

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 15, 2016 - Tuesday, June 21, 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, June 16, 2016

HHS/ED/PS	2:00 PM - 7CHR	
Jun 16	(1) • Discussion - Gang Prevention and Community Based Support Services for Children Fleeing Violence (McGuire/Yao/Farag)	Discussion

Monday, June 20, 2016

PHED	2:00 PM - 7CHR	
Jun 20	(1) • Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)	Recommended approval
	(2) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)	Worksession

Tuesday, June 21, 2016

	9:30 INVOCATION - Reverend Randy Lord-Wilkinson, Rector, Church of the Ascension, Gaithersburg	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the service of Joseph Beach, Director, Department of Finance, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing Rachel Robinson as one of the longest-serving Hebrew school teachers in the County, by Councilmember Leventhal	Proclamation presented
	C. Proclamation recognizing the Robotics Team “Organized Kaos”, by Councilmember Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 24 and 26, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y: CR no on item E)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/23/16.</i>	

TUESDAY, JUNE 21, 2016

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 6/28/16.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)	Received and released
	<i>Council worksession is tentatively scheduled for 7/12/16.</i>	
18-531	D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co., LLC (Sesker)	Adopted
18-532	E. Action - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for the National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	Adopted (CR was opposed)
18-533	F. Action - Confirmation of County Executive appointments to the Community Action Board: Natasha Carter, Michael Lukpetris, Agnes Leshner (Lauer)	Adopted
	10:00 LEGISLATIVE SESSION Day #15	
	(3) Introduction of Bills:	
	A. Expedited Bill 24-16 , Collective Bargaining - Impasse Procedures - Amendments (Drummer) Lead Sponsor: Council President Floreen Co-Sponsor: Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 7:30 pm.</i>	
	B. Bill 25-16 , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill) Lead Sponsors: Councilmembers Leventhal and Navarro Co-Sponsor: Councilmember Berliner	Introduced; ME added as co-sponsor
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	
	C. Bill 26-16 , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	

TUESDAY, JUNE 21, 2016

RES/ORD	SUBJECT	ACTION
	(4) 10:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz) Lead Sponsor: Councilmember Leventhal <i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	Introduced; NN, SK, RB added as co-sponsors
	B. Introduction - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	Introduced
	C. Introduction - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	Introduced
18-534	D. Action - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)	Adopted (9y)
18-535	E. Action - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	Adopted (9y)
	10:15 PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal; to consider acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice; pursuant to Maryland Code, General Provisions Article §3-305 (a)(3), (7) and (14). Topic is Jeremiah Park and relocation of the Shady Grove Bus Depot. (<i>3rd Floor Council Conference Room</i>) (McMillan/McGuire/Drummer)	Held closed session
	(5) 10:45 UPDATE/DISCUSSION - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire) <i>If necessary, this discussion will be continued in the afternoon.</i>	Discussion
	12:15 RECESS - 12:30 - <i>Lunch Meeting with Maryland Association of Counties (6CCR)</i>	Discussion
	(6) 1:30 PUBLIC HEARING - ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/27/16.</i>	PH held; record open until COB 6/21/16 (RB, ME, GL, NN ta)

TUESDAY, JUNE 21, 2016

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Bill 20-16 , Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	PH held; record open until COB 6/27/16
	<i>GO Committee worksession tentatively scheduled for 6/30/16.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 21-16 , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)	PH held; record open until COB 6/27/16
	<i>GO Committee worksession tentatively scheduled for 6/30/16.</i>	
	(9) 1:40 PRESENTATION - Report of the Charter Review Commission (Hamlin)	Discussion
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/12/16 at 1:30 pm.</i>	
	(5) 2:15 UPDATE/DISCUSSION (continued, if necessary) - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire)	Not needed
	ADJOURN	
	(10) 7:30 PUBLIC HEARING - Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	PH held; record open until COB 6/30/16
	<i>HHS Committee worksession will be scheduled at a later date.</i>	