

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 3, 2016- Tuesday, February 9, 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, February 4, 2016

T&E	9:30 AM - 7CHR	
Feb 4	(1) • Update from DGS - Office of Energy and Sustainability (Price)	Update
	(2) • Expedited Bill 53-15 , Taxicabs - Credit Card Transactions (Hamlin)	Recommended enactment with amendments
GO	9:30 AM - 3CCR <i>streaming live</i>	
Feb 4	(1) • Bill 51-15 , Non-merit employees - Salary Schedule - Established (Drummer)	Recommended enactment with amendments
	(2) • Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber)	Recommended approval
HHS	2:00 PM - 3CHR	
Feb 4	(1) • Overview - refugee resettlement in Montgomery County (McMillan)	Overview
	• 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 Avery Road Treatment Center. (<i>3rd Floor Council Conference Room</i>) (Yao/Drummer)	Held closed session
	(2) • Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)	Recommended approval
Council	(1) 7:30 PUBLIC HEARING - Westbard Sector Plan (<i>postponed from 1/28/16</i>) (Orlin)	PH held; record open until COB 2/19/16
	<i>PHED Committee worksession tentatively scheduled for 2/29/16.</i>	

Monday, February 8, 2016

HHS	9:30 AM - 7CHR	
Feb 8	(1) • OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Bryant/Rubin)	Discussion
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:30 PM - 7CHR	
Feb 8	<u>Capital Improvements Program</u>	Worksession
	(1) • Parks (Michaelson)	
	(2) • Recreation (Yao)	
	(3) • General Government - Economic Development projects (Sesker)	

TUESDAY, FEBRUARY 9, 2016

RES/ORD	SUBJECT	ACTION
	12:30 MOMENT OF SILENCE	Moment of silence
	12:35 PRESENTATIONS:	
	B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Hucker and Rice	Proclamation presented
	12:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 21, 2016	Approved (9y)
(3)	12:50 CONSENT CALENDAR	Approved (9y)
18-399	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)	PH held; record closed; Adopted (9y)
18-395	A. Action - Resolution to approve a Cable Franchise Agreement with Comcast of Potomac, LLC (Mihill) <i>GO Committee recommends approval with amendment.</i>	Adopted
18-396	B. Action - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i>) (Source: GO Bonds) (McGuire) <i>ED Committee recommends approval.</i>	Adopted
18-397	(4) 12:55 ACTION - Spending Affordability Guidelines for FY17 Operating Budget (Sesker) <i>GO Committee recommends approval.</i>	Adopted (9y)
(5)	1:10 DISTRICT COUNCIL SESSION	
18-398	A. Action - Montgomery Village Master Plan (Michaelson/Orlin)	Adopted with technical correction (9y)
O-18-10	B. Action - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)

TUESDAY, FEBRUARY 9, 2016

RES/ORD	SUBJECT	ACTION
O-18-11	C. Action - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-18-12	D. Action - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 1-16, Solid Waste, Illegal Dumping and Litter Control (Hamlin)	PH held; record open until COB 3/7/16
	<i>T&E Committee worksession tentatively scheduled for 3/10/16.</i>	
	(8) 1:30 PUBLIC HEARING - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	PH held; record open until COB 2/9/16
	<i>GO/PHED Committee worksession tentatively scheduled for 2/11/16.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/9/16
	<i>T&E Committee worksession tentatively scheduled for 2/11/16.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	PH held; record open until COB 2/9/16
	<i>T&E Committee worksession tentatively scheduled for 2/11/16.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	PH held; record open until COB 2/29/16
	<i>GO Committee worksession tentatively scheduled for 3/3/16.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds (Yao)	PH held; record open until COB 2/29/16
	<i>HHS/ED Committee worksession tentatively scheduled for 2/29/16.</i>	
	<i>HHS Committee recommendation will be available 2/4/16.</i>	
GO/PHED	2:00 PM - 3CHR	
Feb 9	<u>Capital Improvements Program</u>	Worksession
	(1) • Wheaton Redevelopment program (Sesker)	
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TUESDAY, FEBRUARY 9, 2016

RES/ORD	SUBJECT	ACTION
Council	(14) 7:00 PUBLIC HEARING - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)	PH postponed to 2/10/16 due to weather conditions