

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 8, 2014 - Tuesday, October 14, 2014**

*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, October 9, 2014**

<b>HHS/PS</b>	<b>10:00 AM - 7CHR</b>	
<b>Oct 9</b>	(1) • <b>Bill 36-14</b> , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Recommends enactment with amendments
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 9</b>	(1) • 2014 Mobility Assessment Report (Zyontz/Orlin)	Discussion
	(2) • Discussion - Taxi and Uber (Hamlin)	Discussion

**Monday, October 13, 2014**

<b>ED/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 13</b>	(1) • School Bus Cameras (McGuire/Farag)	Discussion
	(2) • School Resource Officers (McGuire/Farag)	Discussion
<b>HHS/GO</b>	<b>1:00 PM - 7CHR</b>	
<b>Oct 13</b>	(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)	Requested that public hearing be scheduled
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 13</b>	(1) • Report and recommendations of the Right to Vote Task Force (Mihill)	Discussion

**Tuesday, October 14, 2014**

	9:30 <b>INVOCATION</b> - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 <b>PRESENTATIONS:</b>	
	B. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Presented proclamation
	A. Proclamation recognizing the 25 <sup>th</sup> Anniversary of Hospice Caring of Gaithersburg, by Council President Rice	Presented proclamation
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	The Council anticipates that the County Executive will shortly be transmitting Executive Regulations regarding Before and After School Childcare Programs in Public Schools. A public hearing will be scheduled for Thursday, October 23 at 7:30 pm.	

**TUESDAY, OCTOBER 14, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve FY15 Council Grants process (Schaffer)	Deferred until 10/21/14
	<i>Action is tentatively scheduled for 10/21/14.</i>	
	<b>B. Introduction</b> - Resolution to adopt amended County Investment Policy (Frag)	Introduced
	<i>Action is tentatively scheduled for 10/21/14.</i>	
<b>17-1241</b>	<b>C. Action</b> - Executive Regulation 9-14AM, Economic Development Fund (Sesker)	Adopted
<b>17-1242</b>	<b>D. Action</b> - Resolution concerning County policy regarding unmanned aerial systems (UAS) (Levchenko)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>17-1243</b>	<b>E. Action</b> - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>17-1244</b>	<b>F. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
<b>17-1245</b>	<b>G. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery Avenue Women's Center, Inc. (McMillan)	Adopted
<b>17-1246</b>	<b>H. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Siemens Diagnostic Healthcare, Inc. (McMillan)	Adopted
	<b>I. Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$250,000 for Economic Development Strategic Plan (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 10/28/14 at 1:30 pm.</i>	
	<b>J. Introduction</b> - Amendment to the FY15-20 Capital Improvements Program, White Flint West Workaround, sponsored by Councilmembers Berliner, Riemer, Navarro, Elrich, Leventhal, Andrews and Branson (Orlin)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	Hearing date changed

**TUESDAY, OCTOBER 14, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(3)	10:05 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 10/21/14.</i>	
	10:10 <b>LEGISLATIVE SESSION Day #28</b>	
(4)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 38-14</b> , Secondhand Personal Property - Definitions - Payment (Hamlin)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	B. <b>Expedited Bill 42-14</b> , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	Deferred until 10/21/14
	<i>GO Committee recommends enactment with amendments.</i>	
(5)	10:30 <b>BOARD OF HEALTH: (McMillan)</b>	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	12:00 <b>RECESS</b>	
(6)	1:30 <b>PUBLIC HEARING - Bill 31-13</b> , Transportation - Review - Record Plats (Zyontz/Faden)	PH held; record open until COB 10/24/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(7)	1:30 <b>PUBLIC HEARING - Subdivision Regulation Amendment 13-03</b> , Record Plats - Approval	PH held; record open until COB 11/14/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(8)	1:30 <b>PUBLIC HEARING - Expedited Bill 43-14</b> , Parking Lot Districts - Tax Exemption (Faden)	PH held; record open until COB 10/27/14
	<i>T&amp;E Committee worksession tentatively scheduled for 10/30/14.</i>	
(9)	1:30 <b>PUBLIC HEARING - Expedited Bill 47-14</b> , Bond Authorization (Sesker)	PH held; record closed
	<i>Action is scheduled immediately following public hearing.</i>	

**TUESDAY, OCTOBER 14, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	2:20 <b>LEGISLATIVE SESSION Day #28</b> <i>(continued)</i>	
	<b>Call of Bills for Final Reading</b>	
	(9) <b>D. Expedited Bill 47-14</b> , Bond Authorization	Enacted (9y)
<b>17-1247</b>	(10) 2:25 <b>ACTION</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue	Adopted (9y)
	2:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(3). Topic is Ripley Street project. <i>(3rd floor Conference Room)</i> (Drummer/McMillan)	Held closed session
	2:30 <b>ADJOURN</b>	
	(11) 7:30 <b>PUBLIC HEARING - Bill 41-14</b> , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements	PH held; record open until COB 10/27/14
	<i>T&amp;E Committee worksession tentatively scheduled for 10/30/14.</i>	