

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, July 13, 2016 - Tuesday, July 19, 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, July 14, 2016**

T&E	9:30 AM - 7CHR <i>streaming live</i>	
Jul 14	(1) • Net zero energy policy (Zyontz)	Discussion
	(2) • Supplemental appropriation and CIP amendment - DOT - \$215,000 for Rockville sidewalk extensions (Orlin)	Recommended approval
	(3) • Discussion - Senior transportation programs (Orlin)	Discussion
GO	9:30 AM - 3CCR	
Jul 14	(1) • Discussion - Family leave policies for County Government (<i>continued</i>) (Ferber/Mihill)	Postponed to 7/21/16
	(2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)	Postponed to 7/21/16

Monday, July 18, 2016

HHS	9:30 AM - 3CHR	
Jul 18	(1) • Discussion - Health and human service delivery in the East County (<i>continued</i>) (McMillan)	Discussion
	(2) • Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (<i>continued</i>) (Hamlin)	Worksession
	12:15 Lunch Meeting with Board of Education and Superintendent Jack Smith (<i>6th floor Conference Room</i>) (Howard)	Discussion
PHED	2:00 PM - 7CHR	
Jul 18	(1) • Gaithersburg annexation - Johnson properties at Quince Orchard and Darnestown Road (Zyontz)	Recommended approval (HR a)
	(2) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)	Worksession (HR a)

Tuesday, July 19, 2016

	(1) 9:15 INTERVIEW - County Executive appointment: Alexandre Espinosa, Director, Department of Finance (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	(2) 9:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Carmelita Davis, Bodhi Path Buddhist Center	Invocation given
	10:35 PRESENTATION - Proclamation recognizing July as Parks and Recreation Month, by Council President Floreen	Proclamation presented

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
	10:40 COMMENTS - Regarding fatality on State road at Turkey Branch Parkway and Veirs Mill Road	Agreed to send letter to Governor
	10:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(3)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 28, 2016	Approved (9y)
	Approval of Closed Session Minutes: June 28, 2016	Approved (9y)
	(4) 10:50 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2016-9: Performance Review of Transportation Management Districts (Howard/Latham)	Received and released
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
18-554	C. Action - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)	Adopted
18-555	Revised: D. Action - Executive Regulation 6-16 <u>AM</u> , Adoption of the 2014 National Electrical Code (Zyontz)	Adopted
18-556	E. Action - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-557	F. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Adopted
18-558	G. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Adopted
18-559	H. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Adopted

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
18-560	I. Action - Confirmation of County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation (Lauer)	Adopted
18-561	J. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Staci Gelfound, Christopher Majerle, Andrew Oxendine, Aimee Winegar, David Gardner, Ilana Branda, John Radcliffe, Michael Burrows, Mark Fine, Rand Fishbein, Kathleen Viney (Lauer)	Adopted
18-562	K. Action - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Mark Maier, Steve Mendelsohn, Stephen Poss (Lauer)	Adopted
18-563	L. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Jeffrey Schwartz (Lauer)	Adopted
18-564	M. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Martha Shannon (Lauer)	Adopted
18-565	N. Action - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use: Graciela Rivera-Oven (Lauer)	Adopted
18-566	O. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh, Jeremy Martin, Thomas Didone, Valeria Carranza, Heidi Coleman (Lauer)	Adopted
18-567	P. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Jessica Weiss (Lauer)	Adopted
18-568	Q. Action - Confirmation of County Executive appointment to the Taxicab Services Commission: Roger Berliner (Lauer)	Adopted
18-569	R. Action - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Bob Daley, Michael Papillon, Francine Waters, Clifford Cohen (Lauer)	Adopted
18-570	S. Action - Resolution to petition the State for grants for the Montgomery College's FY17 Capital Budget: \$26,856,000 for the construction of the Student Services Center project on the Rockville Campus (Howard)	Adopted

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
	T. Introduction - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	U. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (McMillan)	Introduced: PS/HHS Committee discussion to be held 8/1/16
	<i>Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm..</i>	
	V. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services- \$163,609, and Circuit Court - \$29,952 to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm.</i>	
	(5) 11:00 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Drummer/Hamlin)	Worksession
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	11:00 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is proposed charter amendments. (3rd Floor Council Conference Room) (Drummer)	Held closed session
	11:21 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 27-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer)	PH held; record open until COB 7/27/16 (TH ta)
	<i>HHS Committee worksession tentatively scheduled for 8/1/16.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	PH held; record open until COB 7/28/16 (RB, ME, TH ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 30-16 , Streets and Roads - Amendments (Mihill)	PH held; record open until COB 7/19/16 (TH ta)
	<i>T&E Committee worksession tentatively scheduled for 7/21/16.</i>	

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING/ACTION - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	PH held; record closed; action deferred (TH ta)
	2:30 ADJOURN	
	(10) 7:30 PUBLIC HEARING - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz)	PH held; record open until COB 9/1/16 (RB, ME, TH, CR ta)
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	