

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 8, 2015 - Tuesday, June 9, 2015

*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, June 8, 2015

T&E	9:30 AM - 7CHR	
Jun 8	(1) • Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)	Worksession
	(2) • Bill 54-14 , Taxicabs - Transportation Network Service – Requirements (Hamlin)	Worksession
	(3) • Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System (Hamlin)	Worksession
PHED	2:00 PM - 7CHR	
Jun 8	(1) • Executive Regulation 4-15, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)	Recommended approval
	(2) • Executive Regulation 8-15, Schedule of Fees for Permits, Licenses and Inspections (Zyontz)	Discussed
	(3) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Discussed; to come back on 6/22/15

Tuesday, June 9, 2015

	(1) 9:00 INTERVIEWS - County Executive’s appointees: <i>(3rd floor Council Conference Room)</i> (Lauer)	
	A. Chief, Montgomery County Fire and Rescue Service: Scott Goldstein	Interview conducted
	B. Director, Department of Correction and Rehabilitation: Robert Green	Interview conducted
	C. Director, Office of Procurement: Cherri Branson	Interview conducted
	D. Development Ombudsman: Michael Smith	Interview conducted
	10:30 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	10:35 PRESENTATIONS	
	A. Proclamation recognizing Emily Yang of Bethesda-Chevy Chase High School for being named a 2015 U.S. Presidential Scholar, by Councilmember Rice	Proclamation presented

TUESDAY, JUNE 9, 2015

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Beth Tomasello as President of the Woman's Democratic Club of Montgomery County, by Councilmember Leventhal	Deleted
	10:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 4, 5, 11, 12 and 14, 2015 Approval of Closed Council Minutes: May 12, 2015	Approved (9y)
(3)	10:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>Public Hearing is scheduled for 6/23/15 at 1:30 pm.</i>	Introduced
	B. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)	Approved
	C. Introduction - Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan) <i>Action is tentatively scheduled for 6/23/15.</i>	Introduced
18-170	D. Action - Executive Regulation 18-14AM, Position Description for Development Ombudsman (Zyontz)	Adopted
18-171	E. Action - Resolution to approve extension until December 22, 2015 of the appointment of Acting Director, Department of Transportation: Al R. Roshdiah (Lauer)	Adopted
	F. Action - Appointment of special counsel to provide legal services in connection with legal issues pertaining to the Silver Spring Transit Center: Saul Ewing, LLP (Drummer)	Approved
18-172	G. Action - Amendment to Resolution 18-150, FY16 Operating Budget for County Government - corrected language in Provision 69, Parking Lot District Transfer (McMillan)	Adopted

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RES/ORD	SUBJECT	ACTION
18-173	H. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery Business Development Corporation and Washington Regional Association of Grantmakers (McMillan)	Adopted
18-174	I. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Shawn Stokes (Lauer)	Adopted
18-175	J. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority Board of Directors: Elisabeth Feldt and David Lake (Lauer)	Adopted
18-176	K. Action - Resolution to approve extension until December 29, 2015 of the appointment of Acting Deputy Director, Department of Transportation: Emil Wolanin (Lauer)	Adopted
	(4) 11:00 ACTION - Appointments to Montgomery County Planning Board and designation of Chair: (Lauer)	
18-177	Casey Anderson reappointed as Member and Chair	Adopted (8y; ME n)
18-178	Norman Dreyfuss reappointed as Member	Adopted 8y; ME n)
	11:10 LEGISLATIVE SESSION Day #17	
	(5) Introduction of Bills:	
	A. Expedited Bill 26-15 , Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation, sponsored by the Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	
	B. Expedited Bill 27-15 , Special Capital Improvements Project - Council Office Building Renovations, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	
	C. Expedited Bill 28-15 , Special Capital Improvements Project - Snouffer School Road, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	
	D. Expedited Bill 29-15 , Special Capital Improvements Project - Metropolitan Branch Trail, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	(6) 11:15 DISCUSSION with Police Chief Manger regarding community relations (Frag)	Discussion
	12:15 RECESS	
	(7) 1:30 PUBLIC HEARING - Bill 25-15 , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)	PH held; record open until COB 6/15/15
	<i>PHED Committee worksession tentatively scheduled for 6/18/15.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 18-15 , Environmental Sustainability - Montgomery County Green Bank (Mihill)	PH held; record open until COB 6/10/15
	<i>T&E Committee worksession tentatively scheduled for 6/15/15.</i>	
	(9) 1:30 PUBLIC HEARING - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) (Michaelson)	PH held; record open until COB 6/18/15
	<i>Action is tentatively scheduled for 6/23/15.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 21-15 , Finance - Renters' Property Tax Relief Supplement (Hamlin)	PH held; record open until COB 7/13/15
	<i>GO Committee worksession tentatively scheduled for 7/16/15.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 22-15 , Housing Policy - Policy Implementation - Income Restricted Housing Website (Hamlin)	PH held; record open until COB 7/21/15
	<i>PHED Committee worksession tentatively scheduled for 7/27/15.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 24-15 , Human Rights - Minimum Wage - Tipped Employee – Amendments (Drummer)	PH held; record open until COB 6/11/15
	<i>HHS Committee worksession tentatively scheduled for 6/16/15.</i>	
	(13) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	PH held; record open until COB 6/10/15
	<i>T&E Committee worksession tentatively scheduled for 6/15/15.</i>	

TUESDAY, JUNE 9, 2015

RES/ORD	SUBJECT	ACTION
18-179	(14) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the FY15 Capital Budget, Montgomery County Public Schools - \$1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement) (McGuire)	PH held; record closed. Adopted (8y; RB ta)
	(15) 1:30 PUBLIC HEARING - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	PH held; record closed.
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(16) 2:00 DISTRICT COUNCIL SESSION	
18-180	A. Action - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	Adopted (9y)
18-03	B. Action - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
18-04	C. Action - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)	Enacted (8y; ME n)
	<i>PHED Committee recommends approval.</i>	
	D. Announcement - The public hearing on the Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) is scheduled for 7/21/15 at 1:30 pm (Michaelson)	Announced
	2:30 ADJOURN	