

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 30, 2015 - Tuesday, October 6, 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, October 1, 2015**

<b>GO</b>	<b>10:00 AM - 3CHR</b>	
<b>Oct 1</b>		
	(1) • Briefing by Community Engagement - Translation and Interpretation services (Michaelson)	Deferred
	(2) • Discussion - Early voting site locations (Mihill)	Discussion

**Monday, October 5, 2015**

<b>PS/ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Oct 5</b>	(1) • School Resource Officers (Farag/McGuire)	Discussion
<b>PS</b>	<b>3:00 PM - 3CCR</b>	
<b>Oct 5</b>	(1) • Briefing - asset forfeiture (Farag)	Briefing

**Tuesday, October 6, 2015**

	(.5) 9:30 <b>INTERVIEW</b> - County Executive's appointment of Director, Mid-County Regional Services Center: Luisa Montero-Diaz (3 <sup>rd</sup> floor Council Conference Room) (Lauer)	Interview conducted
	10:00 <b>INVOCATION</b> - Imam Haytham Younis, Jewish Islamic Dialogue	Invocation given
	10:05 <b>PRESENTATION</b>	
	A. Proclamation recognizing Mental Illness Awareness Week, by Council President Leventhal and Councilmembers Berliner, Rice and Katz	Proclamation presented
	B. Proclamation recognizing Watkins Mill High School Students who raised over \$30,000 to Purchase a Wheelchair for their Classmate, by Councilmember Rice	Proclamation presented
	10:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for the Merit System Protection Board (Lauer)	Announcement
	<i>Application deadline is 10/14/15.</i>	

**TUESDAY, OCTOBER 6, 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: September 17 and 22, 2015 Approval of Closed Session Minutes: September 22, 2015	Approved (9y)
	(3) 10:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the MCPS' FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$45,410 for artificial turf at Somerset Elementary School (Source: Contributions) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 10/20/15 at 1:30 pm.</i>	
<b>18-270</b>	B. <b>Action</b> - Executive Regulation 12-15, Public Election Fund (Mihill)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-271</b>	C. <b>Action</b> - Resolution to approve a categorical transfer of \$3,900,000 for the MCPS FY15 Operating Budget (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-272</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Michael Richards, James Perry, Staffan Sandberg, Lawrence Sarjeant, Pamela Wilkins (Lauer)	Adopted
<b>18-273</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Cable Compliance Commission: Melanye Johnson, Gregory Maydan, Nicolas Orechwa, Vikram Pant (Lauer)	Adopted
<b>18-274</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Joshua Lamel, Corinne Yourman (Lauer)	Adopted
<b>18-275</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: David Martella (Lauer)	Adopted
<b>18-276</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Fire and Emergency Services: Stanley Sutton, Jr. (Lauer)	Adopted
<b>18-277</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Health: Stacey Burton Dey-Foy, Graciela Jaschek, Susan Milstein, Sheela Modin, Maya Das, Lenna Israbian-Jamgochian, Fabienne Santel (Lauer)	Adopted

**TUESDAY, OCTOBER 6, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-278</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Kim Emerson (Lauer)	Adopted
<b>18-279</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Library Board: Syed Amir, Deborah Brooks, William Duval, Kimblynn Persaud, Brandon Rippeon (Lauer)	Adopted; Amishi Sabnis withdrawn
<b>18-280</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Julia Doherty, Wayne Swann, Peter Lowet, Agnes Saenz, Thomas Senker, Lynda Honberg, Langston Smith (Lauer)	Adopted
<b>18-281</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: James Bunch, Randall McLeod, Philip Olivetti (Lauer)	Adopted
<b>18-282</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Debra Benson, Peter Driscoll, Patrick Jamison, Paula Linthicum, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman (Lauer)	Adopted
	<b>O. Action</b> - Appointment of special counsel to provide legal services in connection with the representation of Montgomery County and members of the County's Self Insurance Fund: Rosalyn Tang, Kevin Karpinski, Daniel Karp, and James Parsons (Drummer)	Approved
	<b>P. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$800,000 for Library Refurbishment (Source: State Aid) (Yao) <i>Public Hearing is scheduled for 10/27/15 at 1:30 pm.</i>	Introduced
<b>18-283</b>	(.5) 10:20 <b>ACTION</b> - Confirmation of County Executive's appointment of Director, Mid-County Regional Services Center: Luisa Montero-Diaz (Lauer)	Adopted (9y)
	(4) 10:25 <b>ACTION</b> - Appointments to the Board of Appeals and selection of Chair (Lauer)	
<b>18-284</b>	Appointment of members to Board of Appeals	Adopted (9y)– appointed Stan Boyd and Bruce Goldensohn

**TUESDAY, OCTOBER 6, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-285</b>	Compensation and Appointment – Chair of Board of Appeals	Adopted (9y)- Salary-\$21,429; appointed Carolyn Shawaker
	<b>10:30 LEGISLATIVE SESSION Day #30</b>	
	<b>(5) Call of Bills for Final Reading</b>	
	A. <b>Bill 32-15</b> , Vendors - Hours and Places of Operation (Hamlin)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	B. <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)	Enacted as amended (6y; RB, CR, SK, n)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	<b>1:26 RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</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)	PH held; record open until COB 10/9/15
	<i>ED Committee worksession tentatively scheduled for 10/12/15.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Amendment to the MCPS FY15-20 Capital Improvements 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)	PH held; record open until COB 10/9/15
	<i>ED Committee worksession tentatively scheduled for 10/12/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 37-15</b> , Boards, Committees, and Commissions - Advocacy (Mihill)	PH held; record open until COB 11/2/15
	<i>GO Committee worksession tentatively scheduled for 11/5/15.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 35-15</b> , Environmental Sustainability - Benchmarking - Amendments (Mihill)	PH held; record open until COB 10/28/15
	<i>T&amp;E Committee worksession tentatively scheduled for 11/2/15.</i>	
	(10) 1:45 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	<b>3:30 ADJOURN</b>	

