

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, July 15, 2015 - Tuesday, July 21, 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***Thursday, July 16, 2015**

GO/HHS	9:30 AM - 7CHR	
Jul 16	(1) • Bill 5-15 , Contracts and Procurement - Health Insurance Preference (Drummer)	Recommends enactment with amendments
	(2) • FY16 Budget Savings Plan (Price)	Discussion
GO	10:15 AM - 7CHR	
Jul 16	(1) • Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)	Recommended approval
	(2) • FY16 Budget Savings Plan (Price)	Discussion
	(3) • Bill 21-15 , Finance - Renters' Property Tax Relief Supplement (Hamlin)	Recommends enactment
HHS	2:00 PM - 3CHR	
Jul 16	(1) • FY16 Budget Savings Plan (McMillan/Yao)	Discussion

Monday, July 20, 2015

T&E	9:30 AM - 7CHR	
Jul 20	(1) • FY16 Budget Savings Plan (Orlin)	Discussion
	(2) • Bill 33-15 , Taxicabs - Transportation Services Improvement Fund (Hamlin)	Recommended enactment with amendments
	(3) • Advance Taking: Snouffer School Road (Orlin)	Recommended approval
PHED	2:00 PM - 7CHR	
Jul 20	(1) • FY16 Budget Savings Plan (<i>continued</i>) (Michaelson)	Discussion
	(2) • ZTA 15-08, Charitable Institutions - Residential Support (Zyontz)	Worksession
	(3) • ZTA 15-07, Filling Station - Use Standards (Zyontz)	Worksession

Tuesday, July 21, 2015

	9:30 INVOCATION - Moment of Silence	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Haley Skarupa, member of the United States National Team - International Ice Hockey Federation and the Women's World Championship Gold medal winner, by Councilmember Katz	Proclamation presented

TUESDAY, JULY 21, 2015

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Thom Harr, for his years of service to the Family Services, Inc., by Councilmember Leventhal	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	(.5) The Council is seeking applicants for the Board of Appeals (Lauer)	Announcement
	<i>Application deadline is 7/22/15 at 5 pm.</i>	
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 23 and 30, 2015	Approved (6y; RB, TH, HR ta)
	(2) 9:55 CONSENT CALENDAR	Approved (6y; RB, TH, HR ta)
	A. Introduction - Resolution to approve the FY16 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
	B. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area Sanitary Study (Levchenko)	Introduced
	<i>Public Hearing by T&E Committee is scheduled for 9/17/15 at 7:30 pm.</i>	
	C. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sucampo Pharmaceuticals, Inc. (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
18-217	D. Action - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-218	E. Action - 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 (Zyontz)	Adopted
	<i>PHED Committee recommends approval.</i>	

TUESDAY, JULY 21, 2015

RES/ORD	SUBJECT	ACTION
18-219	F. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
	G. Receipt and Release - Office of Legislative Oversight Memorandum Report 2015-11: Procurement Performance Metrics (Latham)	Received and released
	<i>GO Committee worksession tentatively scheduled for 9/17/15.</i>	
18-220	H. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Catholic Charities of the Archdiocese of Washington, Inc., and Our Voices Matter Maryland, Inc. (McMillan)	Adopted
	I. Introduction - Resolution to approve refunding special obligation bonds financed by the Bethesda Parking Lot District (PLD) Revenues (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
	10:00 LEGISLATIVE SESSION Day #23	
	(3) Miscellaneous Business:	
	A. Action - Resolution to extend expiration date until July 31, 2016 for Bill 10-13 , Taxation - Excise Tax - Disposable Carryout Bags - Scope (Drummer)	Deleted
	(4) Call of Bills for Final Reading	
	A. Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)	Enacted with amendments (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Bill 33-15 , Taxicabs - Transportation Services Improvement Fund (Hamlin)	Enacted (9y)
	<i>T&E Committee recommendation will be available 7/20/15.</i>	
	C. Bill 17-15 , Motor Vehicle Towing and Immobilization on Private Property - Amendments (Hamlin)	Enacted with amendments (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	D. Bill 39-14 , Ethics - Amendments (Drummer)	Deferred until afternoon

TUESDAY, JULY 21, 2015

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) (Michaelson)	PH held; record open until COB 7/22/15 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 7/27/15.</i>	
	(6) 1:30 PUBLIC HEARING - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)	PH held; record open until COB 7/22/15
	<i>ED Committee worksession tentatively scheduled for 7/27/15.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 34-15 , Taxes - Transportation and School Impact Tax - Amendments (Orlin/Mihill)	PH held; record open until COB 9/1/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
18-221	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Maryland-National Capital Park and Planning Commission - \$900,000 for Trails: Hard Surface, Design and Construction (Source: Contributions) (Michaelson)	PH held; Adopted (8y;RB ta)
18-222	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$27,000,000 for MCPS Bus Depot and Maintenance Relocation (Source: Interim Financing) (McMillan/McGuire)	PH held; Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
	10:00 LEGISLATIVE SESSION Day #23 (continued)	
	Call of Bills for Final Reading (continued)	
	D. Bill 39-14 , Ethics - Amendments (Drummer)	Enacted with amendments (9y)
	2:30 ADJOURN	
	(10) 7:30 PUBLIC HEARING by Ad Hoc Committee on Liquor Control - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Rubin/Ferber)	PH held; record open until COB 7/22/15