

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 4, 2015 - Tuesday, November 17, 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, November 5, 2015**

<b>GO</b>	<b>9:30 AM - 3CCR</b> <i>live on-demand</i>	
<b>Nov 5</b>	(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(2) • Briefing by Community Engagement - Translation and Interpretation services (Michaelson)	Discussion
<b>HHS</b>	<b>10:00 AM - 7CHR</b>	
<b>Nov 5</b>	(1) • Briefing from Fetal and Infant Mortality Review Board (McMillan)	Briefing
	(2) • <b>Bill 41-15</b> , Health - Distribution of Tobacco to Minors - Penalties (Drummer)	Recommends enactment
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 5</b>	(1) • Special Appropriation - County Government's FY16 Operating Budget - Non-Departmental Account for Children's Opportunity Fund - \$750,750 to support the "Building Educated Leaders for Life" (BELL) program (McGuire/Yao)	Recommended approval
	(2) • Briefing - MCPS services and programs for unaccompanied minors and other students with limited English proficiency (McMillan/McGuire)	Briefing

**Monday, November 9, 2015**

<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Nov 9</b>	(1) • Update - MCPS child abuse and neglect policies (McGuire)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i>	
<b>Nov 9</b>	(1) • Update by Division of Highway Services - Roadway resurfacing (Orlin)	Discussion
	(2) • Review - Repair work in County right-of-way (Orlin)	Discussion
	(3) • Advance Taking - Wapakoneta Road Improvements ( <i>continued</i> ) (Orlin)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i>	
<b>Nov 9</b>	(1) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections ( <i>cont.</i> ) (Zyontz)	Worksession
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 9</b>	(1) • <b>Bill 39-15</b> , Offenses - Purchase of Prostitution - Prohibited (Drummer)	Recommends enactment with amendments
	(2) • Overview - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)	Discussion

**THURSDAY, NOVEMBER 12, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>AUDIT</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 12</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	<ul style="list-style-type: none"> <li>• <b>PROPOSED CLOSED SESSION</b> to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to General Provisions Article §3-305 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)</li> </ul>	Held closed session
<b>Monday, November 16, 2015</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 16</b>	(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area ( <i>continued</i> ) (Levchenko)	Worksession
<b>PS/PHED</b>	<b>1:00 PM - 7CHR</b>	
<b>Nov 16</b>	(2) • OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 16</b>	(1) • ZTA 15-07, Filling Station - Use Standards (Zyontz)	Recommended approval
	(2) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections ( <i>con.</i> ) (Zyontz)	Recommended approval with amendments
<b>Tuesday, November 17, 2015</b>		
	(1) 9:00 <b>INTERVIEWS</b> - Applicants for Merit System Protection Board (Lauer)	Interviews conducted
	(2) 9:45 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	11:15 <b>INVOCATION</b> - Reverend Dr. John D. Stonesifer, St. Mary Magdalene Episcopal Church	Invocation given
	11:20 <b>PRESENTATION</b> - Proclamation recognizing America Recycles Day, by Councilmember Berliner	Deleted
	11:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(3) The Council is seeking applicants for the Bethesda Urban Partnership Board of Directors (Lauer)	Announcement
	<i>Application deadline is 11/18/15 at 5 pm.</i>	

**TUESDAY, NOVEMBER 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(4)	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: October 27, 2015	Approved (8y; NF ta)
	Approval of Closed Session Minutes: October 22 and 27, 2015	Approved (8y; NF ta)
(5)	11:30 <b>CONSENT CALENDAR</b>	Approved (8y; NF ta)
	<b>A. Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Goff Network Technologies (Mihill)	Introduced
	<i>Action is tentatively scheduled for 12/1/15.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$491,102 for Bikeshare Program: 6 Wheaton Stations and 2 Takoma Park Stations (Source: Current Revenue) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 12/1/15 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Special Appropriation to MNCPPC's FY16 Operating Budget - Department of Parks - \$84,731 for operations of Woodlawn Stone Barn Visitors Center (Source: Park Fund) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/15 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Deleted
	<i>PHED Committee worksession tentatively scheduled for 11/23/15.</i>	
	<b>E. Introduction</b> - Resolution concerning City of Rockville annexation petition: 15931 Frederick Road (CarMax) (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 12/1/15.</i>	
	<b>F. Introduction</b> - Resolution concerning City of Gaithersburg annexation petition: WHM LLC and Darnestown Valley Petroleum WHM LLC property at 12130, 12140, and 12110 Darnestown Road (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 12/1/15.</i>	
	<b>G. Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Rubin/Bryant)	Received and released
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
<b>18-319</b>	<b>H. Action</b> - Resolution to approve extension until May 31, 2016 of the appointment of Acting Director, Office of Emergency Management and Homeland Security: Chuck Crisostomo (Lauer)	Adopted

**TUESDAY, NOVEMBER 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-320</b>	I. <b>Action</b> - Resolution to extend time for Council action until December 31, 2016 Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Adopted
<b>18-321</b>	J. <b>Action</b> - Resolution to amend Dedicated but Unmaintained County Roads Policy (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>18-322</b>	K. <b>Action</b> - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted
	L. <b>Action</b> - Confirmation of County Executive appointment to Washington Suburban Sanitary Commission: Allison Bryant (Lauer)	Deleted
<b>18-323</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Karen Sarjeant (Lauer)	Adopted
<b>18-324</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Robert Cissel (Lauer)	Adopted
<b>18-325</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Kabir Singh, Michelle Webb, Elyse Grossman, Celia Young (Lauer)	Adopted
<b>18-326</b>	P. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Nancy Kaplan, Elizabeth McGlynn, Gina Polley, Gina Brown, Cecily Darden-Adams, Nora Ludden, Ethan Chen, Sareana Kimia, Howard Nicholson, Bobbi Sherman (Lauer)	Adopted
<b>18-327</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson (Lauer)	Adopted
<b>18-328</b>	R. <b>Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Charles Simpson (Lauer)	Adopted
<b>18-329</b>	S. <b>Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan (Lauer)	Adopted
<b>18-330</b>	T. <b>Action</b> - Confirmation of County Executive appointment to the Library Board: Tim Weedon (Lauer)	Adopted

**TUESDAY, NOVEMBER 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-331</b>	U. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jonathan Bernstein, Philip Dittmer, Jay Elvove, Edward Levy, Abdurahman Mohammed, Philip 'Uri' Pasternak, Abraham Saffer, Mary Ann Zimmerman (Lauer)	Adopted
	11:35 <b>LEGISLATIVE SESSION Day #35</b>	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 46-15</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer) Lead Sponsor: Councilmember Riemer Co-Sponsors: Councilmembers Navarro, Elrich, and Hucker	Introduced
	<i>Public Hearing is scheduled for 1/19/16 at 7:30 pm.</i>	
	B. <b>Expedited Bill 47-15</b> , Taxation - Transportation Impact Tax - Revisions (Orlin/Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 12/8/15 at 11:30 am.</i>	
	C. <b>Expedited Bill 48-15</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) Lead Sponsor: Government Operations & Fiscal Policy Committee	Introduced
	<i>Public Hearing/Action is scheduled for 12/1/15 at 1:30 pm.</i>	
	(7) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 35-15</b> , Environmental Sustainability - Benchmarking - Amendments (Mihill)	Enacted (9y) with amendments
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	B. <b>Bill 39-15</b> , Offenses - Purchase of Prostitution - Prohibited (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment with amendments.</i>	
	C. <b>Bill 41-15</b> , Health - Distribution of Tobacco to Minors – Penalties (Drummer)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	
	D. <b>Bill 31-15</b> , Sale of Real Property - Radon Test - Single-family home (Drummer)	Enacted (9y) with amendments

**TUESDAY, NOVEMBER 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 12:10 <b>BOARD OF HEALTH</b>	
	A. <b>Introduction</b> - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors, sponsored by Councilmember Leventhal (Drummer)	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
	12:15 <b>RECESS</b> - 12:30 - Lunch with Collaboration Council (6th floor Council Conference Room)	
	1:30 <b>POSTPONED: PUBLIC HEARING - Bill 43-15</b> , Contracts and Procurement - Wage Requirements – Amendments (Mihill)	Postponed
	<i>This public hearing has been postponed to 12/1/15 at 1:30 pm.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 45-15</b> , Stormwater Management - Water Quality Protection Charge - Curative Legislation (Mihill)	PH held; record closed
	<i>Action is tentatively scheduled at the conclusion of this hearing.</i>	
	1:30 <b>LEGISLATIVE SESSION Day #35</b> (continued)	
	<b>Call of Bills for Final Reading</b>	
	(9) E. <b>Expedited Bill 45-15</b> , Stormwater Management - Water Quality Protection Charge - Curative Legislation (Mihill)	Enacted (9y)
<b>18-332</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY16 Operating Budget - Non-Departmental Account for Children's Opportunity Fund - \$750,750 to support the "Building Educated Leaders for Life" (BELL) program (Source: General Fund Reserves) (McGuire/Yao)	PH held; record closed. Adopted (9y)
	<i>HHS/ED Committee recommends approval.</i>	
	2:10 <b>RECESS</b>	
	(11) 2:30 <b>DISCUSSION</b> - Factors driving the cost of government (Farber)	Discussion
	(12) 3:30 <b>DISCUSSION</b> - Youth pedestrian safety and safe routes to school (McGuire)	Discussion
	4:30 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns 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 a specific business locating, expanding, and remaining in the County. (3rd floor Council Conference Room) (Sesker)	Held closed session
	5:00 <b>ADJOURN</b>	