

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 24, 2015 - Tuesday, June 30, 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, June 25, 2015

GO	9:30 AM - 3CCR	
Jun 25	(1) • Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • Commission for Women - Counseling and other services (Michaelson)	Discussion
	(3) • Bill 8-15 , Taxation - Development Impact Tax – Exemptions (Zyontz)	Recommends enactment with amendments

Monday, June 29, 2015

T&E	9:00 AM - 7CHR	
Jun 29	(1) • Update - Corridor Cities Transitway (CCT) (Orlin)	Discussion
	(2) • Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)	Recommended approval
	(3) • Water and sewer category changes (Levchenko)	Worksession
PS	2:00 PM - 3CHR	
Jun 29	(1) • Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)	Recommended approval
	(2) • Bill 17-15 , Motor Vehicle Towing and Immobilization on Private Property (Hamlin)	Worksession

Tuesday, June 30, 2015

	9:30 INVOCATION - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Changes noted
	(1) The Council is seeking applicants for Board of Appeals	Announcement
	<i>Application deadline is 7/22/15.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: June 16 and 18, 2015	Approved (8y; SK a)
	(3) 9:40 CONSENT CALENDAR	Approved (8y; SK a)

TUESDAY, JUNE 30, 2015

RES/ORD	SUBJECT	ACTION
	A. Introduction - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Rubin/Ferber)	Introduced
	Lead Sponsor: Council's Ad Hoc Committee on Liquor Control <i>Public Hearing is scheduled for 7/21/15 at 7:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Maryland-National Capital Park and Planning Commission - \$900,000 for Trails: Hard Surface, Design and Construction (Source: Contributions) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 7/21/15 at 1:30 pm.</i>	
18-196	C. Action - Resolution to extend time until December 31, 2015 for Council action on Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Adopted
18-197	D. Action - Resolution to extend time for Council action until December 31, 2015, on Executive Regulation 26-13AM, Impact Tax Credits Clarification (Orlin)	Adopted
18-198	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Teaching Strategies, LLC (Sesker)	Adopted
18-199	F. Action - Executive Regulation 16-13AMII, Comprehensive Amendments to the 2001 Montgomery County Personnel Regulations (Ferber) <i>GO Committee recommends approval as amended.</i>	Adopted
18-200	G. Action - Appointments to Charter Review Commission (Lauer) <i>GO Committee recommends approval.</i>	Adopted
18-201	H. Action - Resolution to petition the State for grants for the Montgomery College's FY16 Capital Budget: \$15,420,000 for the construction of the Germantown Science and Applied Studies Building renovation and addition project on the Germantown Campus (McGuire)	Adopted
18-202	I. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Barbara Goldberg Goldman, Delia "Dede" Lang (Lauer)	Adopted
18-203	J. Action - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Fausto Bayonet (Lauer)	Adopted

TUESDAY, JUNE 30, 2015

RES/ORD	SUBJECT	ACTION
	K. Introduction - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/21/15 at 1:30 pm.</i>	
	L. Introduction - Special Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services, \$27,000,000 for MCPS Bus Depot and Maintenance Relocation (Source: Interim Financing) (McMillan/McGuire)	Introduced
18-204	M. Action - Resolution to approve extension until January 3, 2016 of the appointment of Acting Director, Department of Economic Development: Sally Sternbach (Lauer)	Adopted
18-205	(4) 9:45 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)	Adopted (8y; SK a)
	<i>GO Committee recommends approval.</i>	
	10:30 LEGISLATIVE SESSION Day #20	
	(5) Introduction of Bills:	
	A. Bill 34-15 , Taxes - Transportation and School Impact Tax – Amendments (Orlin/Mihill) Lead Sponsors: Councilmembers Rice and Elrich	Introduced
	<i>Public Hearing is scheduled for 7/21/15 at 1:30 pm.</i>	
	(6) Call of Bills for Final Reading:	
	A. Bill 18-15 , Environmental Sustainability - Montgomery County Green Bank (Mihill)	Enacted with technical amendment (8y; SK a)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 25-15 , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)	Enacted with amendments (7y; ME ta; SK a)
	<i>PHED Committee recommends enactment with amendments.</i>	
	12:00 ADJOURN	
HHS/GO	2:30 PM - 3CCR	
Jun 30	(1) • Discussion with Congressman Delaney regarding Social Impact Bonds (McMillan)	Discussion