

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 19, 2016 - Tuesday, October 25, 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*

Wednesday, October 19, 2016

HHS	8:30 AM - 3CHR	
Oct 19	<i>Breakfast prior to meeting in 5CCR</i>	
	(1) • Meeting with HHS boards and commissions (Yao)	Discussion
Council	7:00 PUBLIC HEARING - Bethesda Downtown Sector Plan <i>(continued)</i> (Michaelson)	PH held; record open until COB 11/1/16

Thursday, October 20, 2016

GO	9:30 AM - 3CCR	
Oct 20	(1) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments <i>(continued)</i> ; and (Orlin/Drummer)	Worksession
	• Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
T&E/PHED	2:00 PM - 7CHR	
Oct 20	(1) • Discussion - Water Quality Protection Charge revenues (Levchenko/Michaelson)	Discussion
	(2) • Agricultural Land Preservation Funding (Levchenko)	Discussion
GO	2:45 PM - 3CCR	
Oct 20	(2) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments <i>(continued)</i> ; and (Orlin/Drummer)	Worksession
	• Resolution to establish Development Impact Tax Rates for transportation and public school improvements <i>(continued)</i> (Drummer/Orlin)	Worksession
Council	7:00 PUBLIC HEARING - Bethesda Downtown Sector Plan <i>(continued)</i> (Michaelson)	PH held; record open until COB 11/1/16

Monday, October 24, 2016

HHS/ED	9:30 AM - 7CHR	
Oct 24	(1) • Follow up discussion - My Brother's Keeper initiative (McMillan)	Discussion
	(2) • OLO Report 2016-6, The School-to-Prison Pipeline <i>(continued)</i> (Bonner-Tompkins)	Discussion
	(3) • OLO Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins)	Discussion

MONDAY, OCTOBER 24, 2016

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Oct 24	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)	Worksession; to be continued
	(2) • ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)	Recommended approval
	(3) • ZTA 16-14, Special Exception - Amendments (Zyontz)	Worksession; to be continued
ED	2:00 PM - 3CCR	
Oct 24	(1) • Briefing - MCPS counseling programs and services (Howard)	Briefing
Tuesday, October 25, 2016		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing Sara Lechluder, 1st runner up, 2016 Miss Maryland Agriculture, by Councilmember Navarro	Proclamation presented by Ms. Floreen (Navarro absent)
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 29, October 4 and October 7, 2016	Approved (7y; ME ta; NN a)
	Approval of Closed Session Minutes: October 4, 2016	
(2)	9:45 CONSENT CALENDAR	Approved (7y; ME ta; NN a)
	A. Receipt and Release - Office of Legislative Oversight Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)	Received and released
	<i>Committee worksession will be scheduled at a later date.</i>	
18-643	B. Action - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)	Adopted
18-644	C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corp. (Howard)	Adopted

TUESDAY, OCTOBER 25, 2016

RES/ORD	SUBJECT	ACTION
18-645	D. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Bonnie Kirkland, Timothy Firestine (Lauer)	Adopted
18-646	(3) 9:50 ACTION - FY18 WSSC Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (8y; NN a)
	(4) 9:55 INTRODUCTION - Resolution to approve FY18 Council Grants process (McMillan/Schaffer) <i>Action is tentatively scheduled for 11/1/16.</i>	Introduced
18-647	(5) 10:10 ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&E Committee recommends approval of Executive recommendations.</i>	Adopted as amended (8y; NN a)
	10:25 LEGISLATIVE SESSION Day #26	
	(6) Introduction of Bills: A. Bill 44-16 , Retirement - Fossil Fuel Investments - Restrictions (Drummer) Lead Sponsor: Councilmembers Berliner and Navarro Co-Sponsors: Councilmember Elrich <i>Public Hearing is scheduled for 11/22/16 at 1:30 pm.</i>	Introduced
	(7) 10:30 WORKSESSION on the following:	Deferred to afternoon
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	
	B. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	
	12:00 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is retention and expansion of a certain business in the County. (3rd Floor Council Conference Room) (Howard)	Held closed session
	12:10 RECESS	

TUESDAY, OCTOBER 25, 2016

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Expedited Bill 40-16, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	PH held; record open until COB 10/31/16 (NN a; TH ta)
	<i>GO Committee worksession tentatively scheduled for 11/3/16.</i>	
	1:30 POSTPONED: PUBLIC HEARING - Bill 41-16, Community Zoning and Land Use Resource Officer (Zyontz)	Public hearing postponed to 11/1/16 at 1:30pm
	<i>This hearing has been postponed to 11/1/16 at 1:30 pm.</i>	
	(7) 1:35 WORKSESSION on the following:	
	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
	4:30 ADJOURN	
PHED	3:00 PM - 7CHR	
	(1) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession