

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 22, 2015 - Tuesday, July 28, 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*

Wednesday, July 22, 2015

T&E	6:00 PM - 3CHR	
Jul 22	(1) • Montgomery's Metro Future (Orlin)	Discussion

Thursday, July 23, 2015

GO	9:30 AM - 3CCR	
Jul 23	(1) • FY16 Budget Savings Plan (<i>continued</i>) (Orlin)	Discussion
	(2) • Bill 23-15 , Contracts - Local Small Business Reserve Program - Amendments (Drummer)	Recommends enactment
	(3) • Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Recommended approval
	(4) • Bill 40-14 , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (<i>continued</i>) (Drummer)	Deleted
PS	1:00 PM - 3CCR	
Jul 23	(1) • FY16 Budget Savings Plan (<i>continued</i>) (McGuire)	Discussion
T&E	2:30 PM - 7CHR	
Jul 23	(1) • Bill 31-15 , Sale of Real Property - Radon Test - Single-family home (Drummer)	Worksession
	(2) • Briefing - Ride On Bus Fleet Management Plan (Orlin)	Briefing

Monday, July 27, 2015

ED	9:30 AM - 3CCR	
Jul 27	(1) • Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)	Recommended approval
	(2) • Update - MCPS Code of Conduct (McGuire)	Discussion
PHED	2:00 PM - 7CHR	
Jul 27	(2) • Bill 19-15 , Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Deleted
	(3) • Briefing and Discussion - Transfer of workforce development functions to WorkSource Montgomery, Inc. (McMillan)	Discussion

MONDAY, JULY 27, 2015

RES/ORD	SUBJECT	ACTION
	4:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Silver Spring Transit Center (<i>6th floor Conference Room</i>) (Orlin/Drummer)	Held closed session
Tuesday, July 28, 2015		
	(1) 9:00 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	9:45 INVOCATION - Pastor Ben Wikner, Rockville Church Plant	Invocation given
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	The public hearing on Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program will be held on September 22, 2015 at 1:30 pm	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 14, 2015	Approved (9y)
	(3) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2015-13, Behavioral Health in Montgomery County (Carrizosa/Richards)	Received and released
	<i>HHS Committee worksession tentatively scheduled for 10/13/15.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2015-14: Excel Beyond the Bell: Montgomery County's After School Program (Richards/Carrizosa)	Received and released
	<i>PHED Committee worksession tentatively scheduled for 10/12/15.</i>	
18-223	C. Action - Resolution to approve the Office of Legislative Oversight FY16 Work Program (Cihlar)	Adopted
18-224	D. Action - Resolution to approve the FY16 schedule of revenue estimates and appropriations (Sesker)	Adopted
18-225	E. Action - Extension of time for Council action on resolutions due to expire August 31, 2015 (Lauer)	Adopted

TUESDAY, JULY 28, 2015

RES/ORD	SUBJECT	ACTION
18-226	F. Action - Resolution to authorize Advance Taking: Snouffer School Road (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-227	H. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sucampo Pharmaceuticals, Inc. (Sesker)	Adopted
	I. Action - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: (Orlin)	
18-228	Walter Johnson Cluster HS Solution, and	Adopted
18-229	Northwood Cluster MS Solution	Adopted
	<i>ED Committee recommendations will be available 7/27/15.</i>	
18-230	J. Action - Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)	Adopted
	<i>GO Committee recommends approval.</i>	
18-231	K. Action - Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)	Adopted
18-232	L. Action - Resolution to approve refunding special obligation bonds financed by the Bethesda Parking Lot District (PLD) Revenues (Sesker)	Adopted
18-233	M. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Amendments to contracts with Primary Care Coalition and with Posz Inc.; new contracts with Coalition for the Homeless and Bethesda Cares Inc. (McMillan)	Adopted
18-234	N. Action - Confirmation of County Executive appointments to the Commission on Child Care: Danielle Brown, Mayme Williams, Lindsey Allard Agnamba, Ama Emanuel, Brigid Howe, Michelle Green, Rosalba Bonilla-Acosta (Lauer)	Adopted
18-235	O. Action - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Thomas Hartsock (Lauer)	Adopted
18-236	P. Action - Confirmation of County Executive appointments to the Board of Social Services: Justin Chappell, Lesley MacDonald, Emanuel Mandel, Beverly Petersen Jennison (Lauer)	Adopted
18-237	Q. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Steven Whitehorn, Gerda Gallop-Goodman, Josephine Magnaye, Bonnie Muheim, Sally Reid, Alanna Ward (Lauer)	Adopted

TUESDAY, JULY 28, 2015

RES/ORD	SUBJECT	ACTION
	R. Introduction - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvement Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/15 at 1:30 pm.</i>	
	S. Introduction - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$901,000 for Planned Life Cycle Replacement (Source: State funds) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/15 at 1:30 pm.</i>	
	T. Introduction - Resolution supporting a request for information from gun manufacturers about their development of "Smart Gun" Technology (Farag) Lead Sponsors: Councilmembers Elrich Co-Sponsors: Councilmembers Berliner, Navarro, Riemer, and Hucker and Leventhal	Introduced
	(4) 10:00 DISTRICT COUNCIL SESSION	
18-238	A. Action - Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) (Michaelson)	Adopted (7y; ME, GL n)
O-18-05	B. Action - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)	Added TH as co-sponsor; Adopted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	10:10 LEGISLATIVE SESSION Day #24	
	(5) Call of Bills for Final Reading:	
	A. Bill 21-15 , Finance - Renters' Property Tax Relief Supplement (Hamlin)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	B. Bill 23-15 , Contracts - Local Small Business Reserve Program - Amendments (Drummer)	Deleted
	<i>GO Committee recommends enactment.</i>	
	(6) 10:25 ACTION - Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Deleted
	<i>GO Committee recommends approval.</i>	

TUESDAY, JULY 28, 2015

RES/ORD	SUBJECT	ACTION
18-239	(7) 10:30 ACTION - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Howard/Ferber)	Adopted (9y)
	<i>Ad Hoc Committee on Liquor Control recommends approval.</i>	
	(8) 10:50 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2015-12, A Review of the MCPS Revitalization/Expansion Program (Trombka/Bryant)	Received and released
	<i>ED Committee worksession tentatively scheduled for 9/21/15.</i>	
	12:36 RECESS	
18-240	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	PH held; record closed; Adopted (9y) (ta RB, ME, SK)
	(10) 1:30 PUBLIC HEARING - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)	PH held; record closed
18-241	(11) 1:45 INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY16 Savings Plan (Farber)	Rules Suspended; Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
18-242	(12) 2:15 ACTION - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)	Adopted (9y)
	(13) 2:40 INTRODUCTION - Other savings plan-related amendments to the FY15-20 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/15/15 at 1:30 pm.</i>	
	2:45 ADJOURN	