

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 2, 2016 - Tuesday, November 8, 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, November 3, 2016**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 3</b>	(1) • <b>Expedited Bill 40-16</b> , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	Recommended enactment
	(2) • <b>Bill 31-16</b> , Taxation - Urban Agricultural Tax Credit - Established (Drummer)	Worksession; to be continued
	(3) • Update - public financing for 2018 election cycle (Drummer)	Discussion
<b>Council</b>	(1) 2:00 <b>WORKSESSION</b> on the following:	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession

**Tuesday, November 8, 2016**

	(1) 9:00 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	10:00 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: October 25, 2016	Approved (9y)
	Approval of Closed Session Minutes: October 25, 2016	Approved (9y)
	(3) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)	Received and released

**TUESDAY, NOVEMBER 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-662</b>	<b>B. Action</b> - Resolution to approve FY18 Council Grants process (McMillan/Schaffer)	Adopted
<b>18-663</b>	<b>C. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The Community Foundation for the National Capital Region (McMillan)	Adopted
	(4) 10:15 <b>ACTION</b> - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession; Action deferred to 11/15/16
	11:00 <b>LEGISLATIVE SESSION Day #28</b>	
	<b>Call of Bills for Final Reading</b>	
	<b>A. Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession; Action deferred to 11/15/16
	11:45 <b>ACTION</b> - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession; Action deferred to 11/15/16
	12:30 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 11/10/16
	<i>T&amp;E Committee worksession tentatively scheduled for 11/10/16.</i>	
	(8) 1:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-664</b>	<b>A. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-113, Investment Properties, Inc., for the property located at 800 and 850 East Gude Drive, Rockville (Zyontz)	Adopted (9y)
<b>18-665</b>	<b>B. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-114, Investment Properties, Inc., for the property located at 851 and 861 East Gude Drive, Rockville (Zyontz)	Adopted (9y)
<b>O-18-18</b>	<b>C. Action</b> - Zoning Text Amendment 16-09, Commercial/Residential Zones - Location Signs (Zyontz)	Enacted (8y; ME n)
	<i>PHED Committee recommends approval.</i>	

**TUESDAY, NOVEMBER 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-666</b>	D. <b>Action</b> - Westbard Sectional Map Amendment (H-116) (Michaelson)	Adopted (9y)
	<b>ADJOURN</b>	