

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 17, 2015 - Tuesday, June 23, 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*

Thursday, June 18, 2015

GO	9:30 AM - 7CHR	
Jun 18	Added:(.5) • Interview - Charter Review Commission (Lauer)	Applicant did not show
	(1) • Executive Regulation 16-13AM, Amendments to Personnel Regulations (Ferber)	Recommended approval if amended
PS/PHED	2:00 PM - 7CHR	
Jun 18	(1) • OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant)	Worksession
PHED	3:00 PM - 7CHR	
Jun 18	(1) • Bill 25-15 , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)	Worksession
Friday, June 19, 2015		
Liquor Control	9:30 AM - 3CHR	
	(1) • DLC Action Plan (Ferber)	Discussion
Jun 19	(2) • Follow up - inventory and ordering system (Ferber)	Discussion
Monday, June 22, 2015		
T&E	9:30 AM - 3CHR	
Jun 22	(1) • Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)	Recommends enactment with amendments
	(2) • Bill 54-14 , Taxicabs - Transportation Network Service - Requirements (Hamlin)	Worksession
	(3) • Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System (Hamlin)	Worksession
PHED/GO	2:00 PM - 7CHR	
Jun 22	(1) • Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (<i>continued</i>) (Michaelson)	Recommended approval
	(2) • PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Site II general development agreement. (6CCR) (Michaelson)	Cancelled

MONDAY, JUNE 22, 2015

RES/ORD	SUBJECT	ACTION
PHED	3:00 PM - 7CHR	
Jun 22	(1) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Recommends approval
	(2) • Bill 25-15 , Economic Development - Reorganization - Montgomery County Economic Development Corporation (<i>continued</i>) (Drummer)	Recommends enactment with amendments
Tuesday, June 23, 2015		
	9:30 INVOCATION - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Dennis Kamber as Distinguished Member of the Society of Civil Engineers, by Councilmember Floreen	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for Board of Appeals <i>Application deadline is 7/22/15.</i>	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: May 7 and June 9, 2015	Approved (9y)
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker) <i>GO Committee worksession tentatively scheduled for 6/25/15.</i>	Introduced
	B. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Teaching Strategies, LLC (Sesker) <i>Action is tentatively scheduled for 6/30/15.</i>	Introduced

TUESDAY, JUNE 23, 2015

RES/ORD	SUBJECT	ACTION
18-185	C. Action - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-186	D. Action - Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)	Adopted
18-187	E. Action - Resolution to approve categorical transfers in MCPS FY15 Operating Budget - \$1,500,000 for the Provision for Future Supported Projects (Source: grant funds) (McGuire)	Adopted
18-188	F. Action - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Eric Sterling (Lauer)	Adopted
18-189	G. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Steven Deffinbaugh, George Dang (Lauer)	Adopted
18-190	H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Adventist Community Services of Greater Washington, Inc. (McMillan)	Adopted
18-191	I. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Adventist Community Services of Greater Washington, Inc. (McMillan)	Adopted
18-192	J. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Korean Association of Greater Washington, Catholic Charities of the Archdiocese of Washington, Montgomery County Collaboration Council for Children, Youth and Families, Inc., Community Ministries of Rockville, The Montgomery County Coalition for the Homeless and Rosaria Communities Foundation (McMillan)	Adopted
	(3) 9:55 DISTRICT COUNCIL SESSION	
18-193	A. Action - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) (Michaelson)	Adopted
18-194	(4) 10:05 ACTION - Executive Regulation 9-15AMII, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Adopted
	<i>PHED Committee recommendation will be available on 6/22/15.</i>	

TUESDAY, JUNE 23, 2015

RES/ORD	SUBJECT	ACTION
	(5) 10:10 ACTION - Executive Regulation 4-15AM, 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)	Deleted
	<i>PHED Committee recommends approval.</i>	
	(6) 10:15 DISCUSSION - Status of International Green Construction Code (Zyontz)	Discussion
	11:00 LEGISLATIVE SESSION Day #19	
	(7) Introduction of Bills: A. Bill 33-15 , Taxicabs - Transportation Services Improvement Fund (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Floreen and Rice <i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i>	Introduced; HR, ME, SK, NN, TH added as cosponsors
	(7.1) Miscellaneous: A. Action - Withdrawal of Bill 30-15 , Transportation Impact Tax - Amendments (Orlin)	Withdrawn (9y)
	(8) Call of Bills for Final Reading: A. Expedited Bill 24-15 , Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer) <i>HHS Committee recommends enactment with amendment.</i>	Enacted (8y; TH n)
	B. Bill 60-14 , Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer) <i>HHS Committee recommends enactment with amendments.</i>	Worksession, action in afternoon
	12:58 RECESS	
	(9) 1:30 PUBLIC HEARING - Amendments to Ten-Year Comprehensive Water Supply and Sewerage System Plan: water and sewer category changes (Levchenko) <i>T&E Committee worksession tentatively scheduled for 6/29/15.</i>	PH held; record open until COB 6/24/15
	(10) 1:30 PUBLIC HEARING - 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>PS Committee worksession tentatively scheduled for 6/29/15.</i>	PH held; record open until COB 6/24/15

TUESDAY, JUNE 23, 2015

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Expedited Bill 26-15 , Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 27-15 , Special Capital Improvements Project - Council Office Building Renovations (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	(13) 1:30 PUBLIC HEARING - Expedited Bill 28-15 , Special Capital Improvements Project - Snouffer School Road (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	(14) 1:30 PUBLIC HEARING - Expedited Bill 29-15 , Special Capital Improvements Project - Metropolitan Branch Trail (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	1:55 LEGISLATIVE SESSION Day #19 (continued)	
	Call of Bills for Final Reading:	
	(11) C. Expedited Bill 26-15 , Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation (Orlin)	Enacted (9y)
	(12) D. Expedited Bill 27-15 , Special Capital Improvements Project - Council Office Building Renovations (Orlin)	Enacted (8y; ME n)
	(13) E. Expedited Bill 28-15 , Special Capital Improvements Project - Snouffer School Road (Orlin)	Enacted (9y)
	(14) F. Expedited Bill 29-15 , Special Capital Improvements Project - Metropolitan Branch Trail (Orlin)	Enacted (9y)
	B. Bill 60-14 , Human Rights and Civil Liberties - Earned Sick and Safe Leave (<i>continued</i>) (Drummer)	Enacted with amendments (9y)
	HHS Committee recommends enactment with amendments.	
18-195	(15) 2:00 ACTION - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	Adopted (7y; ME, TH n)
	<i>PHED/GO Committee recommendations will be available 6/22/15.</i>	

TUESDAY, JUNE 23, 2015

RES/ORD	SUBJECT	ACTION
	(16) 2:30 PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article §3-305(b)(3). Topic is disposition of County Service Park East/Jeremiah Park. <i>(3rd floor Conference Room)</i> (McMillan/McGuire)	Held closed session
	3:30 ADJOURN	