

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 2, 2015 - Tuesday, December 8, 2015, 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, December 3, 2015

PS/HHS	2:30 PM - 7CHR	
Dec 3	(1) • Update - Pre-Arrest Diversion (Restoration Center) (McMillan)	Discussion
	(2) • Update - Mental Health Court (McMillan)	Discussion
	(3) • Victim Compensation Fund (McMillan)	Discussion
	7:00 PM - (EOB Lobby Auditorium)	
Council	(1) Meeting with Rockville and Gaithersburg regarding Bus Rapid Transit (Orlin)	Discussion

Friday, December 4, 2015

HHS/ED	9:30 AM - 3CHR	
Dec 4	(1) • Executive Regulations 15-14AMIV, Before and After School Childcare Programs in Public Schools (Yao)	Discussion held; Quorum not present for vote; members to be polled

Monday, December 7, 2015

ED	9:30 AM - 7CHR <i>live on-demand</i>	
Dec 7	(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Discussion
T&E	9:30 AM - 3CCR	
Dec 7	(1) • Executive Regulation 26-13AMII, Impact Tax Credits Clarification (Orlin)	Recommended approval
	(2) • Supplemental appropriation - DOT- \$491,102 for Bikeshare Program (Orlin)	Recommended approval
	(3) • Update - Adaptive Signal Control System (Orlin)	Discussion
HHS/PHED	2:00 PM - 7CHR	
Dec 7	(1) • Update - Zero 2016 Campaign to end veteran homelessness (McMillan)	Discussion
	(2) • Homeless outreach strategy (McMillan)	Discussion
	(3) • Update - Winter Shelter system (McMillan)	Discussion
PHED	3:00 PM - 7CHR	
Dec 7	(1) • Executive Regulation 24-12AM, Small Business Assistance Program (Sesker)	Recommended approval
	(2) • HOC update - redevelopment of Elizabeth House and Holly Hall (McMillan)	Discussion

MONDAY, DECEMBER 7, 2015

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 3CCR	
Dec 7	(1) • Update - Crime statistics (Farag)	Discussion
	(2) • Briefing - Vaping (Farag)	Discussion
Tuesday, December 8, 2015		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing Human Rights Day, by Council President Floreen	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes:	Changes noted
	The Council will conduct a public hearing on the Comcast Franchise Renewal on Thursday, January 14, 2016 at 7:30 pm.	Announcement
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 17, 2015	Approved (8y; SK ta)
	Approval of Closed Session Minutes: November 12 and 17, 2015	Approved (8y; SK ta)
	(2) 9:45 CONSENT CALENDAR	Approved (8y; SK ta)
18-341	A. Action - Resolution to approve end-of-year transfer for FY15 County Government Operating Budget (Sesker)	Adopted
18-342	B. Action - Resolution to amend Resolution 18-241 to revise the FY16 Savings Plan to reflect a smaller reduction in Ride On service (Orlin)	Adopted
	<i>GO Committee recommends approval.</i>	
18-343	C. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery County Economic Development Corporation (MCEDC) (Sesker)	Adopted
18-344	D. Action - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$491,102 for Bikeshare Program: 6 Wheaton Stations and 2 Takoma Park Stations (Source: Current Revenue) (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 12/7/15.</i>	

TUESDAY, DECEMBER 8, 2015

RES/ORD	SUBJECT	ACTION
	E. Receipt and Release - Office of Legislative Oversight Report 2016-3 - Child Care in Montgomery County (Carrizosa)	Received and released
	<i>HHS/ED Committee worksession tentatively scheduled for 1/14/16.</i>	
18-345	F. Action - Executive Regulation 24-12AM, Small Business Assistance Program (Sesker)	Adopted
	<i>PHED Committee recommendations will be available 12/7/15.</i>	
18-346	G. Action - Executive Regulation 13-15, Massage (McMillan)	Adopted
18-347	H. Action - Executive Regulation 14-15, Bodyworks (McMillan)	Adopted
	I. Action - Council nominees to the Bethesda Urban Partnership Board of Directors (Lauer)	Approved letter to CE
18-348	J. Action - Appointment of Grants Advisory Group (Schaffer)	Adopted
18-349	K. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Katia Lathrop (Lauer)	Adopted
18-350	L. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Jennifer Badgley (Lauer)	Adopted
18-351	M. Action - Confirmation of County Executive appointment to the Fire and Emergency Services: Michael Burns (Lauer)	Adopted
18-352	N. Action - Confirmation of County Executive appointment to the Committee on Hate/Violence: Amit Kumar (Lauer)	Adopted
18-353	O. Action - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Monica Thammarath (Lauer)	Adopted
18-354	P. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Daniel Morales (Lauer)	Adopted
18-355	Q. Action - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: William Roberts, Ian Weston (Lauer)	Adopted
18-356	R. Action - Confirmation of County Executive appointment to the Workforce Development Board: DeRionne Pollard (Lauer)	Adopted

TUESDAY, DECEMBER 8, 2015

RES/ORD	SUBJECT	ACTION
18-357	S. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Jackie Simon (Lauer)	Adopted
	T. Introduction - Supplemental appropriation to MCPS' FY16 Operating Budget -\$734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 1/12/16 at 1:30 pm.</i>	
18-358	U. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Bell Foundation, Inc. (Building Educated Leaders for Life) (McMillan)	Adopted
18-359	V. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Don Bosco Cristo Rey Work-Study of the Archdiocese of Washington, Inc. (McMillan)	Adopted
18-360	(3) 9:50 ACTION - Appointment to Merit System Protection Board (Lauer)	Adopted (8y; SK ta)
	(4) 9:55 UPDATE - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Update
	(5) 10:30 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 7:30 pm.</i>	
	B. Introduction - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles Lead Sponsor: Council President Floreen Co-Sponsor: Councilmember Riemer	Introduced; NN, CR requested to be added as cosponsors
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
O-18-09	C. Action - Zoning Text Amendment 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)	Enacted (7y; ME, NF n)
	<i>PHED Committee recommends approve with amendments.</i>	
	D. Announcement - The Council anticipates that the Planning Board will transmit the Westbard Sector Plan by December 21, 2015; if so, the public hearing will held on 1/26/16 at 7:30 pm. (Michaelson)	Announced

TUESDAY, DECEMBER 8, 2015

RES/ORD	SUBJECT	ACTION
18-361	(6) 10:50 ACTION - Executive Regulations 15-14AM V, Before and After School Childcare Programs in Public Schools (Yao)	Adopted (9y)
	<i>HHS/ED Committee recommendation will be available 12/4/15.</i>	
	(7) 11:30 PUBLIC HEARING - Expedited Bill 47-15 , Taxation - Transportation Impact Tax – Revisions (Orlin/Mihill)	PH held; record closed;
	<i>Action will follow the public hearing.</i>	
	11:40 LEGISLATIVE SESSION Day #37	
	(8) Introduction of Bills:	
	A. Bill 50-15 , Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
	(9) B. Bill 51-15 , Non-merit employees - Salary Schedule – Established (Drummer) Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmembers Elrich and Rice	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
	(10) C. Bill 52-15 , Administrative Procedures - Summary Decision (Zyontz) Lead Sponsor: Council President at request of Hearing Examiner	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
	(10.1) D. Expedited Bill 53-15 , Taxicabs - Credit Card Transactions (Hamlin) Lead Sponsor: Councilmembers Elrich and Riemer	Introduced
	<i>Public Hearing is scheduled for 1/19/16 at 1:30 pm.</i>	
	Call of Bills for Final Reading	
	(7) A. Expedited Bill 47-15 , Taxation - Transportation Impact Tax – Revisions (Orlin/Mihill)	Enacted (9y)
	<i>GO Committee recommends approval with amendments.</i>	
18-362	(11) 12:00 ACTION - Executive Regulation 26-13AMIII, Impact Tax Credits Clarification (Orlin)	Adopted (9y)
	<i>T&E Committee recommendations will be available 12/7/15.</i>	
	11:48 ADJOURN	