

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, June 29, 2016 - Tuesday, July 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***Thursday, June 30, 2016**

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 30</b>	(1) • <b>Bill 20-16</b> , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	Worksession; to be continued
	(2) • Discussion - income tax offset credit (Sesker/Drummer)	Discussion

**Monday, July 11, 2016**

<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 11</b>	(1) • Discussion - Teen pregnancy trends (Yao)	Discussion
<b>HHS</b>	<b>10:00 AM - 7CHR</b>	
<b>Jul 11</b>	(1) • <b>Bill 12-16</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	Worksession; to be continued
<b>Council</b>	12:15 <b>Lunch Meeting</b> with Senator Cardin ( <i>6th floor Conference Room</i> ) (Lauer)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>streaming live</i>	
<b>Jul 11</b>	(1) • Funding and phasing plan for Willet Branch Greenway Park (Michaelson)	Discussion
	(2) • Update - PROS plan (Michaelson)	Update
	(3) • Update - SmartParks (Michaelson)	Update
<b>PS/ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 11</b>	(1) • Discussion - school bus cameras (McGuire/Farag)	Discussion
<b>ED</b>	<b>2:30 PM - 3CCR</b>	
<b>Jul 11</b>	(1) • Special appropriation and CIP Amendment - MCPS - \$488,802 for artificial turf field at Somerset Elementary School (McGuire)	Recommended approval

**Tuesday, July 12, 2016**

	(1) 10:00 <b>INTERVIEW</b> - County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation ( <i>3rd floor Conference Room</i> ) (Lauer)	Interview conducted
	10:15 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:20 <b>PRESENTATION</b> - Proclamation recognizing Design Excellence Award, by Council President Floreen	Proclamation presented

**TUESDAY, JULY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: June 21, 2016	Approved (8y; TH a)
	Approval of Closed Session Minutes: June 21, 2016	Approved (8y; TH a)
(3)	10:30 <b>CONSENT CALENDAR</b>	Approved (8y; TH a)
	A. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	B. <b>Introduction</b> - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/19/16.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)	Received and released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<b>18-551</b>	D. <b>Action</b> - Resolution to support the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	Adopted
<b>18-552</b>	E. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation, Inc.; Catholic Charities of the Archdiocese of Washington, Inc.; and two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc. (McMillan)	Adopted
	F. <b>Introduction</b> - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - \$75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves ) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/2/16.</i>	
(4)	10:35 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-14</b>	A. <b>Action</b> - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	Enacted (8y; TH a)
	<i>PHED Committee recommends approval.</i>	

**TUESDAY, JULY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:45 LEGISLATIVE SESSION Day #18</b>	
(5)	<b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 29-16</b> , Fire Safety Code - Administration - Reorganization (Hamlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	
	B. <b>Expedited Bill 30-16</b> , Streets and Roads - Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	
(6)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 19-16</b> , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill) <i>Note: Title changed to "Strategic Plan to Achieve Food Security"</i>	Enacted (8y; TH a)
	<i>HHS/GO Committee recommends enactment with amendments.</i>	
(7)	11:00 <b>WORKSESSION</b> - OLO Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)	Briefing
	<b>11:30 RECESS</b>	
(8)	1:30 <b>PUBLIC HEARING</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	PH held; record open until COB 7/14/16 (RB, ME, NN ta; TH a)
	<i>Council worksession is tentatively scheduled for 7/19/16.</i>	
(9)	1:30 <b>PUBLIC HEARING</b> - <b>Bill 25-16</b> , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)	PH held; record open until COB 7/27/16 (TH a)
	<i>PHED Committee worksession tentatively scheduled for 8/1/16.</i>	
(10)	1:30 <b>PUBLIC HEARING</b> - <b>Bill 26-16</b> , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)	PH held; record open until COB 7/18/16 (TH a)
	<i>T&amp;E Committee worksession tentatively scheduled for 7/21/16.</i>	

**TUESDAY, JULY 12, 2016**

RES/ORD	SUBJECT	ACTION
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)	PH held; record open until COB 7/12/16 (TH a)
	<i>T&amp;E Committee worksession tentatively scheduled for 7/14/16.</i>	
<b>18-553</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MCPS FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)	PH held; record closed; Adopted (8y; TH a)
	<i>ED Committee recommendation will be available 7/11/16.</i>	
	<b>2:00 ADJOURN</b>	
	(13) 7:30 <b>PUBLIC HEARING - Expedited Bill 24-16</b> , Collective Bargaining - Impasse Procedures - Amendments (Drummer)	PH held; record open until COB 7/21/16 (TH a)
	<i>GO Committee worksession will be scheduled at a later date.</i>	