

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 23, 2016- Tuesday, April 5, 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 24, 2016

T&E	9:30 AM - 7CHR	
Mar 24	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (Orlin)	Review
	(2) • Discussion - residential lead pipes issues (Levchenko)	Discussion

Monday, April 4, 2016

HHS	9:30 AM - 7CHR <i>streaming live</i>	
Apr 4	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)	Discussion
	(2) • Pew Charitable Trust - Montgomery County’s participation in Results First (McMillan)	Discussion
	(3) • Bill 5-16 , Tanning Facilities - Amendments (Mihill)	Recommended enactment with amendments
GO	9:30 AM - 3CCR	
Apr 4	<u>FY17 Operating Budget:</u>	Worksession
	(1) • Board of Elections (Mihill)	
	(2) • NDA: Public Election Fund (Mihill)	
	(3) • Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession
	(4) • Bill 3-16 , Boards, Committees, and Commissions - General Amendments (Drummer)	Recommended approval with amendments
	(5) • Bill 4-16 , Boards, Committees, and Commissions - Various Amendments (Drummer)	Recommended approval with amendments
	12:30 WORKSESSION - FY17-22 Capital Improvements Program	
	(1) • Purple Line related projects (Orlin)	Worksession
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Apr 4	(1) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	Recommended enactment with amendments
	(2) • Status report - development review timeframes (Zyontz)	Discussion
ED	2:00 PM - 3CCR	
Apr 4	<u>FY17 Operating Budget</u>	
	(1) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Ani Tenzin Wangmo, Kunzang Palyul Choling	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) • The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/20/16.</i>	Announced
	(3) • The Council is seeking applicants for Charter Review Commission <i>Application deadline is 4/13/16.</i>	Announced
	(4) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 14 and 15, 2016	Approved (8y; RB ta)
	(5) 9:45 CONSENT CALENDAR	Approved (8y; RB ta)
	A. Introduction - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY17 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY17 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	E. Introduction - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker) <i>Action is tentatively scheduled for 4/12/16.</i>	Introduced

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
	F. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)	Introduced
	<i>Action is tentatively scheduled for 4/12/16.</i>	
	G. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.</i>	
	H. Introduction - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.</i>	
18-437	I. Action - Resolution to set public hearing on intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
18-438	J. Action - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
18-439	K. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Barbara Andrews, Rebecca Smith, Joan Glick, Carol Legarreta, Vivian Yao, Deann Collins, Claudia Simmons, Amy Cropp, Carl Eggleston, Barbara Marshall, Stephanie Brant, Natasha Ramberg, April Kaplan, Jennifer Arnaiz, Patricia Evans, Michele Dean, Michelle Green, Meredith Myers, Rosalba Bonilla-Acosta, Linda Owen, Kim Grant (Lauer)	Adopted
	(6) 9:50 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	12:15 RECESS 12:15 - <i>Lunch with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (6th floor Council Conference Room)</i>	Lunch
	12:45 <i>Meeting with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (3rd floor Council Conference Room)</i>	Meeting held

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
18-440	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	PH held; record closed; Adopted (6y; TH, GL, CR ta)
	<i>PS Committee recommends approval.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 6-16 , Taxation - Room Rental and Transient Tax - Definitions (Zyontz)	PH held; record open until COB 4/5/16 (RB, TH, CR ta)
	<i>GO Committee worksession tentatively scheduled for 4/7/16.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 7-16 , Technical Corrections (Mihill)	PH held; record closed (GL, CR ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 8-16 , Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)	PH held; record closed (GL, CR ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	(11) 1:30 PUBLIC HEARING - Expedited Bill 9-16 , Working Families Income Supplement - Amount - Amendments (Drummer)	PH held; record closed (GL ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	1:40 LEGISLATIVE SESSION Day #7	
	(12) Introduction of Bills:	
	A. Expedited Bill 10-16 , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill) Lead Sponsor: Councilmembers Berliner, Katz and Riemer Co-Sponsors: Councilmember Floreen	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	B. Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	(13) Call of Bills for Final Reading	
	A. Bill 7-16 , Technical Corrections (Mihill)	Enacted as amended (8y; GL ta)

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
	B. Bill 8-16, Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)	Enacted as amended (8y; GL ta)
	C. Expedited Bill 9-16, Working Families Income Supplement - Amount - Amendments (Drummer)	Enacted as amended (9y)
	D. Bill 50-15, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	2:00 PROPOSED CLOSED SESSION 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 retention of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker)	Held closed session
	2:34 ADJOURN	
(14)	7:00 PUBLIC HEARING - FY17 Operating Budget (Farber)	PH held
Wednesday, April 6, 2016		
	1:30 PUBLIC HEARING - FY17 Operating Budget (Farag)	PH held
	7:00 PUBLIC HEARING - FY17 Operating Budget (Sesker)	PH held (TH, HR absent)
	9:00 ADJOURN	