

**COUNCIL and COMMITTEE SESSION SUMMARY****Monday, July 13, 2015 - Tuesday, July 14, 2015***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, July 13, 2015**

<b>GO/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 13</b>	(1) • Special appropriation and CIP amendment - DGS - \$27,000,000 for MCPS Bus Depot and Maintenance Relocation (McGuire)	Recommended approval
<b>ED</b>	<b>10:30 AM - 7CHR</b>	
<b>Jul 13</b>	(1) • FY16 Budget Savings Plan (McGuire)	Discussion
	(2) • Update - College's and MCPS' efforts to improve developmental education (Bonner-Tompkins)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR <i>live on-demand</i></b>	
<b>Jul 13</b>	(1) • FY16 Budget Savings Plan (Michaelson)	Discussion
	(2) • Briefing by Planning Board - Office Market Study (Michaelson)	Briefing
	(3) • Executive Regulation 4-15AMII, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code ( <i>continued</i> ) (Zyontz)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 13</b>	(1) • FY16 Budget Savings Plan (Farag/McGuire)	Discussion
	(2) • <b>Bill 17-15</b> , Motor Vehicle Towing ( <i>continued</i> ) (Hamlin)	Recommended enactment with amendments
	(3) • Update - Office of Consumer Protection - IT needs assessment (Farag)	Discussion
	(4) • Update - Office of Consumer Protection - development of online training program for Common Ownership Communities (Farag)	Discussion
<b>Tuesday, July 14, 2015</b>		
	10:30 <b>INVOCATION</b> – Imam Hamed Ahmad, Ahmadiyya Muslim Community	Invocation given
	10:35 <b>PRESENTATIONS</b> - Proclamation recognizing July as Parks and Recreation month, by Councilmember Floreen	Proclamation presented
	10:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for Board of Appeals <i>Application deadline is 7/22/15.</i>	Announcement

**TUESDAY, JULY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: June 22, 2015	Approved (9y)
	Closed Council Minutes: June 23, 2015	Approved (9y)
	(3) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/15 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
	C. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight FY16 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
	D. <b>Introduction</b> - Resolution to authorize Advance Taking: Snouffer School Road (Orlin)	Introduced
	<i>T&amp;E Committee worksession is scheduled for 7/20/15.</i>	
<b>18-206</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance fund (State 508) Grant (Source: State Grant) (McGuire)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-207</b>	F. <b>Action</b> - Resolution to approve Economic Development Revenue Bonds for The Heights, Inc. (Sesker)	Adopted
<b>18-208</b>	G. <b>Action</b> - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)	Adopted
<b>18-209</b>	H. <b>Action</b> - Resolution to approve an abandonment of a portion of Glenmoor Drive in the Rolling Hills Subdivision of North Chevy Chase (Arthur)	Adopted
<b>18-210</b>	I. <b>Action</b> - Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	

**TUESDAY, JULY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-211</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Noureen Chohan, David Denton, Karen Maricheau, Helen Abrahams, Amoke Alakoye, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther (Lauer)	Adopted
<b>18-212</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Beka Urgessa (Lauer)	Adopted
<b>18-213</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Thomas Stone, Mark Fine, Bruce Fonoroff, David Weinstein, Don Weinstein (Lauer)	Adopted
<b>18-214</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Shehzad Akhtar, Maria Blaeuer, Bonnie Dewitt, Christopher Fogleman, Karen Francis, Stacey Gurian-Sherman, Barbara Holtz, Jessica Markham, Erynn Penn, Dana Pisanelli, Jessa Wilcox, Tisha Wiley (Lauer)	Adopted
<b>18-215</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Ethics Commission: Barbara Fredericks (Lauer)	Adopted
	<b>O. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/15 at 1:30 pm.</i>	
	(4) 10:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-216</b>	<b>A. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-101, Nova-Habitat, Inc., for the property located at 9213 Kensington Parkway and 3619, 3621 and 3623 Glenmoor Drive, Chevy Chase (Zyontz)	Adopted (8y; ME n)
	(5) 11:00 <b>WORKSESSION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 7/21/15.</i>	
	11:20 <b>LEGISLATIVE SESSION Day #22</b>	
	(6) <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 8-15, Taxation</b> - Development Impact Tax - Exemptions (Zyontz)	Enacted (5y; ME, TH, RB, GL n)
	<i>GO Committee recommends enactment with amendments.</i>	

**TUESDAY, JULY 14, 2015**

RES/ORD	SUBJECT	ACTION
	11:56 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)	PH held; record open until COB 7/15/15. HR, RB, NN, ME, added as cosponsors
	<i>PHED Committee worksession tentatively scheduled for 7/20/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)	PH held; record open until COB 7/31/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 31-15</b> , Sale of Real Property - Radon Test - Single-Family home (Drummer)	PH held; record open until COB 7/15/15
	<i>T&amp;E Committee worksession tentatively scheduled for 7/20/15.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 32-15</b> , Vendors - Hours and Places of Operation (Hamlin)	PH held; record open until COB 7/21/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 33-15</b> - Taxicabs - Transportation Services Improvement Fund (Hamlin)	PH held; record open until COB 7/15/15
	<i>T&amp;E Committee worksession tentatively scheduled for 7/20/15.</i>	
	2:30 <b>ADJOURN</b>	