

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 13, 2016 - Tuesday, June 14, 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*

Monday, June 13, 2016

PHED	2:00 PM - 7CHR	
Jun 13	(1) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)	Worksession

Tuesday, June 14, 2016

	(1) 11:00 INTERVIEW - County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	11:30 MOMENT OF SILENCE	Moment of silence
	11:35 PRESENTATIONS	
	A. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Montgomery County Public School's Educator of the Year, Michael V. Williams, by Councilmember Navarro	Proclamation presented
	11:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 3, 10, 12, 16, 17, 18 and 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: April 29, 2016	Approved (9y)
	(3) 11:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko) <i>Public Hearing is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to approve an amendment to FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin) <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co. LLC (Sesker)	Introduced
	<i>Action is tentatively scheduled for 6/21/16.</i>	
	D. Introduction - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)	Introduced
	<i>Action is tentatively scheduled for 6/28/16.</i>	
	E. Introduction - Special Appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Public Schools - \$2,173,494 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
	F. Introduction - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Economic Development - \$19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
	G. Introduction - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
18-520	H. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)	Adopted
18-521	I. Action - Resolution to amend Resolution 18-150, Section G, FY16 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)	Adopted
18-522	J. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Wolfgang Ludwigs, Bernard Rod (Lauer)	Adopted
18-523	K. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Scott Bleggi, Russell Glickman, Tom Liniak, Marcia Rohrer, Michael Bruen, Avner Shapiro, Benjamin DuGoff, Patricia Gallalee, Scott Hunger, Luis Hurtado, Seth Morgan (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
18-524	L. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Michael Meszaros (Lauer)	Adopted
18-525	M. Action - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Cathy Bernard (Lauer)	Adopted
18-526	N. Action - Confirmation of County Executive appointment to the Taxicab Services Commission: Arthur Holmes (Lauer)	Adopted
	O. Action - Appointment of special counsel in connection with the Bethesda North Conference Center project: Jody S. Kline (Drummer)	Approved
18-527	(4) 11:55 ACTION - Confirmation of County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)	Adopted (9y)
18-528	(5) 12:00 ACTION - Appointment to the Montgomery County Planning Board (Lauer)	Adopted (9y)
	(6) 12:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 7/19/16 at 7:30 pm.</i>	Introduced
	12:10 LEGISLATIVE SESSION Day #14	
	(7) Introduction of Bills:	
	A. Expedited Bill 22-16 , Sligo Creek Holdings, LLC - "The Siena School" - Lease Amendment (Drummer) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	B. Expedited Bill 23-16 , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	12:15 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	

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RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)	PH held; record open until COB 6/15/16
	<i>PHED Committee worksession tentatively scheduled for 6/20/16.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 18-16 , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	PH held; record open until COB 6/20/16
	<i>T&E Committee worksession tentatively scheduled for 6/23/16.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	PH held; record open until COB 6/20/16
	<i>GO/HHS Committee worksession tentatively scheduled for 6/23/16.</i>	
	(11) 1:30 PUBLIC HEARING - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	PH held; record open until COB 6/14/16
	<i>Action is tentatively scheduled immediately following the hearings.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)	PH held; record open until COB 6/20/16 (TH, NN, ME, SK,NF, HR added as co-sponsors)
	<i>HHS Committee worksession tentatively scheduled for 6/23/16.</i>	
	(13) 1:30 PUBLIC HEARING - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 6/20/16
	<i>T&E Committee worksession tentatively scheduled for 6/23/16.</i>	
18-529	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - \$1,279,000 for State Mandated Election Costs (Mihill)	PH held; record closed; adopted (9y)
18-530	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - \$232,672 for Deaf Culture Library (Source: State Grant) (Ferber)	PH held; record closed; adopted (9y)

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RES/ORD	SUBJECT	ACTION
	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for the National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Farag)	PH held; record closed; action deferred to June 21, 2016
	(6) 2:25 DISTRICT COUNCIL SESSION (<i>continued</i>)	
	B. Action - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda	Deferred to June 21, 2016
	3:19 ADJOURN	