

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 24, 2016- Tuesday, March 1, 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*

**Monday, February 29, 2016**

<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 29</b>	(1) • Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center (Yao)	Recommended approval
	<b>Capital Improvements Program</b>	
	(2) • Health and Human Services (Yao)	Worksession
<b>ED</b>	<b>10:30 AM - 7CHR</b>	
<b>Feb 29</b>	<b>Capital Improvements Program</b>	
	(1) • Montgomery College (McGuire)	Worksession
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED/HHS</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 29</b>	<b>Capital Improvements Program</b>	
	(1) • Wheaton Community Recreation Center and Library (Yao)	Worksession
<b>PHED</b>	<b>2:30 PM - 3CHR</b>	
<b>Feb 29</b>	(1) • Westbard Master Plan - transportation and school capacity issues (Orlin)	Worksession

**Tuesday, March 1, 2016**

	(2) 9:30 <b>INTERVIEWS</b> - County Executive's appointees: ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Conducted interviews
	A. Assistant Chief Administrative Officer: Lily Qi	
	B. Special Projects Manager in the Office of CAO: Tina Benjamin	
	10:15 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	10:20 <b>PRESENTATION</b>	
	A. Proclamation recognizing Joslyn N. Williams, longest-serving and first African American president of the Labor Council, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing six Montgomery County Public School Middle School students who won the Best in the Nation Award for Autistic Children, by Councilmember Rice	Proclamation presented

**TUESDAY, MARCH 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(3)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: January 11, February 8, 9, 10 and 11, 2016	Approved (9y)
(4)	10:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to MCPS' FY16 Operating Budget - \$267,406 for 21 <sup>st</sup> Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 3/15/16 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - \$350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.</i>	
	D. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-6, The School-to-Prison Pipeline in Montgomery County (Bonner-Tompkins/Rubin/Latham)	Received and released
	<i>ED Committee worksession tentatively scheduled for 3/7/16.</i>	
<b>18-406</b>	E. <b>Action</b> - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes)	Adopted
<b>18-407</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Roni White (Lauer)	Adopted
<b>18-408</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Patrick O'Neil, Gregory Rooney, Deborah Michaels, Jane Fairweather (Lauer)	Adopted
<b>18-409</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families: Ivan Nalibotsky (Lauer)	Adopted

**TUESDAY, MARCH 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-410</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: John Moffett, Karla Smith, Darren Popkin, Rebecca Smondrowski, Dorothy Fait, Sheila Kamdar (Lauer)	Adopted
<b>18-411</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Rita Gale (Lauer)	Adopted
<b>18-412</b>	K. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Robyn Jones, Grayce Wiggins, Dillon Clark (Lauer)	Adopted
<b>18-413</b>	L. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Christopher Kabatt (Lauer)	Adopted
<b>18-414</b>	M. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Brian Abramson, Amy Poisson, Daniel Figueroa, Jeffrey Musselman, Melvin Tull (Lauer)	Adopted
	<b>10:40 LEGISLATIVE SESSION Day #5</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Bill 3-16</b> , Administration - Boards, Committees, and Commissions - General Amendments (Drummer) Lead Sponsor: GO Committee	Introduced
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	B. <b>Bill 4-16</b> , Administration - Boards, Committees, and Commissions - Various Amendments (Drummer) Lead Sponsor: GO Committee	Introduced
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	C. <b>Bill 5-16</b> , Tanning Facilities - Amendments (Mihill) Lead Sponsor: Councilmember Hucker	Introduced; GL, SK, NN, CR, RB, HR, ME, NF added as cosponsors
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading</b>	
	A. <b>Bill 51-15</b> , Non-merit employees - Salary Schedule - Established (Drummer)	Enacted (8y; TH ta)
	<i>GO Committee recommends enactment with amendments, including change to expedited bill.</i>	

**TUESDAY, MARCH 1, 2016**

RES/ORD	SUBJECT	ACTION
	<b>B. Expedited Bill 53-15, Taxicabs - Credit Card Transactions (Hamlin)</b>	Continued to afternoon
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	11:30 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. ( <i>3rd Floor Council Conference Room</i> ) (Sesker)	Postponed to March 8, 2016
	12:15 <b>RECESS</b> 12:30 pm - <i>Lunch with Montgomery County Retired Employees Association (6CCR)</i>	Discussion
	(7) 1:30 <b>WORKSESSION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 3/8/16.</i>	
	2:15 <b>WORKSESSION - FY17-22 Capital Improvements Program:</b>	Worksession
	(8) •Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)	
	(9) •Recreation PHED (Yao)	
	(10) •Revenue Authority (Zyontz)	
	(11) •General Government - Economic Development projects (Sesker)	
	(12) •Conservation of Natural Resources - agricultural land preservation (Sesker)	
	2:45 <b>LEGISLATIVE SESSION Day #5</b>	
	(6) <b>Call of Bills for Final Reading</b>	
	<b>B. Expedited Bill 53-15, Taxicabs - Credit Card Transactions (continued) (Hamlin)</b>	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	3:30 <b>ADJOURN</b>	