

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 5, 2016 - Tuesday, October 18, 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*

Wednesday, October 5, 2016

T&E	3:00 PM - 3CHR	
Oct 5	(1) • Briefing - FAA NextGen, and LAZIR-B proposal - flight patterns (Levchenko)	Briefing

Thursday, October 6, 2016

GO	9:30 AM - 7CHR <i>streaming live</i>	
Oct 6	(1) • Expedited Bill 24-16 , Collective Bargaining - Impasse Procedures (Drummer)	Recommended disapproval (3-0)
	(2) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>) (Orlin/Drummer)	Worksession
T&E	9:00 AM - 3CCR	
Oct 6	(1) • WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval

Monday, October 10, 2016

PS/HHS	9:30 AM - 7CHR	
Oct 10	(1) • Update - STEER (Stop, Triage, Educate and Rehabilitate) (McMillan)	Update
	(2) • Update - CORP (Comprehensive Reentry Project) (McMillan)	Update
	(3) • Update - Mental Health Court (McMillan)	Update
	(4) • Update - Access to State Hospitals for Seriously Mentally Ill Inmates (McMillan)	Update
PHED	1:00 PM - 7CHR	
Oct 10	(1) • Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)	Recommended approval
	(2) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession

Thursday, October 13, 2016

GO/HHS	9:30 AM - 7CHR	
Oct 13	(1) • Declaration of No Further Need: Disposition of Avery Road Treatment Center (<i>This disposition is not related to the relocation of the MCPS Bus Depot</i>) (McMillan/Yao)	Recommended approval
	(2) • Discussion - Community grants process (McMillan/Schaffer)	Discussion

THURSDAY, OCTOBER 13, 2016

RES/ORD	SUBJECT	ACTION
GO	10:45 AM - 3CCR	
Oct 13	(1) • Discussion - Family leave policies for County Government <i>(continued)</i> (Ferber/Mihill)	Discussion
	(2) • Executive Regulation 11-16, Personal Regulations - Sick leave donations (Ferber)	Referred back to OHR for changes
ED	3:00 PM - 7CHR <i>streaming live</i>	
Oct 13	(1) • OLO Report 2016-5, MCPS Pension Plan and Supplement (Trombka/Bryant)	Discussion
	(2) • Discussion - MCPS group insurance (Howard)	Discussion
T&E	3:00 PM - 3CCR	
Oct 13	(1) • Advance Taking: White Flint West Workaround (Orlin)	Recommended approval
	(2) • Update - Transportation Management Task Force (Orlin)	Update
	(3) • OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)	Discussion
Monday, October 17, 2016		
PS	9:30 AM - 7CHR <i>streaming live</i>	
Oct 17	(1) • Update - Office of Consumer Protection (Farag)	Update
HHS	10:00 AM - 3CCR	
Oct 17	(1) • Bill 32-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	Recommended enactment with amendments
	(2) • Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation (Mihill)	Recommended enactment/ approval of resolution
PHED	2:00 PM - 7CHR	
Oct 17	(1) • Subdivision Staging Policy <i>(continued)</i> (Orlin)	Worksession
Tuesday, October 18, 2016		
	9:00 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 (b) (4) Topic is expansion of a certain business in the County (<i>3rd floor Conference Room</i>) (Howard/Drummer)	Held closed session
	10:00 MOMENT OF SILENCE	Moment of silence

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Breast Cancer Awareness Month, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month, by Councilmember Leventhal	Proclamation presented
	10:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 27, 2016	Approved (8y; ME ta)
(2)	10:20 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)	Introduced; NN, CR, SK, GL, HR added as cosponsors
	Lead Sponsors: Councilmembers Berliner, Floreen and Hucker	
	<i>Action is tentatively scheduled for 10/25/16.</i>	
	B. Introduction - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)	Introduced
	Lead Sponsors: Councilmembers Berliner, Navarro, Katz, Rice and Hucker	
	Co-Sponsors: Councilmembers Elrich and Leventhal	
	<i>Public Hearing is scheduled for 11/8/16 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)	Introduced
	<i>Public Hearing is scheduled for 11/1/16 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget, Department of General Services - \$449,250 for Energy Conservation (Source: State Grant) (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.</i>	

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
	E. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - \$500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.</i>	
	F. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corporation (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/25/16.</i>	
18-624	G. Action - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (<i>This disposition is not related to the relocation of the MCPS Bus Depot</i>) (McMillan/Yao)	Adopted
	<i>HHS/GO Committee recommendation will be available 10/13/16.</i>	
18-625	H. Action - Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)	Adopted
	<i>PHED Committee recommends approval.</i>	
	I. Action - Advance Taking: White Flint West Workaround (Orlin)	Deleted
	<i>T&E Committee recommendation will be available 10/13/16.</i>	
18-626	J. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)	Adopted
18-627	K. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)	Adopted
18-628	L. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, The National Center for Children and Families, Inc., Columbia Lighthouse for the Blind, and The Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
18-629	M. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
18-630	N. Action - Confirmation of County Executive appointments to the Commission on Child Care: Krystle Estes, Sybil Philip, Greg Stevens, Lindsey Allard Agnamba, Jessica Kelley, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Laura Seminario-Thornton, Lara Woodruff (Lauer)	Adopted
18-631	O. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Quajalyn Amos, Danielle Gillon, April Kaplan, Shruti Bhatnagar, Leslie Copeland-Tune, Ruth Harris, Noor Alsulaihat, Annieka Attah, Ethan Chen, Laura Espinoza, Elias Gonzalez, Minh Nguyen, Sinclaire Redding (Lauer)	Adopted
18-632	P. Action - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Robin Chernoff, Millard (Brandon) Howard, Joanne Hurt, Jonathan Brice, Joshua Watters (Lauer)	Adopted
18-633	Q. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Nicole Drew (Lauer)	Adopted
18-634	R. Action - Confirmation of County Executive appointment to the Human Rights Commission: Tiffany Releford (Lauer)	Adopted
18-635	S. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Amanda Harris, Sheryl Brissett Chapman, Susan Kirk (Lauer)	Adopted
18-636	T. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Bonnie Dewitt, Karen Francis, Michael Gruenberg, Christopher Jennison, Perry Paylor, Roberta Rovner Pieczenik, Carlean Ponder, Sierra Ross (Lauer)	Adopted
18-637	U. Action - Confirmation of County Executive appointments to the Library Board: Antoinette Negro, Kathleen Reedy (Lauer)	Adopted
18-638	V. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Jamey Pratt (Lauer)	Adopted
18-639	W. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Kelly Doordan, Carol Jones (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
18-640	X. Action - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: Andrew Dibonge, Thomas Ferleman, Linda Moore, Tobi Printz-Platnick, Chengbiao Tu, Kraig Walsleben, Alan Young (Lauer)	Adopted
18-641	Y. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Anita Pinto, Joshua Rosenbaum, Robin Stimson (Lauer)	Adopted
18-642	Z. Action - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Farah Nageer-Kanthor, Angela Whitehead Quigley, Tracy Evans, Britt Hogue Bumphous, Donna Rojas, Diana Rubin (Lauer)	Adopted
	10:25 LEGISLATIVE SESSION Day #25	
	(3) Introduction of Bills:	
	A. Bill 42-16 , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill) Lead Sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Navarro and Rice	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	B. Expedited Bill 43-16 , Retirement - Membership Groups - Group J - Established (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	(4) 10:30 BRIEFING - Furthering Affirmative Fair Housing issues in Montgomery County (McMillan)	Briefing
	(4.1) 11:45 OVERVIEW - Bethesda Downtown Sector Plan (Michaelson)	Overview
	12:15 RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 38-16 , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	Public Hearing postponed to 11/1/16 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 39-16 , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	Public Hearing postponed to 11/1/16 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	PH held; record open until COB 10/18/16
	<i>GO Committee worksession tentatively scheduled for 10/20/16.</i>	
	2:00 ADJOURN	
PHED	2:00 PM - 7CHR	
	(1) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession
Council	7:00 PUBLIC HEARING - Bethesda Downtown Sector Plan (Michaelson)	PH held; record open until COB 11/1/16
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/21/16 at 9 pm</i>	