

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 14, 2015 - Tuesday, October 20, 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 15, 2015

HHS	8:30 AM - Rockville Library	
Oct 15	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
GO/HHS	2:00 PM - 7CHR	
Oct 15	(1) • Update - employee wellness (McMillan)	Update
	(2) • Discussion - Potential impact of 2018 ACA Excise Tax on high value health plans (McMillan)	Discussion
	(3) • Discussion - Report of the Council's Working Group on Healthier Nutrition Options in County Government Facilities (Arthur)	Discussion

Friday, October 16, 2015

Liquor Control	9:30 AM - 3CHR	
Oct 16	(1) • Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)	Update

Monday, October 19, 2015

T&E	9:30 AM - 7CHR	
Oct 19	(1) • FY17 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Bill 31-15 , Sale of Real Property - Radon Test - Single-family home (<i>cont.</i>) Drummer)	Recommends enactment with amendments
	(3) • Status Report - Rustic Roads program (Orlin)	Discussion
PHED	2:00 PM - 7CHR	
Oct 19	(1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)	Postponed

Tuesday, October 20, 2015

	9:45 BREAKFAST MEETING with Board of Education (<i>6th floor Council Conference Room</i>)	
	11:00 INVOCATION - Cantor Rachel Ann Hersh, Adat Shalom Congregation	Invocation given
	11:05 PRESENTATION - Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented

TUESDAY, OCTOBER 20, 2015

RES/ORD	SUBJECT	ACTION
	11:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 6, 2015	Approved (9y)
(2)	11:15 CONSENT CALENDAR	Approved (9y)
	B. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Introduced
	<i>Action is tentatively scheduled for 10/27/15.</i>	
18-292	C. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie, LLC (Mihill)	Adopted
18-293	D. Action - 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)	Adopted
	<i>ED Committee recommends approval.</i>	
18-294	E. Action - 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)	Adopted
	<i>ED Committee recommends approval.</i>	
18-295	F. Action - Resolution to designate WorkSource Montgomery as the County's Workforce Development Corporation (McMillan)	Adopted
18-296	G. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery (McMillan)	Adopted
18-297	H. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Miriam Kelty, Roger Peele (Lauer)	Adopted
18-298	I. Action - Confirmation of County Executive appointment to the Victim Services Advisory Board: Parker O'Shea (Lauer)	Adopted
(3)	11:20 COUNCIL SITTING AS BOARD OF HEALTH - <i>There are no general issues for the Board to address at this time. The Board will meet with Dr. Tillman, County Health Officer, on November 3, 2015 (McMillan)</i>	

TUESDAY, OCTOBER 20, 2015

RES/ORD	SUBJECT	ACTION
	11:20 LEGISLATIVE SESSION Day #32	
	(4) Introduction of Bills:	
	A. Expedited Bill 42-15 , Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker) <i>Public Hearing/Action is scheduled for 10/27/15 at 1:30 pm.</i>	Introduced
	B. Bill 43-15 , Contracts and Procurement - Wage Requirements - Amendments (Mihill) Lead Sponsor: Councilmembers Elrich and Navarro Co-Sponsor: Council President Leventhal <i>Public Hearing is scheduled for 11/17/15 at 1:30 pm.</i>	Introduced
	C. Bill 44-15 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmembers Navarro, Elrich and Hucker <i>Public Hearing is scheduled for 11/17/15 at 7:30 pm.</i>	Deferred
	(5) 11:25 DISTRICT COUNCIL SESSION	
18-299	A. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-957, Clarksburg Mews, LLC, for the Garnkirk Farms Parcel N780 and N888, Clarksburg (Zyontz)	Adopted (9y)
O-18-06	B. Action - Subdivision Regulation Amendment 15-02, Record Plats - Exemptions, sponsored by the District Council at the request of the County Executive (Zyontz) <i>PHED Committee recommends approval.</i>	Adopted (9y)
	12:15 RECESS - <i>Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (5CCR)</i>	
	(6) 1:30 PUBLIC HEARING - 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) <i>ED Committee worksession tentatively scheduled for 10/22/15.</i>	PH held; record open until COB 10/20/15
	(7) 1:30 PUBLIC HEARING - Bill 39-15 , Offenses - Purchase of Prostitution - Prohibited (Drummer) <i>PS Committee worksession tentatively scheduled for 10/26/15.</i>	PH held; record open until COB 10/21/15; RB, ME, NF, SK added as cosponsors

TUESDAY, OCTOBER 20, 2015

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Bill 41-15 , Health - Distribution of Tobacco to Minors - Penalties (Drummer)	PH held; record open until COB 11/2/15; RB added as cosponsor
	<i>HHS Committee worksession tentatively scheduled for 11/5/15.</i>	
18-300	(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 Transportation - \$2,852,857 for Wheaton Redevelopment Program (Source: GO Bonds and Long-term Financing) (Sesker)	PH held; record closed; Adopted (8y; TH ta)
18-301	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the MCPS' FY16 Capital Budget - \$2,000,000 for Technology Modernization (Source: Current Revenue) (McGuire)	PH held; record closed; Adopted (9y)
	(11) 2:00 PROPOSED CLOSED SESSION to consider matters that concern the proposal 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 expansion and retention of certain businesses in the County. <i>(3rd Floor Council Conference Room)</i> Sesker)	Held closed session
	2:30 ADJOURN	