

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 9, 2016- Tuesday, March 15, 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, March 10, 2016

PHED/PS	9:30 AM - 7CHR	
Mar 10	(1) • Bill 50-15 , Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)	Recommended enactment with amendments
T&E	2:00 PM - 7CHR <i>streaming live</i>	
Mar 10	<u>Capital Improvements Program</u>	
	(.5)• Transportation - Mass Transit and deferred items (Orlin)	Worksession
	(1) • Bill 1-16 , Solid Waste - Illegal Dumping and Litter Control (Hamlin)	Recommended enactment
GO	2:00 PM - 3CCR	
Mar 10	(1) • Update on allocation of local income tax revenue (Sesker)	Update
	(2) • Discussion - Minority Owned Small Business Task Force recommendations (Price)	Discussion
	(3) • Update - Procurement issues (Price)	Update

Monday, March 14, 2016

Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:00 PM - 3CHR	
Mar 14	(1) • Westbard Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession

Tuesday, March 15, 2016

	9:00 MEETING with County Executive - Operating Budget transmittal	Meeting held
	<i>2nd Floor, Executive Office Building</i>	
	9:45 INVOCATION - Reverend Emily J. Guthrie, Christ Church Parish	Invocation given
	9:50 PRESENTATION - Proclamation recognizing National Agriculture Day, by Councilmembers Berliner, Rice and Navarro	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted announcements

TUESDAY, MARCH 15, 2016

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm. 	Announced
	<i>Persons wishing to testify may sign up beginning March 17, 2016.</i>	
(1.5)	<ul style="list-style-type: none"> The Council is seeking applicants for Montgomery County Planning Board 	Announced
	<i>Application deadline is 4/20/16.</i>	
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 29 and March 1, 2016	Approved (9y)
(3)	10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, \$1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
18-424	B. Action - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles (Lauer)	Adopted
18-425	C. Action - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)	Adopted
18-426	D. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Rockville Presbyterian Church (McMillan)	Adopted
18-427	E. Action - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Anita Powell (Lauer)	Adopted
18-428	F. Action - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Kim Emerson (Lauer)	Adopted
18-429	G. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The BELL Foundation, Inc. (McMillan)	Adopted

TUESDAY, MARCH 15, 2016

RES/ORD	SUBJECT	ACTION
	10:05 LEGISLATIVE SESSION Day #6	
	(4) Introduction of Bills:	
	A. Expedited Bill 6-16 , Taxation - Room Rental and Transient Tax - Definitions (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/5/16 at 1:30 pm.</i>	
	B Bill 7-16 , Technical Corrections (Mihill) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	C. Bill 8-16 , Zoning Rewrite - Revisions, Clarifications, and Corrections (Mihill/Zyontz) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	D. Expedited Bill 9-16 , Working Families Income Supplement - Amount - Amendments (Drummer) Lead Sponsor: Government Operations and Fiscal Policy Committee	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading:	
	A. Bill 1-16 , Solid Waste - Illegal Dumping and Litter Control (Hamlin)	Enacted (9y)
	<i>T&E Committee recommendation available 3/10/16.</i>	
	10:20 WORKSESSION - FY17-22 Capital Improvements Program:	Worksessions
	(6) • Fire and Rescue PS (McGuire)	
	(8) • General Government projects GO (Price)	
	(9) • General Government - Technology Modernization (Toregas)	
	(10)• FiberNet (Toregas)	
	(11)• Public Safety System Modernization PS/GO (Toregas/Farag)	
	(12)• Conservation of Natural Resources - storm drains, stormwater management T&E (Levchenko)	
	(13)• Transportation (Orlin)	
	11:45 RECESS	

TUESDAY, MARCH 15, 2016

RES/ORD	SUBJECT	ACTION
	(14) 1:30 PUBLIC HEARING - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	PH held; records open until COB 3/15/16
	<i>PS Committee worksession tentatively scheduled for 3/21/16.</i>	
	(15) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)	PH held; records open until COB 3/17/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
18-430	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY16 Operating Budget - \$267,406 for 21 st Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)	PH held; record closed; Adopted (9y)
18-431	(17) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - \$350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)	PH held; record closed; Adopted (9y)
	1:40 WORKSESSION - FY17-22 Capital Improvements Program <i>(continued if needed)</i>	Not needed
	ADJOURN	