

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 28, 2015 - Tuesday, November 3, 2015, 2015

*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, October 29, 2015

PHED	2:00 PM - 7CHR	
Oct 29	(1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)	Recommended approval (NF n)

Monday, November 2, 2015

ED	9:00 AM - 3CCR <i>live on-demand</i>	
Nov 2	(1) • OLO Report 2015-15, Resources and Staffing among MCPS Schools (Bonner-Tompkins/Carrizosa)	Discussion
T&E	9:30 AM - 7CHR	
Nov 2	(1) • Advance Taking - Wapakoneta Road Improvements (Orlin)	Worksession; to be continued
	(2) • Revisions to Dedicated but Unmaintained County Roads Policy (Orlin)	Recommended approval
	(3) • Bill 35-15 , Environmental Sustainability - Benchmarking - Amendments (Mihill)	Recommends enactment with amendments
PS	2:00 PM - 3CCR	
Nov 2	(1) • Briefing - Immigration and Customs Enforcement (ICE), Priority Enforcement Program (Frag)	Briefing

Tuesday, November 3, 2015

	(.5) 9:00 INTERVIEW - County Executive's appointee to Washington Suburban Sanitary Commission <i>3rd floor Council Conference Room</i>	Held interview
	9:30 INVOCATION - Reverend Father George Khitiri, The Greek Orthodox Church of St. George	Invocation given
	9:35 PRESENTATION - Proclamation recognizing America Recycles Day, by Councilmember Berliner	Deferred
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	
	(.6) The Council has received the Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan. The PS Committee has scheduled an overview of the plan on November 9, 2015, and will conduct a public hearing on the Plan on Thursday, November 12, 2015 at 7:30 pm. (McGuire)	Announcement

TUESDAY, NOVEMBER 3, 2015

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 20, 2015	Approved (9y)
	Approval of Closed Session Minutes: October 20, 2015	Approved (9y)
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special Appropriation to the County Government's FY16 Operating Budget - Non-Departmental Account for Children's Opportunity Fund - \$750,750 to support the "Building Educated Leaders for Life" (BELL) program (Source: General Fund Reserves) Lead Sponsor: Councilmember Navarro Co-Sponsors: Councilmembers Leventhal, Rice, Berliner, Elrich, Floreen, Hucker, Katz, and Riemer	Introduced
	<i>HHS/ED is scheduled for 11/5/15; Public Hearing /Action is scheduled for 11/17/15 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Memorandum Report 2016-1, Comparative Data on High-Level Manager Salaries (Howard)	Received and released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
18-306	C. Action - Resolution to approve FY17 Council Grants process (McMillan)	Adopted
	D. Action - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)	Deferred
	<i>T&E Committee recommendations will be available on 11/2/15.</i>	
	E. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
18-307	Jewish Social Service Agency	Adopted
18-308	Mobile Medical Care, Inc.	Adopted
18-309	Housing Unlimited, Inc.	Adopted
18-310	Towson University Foundation	Adopted
18-311	CASA de Maryland, Inc.	Adopted
18-312	Court Appointed Special Advocate (CASA) Program	Adopted
18-313	F. Action - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Jim Brady, Terry Forde, Ronald Paul, Sanjay Rai, Robert G. Brewer, Jr., Cidalia Luis-Akbar, Ola Sage, Tien Wong, Robert E. Buchanan, Angela Graham; Ex-officio: Lily Qi, Jacob Sesker, Michael Gill (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
18-314	G. Action - Confirmation of County Executive reappointment to the County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Homer C. LaRue (Lauer)	Adopted
18-315	H. Action - Confirmation of County Executive reappointment to the Commission for Women: Katie Smith (Lauer)	Adopted
	I. Action - Appointment of special counsel to provide legal services in connection with the representation of Montgomery County and members of the County's Self Insurance Fund: Whiteford, Taylor and Preston LLP (Drummer)	Approved
	(3) 9:50 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz) Lead Sponsor: Council President Leventhal Co-Sponsors: Councilmembers Elrich, Hucker, Navarro, and Riemer <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz) Lead Sponsor: Councilmember Floreen <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
18-316	C. Action - Hearing Examiner's report and recommendation - Development Plan Amendment 15-01, USL2 MR Montgomery Village Business Trust, for 17.3 acres located at the former Montgomery Village golf course (Holes 3 and 4), Montgomery Village (Zyontz)	Adopted resolution to deny (9y)
18-317	D. Action - Resolution to amend fees for the Department of Permitting Services (Zyontz) <i>PHED Committee recommendations will be available 10/29/15.</i>	Adopted (8y; NF n)
	10:10 LEGISLATIVE SESSION Day #34	
	(4) Call of Bills for Final Reading:	
	A. Bill 31-15 , Sale of Real Property - Radon Test - Single-family home (Drummer) <i>T&E Committee recommends enactment with amendments.</i>	Worksession; final action 11/17/15

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	(5) Miscellaneous Business:	
18-318	A. Action - Resolution to extend expiration date until July 31, 2016 for Bill 27-14 , Schools and Camps - Career Pathways Program (Drummer)	Adopted (9y)
	(6) 10:20 COUNCIL SITTING AS BOARD OF HEALTH	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Meeting
	11:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is <i>Paul N. Chod v. Board of Appeals for Montgomery County. (3rd floor Conference Room)</i> (Mihill)	Held closed session
	11:30 PROPOSED CLOSED SESSION to consider a matter that concerns 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(a)(4). Topic is a specific business locating, expanding, and remaining in the County. <i>(3rd floor Council Conference Room)</i> (Sesker)	Held closed session
	12:00 ADJOURN	