

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 26, 2016 - Tuesday, November 1, 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, October 27, 2016

GO	9:30 - 7CHR	
Oct 27	(1) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>); and (Orlin/Drummer)	Worksession
	(2) • Resolution to establish Development Impact Tax Rates for transportation and public school improvements (<i>continued</i>) (Drummer/Orlin)	Worksession
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Oct 27	(1) • Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	Recommended enactment with amendments
	(2) • Gude Landfill remediation (Levchenko)	Discussion
	(3) • Mixed paper recycling transition (Levchenko)	Discussion
PHED	2:00 PM - 7CHR	
Oct 27	(1) • Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Recommended enactment with amendments

Monday, October 31, 2016

HHS	9:30 AM - 7CHR	
Oct 31	(1) • Briefing: NexusMontgomery Regional Partnership (McMillan)	Briefing
	(1) • National Philharmonic grant (Ferber)	Discussion
PHED	1:30 PM - 7CHR	
Oct 31	(1) • Westbard Sectional Map Amendment (H-116) (Michaelson)	Recommended approval
	(2) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)	Recommended approval with amendments
	(3) • ZTA 16-11, Rural and Residential Zones - Road Setbacks (<i>continued</i>) (Zyontz)	Recommended approval
	(4) • Expedited Bill 34-16 , Streets and Roads - Design (<i>continued</i>) (Zyontz)	Recommended approval with amendments

Tuesday, November 1, 2016

	9:30 INVOCATION - Pastor Mary Newton, Lee Memorial AME Church	Invocation given

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Montgomery Parks Stream Clean Up Day, by Councilmember Riemer	Proclamation presented
	B. Proclamation recognizing Angela Wu, first honorary "Councilmember for a Day" in Montgomery County, by Councilmember Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: October 18, 19 and 20, 2016	Approved (9y)
	Approval of Closed Session Minutes: October 18, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Memorandum Report 2017-2: Emerging Models in Government Technology Procurement (Rubin)	Received and released
18-648	C. Action - Resolution to approve an abandonment of a portion of Brink Road in Clarksburg (Arthur)	Adopted
18-649	D. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)	Adopted
18-650	E. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Andrew Jones (Lauer)	Adopted
18-651	F. Action - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Antoine Banks (Lauer)	Adopted
18-652	G. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carole Brown, Wendy Pulliam, Amy Bills (Lauer)	Adopted
18-653	H. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Ron Franks, Louis Mozzano, Patrick Reed, Robert Shoenberg, Judy Tankersley, Muriel Ward (Lauer)	Adopted

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
18-654	I. Action - Confirmation of County Executive appointments to the Board of Social Services: Crystal Carr Townsend, Seth Grimes, Lesley Lopez, Lesley MacDonald, Jason Martin, Stacy Reid Swain, Vanessa White (Lauer)	Adopted
18-655	J. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Dan Engelberg, Tracy Rouleau, Allison Wright, Susmita Bandyopadhyay, Keith Brooks, Philip Browne, Fahad Hashmi, Linda Silversmith (Lauer)	Adopted
18-656	K. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Tamara Axelrod, William Moore, Megan Remo, Mirza Donegan (Lauer)	Adopted
18-657	L. Action - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Lauer)	Adopted
	10:00 LEGISLATIVE SESSION Day #27	
	(3) Introduction of Bills:	
	A. Expedited Bill 45-16 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer) Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer	Introduced
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	(4) Miscellaneous Business:	
18-658	A. Action - Resolution to extend expiration date until December 31, 2017 Bill 22-15 , Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin)	Adopted (9y)
	(5) Call of Bills for Final Reading:	
	A. Bill 32-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	B. Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
	(6) 10:15 COUNCIL SITTING AS BOARD OF HEALTH	
18-659	A. Action - Resolution to adopt Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation (Mihill) <i>HHS Committee recommends approval.</i>	Adopted (9y)
	(7) 10:20 WORKSESSION on the following: <i>(continued)</i>	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. Bill 37-16 , 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
	12:30 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 41-16 , Community Zoning and Land Use Resource Officer <i>(hearing originally scheduled for 10/25/16)</i> (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 11/10/16
	(9) 1:30 PUBLIC HEARING - 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) <i>HHS Committee worksession tentatively scheduled for 11/14/16.</i>	PH held; record open until COB 11/9/16
18-660	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY17 Capital Budget Department of General Services - \$449,250 for Energy Conservation (Source: State Grant) (Price)	PH held; record closed; Adopted (9y)
18-661	(11) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted (9y)

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(7)	1:45 WORKSESSION on the following: <i>(continued)</i>	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. Bill 37-16 , 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
	ADJOURN	
(12)	7:30 PUBLIC HEARING - Bill 38-16 , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	PH held; record open until COB 11/16/16 (RB, NN absent)
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	
(13)	7:30 PUBLIC HEARING - Bill 39-16 , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	PH held; record open until COB 11/16/16 (RB, NN absent)
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	