

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Tuesday, September 15, 2015 - Tuesday, September 15, 2015, 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*

**Tuesday, September 15, 2015**

<b>ED</b>	<b>9:00 AM - 3CCR</b>	
<b>Sep 15</b>	(1) • Update - FY16 Maintenance of Effort (McGuire)	Discussion
	10:00 <b>INVOCATION</b> - Dr. Hedieh Mirahmadi, The World Organization for Resource Development and Education	Invocation given
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	A public hearing on the FY17 WSSC Spending Control Limits is scheduled for September 29, 2015 at 1:30 pm. (Levchenko)	Announcement
	(.5) The Council is seeking applicants for the Merit System Protection Board (Lauer) <i>Application deadline is 10/14/15.</i>	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	(2) 10:10 <b>CONSENT CALENDAR</b>	Approved (8y; RB a)
	A. <b>Introduction</b> - Resolution regarding Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin) <i>Public Hearing is scheduled for 9/22/15 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Resolution to support an application for the State's Neighborhood Business Works Program Loan: 2405 Price, LLC (Sesker) <i>Action is tentatively scheduled for 9/22/15.</i>	Introduced
<b>18-243</b>	C. <b>Action</b> - Resolution to support a request for information from gun manufacturers about their development of "Smart Gun" Technology (Frag)	Adopted
<b>18-244</b>	D. <b>Action</b> - Resolution to approve Economic Development Revenue Bonds: Brook Grove Foundation, Inc. (Sesker)	Adopted

**TUESDAY, SEPTEMBER 15, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Resolution to support the Stepping Up Initiative to reduce the number of people with mental illness in jails (McMillan)	Introduced; CR, NN, TH added as cosponsors
	<i>Action is tentatively scheduled for 9/22/15.</i>	
	<b>F. Introduction</b> - Transfer of unexpended project balance within the MCPS FY16 Capital Budget - \$1,800,000 from Clarksburg Cluster Elementary School to MCPS' Unliquidated Surplus Account (Source: School Impact Tax) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 10/6/15 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Amendment to the MCPS FY15-20 Capital Improvement Program and transfer of unexpended project balance within the MCPS FY16 Capital Budget - \$1,800,000 from MCPS' Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2 (Source: School Impact Tax) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 10/6/15 at 1:30 pm.</i>	
	<b>10:20 LEGISLATIVE SESSION Day #28</b>	
	<b>(4) Introduction of Bills:</b>	
	<b>A. Bill 35-15</b> , Environmental Sustainability - Benchmarking – Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 10/6/15 at 1:30 pm.</i>	
	<b>B. Expedited Bill 36-15</b> , <u>Health - Montgomery Cares Advisory Board - Continuation - Amendments</u> (Drummer) Lead Sponsor: HHS Committee	Introduced
	<i>Public Hearing is scheduled for 9/29/15 at 1:30 pm.</i>	
	<b>C. Bill 37-15</b> , Boards, Committees, and Commissions – Advocacy (Mihill) Lead Sponsor: Councilmembers Leventhal, Berliner and Rice	Introduced
	<i>Public Hearing is scheduled for 10/6/15 at 1:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading:</b>	
	<b>A. Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (Drummer)	Enacted as amended (7y; GL n; RB a)
	<i>GO/HHS Committee recommends enactment with amendments.</i>	

**TUESDAY, SEPTEMBER 15, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Bill 23-15</b> , Contracts - Local Small Business Reserve Program - Amendments (Drummer)	Enacted (8y; RB a)
	<i>GO Committee recommends enactment.</i>	
<b>18-245</b>	(6) 10:55 <b>ACTION</b> - Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Adopted (8y; RB a)
	<i>GO Committee recommends approval.</i>	
	(7) 11:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern proposals for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is two specific businesses locating, expanding, and remaining in the County. (3rd Floor Council Conference Room) (Sesker)	Held closed session
	12:00 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Other savings plan-related amendments to the FY15-20 Capital Improvements Program: (Orlin)	
<b>18-246</b>	CIP - County Government - Council Office Building Renovations, Resurfacing: Primary/Arterial; Street Tree Preservation; Bethesda Metro Station South Entrance	PH held; record closed; Adopted as amended (8y; RB a)
<b>18-247</b>	CIP - MCPS - Clarksburg/Damascus MS (New); Current Revitalizations/Expansions; Technology Modernization	PH held; record closed; Adopted (8y; RB a)
<b>18-248</b>	CIP - College - Network Infrastructure and Support Systems; Information Technology	PH held; record closed; Adopted (8y; RB a)
<b>18-249</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)	PH held; record closed; Adopted (8y; RB a)
<b>18-250</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$901,000 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)	PH held; record closed; Adopted (8y; RB a)
	1:45 <b>ADJOURN</b>	