/4/16.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Bill 5-16</b> , Tanning Facilities - Amendments (Mihill)	PH held; records open until COB 3/30/16
	<i>HHS Committee worksession tentatively scheduled for 4/4/16.</i>	
<b>18-436</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS FY16 Capital Budget - \$2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record closed; Adopted (9y)
	(9) 1:45 <b>WORKSESSION</b> - Westbard Sector Plan ( <i>continued</i> ) (Michaelson/Orlin)	Worksession

**TUESDAY, MARCH 22, 2016**

RES/ORD	SUBJECT	ACTION
	<i>Note: The following closed session will begin immediately following the conclusion of the Westbard Sector Plan discussion:</i>	
	<b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a) (7). Topic is County Council appropriation authority. (3rd Floor Conference Room) (Sesker/Drummer)	Postponed
	<b>ADJOURN</b>	