

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 6, 2016- Tuesday, April 12, 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, April 7, 2016

GO	9:30 AM - 7CHR	
Apr 7	(1) • Overview - Agencies' FY17 information technology programs and budgets (Toregas)	Discussion
	(2) • Expedited Bill 6-16 , Taxation - Room Rental and Transient Tax - Definitions (Zyontz)	Recommended enactment
T&E	10:00 AM - WSSC Headquarters in Laurel <i>not televised</i>	
Apr 7	<i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i>	
	(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include WSSC's vision, priorities and issues and Purple Line status report (Levchenko/Orlin)	Discussion
	1:30 PUBLIC HEARING - FY17 Operating Budget (Ferber)	PH held
	7:00 PUBLIC HEARING - FY17 Operating Budget (Arthur)	PH held

Monday, April 11, 2016

PHED	1:30 PM - 7CHR	
Apr 11	(1) • Bill 19-15 , Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Worksession; to be continued
	(2) • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)	Deferred
ED/PS	2:30 PM - 3CCR	
Apr 11	(1) • Discussion - School crossing guards (McGuire)	Discussion
	(2) • Discussion - School transportation safety policies (McGuire)	Discussion

Tuesday, April 12, 2016

	(1) 9:30 INTERVIEW - County Executive's appointments to Housing Opportunities Commission: Pamela Byrd (3rd floor Council Conference Room) (Lauer)	Interview conducted
	9:45 MOMENT OF SILENCE	Moment of silence

TUESDAY, APRIL 12, 2016

RES/ORD	SUBJECT	ACTION
	9:50 PRESENTATION	
	A. Proclamation recognizing April as Autism Awareness Month, by Councilmember Leventhal	Proclamation presented
	B. Proclamation recognizing Montgomery Youth Hockey Association, winner of the International Silver Sticks Tournament, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing Day in the Life of Montgomery County, by Council President Floreen	Proclamation presented
	10:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted announcements
	(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	Acknowledged petitions
	C. Action - Approval of Minutes: March 17 and 22, 2016	Approved (9y)
	(5) 10:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve a cable franchise agreement with Starpower Communications, LLC (Mihill) <i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	Introduced
18-441	B. Action - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker)	Adopted
18-442	C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)	Adopted
18-443	D. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Community Options, Inc. (McMillan)	Adopted
	(6) 10:20 OVERVIEW - FY17 Operating Budget (Farber)	Overview

TUESDAY, APRIL 12, 2016

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION Day #8	
(7)	Introduction of Bills:	
	<p style="text-align: center;">A. Bill 12-16, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin) Lead Sponsor: Councilmember Elrich Co-Sponsors: Councilmembers Leventhal, Riemer and Navarro</p>	Introduced; TH added as cosponsor
	<i>Public Hearing is scheduled for 6/21/16 at 7:30 pm.</i>	
	<p style="text-align: center;">B. Bill 13-16, Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
(8)	Call of Bills for Final Reading	
	<p style="text-align: center;">A. Bill 3-16, Administration - Boards, Committees, and Commissions - General Amendments (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<p style="text-align: center;">B. Bill 4-16, Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<p style="text-align: center;">C. Bill 5-16, Tanning Facilities - Amendments (Mihill)</p>	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<p style="text-align: center;">D. Expedited Bill 6-16, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)</p>	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
(9)	11:40 DISTRICT COUNCIL SESSION	
O-18-13	<p style="text-align: center;">A. Action - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
(10)	11:55 BOARD OF HEALTH	
	<p style="text-align: center;">A. Introduction - Resolution to adopt Bill 5-16, Tanning Facilities - Amendments as a Board of Health Regulation, sponsored by HHS Committee and Councilmember Hucker (Drummer)</p>	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
	12:05 ADJOURN	