

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 2, 2016- Tuesday, March 8, 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, March 3, 2016**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 3</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Supplemental appropriation and CIP amendment -\$4,759,000 for Council Office Building Garage (Price)	Recommended approval
	(2) • General Government projects (Price)	Worksession
	(3) • General Government - Technology Modernization (Toregas)	Worksession
	(4) • FiberNet (Toregas)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Mar 3</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Conservation of Natural Resources - storm drains, stormwater mgmt. (Levchenko)	
	(2) • Transportation ( <i>continued</i> ) (Orlin)	
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 3</b>	(1) • Follow-up discussion - BELL Program (McGuire/Yao)	Discussion
	(2) • Discussion - Children’s Opportunity Fund (McGuire/Yao)	Discussion
	(3) • Discussion - Coordinated collection of data by DHHS and MCPS (McGuire/Yao)	Discussion

**Monday, March 7, 2016**

<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Mar 7</b>	(.5) • <b><u>Capital Improvements Program</u></b> - Libraries (Ferber)	Worksession
	(1) • Update - Montgomery Cares (McMillan)	Update
	(2) • Update - Care for Kids (McMillan)	Update
	(3) • Briefing - New model for the Tree House Child Advocacy Center (Yao)	Briefing
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 7</b>	(1) • Westbard Sector Plan (Michaelson/Orlin)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Mar 7</b>	(1) • OLO Report 2016-6, The School-to-Prison Pipeline (Bonner-Tompkins/Rubin/Latham)	Briefing
	(2) • Briefing - My Brother’s Keeper initiative (McMillan)	Briefing

**Tuesday, March 8, 2016**

	(2) 9:30 <b>INTERVIEW</b> - County Executive’s appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
--	--	---------------------

**TUESDAY, MARCH 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	None
	<ul style="list-style-type: none"> <li>The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm.</li> </ul>	Announced
	<i>Persons wishing to testify may sign up beginning March 17, 2016.</i>	
	(3) <ul style="list-style-type: none"> <li>The Council is seeking applicants for Montgomery County Planning Board</li> </ul>	Announced
	<i>Application deadline is 4/20/16.</i>	
	(4) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: February 22 and 23, 2016	Approved (9y)
	(5) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental appropriation to MCPS FY16 Capital Budget - \$2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/22/16 at 1:30 pm;</i>	
	<i>ED Committee worksession is scheduled for 3/21/16.</i>	
<b>18-415</b>	<b>B. Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-416</b>	<b>C. Action</b> - 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)	Adopted
	<i>HHS/ED Committee recommends approval.</i>	
<b>18-417</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Hashan Chowdhury (Lauer)	Adopted

**TUESDAY, MARCH 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-418</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: George Gabel, Ali Khoshnevisan, Clara Valenzuela, Joanna DeWolfe, Pamela Littlewood, Jane Steinberg (Lauer)	Adopted
<b>18-419</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, Edward Comer, David Kathan, Daniel Lauf, Ruth Magin, Charles Segerman (Lauer)	Adopted
<b>18-420</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Lauer)	Adopted
	(6) 10:15 <b>ACTION</b> - Confirmation of County Executive's appointments of: (Lauer)	
<b>18-421</b>	Assistant Chief Administrative Officer, Lily Qi	Adopted
<b>18-422</b>	Special Projects Manager in the Office of CAO, Tina Benjamin	Adopted
	(7) 10:20 <b>BRIEFING</b> - Report on clean up from Blizzard of 2016 (Orlin/Levchenko)	Briefing
	11:15 <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. (3rd Floor Council Conference Room) (Sesker)	Moved to afternoon session
	11:45 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY17-22 Capital Improvements Program:</b>	Worksession
	(8) • Montgomery College ED (McGuire)	
	(9) • Parks PHED (Michaelson)	
	(10)• Wheaton Redevelopment program GO/PHED (Sesker)	
	(11)• Wheaton Community Recreation Center and Library PHED/HHS (Yao)	
	(12)• Police PS (Frag)	
	(13)• Correction and Rehabilitation (Frag)	
	(14)• Health and Human Services HHS/ED (Yao)	
	(15)• Health and Human Services HHS (Yao)	
<b>18-423</b>	(16) 2:15 <b>WORKSESSION/ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (continued) (Levchenko)	Adopted as amended (7y; GL n; HR ta)

**TUESDAY, MARCH 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Moved 3:00 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)v	held Closed Session
	3:00 <b>ADJOURN</b>	
<b>PS/GO</b>	<b>3:00 PM - 7CHR</b>	
<b>Mar 8</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Worksession
<b>PS</b>	<b>3:30 PM - 7CHR</b>	
<b>Mar 8</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Fire and Rescue (McGuire)	Worksession
	7:30 <b>PUBLIC HEARINGS on the following:</b> (Zyontz)	
	(17) • Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (18) • <b>Bill 2-16</b> , Transient Housing - Licensing and registration	PH's held; records open until COB 4/19/16
	<i>PHED Committee worksession tentatively scheduled for 4/11/16.</i>	