

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 9, 2016 - Tuesday, November 15, 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, November 10, 2016

T&E	9:30 AM - 7CHR	
Nov 10	(1) • Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended approval
	(2) • Discussion - installation of solar panels at county agency facilities (Levchenko)	Discussion
GO	9:45 AM - 3CCR <i>streaming live</i>	
Nov 10	(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(2) • Update - Technology modernization fiscal reviews (Toregas)	Discussion
	• PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security of the County's information technology systems. (Room 208, COB) (Drummer/Toregas)	Closed session held

Monday, November 14, 2016

PS/GO	9:30 AM - 7CHR	
Nov 14	(1) • Discussion - 911 System interruption (Frag)	Discussion
PS	10:30 AM - 7CHR	
Nov 14	(1) • Discussion - Police secondary employment (Frag)	Discussion
HHS	10:00 AM - 3CCR <i>streaming live</i>	
Nov 14	(1) • Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Ferber)	Recommended approval
	(2) • Discussion - Grants and base budget funding in DHHS (McMillan)	Discussion
PHED	1:30 PM - 7CHR	
Nov 14	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (continued) (Zyontz)	Cancelled
	(2) • Update - Planning Department's rental housing study (McMillan)	Cancelled
ED	2:00 PM - 3CCR <i>streaming live</i>	
Nov 14	(1) • Update - action plan related to State audit of MCPS Financial Management Practices (Howard)	Discussion
	(2) • Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)	Discussion

TUESDAY, NOVEMBER 15, 2016

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Adoption Awareness Month, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Bethesda-Chevy Chase High School students for adopting a gender-neutral Homecoming Court, by Councilmember Navarro	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Changes noted
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 1, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2017-4, New School Construction Costs (Bryant)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
18-667	B. Action - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 11/10/16.</i>	
18-668	C. Action - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment (Source: GO Bonds and State Aid) (Ferber)	Adopted
	<i>HHS Committee recommendations will be available 11/14/16.</i>	
18-669	D. Action - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 21-15, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	Adopted
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
18-670	E. Action - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Gene Smith (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
	F. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	Introduced
	G. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith)	Introduced
18-671	(3) 10:00 ACTION - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Adopted (8y; ME n)
	10:10 LEGISLATIVE SESSION Day #29	
	(4) Call of Bills for Final Reading	
	A. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Enacted as amended (9y)
18-672	(5) 10:15 ACTION - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Adopted as amended (9y)
	(6) 10:20 DISTRICT COUNCIL SESSION	
O-18-19	A. Action - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-18-20	B. Action - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	C. Action - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)	Deleted
	<i>PHED Committee recommends approval.</i>	
	10:45 LEGISLATIVE SESSION Day #29 (continued)	
	(4) Call of Bills for Final Reading:	
	B. Expedited Bill 34-16 , Streets and Roads - Design (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	

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RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 35-16 , Building Permits - Amendments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	D. Expedited Bill 40-16 , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	E. Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	(7) Introduction of Bills:	
	A. Expedited Bill 46-16 , Streets and Roads - Snow Removal - Violations (Hamlin) Lead Sponsor: Councilmember Riemer	Introduced; RB added as co-sponsor
	<i>Public Hearing is scheduled for 11/29/16 at 1:30 pm.</i>	
	B. Expedited Bill 47-16 , Montgomery County Economic Development Corporation -Board of Directors - Initial Terms - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/29/16 at 1:30 pm.</i>	
18-673	(7.1) 11:45 INTRODUCTION/ACTION - Resolution to reaffirm community safety and trust and denouncing anti-immigrant activity, racial bias and discrimination, anti-Semitism, hate speech, hate crimes, and harassment in Montgomery County, sponsored by the County Council (Jablow)	Suspended rules/introduced/adopted (9y)
	<i>Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	10:59 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 43-16 , Retirement - Membership Groups - Group J - Established (Drummer)	PH held; record open until COB 12/7/16 (RB/TH ta)
	<i>GO Committee worksession tentatively scheduled for 12/12/16.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 42-16 , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	PH held; record open until COB 12/7/16 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 12/12/16.</i>	

TUESDAY, NOVEMBER 15, 2016

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Expedited Bill 45-16 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)	PH held; record closed (TH ta)
	<i>Action is tentatively scheduled at the conclusion of the hearing.</i>	
	1:40 LEGISLATIVE SESSION Day #29 (continued)	
	Call of Bills for Final Reading:	
	(10) F. Expedited Bill 45-16 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)	Enacted (8y; TH ta)
	(11) 1:45 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Discussion
	3:30 ADJOURN	
	Tuesday, November 22, 2016 - Notice	
	1:30 POSTPONED: PUBLIC HEARING - Bill 44-16 , Retirement - Fossil Fuel Investments - Restrictions (Drummer)	Public Hearing postponed to 12/6/16 at 1:30pm
	<i>This hearing has been postponed to 12/6/16 at 1:30 pm.</i>	