

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 20, 2016 - Tuesday, August 2, 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 21, 2016**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 21</b>	(1) • Discussion - Family leave policies for County Government (continued) (Ferber/Mihill)	Discussion
	(2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Jul 21</b>	(1) • Review - WSSC Benchmarking Study (Levchenko)	Discussion
	(2) • <b>Bill 26-16</b> , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)	Recommended enactment
	(3) • <b>Expedited Bill 30-16</b> , Streets and Roads - Amendments (Mihill)	Recommended enactment

**Monday, August 1, 2016**

<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Aug 1</b>	(1) • Pew Trust's interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions (McMillan)	Discussion
	(2) • Supplemental appropriation -DHHS - \$300,000 for Positive Youth Development Program and Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)	Recommended approval of \$150,083 for Identity; recommended disapproval of funding for Latin American Youth Center (RB,CR,SK y GL,ME,TH n)
<b>HHS</b>	<b>10:30 AM - 7CHR <i>streaming live</i></b>	
<b>Aug 1</b>	(1) • CIP Amendment - Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Recommended approval
<b>PS</b>	<b>10:30 AM - 3CCR</b>	
<b>Aug 1</b>	(1) • Discussion - Police secondary employment (Ferar)	Postponed
	(2) • Discussion - Police body cameras (Ferar)	Discussion

**MONDAY, AUGUST 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Aug 1</b>	(1) • Update - Central Administrative Services (CAS) study (Michaelson)	Discussion
	(2) • <b>Bill 25-16</b> , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)	Recommended enactment with amendments
	(3) • <b>Bill 19-15</b> , Rental Housing - Landlord-Tenant Obligations ( <i>continued</i> ) (Hamlin)	Worksession
<b>Tuesday, August 2, 2016</b>		
	(1) 10:15 <b>INTERVIEW</b> - County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, DHHS ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	10:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 12, 2016	Approved (8y; RB ta)
	(4) 10:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 9/27/16 at 1:30 pm.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)	Received and released
	<i>PHED Committee worksession is tentatively scheduled for 9/19/16.</i>	
<b>18-571</b>	C. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)	Adopted
<b>18-572</b>	D. <b>Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2016 (Lauer)	Adopted
<b>18-573</b>	E. <b>Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 5-16, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>GO Committee worksession tentatively scheduled for 9/15/16.</i>	

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-574</b>	F. <b>Action</b> - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)	Adopted
	G. <b>Introduction</b> - Resolution to adopt 2016-2020 Subdivision Staging Policy (Orlin) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 7:30 pm.</i>	
<b>18-575</b>	H. <b>Action</b> - 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)	Adopted
	<i>HHS Committee recommendation will be available 8/1/16.</i>	
<b>18-576</b>	I. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Community Ministries of Rockville, Inc.; YMCA of Metropolitan Washington, Inc.; Montgomery County Language Minority Health Project, Inc. (Proyecto Salud); and Mercy Health Clinic, Inc. (McMillan)	Adopted
<b>18-577</b>	J. <b>Action</b> - Confirmation of County Executive appointment: Alexandre Espinosa, Director, Department of Finance (Lauer)	Adopted
<b>18-578</b>	K. <b>Action</b> - Confirmation of County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, Department of Health and Human Services (Lauer)	Adopted
<b>18-579</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Eleanor Leak, David Weitzer, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman (Lauer)	Adopted
<b>18-580</b>	M. <b>Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Kenita Barrow, Steven Rosen, Rahul Goel (Lauer)	Adopted
<b>18-581</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Kenneth Kellner, William Oakcrum, Nina Weisbroth (Lauer)	Adopted
<b>18-582</b>	O. <b>Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Alexandre Espinosa (Lauer)	Adopted

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-583</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Aaron Zimmerman (Lauer)	Adopted
<b>18-584</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Lauer)	Adopted
<b>18-585</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Robert Brown (Lauer)	Adopted
<b>18-586</b>	<b>S. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: Joe Judge (Lauer)	Adopted
<b>18-587</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: John Bowis, James (Jad) Donohoe, Timothy Dugan, Ann Marie Mehler, Jordan Cooper, Samir Paul, Jonathan Sachs, Roby Sagar, Robert Schwarzbart, Gordon Smith, Jon Weintraub, Carrie Wofford (Lauer)	Adopted
<b>18-588</b>	<b>U. Action</b> - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Emilio Cecchi, Bray Singh, Howard Walker; Alternate Member: Theodore Seale, Alex Artcher, Ghislaine Frederick (Lauer)	Adopted
<b>18-589</b>	<b>V. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc., Bethesda Cares, Inc., and International Rescue Committee, Inc. (McMillan)	Adopted
	(5) 10:45 <b>BRIEFING</b> - 911 System interruption (Farang)	Briefing
	(6) 11:25 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The public hearing on the Westbard Sectional Map Amendment (H-116) is scheduled for 9/20/16 at 1:30 pm. (Michaelson)	Announced
	<b>B. Announcement</b> - The public hearing on the Greater Lyttonsville Sector Plan is scheduled for 9/27/16 at 7:30 pm. (Michaelson)	Announced
	<b>C. Introduction</b> - Zoning Text Amendment 16-09, Commercial/ Residential Zones - Location Signs (Zyontz) Lead Sponsor: Councilmember Floreen <i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	Introduced

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz) Lead Sponsor: Planning, Housing, and Economic Development Committee	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz) Lead Sponsor: Planning, Housing, and Economic Development Committee	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz) Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<b>I. Introduction</b> - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz) Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<b>11:30 LEGISLATIVE SESSION Day #20</b>	
	<b>(7) Introduction of Bills:</b>	
	<b>A. Bill 31-16</b> , Taxation - Urban Agricultural Tax Credit - Established (Drummer) Lead Sponsor: Councilmember Hucker	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Bill 32-16</b>, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)</p> <p align="center">Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Berliner, Katz and Navarro</p>	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center"><b>C. Bill 33-16</b>, Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)</p> <p align="center">Lead Sponsor: Councilmember Riemer</p>	Introduced; GL, SK added as cosponsors
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center"><b>D. Expedited Bill 34-16</b>, Streets and Roads - Design (Zyontz)</p> <p align="center">Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>E. Expedited Bill 35-16</b>, Building Permits - Amendments (Zyontz)</p> <p align="center">Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>F. Expedited Bill 36-16</b>, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>G. Bill 37-16</b>, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the Planning Board</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 7:30 pm.</i>	
(8)	<b>Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Bill 26-16</b>, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)</p> <p align="center"><i>T&amp;E Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center"><b>B. Expedited Bill 30-16</b>, Streets and Roads - Amendments (Mihill)</p> <p align="center"><i>T&amp;E Committee recommends enactment.</i></p>	Enacted (9y)

**TUESDAY, AUGUST 2, 2016**

RES/ORD	SUBJECT	ACTION
	(9) 11:45 <b>BOARD OF HEALTH</b>	
	A. <b>Introduction</b> - Resolution to adopt <b>Bill 33-16</b> , Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation, sponsored by Councilmember Riemer (Mihill)	Introduced; GL, SK added as cosponsors
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	(10) 11:50 <b>ACTION</b> - Proposed Charter Amendments: (Drummer/Hamlin)	
<b>18-590</b>	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (8y, NN abstained)
<b>18-591</b>	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	Adopted (9y)
	(11) 12:15 <b>INTRODUCTION/SUSPENSION OF RULES/ACTION</b> - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)	Deleted
	<i>Motion: Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	<b>12:30 RECESS</b>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz)	PH held; record open until COB 9/6/16
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)	PH held; record open until COB 9/6/16
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Expedited Bill 29-16</b> , Fire Safety Code - Administration - Reorganization (Hamlin)	PH held; record open until COB 9/12/16
	<i>PHED Committee worksession tentatively scheduled for 9/15/16.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	PH held; record open until COB 9/6/16
	<i>Action is tentatively scheduled at the conclusion of these hearings.</i>	

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-592</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - \$75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
<b>18-593</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed; Adopted (9y)
<b>18-594</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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 (Yao/McMillan)	PH held; record closed; Adopted as amended to add Non-Competitive Award status and \$129,435 for LAYC (9y)
	<i>PS/HHS recommendations will be available 8/1/16.</i>	
	<b>2:20 DISTRICT COUNCIL SESSION</b>	
	(15) A. <b>Action</b> - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Deleted
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
<b>18-595</b>	(19) 2:30 <b>ACTION</b> - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Adopted as amended (9y)
	<i>PHED Committee recommends approval.</i>	
	<b>4:08 ADJOURN</b>	