

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, January 20, 2016 - Tuesday, February 2, 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, January 21, 2016**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i>	
<b>Jan 21</b>	(1) • Update - MS-4 Permit (Levchenko)	Update
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area ( <i>continued</i> ) (Levchenko)	Recommended approval with amendments
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 21</b>	(1) • <b>Bill 52-15</b> , Administrative Procedures - Summary Decision (Zyontz)	Recommends enactment with amendments
	(2) • <b>Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments (Mihill)	Recommends enactment with amendments
	(4) • Comcast Franchise Agreement ( <i>continued</i> ) (Mihill)	Recommended approval with amendments
<b>PS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 21</b>	(1) • Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)	Recommended approval
<b>Council</b>	7:30 <b>PUBLIC HEARING - Bill 50-15</b> , Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	PH held; record open until COB 1/25/16
	<i>PHED Committee worksession tentatively scheduled for 1/28/16.</i>	

**Tuesday, January 26, 2016**

<b>Council</b>	10:00 <b>COUNCIL SESSION</b>	Cancelled due to Blizzard 2016
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**Thursday, January 28, 2016**

<b>GO</b>	<b>10:30 AM - 7CHR</b>	
<b>Jan 28</b>	(1) • Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
	(2) • Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Recommended approval
	(3) • Review - Preliminary Cable Television and Communications Plan (Toregas)	Discussion
	(4) • <b>Expedited Bill 49-15</b> , Ethics - Update (Drummer)	Recommends enactment with amendments

**MONDAY, FEBRUARY 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 1</b>	(1) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)	Worksession
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>ED/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 1</b>	(1) • Discussion - Habitual truancy (McGuire/Farag)	Discussion
	(2) • Update - Truancy Prevention Program (McGuire/Farag)	Update
	(3) • Discussion - School crossing guards (McGuire)	Postponed
<b>ED</b>	<b>3:00 PM - 7CHR</b>	
<b>Feb 1</b>	(1) • Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement ( <i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i> ) (McGuire)	Recommended approval
	(2) • Discussion - School transportation safety policies (McGuire)	Postponed
<b>PHED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Feb 1</b>	(1) • ZTA 15-10, Combination Retail - Definition (Zyontz)	Recommended approval
	(2) • ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	Recommended approval with amendments
	(3) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	Postponed
<b>Tuesday, February 2, 2016</b>		
	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Asian Lunar New Year, by Council President Floreen	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted Changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	(2) C. <b>Action</b> - Approval of Minutes: December 17, 2015, January 12 and 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: January 12, 2016	Approved (9y)
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)

**TUESDAY, FEBRUARY 2, 2016**

RES/ORD	SUBJECT	ACTION
	<b>A. Introduction</b> - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds) (Yao)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>G. Action</b> - Appointment of special counsel to represent the Montgomery County Self Insurance Fund in <i>Shilling v. Thomas</i> : Craig Simmons and Romero Park, P.S. (Drummer)	Approved
	<b>H. Action</b> - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)	Deferred to after consent calendar
<b>18-382</b>	<b>I. Action</b> - Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)	Adopted
	<i>PS/GO Committee recommends approval.</i>	

**TUESDAY, FEBRUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-383</b>	<b>J. Action</b> - Confirmation of County Executive appointment of Director, Department of Transportation: Al Roshdieh (Lauer)	Adopted
<b>18-384</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Devala Janardan, Ali Oliver-Krueger, Daniel Thompson (Lauer)	Adopted
<b>18-385</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Raul (Roy) Chavera (Lauer)	Adopted
<b>18-386</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)	Adopted
<b>18-387</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: William (Britt) Kirwan (Lauer)	Adopted
<b>18-388</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Phillip Wagner, Tawana Spencer, Jonathan Breul, Philip Browne, Dan Dozier (Lauer)	Adopted
<b>18-389</b>	<b>P. Action</b> - Resolution to approve appointment of new Chair of the FY17 Grants Advisory Group (Schaffer)	Adopted
<b>18-390</b>	<b>ACTION</b> - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)	Removed from consent calendar and considered separately (9y)
	(4) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (Zyontz) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 3/8/16 at 7:30 pm.</i>	Introduced
<b>18-391</b>	<b>B. Action</b> - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Adopted (9y)
<b>18-392</b>	<b>C. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment G-964, Montrose Baptist Church, for the property located at 5020, 5010 and 5100 Randolph Road, Rockville (Zyontz)	Adopted (9y)

**TUESDAY, FEBRUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:05 LEGISLATIVE SESSION - Day #3</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Bill 2-16</b> , Transient Housing - Licensing and registration (Zyontz) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmembers Rice	Introduced
	<i>Public Hearing is scheduled for 3/8/16 at 7:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	A. <b>Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 52-15</b> , Administrative Procedures - Summary Decision (Zyontz)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. <b>Expedited Bill 49-15</b> , Ethics - Update (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>(7) 10:30 WORKSESSION</b> - Montgomery Village Master Plan and ZTA 15-12, Overlay Zone - Montgomery Village (Michaelson/Orlin/Zyontz)	Worksession
	<i>Action is tentatively scheduled for 2/9/16.</i>	
<b>GO/HHS</b>	<b>11:45 AM - 3CCR or immediately following Council session</b>	
	(1) • Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need (McMillan)	Recommended approval
	<b>(8) 1:30 PUBLIC HEARING</b> - Spending Affordability Guidelines for FY17 Operating Budget (Sesker) <i>(This hearing was postponed from 1/26/16 due to weather conditions.)</i>	PH held; record open until COB 2/4/16
	<i>Action is tentatively scheduled for 2/9/16.</i>	
	<b>(9) 1:30 PUBLIC HEARING</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement <i>(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)</i> (Source: GO Bonds) (McGuire) <i>(This hearing was postponed from 1/26/16 due to weather conditions.)</i>	PH held; record open until COB 2/4/16
	<i>Action is tentatively scheduled for 2/9/16.</i>	
<b>18-393</b>	<b>(10) 1:30 PUBLIC HEARING/ACTION</b> - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)	PH held; record closed; Adopted (9y)
	<i>GO/HHS Committee recommendations will be provided.</i>	

**TUESDAY, FEBUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-394</b>	(11) 1:40 <b>ACTION</b> - Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)	Adopted (9y)
	<i>GO Committee recommendations will be available 1/28/16.</i>	
	(12) 2:15 <b>OVERVIEW</b> - Westbard Sector Plan (Michaelson)	Received Overview
	3:00 <b>ADJOURN</b>	
<b>Council</b>	(13) 7:30 <b>PUBLIC HEARING</b> - Westbard Sector Plan ( <i>postponed from 1/26/16</i> ) (Michaelson)	PH held; record open until COB 2/19/16
	<i>PHED Committee worksession tentatively scheduled for 2/29/16.</i>	
	<b>ADJOURN</b>	