**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 3, 2016 - Tuesday, February 9, 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, February 4, 2016

<table>
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| **9:30 AM - 7CHR** | T&E | Feb 4
1. Update from DGS - Office of Energy and Sustainability (Price) - Update
2. **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin) - Recommended enactment with amendments |
| **9:30 AM - 3CCR streaming live** | GO | Feb 4
1. **Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer) - Recommended enactment with amendments
2. Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber) - Recommended approval |
| **2:00 PM - 3CHR** | HHS | Feb 4
1. Overview - refugee resettlement in Montgomery County (McMillan) - Overview
   - **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Avery Road Treatment Center. *(3rd Floor Council Conference Room)* (Yao/Drummer) - Held closed session
2. Supplemental appropriation and CIP amendment - $5,874,000 for Avery Road Treatment Center (Yao) - Recommended approval |
| **7:30 PM** | Council | Feb 4
1. **PUBLIC HEARING** - Westbard Sector Plan *(postponed from 1/28/16)* (Orlin) - PH held; record open until COB 2/19/16
   - *PHED Committee worksession tentatively scheduled for 2/29/16.* |

### Monday, February 8, 2016

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| **9:30 AM - 7CHR** | HHS | Feb 8
1. OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Bryant/Rubin) - Discussion |
| **12:30 PM** | Council | Feb 8
1. **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger) - Discussion |
| **2:30 PM - 7CHR** | PHED | Feb 8
1. **Capital Improvements Program**
   1. Parks (Michaelson) - Worksession
   2. Recreation (Yao)
   3. General Government - Economic Development projects (Sesker) |
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<tr>
<th>RES/ORD</th>
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<tbody>
<tr>
<td>12:30</td>
<td>MOMENT OF SILENCE</td>
<td>Moment of silence</td>
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<tr>
<td>12:35</td>
<td>PRESENTATIONS:</td>
<td></td>
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<td></td>
<td>B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Hucker and Rice</td>
<td>Proclamation presented</td>
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<tr>
<td>12:45</td>
<td>GENERAL BUSINESS (Lauer)</td>
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<td></td>
<td>A. Announcement - Agenda and Calendar Changes</td>
<td>Noted change</td>
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<tr>
<td>(2)</td>
<td>B. Acknowledgement - Receipt of Petitions</td>
<td>None</td>
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<td>C. Action - Approval of Minutes: January 21, 2016</td>
<td>Approved (9y)</td>
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<td>(3)</td>
<td>12:50 CONSENT CALENDAR</td>
<td>Approved (9y)</td>
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18-399 (13) 1:30 PUBLIC HEARING/ACTION - 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) PH held; record closed; Adopted (9y)

18-395 A. Action - Resolution to approve a Cable Franchise Agreement with Comcast of Potomac, LLC (Mihill) Adopted

GO Committee recommends approval with amendment.

18-396 B. Action - 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 (This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot) (Source: GO Bonds) (McGuire) Adopted 

ED Committee recommends approval.

18-397 (4) 12:55 ACTION - Spending Affordability Guidelines for FY17 Operating Budget (Sesker) Adopted (9y)

GO Committee recommends approval.

(5) 1:10 DISTRICT COUNCIL SESSION

18-398 A. Action - Montgomery Village Master Plan (Michaelson/Orlin) Adopted with technical correction (9y)

18-399 (13) B. Action - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz) Enacted (9y)

PHED Committee recommends approval with amendments.
RES/ORD | SUBJECT | ACTION
--- | --- | ---
O-18-11 | **C. Action** - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles *(Zyontz)* | Enacted (9y)

*PHED Committee recommends approval with amendments.*

O-18-12 | **D. Action** - Zoning Text Amendment 15-10, Combination Retail - Definition *(Zyontz)* | Enacted (9y)

*PHED Committee recommends approval.*

(7) 1:30 **PUBLIC HEARING** - Bill 1-16, Solid Waste, Illegal Dumping and Litter Control *(Hamlin)*

PH held; record open until COB 3/7/16

*T&E Committee worksession tentatively scheduled for 3/10/16.*

(8) 1:30 **PUBLIC HEARING** - Amendment to the County Government’s FY15-20 Capital Improvements Program *(CIP)*, Department of Transportation - Wheaton Redevelopment Program *(Sesker)*

PH held; record open until COB 2/9/16

*GO/PHED Committee worksession tentatively scheduled for 2/11/16.*

(9) 1:30 **PUBLIC HEARING** - 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)*

PH held; record open until COB 2/9/16

*T&E Committee worksession tentatively scheduled for 2/11/16.*

(10) 1:30 **PUBLIC HEARING** - 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)*

PH held; record open until COB 2/9/16

*T&E Committee worksession tentatively scheduled for 2/11/16.*

(11) 1:30 **PUBLIC HEARING** - 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)*

PH held; record open until COB 2/29/16

*GO Committee worksession tentatively scheduled for 3/3/16.*

(12) 1:30 **PUBLIC HEARING** - 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)*

PH held; record open until COB 2/29/16

*HHIS/ED Committee worksession tentatively scheduled for 2/29/16.*

*HHS Committee recommendation will be available 2/4/16.*

GO/PHED 2:00 PM - 3CHR

Feb 9 **Capital Improvements Program**

*Worksession*

(1) • Wheaton Redevelopment program *(Sesker)*

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<tr>
<td>Council (14)</td>
<td>7:00  <strong>PUBLIC HEARING</strong> - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)</td>
<td>PH postponed to 2/10/16 due to weather conditions</td>
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