

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 16, 2015 - Tuesday, September 22, 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*

Thursday, September 17, 2015

T&E	9:30 AM - 3CHR	
Sep 17	(1) • Bill 52-14 , Pesticides - Notice Requirements - Non-Essential Pesticides – Prohibitions (Hamlin)	Recommends enactment with amendments
GO	9:30 AM - 3CCR	
Sep 17	(1) • Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession
AUDIT	2:00 PM - 7CHR	
Sep 17	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
Sep 17	(1) 7:30 PUBLIC HEARING by T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)	PH held; record open until COB 10/19/15
	<i>T&E Committee worksession tentatively scheduled for 9/28/15.</i>	
Monday, September 21, 2015		
ED	9:30 AM - 3CCR	
Sep 21	(1) • MCPS FY15 year-end financial report and categorical transfer (McGuire)	Deferred
	(2) • OLO Report 2015-12, A Review of the MCPS Revitalization/Expansion Program (Trombka/Bryant)	Discussion
PHED/GO	1:30 PM - 7CHR	
Sep 21	(1) • Update - Wheaton redevelopment (Sesker)	Update
PHED	2:15 PM - 7CHR	
Sep 21	(1) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)	Worksession
Tuesday, September 22, 2015		
	(1) 9:30 INTERVIEWS - Applicants for Board of Appeals <i>3rd floor Council Conference Room</i> (Lauer)	Interviews held

TUESDAY, SEPTEMBER 22, 2015

RES/ORD	SUBJECT	ACTION
	(2) 10:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Board of Appeals. (3rd floor Conference Room) (Drummer/Lauer)	Held closed session
	10:30 INVOCATION - Reverend Abhi Janamanchi, Cedar Lane Unitarian Church	Invocation given
	10:35 PRESENTATION	
	A. Proclamation recognizing National Voter Registration Day, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Constitution Week, by Councilmembers Rice and Katz	Proclamation presented
	C. Proclamation recognizing the 25 th Annual Burtonsville Day, by Council President Leventhal and Councilmembers Elrich, and Hucker	Proclamation presented
	11:00 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	(3) The Council is seeking applicants for the Merit System Protection Board (Lauer) <i>Application deadline is 10/14/15.</i>	Announcement
	(4) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 21 and 28, 2015	Approved (9y)
	Approval of Closed Session Minutes: July 27, 2015	Approved (9y)
	(5) 11:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: VariQ Corporation (Sesker) <i>Action is tentatively scheduled for 9/29/15.</i>	Introduced
18-251	B. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)	Adopted

TUESDAY, SEPTEMBER 22, 2015

RES/ORD	SUBJECT	ACTION
18-252	C. Action - Resolution to support an application for the State's Neighborhood Business Works Program Loan: 2405 Price, LLC (Sesker)	Adopted
18-253	D. Action - Resolution to support the Stepping Up Initiative to reduce the number of people with mental illness in jails (McMillan)	Adopted
18-254	E. Action - Resolution to approve Economic Development revenue bonds for Bullis School, Inc. (Sesker)	Adopted
	F. Receipt and Release - Office of Legislative Oversight Report 2015-15, Resources and Staffing among MCPS Schools (Bonner-Tompkins/Carrizosa)	Received and released
	<i>ED Committee worksession will be scheduled at a future date.</i>	
	G. Action - Appointment of special counsel to provide legal services in connection with child welfare matters: Shai Fierst (Drummer)	Approved
	11:10 LEGISLATIVE SESSION Day #29	
	(6) Introduction of Bills:	
	A. Bill 38-15 , Offenses - Soliciting Prostitution - Established (Drummer) Lead Sponsors: Councilmembers Hucker and Rice <i>Public Hearing is scheduled for 10/20/15 at 1:30 pm.</i>	Postponed
	11:53 RECESS	
	(7) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)	PH held; record open until COB 9/22/15
	<i>GO Committee worksession tentatively scheduled for 9/24/15.</i>	
	ADJOURN	