

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 18, 2015 - Tuesday, December 1, 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*

Monday, November 23, 2015

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| ED | 9:30 AM - 7CHR | |
| Nov 23 | (1) • MCPS Quarterly Financial Report and FY16 Savings Plan update (McGuire) | Update |
| | (2) • Universities at Shady Grove - expansion (Sesker) | Update |
| | (3) • Update - MCPS' cultural and linguistic diversity efforts for staff (Bonner-Tompkins) | Update |
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| | (1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger) | Discussion |
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Tuesday, December 1, 2015

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| | (1) 9:00 INTERVIEW - Applicant for Merit System Protection Board (Lauer) | Held interview |
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| | (1.1) 9:15 INTERVIEWS - County Executive appointees to Housing Opportunities Commission (Lauer) | Held interview |
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| | 9:25 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(1)(i). Topic is Merit System Protection Board <i>3rd floor Council Conference Room</i> (Farber) | Held closed session |
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| | 9:30 MOMENT OF SILENCE | Moment of silence |
| | | |
| | 9:35 COMMENTS by Council President George Leventhal | Comments |
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| 18-333 | 9:45 ELECTION OF COUNCIL OFFICERS | Elected Nancy Floreen as President; Roger Berliner as Vice President |
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| | 10:00 RECESS | |
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TUESDAY, DECEMBER 1, 2015

| RES/ORD | SUBJECT | ACTION |
|----------------|--|-----------------------|
| | 10:10 GENERAL BUSINESS (Lauer) | |
| | A. Announcement - Agenda and Calendar Changes | Noted change |
| (2) | B. Acknowledgement - Receipt of Petitions | None |
| | C. Action - Approval of Minutes: November 3, 2015 | Approved (8y; NN ta) |
| | Approval of Closed Session Minutes: November 3, 2015 | Approved: (8y; NN ta) |
| | | |
| (3) | 10:15 CONSENT CALENDAR | Approved (8y; NN ta) |
| | A. Introduction - Resolution to approve end-of-year transfer for FY15 County Government Operating Budget (Sesker) | Introduced |
| | <i>Action is tentatively scheduled for 12/8/15.</i> | |
| | B. Receipt - End-of-Year Report of the Council's Audit Committee (Richards/Rubin) | Received |
| | C. Receipt and Release - Office of Legislative Oversight Report 2016-4, State Aid Tool (Trombka) | Received and released |
| 18-334 | D. Action - Resolution to approve extension until July 3, 2016 of the appointment of Acting Director, Department of Economic Development: Sally Sternbach (Lauer) | Adopted |
| 18-335 | E. Action - Resolution to approve extension until June 22, 2016 of the appointment of Acting Director, Department of Transportation: Al R. Roshdieh (Lauer) | Adopted |
| 18-336 | J. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Goff Network Technologies (Mihill) | Adopted |
| 18-337 | K. Action - Resolution concerning City of Rockville annexation petition: 15931 Frederick Road (CarMax) (Zyontz) | Adopted |
| 18-338 | L. Action - Resolution concerning City of Gaithersburg annexation petition: WHM LLC and Darnestown Valley Petroleum WHM LLC property at 12130, 12140, and 12110 Darnestown Road (Zyontz) | Adopted |
| 18-339 | M. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (McMillan) | Adopted |

TUESDAY, DECEMBER 1, 2015

| RES/ORD | SUBJECT | ACTION |
|----------------|---|--|
| | 10:20 LEGISLATIVE SESSION Day #36 | |
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| | (4) Introduction of Bills: | |
| | A. Expedited Bill 49-15 , Ethics - Update (Drummer) Lead Sponsor: Councilmember Leventhal <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i> | Introduced |
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| | (5) 10:25 OVERVIEW - Montgomery Village Master Plan (Michaelson) | Overview |
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| | (6) 10:50 DISTRICT COUNCIL SESSION | |
| | A. Introduction - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz) Lead Sponsor: Council President at request of Planning Board <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i> | Introduced |
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| O-18-07 | B. Action - Zoning Text Amendment 15-07, Filling Station - Use Standards (Zyontz) <i>PHED Committee recommends approval.</i> | Enacted (8y; NF n) |
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| O-18-08 | C. Action - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz) <i>PHED Committee recommends with amendments.</i> | Enacted (7y; ME, RB n) |
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| | 12:30 RECESS | |
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| | (7) 1:30 PUBLIC HEARING - Bill 43-15 , Contracts and Procurement - Wage Requirements - Amendments (Mihill) <i>GO Committee worksession tentatively scheduled for 1/21/16.</i> | PH held; record open until COB 1/18/16 |
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| | (8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation, \$491,102 for Bikeshare Program: 6 Wheaton Stations and 2 Takoma Park Stations (Source: Current Revenue) (Orlin) <i>T&E Committee worksession tentatively scheduled for 12/7/15.</i> | PH held; record open until COB 12/2/15 |
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| | (9) 1:30 PUBLIC HEARING - Expedited Bill 48-15 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) <i>Action will follow the public hearings.</i> | PH held; record closed |
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TUESDAY, DECEMBER 1, 2015

| RES/ORD | SUBJECT | ACTION |
|----------------|--|---|
| 18-340 | (10) 1:30 PUBLIC HEARING/ACTION - Special Appropriation to MNCPPC's FY16 Operating Budget - Department of Parks - \$84,731 for operations of Woodlawn Stone Barn Visitors Center (Source: Park Fund) (Michaelson) | PH held; record closed; Adopted (8y, ME ta) |
| | 2:00 LEGISLATIVE SESSION Day #36 <i>(continued)</i> | |
| | (9) Call of Bills for Final Reading | |
| | A. Expedited Bill 48-15 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) | Enacted (8y; ME n) |
| | (11) 2:05 BRIEFING - Online Diversity Explorer (Michaelson) | Briefing |
| | 2:45 ADJOURN | |
| PHED | 2:45 – 3CCR | |
| | (1) • Interview - Bethesda Urban Partnership (BUP) Board of Directors <i>(continued)</i> | Held interview |
| | (5) 7:30 PUBLIC HEARING - Montgomery Village Master Plan (Michaelson) | PH held; record open until COB 12/30/15 |
| | <i>PHED Committee worksession tentatively scheduled for 1/11/16.</i> | |
| | <i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;</i> | |
| | <i>repeated on 12/4/15 at 9 pm</i> | |