

# **2015 COUNCIL and COMMITTEE SESSION SUMMARY**

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was considered by the Council.**

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, January 12, 2015 - Tuesday, January 13, 2015**

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**Monday, January 12, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 12</b>	(1) •Advance Taking: Snowden Farm Parkway (Orlin)	Recommended approval
	(2) •White Oak Transportation Management District (Orlin)	Recommended approval with amendments
	(3) •Update - County recycling efforts (Levchenko)	Update
	(4) •Briefing - financing water and sewer extensions (Levchenko)	Briefing

**Tuesday, January 13, 2015**

	9:30 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article, §3-305(a)(7). Topic is procurement issues. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	10:30 <b>INVOCATION</b> - Reverend Michael Armstrong, Colesville United Methodist Church	Invocation given
	10:35 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	The public hearing on the FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP), and WSSC's FY16-21 CIP, is scheduled for February 10, 2015 at 7:30 pm. (Orlin) <i>Persons wishing to testify should call 240-777-7803 beginning January 16, 2015.</i>	Announced
	(1) The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announced
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: November 25 and December 2, 2014	Approved (9y)
	(3) 10:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Spending Affordability Guidelines for FY16 Operating Budget (Sesker) <i>Public Hearing is scheduled for 1/27/15 at 1:30 pm.</i>	Introduced
	<b>B. Introduction</b> - Resolution to approve Montgomery County Continuum of Care's Ten Year Plan to End Homelessness (McMillan)	Deleted

**TUESDAY, JANUARY 13, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - \$1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/27/15 at 1:30 pm.</i>	
<b>18-21</b>	<b>D. Action</b> - Resolution to approve an abandonment of a portion of Executive Boulevard in White Flint district of North Bethesda (Arthur)	Adopted
	<b>(4) DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 15-01, Residential Uses -Tenancy Duration, sponsored by Councilmember Riemer (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	<b>(5) 10:45 BRIEFING</b> - Silver Spring Transit Center (Orlin)	Briefing held
	<b>12:00 RECESS</b>	
	<b>(6) 1:30 PUBLIC HEARING</b> - Supplemental appropriation to the FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Corrections and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)	PH held; record open until COB 2/1/15
	<i>PS Committee worksession tentatively scheduled for 2/5/15.</i>	
	<b>(7) 1:30 PUBLIC HEARING</b> - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center project (McGuire)	PH held; record open until COB 1/26/15
	<i>ED Committee worksession tentatively scheduled for 1/29/15.</i>	
	<b>(8) 1:30 PUBLIC HEARING - Expedited Bill 58-14</b> , Administration - Non-merit Positions - Development Ombudsman (Mihill)	PH held; record open until COB 2/18/15
	<i>PHED Committee worksession tentatively scheduled for 2/23/15.</i>	
	<b>(9) 1:30 PUBLIC HEARING - Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	PH held; record open until COB 1/23/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	

**TUESDAY, JANUARY 13, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:30 <b>PUBLIC HEARING - Bill 62-14</b> , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)	PH held; record open until COB 1/26/15. NF, SK, GL,HR, added as cosponsors
	<i>GO Committee worksession tentatively scheduled for 1/29/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of General Services - Montgomery County Government Complex (Orlin)	PH held; no action taken
<b>18-22</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$16,750,000 for the Silver Spring Transit Center (Source: GO Bonds) (Orlin)	PH held; Adopted (9y)
	<i>The January 15, 2015 public hearing on Bill 52-14, Pesticides, will be continued on February 12, 2015 at 7:30 pm.</i>	
	2:30 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305(a)(7) and (8). Topic is Silver Spring Transit Center. (3rd Floor Council Conference Room)	Held closed session
	3:33 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 14, 2015 - Tuesday, January 20, 2015**

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**Thursday, January 15, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 15</b>	(1) •Commission on Aging 2014 Summer Study - The Need to Improve Advocacy for Older Adults in Montgomery County Planning (McMillan)	Discussion
	(2) • <b>Bill 51-14</b> , Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)	Recommends enactment
<b>GO/PHED</b>	<b>1:00 PM - 7CHR</b>	
<b>Jan 15</b>	(1) •Declaration of No Further Need: Disposition of a sublease at the North Bethesda Conference Center site (McMillan/Sesker) (Declaration not yet received but due next week)	Discussion of material terms
	(2) •Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (McMillan/Sesker)	Recommended that public hearing be held and time be extended
<b>GO/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 15</b>	(1) •IG Report 15-002, MCFRS Sick Leave Usage (McGuire)	Discussion
<b>GO</b>	<b>2:45 PM - 7CHR</b>	
<b>Jan 15</b>	(1) •Review - Council Rules of Procedure (Faden)	Recommended approval
	(2) •Briefing - Report of the State Task Force to Review Property Tax Assessment Procedures and the Assessment Appeals Process (Sesker)	Briefing
<b>Jan 15</b>	(1) 7:30 <b>PUBLIC HEARING</b> by the T&E Committee - <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides – Prohibitions (Hamlin)	PH held; record open until COB 3/11/15
	<i>This hearing will be continued on February 12, 2015 at 7:30 pm. T&amp;E Committee worksessions are tentatively scheduled for March 16 and 30.</i>	

**Tuesday, January 20, 2015**

	(1) 9:30 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Richard Nelson, Jr. (3rd floor Council Conference Room) (Lauer)	Held interview
	10:00 <b>INVOCATION</b> - Pastor Steve Miller, The Lutheran Church of St. Andrew	Invocation given

**TUESDAY, JANUARY 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:05 PRESENTATIONS</b>	
	A. Proclamation recognizing the 16 <sup>th</sup> annual DC Regional Youth Awards honoring Latino High School Seniors in Montgomery County, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Montgomery County Government annual community impact grants by United Way of the National Capital Area	Proclamation presented
(2)	<b>10:10 GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	• The public hearing on <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions will be continued on February 12, 2015 at 7:30 pm	Announcement
(3)	The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announcement
(4)	The Council is seeking applicants for Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
(5)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: December 3 and 9, 2014	Approved (8y; NN a)
	Approval of Closed Council Minutes: December 2, 2014	Approved (8y; NN a)
(6)	<b>10:15 CONSENT CALENDAR</b>	Approved (8y)
	A. <b>Introduction</b> - Resolution to amend Council Rules of Procedure (Faden)	Introduced
(6)	<b>10:15 CONSENT CALENDAR</b>	
	B. <b>Introduction</b> - Resolution to urge Maryland Public Service Commission to endorse comment of MNCPPC regarding power line right-of-way trails in considering the sale of Pepco to Exelon, sponsored by Councilmembers Berliner, Rice, Riemer, Hucker, Katz, Floreen, Elrich, and Navarro (Gibson)	Introduced

**TUESDAY, JANUARY 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Correction:</b>	<b>C. Introduction</b> - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$360,000 to <u>establish</u> a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 1/27/15 at 1:30 pm.</i>	
	<i>GO Committee is tentatively scheduled for 1/22/15.</i>	
<b>18-23</b>	<b>D. Action</b> - Resolution to appoint members of the Minority Owned and Local Small Business Task Force (Lauer)	Adopted
<b>18-24</b>	<b>E. Action</b> - Resolution to appoint members of the Procurement Policies and Regulations Task Force (Lauer)	Adopted
<b>18-25</b>	<b>F. Action</b> - Resolution to authorize Advance Taking: Snowden Farm Parkway (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-26</b>	<b>G. Action</b> - Resolution to establish a Transportation Management District in the White Oak Policy Area with the authority given to charge a Transportation Management Fee on new or existing development (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-27</b>	<b>H. Action</b> - Resolution to extend time for Council action until July 31, 2015 on the disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	Adopted
	<b>I. Introduction</b> - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
<b>18-28</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to District of Columbia Water & Sewer Authority: Elisabeth Feldt (Lauer)	Adopted
	(7) 10:20 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 1/27/15.</i>	
	<b>B. Introduction</b> - Zoning Text Amendment 15-02, Townhouse Living - Design for Life, sponsored by Councilmembers Rice and Katz (Zyontz)	Introduced; RB added as cosponsor
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	

**TUESDAY, JANUARY 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:25 LEGISLATIVE SESSION Day #2</b>	
(8)	<b>Introduction of Bills:</b>	
	A. <b>Bill 1-15</b> , Streets and Roads - Permit Exemption - Purple Line, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	B. <b>Bill 2-15</b> , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	C. <b>Bill 3-15</b> , Streets and Roads - Obstruction Signage, sponsored by Councilmembers Berliner, Navarro, Floreen, and Elrich <u>plus Huckler, Rice, Riemer, Katz</u> (Zyontz)	Introduced; TM, CR, HR, SK added as cosponsors
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	D. <b>Expedited Bill 4-15</b> , Criminal Justice Coordinating Commission - Membership - Amendments, sponsored by Council President Leventhal (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
(9)	<b>Call of Bills for Final Reading</b>	
	A. <b>Bill 41-14</b> , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements (Hamlin)	Enacted (8y; NN a)
	<i>T&amp;E Committee recommends enactment with amendments</i>	
(11)	<b>11:15 PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is <i>Pulte, et al v. Montgomery County, et al.</i> (Drummer/Mihill)	Held closed session
(10)	<b>10:45 OVERVIEW</b> - Sandy Spring Rural Village Plan (Michaelson)	Received Overview
	<b>12:00 RECESS</b>	
(12)	<b>1:30 PUBLIC HEARING - Bill 59-14</b> , Human Rights and Civil Liberties - County Minimum Wage - Effective Date (Hamlin)	PH held; record open until COB 2/9/15

**TUESDAY, JANUARY 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)	PH held; record open until COB 1/26/15
	<i>T&amp;E Committee worksession tentatively scheduled for 2/2/15.</i>	
	2:00 <b>ADJOURN</b>	
	7:30 <b>PUBLIC HEARING</b> - Sandy Spring Rural Village Plan (Michaelson)	Hearing postponed to 1/22/15 at 7:15 pm
2/2/15.	<i>PHED Committee worksession tentatively scheduled for</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 21, 2015 - Tuesday, January 27, 2015**

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**Wednesday, January 21, 2015**

<b>HHS</b>	<b>7:30 PM - 6CCR</b>	
<b>Jan 21</b>	(1) •Meeting with Minority Health Initiative’s Leadership Institute (McMillan)	Cancelled due to weather

**Thursday, January 22, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 22</b>	(2) • <b>Bill 29-14</b> , Contracts and Procurement - Wage Requirements - Reporting (Drummer)	Recommends enactment with amendments
	(4) •Follow up discussion - IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)	Discussion
	(1) •Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval with amendments
	(3) •Special appropriation - DTS - \$360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Toregas)	Recommended approval
<b>GO/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 22</b>	(1) • <b>Bill 14-14</b> , Contracts and Procurement - Wage Requirements - Health Insurance - Amendments ( <i>continued</i> ) (Drummer)	Recommended enactment with amendments
	(1) 7:15 <b>PUBLIC HEARING</b> - Sandy Spring Rural Village Plan ( <i>rescheduled from 1/20/15</i> ) (Michaelson)	PH held; record open until COB 1/26/15
	<i>PHED Committee worksession is tentatively scheduled for 2/2/15.</i>	
	(2) 7:30 <b>PUBLIC HEARING</b> by the HHS Committee - <b>Bill 56-14</b> , Health and Sanitation - Smoking – eCigarettes (Mihill)	PH held; record open until COB 1/23/15
	<i>HHS Committee worksession is tentatively scheduled for 1/29/15.</i>	

**Monday, January 26, 2015**

<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i>	
<b>Jan 26</b>	(1) •OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Scruggs/Bonner-Tompkins)	Discussion
	(2) •OLO Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)	Discussion

**MONDAY, JANUARY 26, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 26</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service – Requirements (Hamlin/Faden)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)	Worksession
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 26</b>	(1) • <b>Bill 45-14</b> , Common Ownership Communities - Governing Body – Training (Drummer)	Recommends enactment with amendments
	(2) •Presentation - Department of Economic Development workforce development best practices report (Sesker)	Discussion
	(3) •Discussion - expansion of the MOVE (Make Office Vacancy Extinct) program (Sesker)	Discussion
<b>Tuesday, January 27, 2015</b>		
	11:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	11:35 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>B. Announcement</b> - Agenda and Calendar Changes	
	(2) The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announcement
	(3) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: January 13, 2015	Approved (5y; ME, TH, NF, HR ta)
	Approval of Closed Council Minutes: January 13, 2015	Approved (5y; ME, TH, NF, HR ta)
	(4) 11:40 <b>CONSENT CALENDAR</b>	Approved (7y; NF, ME ta)

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>E. Receipt and Release</b> - Office of Legislative Oversight Report 2015-5, Parking Lot District Fiscal Management and Budgeting (Trombka/Latham)	Received and Released
	<i>T&amp;E Committee worksession tentatively scheduled for 2/5/15.</i>	
<b>18-29</b>	<b>F. Action</b> - Confirmation of County Executive's appointment to the Housing Opportunities Commission: Richard Nelson, Jr. (Lauer)	Adopted
<b>18-30</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Richard Krajeck, Ellen Franks (Lauer)	Adopted
<b>18-31</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Lt. Ronald Smith, Sherry Beach (Lauer)	Adopted
<b>18-32</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Robert Donohoe (Lauer)	Adopted
<b>18-33</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Beth Daly (Lauer)	Adopted

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-34</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Deborah Feinstein, Julian Avenilla (Lauer)	Adopted
<b>18-35</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christina England, David Kathan, Jamie Pierce, Miguel Romero, Kavita Vaidyanathan, Ronald (Reuven) Walder (Lauer)	Adopted
<b>18-36</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Jeffrey Thames (Lauer)	Adopted
<b>18-37</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner, Anyesha Mookherjee, Angel Garcia-Ablanque, George Branyan, Wendy Leibowitz, Leah Walton, Marybeth Cleveland (Lauer)	Adopted
<b>18-38</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Commission on People With Disabilities: Larry Bram, Anthony (Tony) Cancelosi, Karen Morgret, Anne Peyer, Simone Geness, Faisal Khan, Sahar Khamis, Nelson Migdal, Alex Getachew, William Markwood, Jonathan Pfeffer, Carl Prather, Katherine Radzikowski, James Williams (Lauer)	Adopted
<b>18-39</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Darlene Kerr (Lauer)	Adopted
<b>18-40</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Geoffrey Elungata, Elizabeth (Clare) Herington, Cecilia Hernandez, Carol Wolfe (Lauer)	Adopted
<b>18-41</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: DeRionne Pollard (Lauer)	Adopted
<b>18-42</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Dennis Barnes, Arthur Edmunds, Scott Graham, Linda Moore, Robert Nelson, Christine Stephan, Joel Yesley (Lauer)	Adopted
<b>18-43</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Goldberg, Jason Yang, Jane Boynton, Tara Flynn, Fritz Hirst, Hrant Jamgochian, Jonathan Sachs, Carrie Wofford, Aileen Klein (Lauer)	Adopted
<b>18-44</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Henriot St. Gerard, Omar Lazo (Lauer)	Adopted

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-45</b>	V. <b>Action</b> - Confirmation of County Executive appointments to the Workforce Investment Board: Anne Balcer, Steve Bjornson, Wyatt Genser, Andrew Platou, James Boney, Bridgette Gray, Catherine Carroll, Gordon Ellis, Barbara Ebel, Beth Lash (Lauer)	Adopted
<b>18-46</b>	W. <b>Action</b> - Resolution to approve Economic Development Revenue Bonds not to exceed \$200 million for Trinity Health Credit Group (Holy Cross) (Sesker)	Adopted
<b>18-47</b>	X. <b>Action</b> - Resolution to urge Maryland Public Service Commission to endorse comment of MNCPPC regarding power line right-of-way trails in considering the sale of Pepco to Exelon (Gibson)	Adopted as amended
	(5) 11:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-48</b>	A. <b>Action</b> - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)	Adopted (9y)
<b>18-49</b>	(6) 11:50 <b>ACTION</b> - Resolution to amend Council Rules of Procedure (Faden)	Adopted as amended (9y)
	<i>GO Committee recommends approval.</i>	
	12:15 <b>RECESS</b> 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY16 Operating Budget (Sesker)	PH held; record open until COB 1/27/15
	<i>GO Committee worksession tentatively scheduled for 2/2/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - \$1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)	PH held; record open until COB 2/4/15
	<i>PHED Committee worksession tentatively scheduled for 2/9/15.</i>	
<b>18-50</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)	PH held; record closed; Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(10) 2:15 <b>SEMI-ANNUAL MEETING</b> - Montgomery Business Development Corporation (MBDC) (Sesker)	Discussion
	3:00 <b>ADJOURN</b>	

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 7:30 <b>PUBLIC HEARING</b> by the PS Committee - <b>Bill 50-14</b> , Animal Control - Retail Pet Stores (Mihill)	PH held; record open until COB 2/2/15
	<i>PS Committee worksession tentatively scheduled for 2/5/15.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 28, 2015 - Tuesday, February 3, 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, January 29, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 29</b>	(1) • <b>Bill 56-14</b> , Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)	Recommends enactment with amendments
<b>GO</b>	<b>9:30 AM - 3CCR <i>live on-demand</i></b>	
<b>Jan 29</b>	(1) • Spending Affordability Guidelines for FY16 Operating Budget (Sesker)	Recommended approval
	(2) • <b>Bill 62-14</b> , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)	Recommends enactment with amendments
	(3) • OLO Report 2014-6, Change Orders in County Government Construction Projects ( <i>continued</i> ) (Trombka/Scruggs)	Discussion
<b>T&amp;E/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 29</b>	(1) • Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire/Levchenko)	Recommended approval
<b>T&amp;E</b>	<b>3:00 PM - 7CHR <i>live on-demand</i></b>	
<b>Jan 29</b>	(1) • State Transportation priorities letter (Orlin)	Recommended approval with amendments
	(2) • Briefing - WMATA's and County's protocols for emergency evacuations (Orlin)	Briefing
<b>ED</b>	<b>3:00 PM - 3CCR</b>	
<b>Jan 29</b>	(1) • Supplemental appropriation - MCPS - \$1.3 million for Winston Churchill High School artificial turf (McGuire)	Recommended approval
	(2) • CIP amendment - change of scope for Blair G. Ewing Center Project (McGuire)	Recommended approval with amendments
	(3) • Review of MCPS Monthly Financial Report and FY15 Savings Plan (McGuire)	Discussion
<b>HHS</b>		
<b>Jan 29</b>	(1) 7:30 <b>PUBLIC HEARING</b> by the HHS Committee - <b>Bill 60-14</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)	PH held; record open until COB 2/9/15
	<i>HHS Committee worksession is tentatively scheduled for 2/12/15.</i>	

<b>Monday, February 2, 2015</b>		
<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 2</b>	(1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Briefing
	(2) • MCPS policies and procedures related to child abuse allegations (McGuire)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 2</b>	(1) • <b>Bill 44-14</b> , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)	Recommends enactment with amendments
	(2) • Sandy Spring Rural Village Plan (Michaelson)	Worksession
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Tuesday, February 3, 2015</b>		
	9:30 <b>INVOCATION</b> - Pastor Claire Cardenas, Iglesia La Casa De Dios	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Mark Bergel as Washingtonian of the Year, by Councilmember Floreen	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements:</b> - Agenda and Calendar Changes	No changes
	(2) • The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announcement
	(3) • The Council is seeking applicants for the Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	(4) • The Council is seeking applicants for Board of Investment Trustees <i>Application deadline is 2/18/15.</i>	Announcement
	(5) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	<b>C. Action</b> - Approval of Minutes: January 20, 2015	Approved (9y)
	Approval of Closed Council Minutes: January 20, 2015	Approved (9y)
	(6) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)

**TUESDAY, FEBRUARY 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
<b>18-51</b>	<b>C. Action</b> - Resolution to reappoint the Director of the Office Zoning and Administrative Hearings: Martin Grossman (Lauer)	Adopted
<b>18-52</b>	<b>D. Action</b> - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Lynn A. Robeson (Lauer)	Adopted
	<b>E. Action</b> - GO Committee recommendations on the Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Approved
	<b>F. Introduction</b> - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
<b>18-53</b>	(7) 9:50 <b>ACTION</b> - Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)	Adopted (9y)
	<i>GO Committee recommends approval with amendments.</i>	
	<b>10:20 LEGISLATIVE SESSION Day #3</b>	
	(8) <b>Introduction of Bills:</b>	
	<b>A. Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference, sponsored by Councilmember Navarro (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	
	<b>B. Bill 6-15</b> , Commercial Property Assessed Clean Energy Program - Established, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	

**TUESDAY, FEBRUARY 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Expedited Bill 7-15</b> , Reorganization - Executive Branch - Procurement, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<b>Notice</b> - The County Executive's Reorganization Plan to create an Office of Procurement will be considered with this bill.	
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	<b>D. Bill 8-15</b> , Taxation - Development Impact Tax - Exemptions, sponsored by Councilmember Floreen (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	
	<b>(9) Call of Bills for Final Reading</b>	
	<b>A. Bill 51-14</b> , Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited (Drummer)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	
	<b>B. Bill 62-14</b> , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Drummer/Faden)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>C. Bill 45-14</b> , Common Ownership Communities - Governing Body - Training (Drummer)	Enacted as amended (6y; RB, SK, NF n)
	<i>PHED Committee recommends enactment with amendments.</i>	
(10)	11:00 <b>OVERVIEW</b> - Aspen Hill Minor Master Plan Amendment (Michaelson)	Overview
	<i>Public Hearing is scheduled for this evening at 7:30 pm.</i>	
	11:56 <b>RECESS</b>	
(11)	1:30 <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(14). Topic is North Bethesda Conference Center hotel parcel. (Sesker)	Held closed session
	2:00 <b>ADJOURN</b>	
(12)	7:30 <b>PUBLIC HEARING</b> - Aspen Hill Minor Master Plan Amendment (Michaelson)	PH held; record open until COB 2/10/15
	<i>PHED Committee worksession tentatively scheduled for 3/2/15.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 4, 2015- Tuesday, February 10, 2015**

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**Thursday, February 5, 2015**

<b>T&amp;E</b>	<b>9:00 AM - 7CHR</b>	
<b>Feb 5</b>	(1) • Water and sewer category change for Clarksburg Stage 4 area (Levchenko)	Recommended approval
	(2) • OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting (Trombka/Latham)	Discussion to be continued
<b>GO</b>	<b>9:30 AM - 3CCR <i>live on-demand</i></b>	
<b>Feb 5</b>	(1) • Executive/Council MOU re County Cable Montgomery (Harriston)	Recommended approval
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
<b>PS/HHS</b>	<b>1:30 PM - 7CHR</b>	
<b>Feb 5</b>	(1) • Affordable Care Act impacts on DOCR inmate population (McMillan)	Discussion
	(2) • Discussion - Mental health in the correctional population (McMillan)	Discussion
<b>HHS</b>	<b>3:30 PM - 7CHR</b>	
<b>Feb 5</b>	(1) • Update - Affordable Care Act enrollment (McMillan)	Discussion
<b>PS</b>	<b>3:30 PM - 3CCR <i>live on-demand</i></b>	
<b>Feb 5</b>	(1) • Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse (Farag)	Recommended approval
	(2) • <b>Bill 50-14</b> , Animal Control - Retail Pet Stores (Mihill)	Recommends enactment

**Monday, February 9, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 9</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Driver Identification Cards ( <i>continued</i> ) (Hamlin)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service ( <i>continued</i> ) (Hamlin)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System ( <i>continued</i> ) (Hamlin)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 9</b>	(3) • Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin)	Discussion
	(2) • Supplemental appropriation and CIP amendment - DED - \$1,000,000 for Agricultural Land Preservation Easements (Sesker)	Recommended approval
	(1) • Workforce development - Montgomery College briefing (Sesker)	Briefing

**MONDAY, FEBRUARY 9, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Tuesday, February 10, 2015</b>		
	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing contributions by Olney Farmers Market and farmers to Manna, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Theresa and Arnold Harvey for their work with God's Connection Transition Organization, by Councilmember Rice	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: January 26 and 27, 2015	Approved (9y)
(3)	9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston) <i>Action is tentatively scheduled for 2/24/15.</i>	Introduced
	B. <b>Introduction</b> - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko) <i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Resolution to support the principles of the Next Centuries Cities Coalition, sponsored by Councilmembers Riemer, Berliner and Navarro Adds: Floreen (Silverman) <i>Action is tentatively scheduled for 2/24/15.</i>	Introduced
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin) <i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	Introduced

**TUESDAY, FEBRUARY 10, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508 ) Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	<b>G. Receipt and Release</b> - Office of Legislative Oversight Report 2015-6: Review of Alcohol Control in Montgomery County (Howard/Rubin)	Received and released
	<i>Ad Hoc Committee worksession tentatively scheduled for 2/27/15.</i>	
<b>18-54</b>	<b>H. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)	Adopted
<b>18-55</b>	<b>I. Action</b> - Supplemental appropriation to the FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)	Adopted
	<i>PS Committee recommends 2/5/15.</i>	
<b>18-56</b>	<b>J. Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - \$1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)	Adopted
	<i>PHED Committee recommendations will be available 2/9/15.</i>	
<b>18-57</b>	<b>K. Action</b> - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-58</b>	<b>L. Action</b> - Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire)	Adopted
	<i>T&amp;E/ED Committee recommends approval.</i>	
<b>18-59</b>	(4) 10:00 <b>ACTION</b> - Spending Affordability Guidelines for FY16 Operating Budget (Sesker)	Adopted as amended
	<i>GO Committee recommends approval.</i>	

**TUESDAY, FEBRUARY 10, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:25 <b>DISTRICT COUNCIL SESSION</b>	
	(4.1) <b>A. Introduction</b> - Zoning Text Amendment 15-03, Use and Use Standards - Licensing, sponsored by the Council President at the request of the County Executive (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
<b>18-60</b>	(5) 10:30 <b>ACTION</b> - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project (McGuire)	Adopted
	<i>ED Committee recommends approval with amendments.</i>	
	(6) 10:45 <b>BRIEFING</b> - Material terms for disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Briefing
	(7) 11:30 <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is Jeremiah Park. (3rd Floor Council Conference Room) (McMillan/McGuire/Drummer)	Held closed session
	12:06 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 1-15</b> , Streets and Roads - Permit Exemption - Purple Line (Mihill)	PH held; record open until COB 2/18/15
	<i>T&amp;E Committee worksession tentatively scheduled for 2/23/15.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 2-15</b> , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)	PH held; record open until COB 2/18/15
	<i>T&amp;E Committee worksession tentatively scheduled for 2/23/15.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Bill 3-15</b> , Streets and Roads - Obstruction Signage (Zyontz)	PH held; record open until COB 3/13/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/9/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING – Expedited Bill 4-15</b> , Criminal Justice Coordinating Commission - Membership – Amendments (Mihill)	PH held; record open until COB 2/26/15
	<i>Action is tentatively scheduled for 3/3/15.</i>	

**TUESDAY, FEBRUARY 10, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(16) 2:00 <b>WORKSESSION</b> - Sandy Spring Rural Village Plan (Michaelson)	Worksession
	(17) 2:15 <b>WORKSESSION</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 2/24/15.</i>	
	(17.1) 2:30 <b>BOARD OF HEALTH</b> - Discussion with Dr. Ulder J. Tillman, County Health Officer regarding childhood vaccinations and measles (McMillan/Yao)	Discussion
	(18) 3:15 <b>ACTION</b> - Approval of State transportation priorities letter (Orlin)	Approved as amended (8y; NF n)
	<i>T&amp;E Committee recommends approval as revised.</i>	
	4:00 <b>ADJOURN</b>	
	(19) 7:30 <b>PUBLIC HEARING</b> - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program and WSSC's FY16-21 CIP (Orlin)	Hearing postponed to 2/24/15
	<i>This Public Hearing will be continued on 2/24/15 at 7:30 pm.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 11, 2015- Tuesday, February 24, 2015**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, February 12, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 12</b>	(1) • <b>Bill 59-14</b> , Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)	Recommends enactment with amendments
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 12</b>	(1) • Update - Board of Elections (Mihill)	Update
	(2) • Discussion - Report and recommendations of the Right to Vote Task Force ( <i>continued</i> ) (Mihill)	Discussion
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 12</b>	(1) • <b>CIP Amendments:</b> School health/Linkages to Learning (Yao)	Worksession
	(2) • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)	Discussion
	(3) • Discussion - 2014 Working Parents Assistance Program Workgroup Report (Yao)	Discussion
<b>T&amp;E</b>	(1) 7:30 <b>PUBLIC HEARING</b> by the T&E Committee - <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides (Hamlin)	PH held; record open until COB 3/11/15
<b>Feb 12</b>		
	<i>T&amp;E Committee worksession is tentatively scheduled for 3/16/15.</i>	

**Monday, February 23, 2015**

<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 23</b>	(1) • <b>CIP Amendments:</b> MCPS - State aid assumptions and affordability (Levchenko/McGuire)	Worksession
	(2) • <b>CIP Amendments:</b> Montgomery College (McGuire)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 23</b>	(1) • <b>CIP Amendments:</b> Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2) • <b>CIP Amendments:</b> Stormwater management (Levchenko)	Worksession
	(3) • <b>Bill 1-15</b> , Streets and Roads - Permit Exemption - Purple Line (Mihill)	Recommends enactment
	(4) • <b>Bill 2-15</b> , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)	Recommends enactment
	(5) • Executive Regulation 16-14, Water Quality Protection Charge (Levchenko)	Recommended approval if amended
	(6) • Discussion - Water Quality Protection Charge issues (Levchenko)	Discussion

**MONDAY, FEBRUARY 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 23</b>	(1) • Quarterly status report on economic development (Sesker)	Received report
	(2) • <b>Expedited Bill 58-14</b> , Administration - Non-merit Positions - Development Ombudsman (Zyontz)	Recommended enactment with amendments
	(3) • Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz)	Worksession
	(4) • <b>Bill 31-13</b> , Transportation - Review - Record Plats (Zyontz)	Recommended enactment

**Tuesday, February 24, 2015**

	9:15 <b>INTERVIEWS</b> - County Executive appointments: <i>3rd floor Council Conference Room</i> (Lauer)	
	(2) DeVance Walker, Manager, Division of Business Empowerment	Interview conducted
	(3) JoAnn Barnes, Chief, Children, Youth and Family Services	Interview conducted
	(4) Ms. Shawn Stokes, Director, Office of Human Resources	Interview conducted
	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	Announcement
	(5) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: February 2 and 3, 2015	Approved (6y; RB, ME, TH ta)
	Approval of Closed Council minutes: February 3, 2015	Approved (6y; RB, ME, TH ta)
	(6) 10:10 <b>CONSENT CALENDAR</b>	Approved (8y; ME ta)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - \$600,000 for the Second Chance Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/10/15 at 1:30 pm.</i>	

**TUESDAY, FEBRUARY 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 7:30 pm.</i>	
	<b>C. Receipt and Release</b> - Office of Legislative Oversight Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)	Received and released
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
<b>18-61</b>	<b>D. Action</b> - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-62</b>	<b>E. Action</b> - Resolution to support the principles of the Next Centuries Cities Coalition (Silverman)	Adopted
<b>18-63</b>	<b>F. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)	Adopted
<b>18-64</b>	<b>G. Action</b> - Executive Regulation 5-15, Extending the sunset date of the Montgomery County Personnel Regulations to January 1, 2016 (Ferber)	Adopted
	(7) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-65</b>	<b>A. Action</b> - Sandy Spring Rural Village Plan (Michaelson)	Adopted (9y)
	(8) 10:30 <b>COUNCIL COMMEMORATION</b> of Black History Month - Invited guests discuss African American heritage in Montgomery County (Harris)	Commemoration
	12:00 <b>RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Reorganization Plan to create an Office of Procurement, and <b>Bill 7-15</b> , Reorganization - Executive Branch – Procurement (Drummer)	PH held; record open until COB 3/2/15
	<i>GO Committee worksession tentatively scheduled for 3/5/15.</i>	

**TUESDAY, FEBRUARY 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-02, Townhouse Living - Design for Life (Zyontz)	PH held; record open until COB 3/10/15
	<i>PHED Committee worksession tentatively scheduled for 3/16/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	PH held; record open until COB 3/5/15
	<i>GO/PHED Committee worksession will be scheduled at a later date.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	PH held; record open until COB 2/25/15
	<i>Committee worksession tentatively scheduled for 3/2/15.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)	PH held; record open until COB 3/2/15
	<i>GO Committee worksession tentatively scheduled for 3/5/15.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> -Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)	PH held; record open until COB 3/2/15
	<i>GO Committee worksession tentatively scheduled for 3/5/15.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)	PH held; record open until COB 3/4/15
	<i>ED Committee worksession tentatively scheduled for 3/9/15.</i>	
	(16) 1:30 <b>HEARING CANCELLED - PUBLIC HEARING</b> - Zoning Text Amendment 15-01, Residential Uses - Tenancy Duration (Zyontz)	
	<i>This hearing has been cancelled at the request of the sponsor.</i>	
<b>18-66</b>	(17) 2:00 <b>ACTION</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)	Adopted (9y)

**TUESDAY, FEBRUARY 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(18) 2:15 <b>PROPOSED CLOSED SESSION</b> 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) (Sesker)</i>	Held closed session
	2:45 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (a)(7) and (8). Topic is Pepco/Exelon merger. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	2:58 <b>ADJOURN</b>	
	(19) 7:30 <b>CONTINUATION OF PUBLIC HEARING - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP), and Washington Suburban Sanitary Commission's (WSSC) FY16-21 CIP (Levchenko)</b>	PH held

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 25, 2015- Tuesday, March 3, 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, February 26, 2015**

<b>PS/ED</b>	<b>9:00 AM - 3CCR CANCELLED</b>	
<b>Feb 26</b>	(1) • Update - Truancy Prevention Program (Farag)	Cancelled
<b>PS</b>	<b>9:30 AM - 3CCR DELAYED TO 10:00 AM</b>	
<b>Feb 26</b>	(1) • <b>CIP Amendments:</b> Public safety projects (Farag)	Worksession
	(2) • <b>CIP Amendments:</b> Fire and Rescue Service (McGuire)	Worksession
<b>HHS/PHED</b>	<b>9:30 AM - 7CHR live on-demand DELAYED TO 10:00 AM</b>	
<b>Feb 26</b>	(1) • Update - Homelessness and Emergency Shelter Services (McMillan)	Update
	(2) • Wheaton Library and Community Recreation Center (Yao)	Discussion
<b>HHS</b>	<b>10:30 AM - 7CHR live on-demand DELAYED TO 10:45 AM</b>	
<b>Feb 26</b>	(1) • <b>CIP Amendments:</b> Health and Human Services (Yao)	Worksession
	(2) • Update – Libraries (Yao)	Update
	<b>1:30 INTERVIEWS - Public Election Fund Committee 3rd floor Council Conference Room (Lauer)</b>	Interviews held

**Friday, February 27, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b>	
	<b>Overview:</b>	
<b>Feb 27</b>	(1) • OLO Report 2015-6: Review of Alcohol Control (Howard/Rubin)	Discussion
	(2) • Discussion with Executive Branch (Ferber)	Discussion
<b>T&amp;E</b>	<b>1:30 PM - 7CHR</b>	
<b>Feb 27</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Driver Identification Cards ( <i>continued</i> ) (Hamlin)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service ( <i>continued</i> ) (Hamlin)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System ( <i>continued</i> ) (Hamlin)	Worksession

**Monday, March 2, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 2</b>	(1) • Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround (Orlin)	Recommended approval with amendments

**MONDAY, MARCH 2, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) • Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Discussion; deferred action
	(3) • Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Orlin)	Discussion; deferred action
	(4) • Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Orlin)	Discussion; deferred action
	(5) • <b>CIP Amendments:</b> Department of Transportation (Orlin)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 2</b>	(1) • Aspen Hill Minor Master Plan Amendment (Michaelson)	Recommended approval
<b>Tuesday, March 3, 2015</b>		
	9:30 <b>INVOCATION</b> - Reverend Kara Scroggins, Bethesda United Methodist Church	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(2) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: January 12, February 9, 10, and 12, 2015	Approved (5y; ME, RB, NF, TH, ta)
	Approval of Closed Council minutes: February, 10, 2015	Approved (5y; ME, RB, NF, TH, ta)
	(4) 9:40 <b>CONSENT CALENDAR</b>	Approved (6y; NR, RB, TH, ta)
<b>18-67</b>	A. <b>Action</b> - Confirmation of County Executive's appointment of DeVance Walker as Chief, Division of Business Empowerment (Lauer)	Adopted
<b>18-68</b>	B. <b>Action</b> - Confirmation of County Executive's appointment of JoAnn Barnes, Chief of Children, Youth and Family Services (Lauer)	Adopted

**TUESDAY, MARCH 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-69</b>	(5) 9:45 <b>ACTION</b> - Confirmation of County Executive appointment of Ms. Shawn Stokes, Director, Office of Human Resources (Lauer)	Adopted as part of consent calendar
	(6) 9:50 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans -Validity Period, sponsored by Council President Leventhal and Councilmembers Floreen, Navarro and Rice ( Zyontz)	Introduced; Adopted resolution to set ph (6y; NF, RB, TH, ta)
<b>18-70</b>	<i>Action - Resolution to establish public hearing for 4/14/15 at 1:30pm.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 15-04, Educational Institutions - Exemptions and standards, sponsored by Councilmember Floreen (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 4/14/15 at 1:30pm.</i>	
	9:55 <b>LEGISLATIVE SESSION Day #5</b>	
	(7) <b>Introduction of Bills:</b>	
	A. <b>Bill 9-15</b> , Health and Sanitation - Bodywork Establishment - License, sponsored by the Council President at the request of the County Executive and Councilmember Hucker <u>and Councilmembers Katz, Rice, Navarro</u> (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	B. <b>Expedited Bill 10-15</b> , Personnel - Veteran Hiring Preference - Public Safety Position, sponsored by the Council President at the request of the County Executive <u>and Councilmembers Katz, (Drummer)</u>	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	C. <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative, sponsored by Councilmember Navarro and Floreen (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	D. <b>Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families, sponsored by Councilmember Navarro (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	(8) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 56-14</b> , Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	

**TUESDAY, MARCH 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Bill 50-14</b> , Animal Control - Retail Pet Stores (Mihill)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	<b>C. Expedited Bill 4-15</b> , Criminal Justice Coordinating Commission - Membership – Amendments (Mihill)	Enacted (9y)
	<b>D. Bill 44-14</b> , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>E. Bill 59-14</b> , Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<b>F. Bill 1-15</b> , Streets and Roads - Permit Exemption - Purple Line (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
	<b>G. Expedited Bill 58-14</b> , Administration - Non-merit Positions - Development Ombudsman (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>H. Bill 31-13</b> , Transportation - Review - Record Plats (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>11:30 RECESS</b>	
<b>18-71</b>	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)	PH held; Action taken immediately following hearing; approved (9y)
	<i>T&amp;E/ED Committee worksession tentatively scheduled for 3/9/15.</i>	Committee cancelled
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)	PH held; record open until COB 3/3/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/9/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (Drummer)	PH held; record open until COB 3/13/15
	<i>GO/HHS Committee worksession tentatively scheduled for 3/19/15.</i>	

**TUESDAY, MARCH 3, 2015**

RES/ORD	SUBJECT	ACTION
	(12) 1:30 <b>PUBLIC HEARING - Bill 6-15</b> , Commercial Property Assessed Clean Energy Program – Established (Mihill)	PH held; record open until COB 3/12/15
	<i>T&amp;E Committee worksession tentatively scheduled for 3/18/15.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Bill 8-15</b> , Taxation - Development Impact Tax – Exemption (Zyontz)	PH held; record open until COB 3/17/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda</b> (Sesker)	PH held; record open until COB 3/4/15
	<i>Action is tentatively scheduled for 3/10/15.</i>	
	2:00 <b>ADJOURN</b>	



**TUESDAY, MARCH 10, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 10:45 <b>INTERVIEWS</b> - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interviews conducted
	(2) 11:00 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Christopher Hatcher ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	11:15 <b>INVOCATION</b> - Pastor Ben K. Wikner, Rockville Church Planting	Invocation given
	11:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	The public hearings on the FY16 Operating Budget are scheduled for April 14, 15 and 16, 2015 at 7:00 pm, and April 15 and 16 at 1:30 pm.	Announcement
	<i>Persons wishing to testify should call 240-777-7803 beginning March 20, 2014.</i>	
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: February 23 and 24, 2015	Approved (8y; TH a)
	Approval of Closed Council minutes: February 24, 2015	Approved (8y; TH a)
	(4) 11:25 <b>CONSENT CALENDAR</b>	Approved (8y; TH a)
	A. <b>Introduction</b> - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer)	Introduced
	<i>Action is tentatively scheduled for 3/17/15.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant)	Received and released
	<i>PHED/PS will be scheduled at a later date.</i>	
	C. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	Removed from consent calendar and considered separately
<b>18-72</b>	D. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)	Adopted

**TUESDAY, MARCH 10, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Supplemental appropriation to MCPS FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
<b>18-73</b>	<b>C. Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	Adopted (8y; TH a)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	11:42 <b>RECESS</b> 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Discussion
<b>18-74</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - \$600,000 for Second Chance Reentry Program for Adult Offenders with Co-occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)	PH held; record closed; Adopted (6y; RB, ME ta; TH a)
	1:45 <b>ADJOURN</b>	
<b>T&amp;E</b>	<b>2:00 PM - 7CHR or immediately following Council session</b>	
<b>Mar 10</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Driver Identification Cards ( <i>continued</i> ) (Hamlin)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service ( <i>continued</i> ) (Hamlin)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System ( <i>continued</i> ) (Hamlin)	Worksession

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 11, 2015 - Tuesday, March 17, 2015**

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**Thursday, March 12, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 12</b>	(1) • IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)	Discussion
	(2) • <b>Bill 40-14</b> , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)	Worksession; follow up needed
<b>HHS/ED</b>	<b>1:30 PM - 7CHR</b>	
<b>Mar 12</b>	(1) • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space ( <i>continued</i> ) (Yao)	Discussion
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 12</b>	(1) • Review of external audit results (Rubin)	Discussion
	(2) • Extension of external audit contract (Rubin)	Recommended approval

**Monday, March 16, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 3CHR</b>	
<b>Mar 16</b>	(1) • <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)	Worksession
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Mar 16</b>		
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 16</b>	(1) • ZTA 15-02, Townhouse Living - Design for Life (Zyontz)	Recommended approval with amendments
	(2) • Update - HOC Rental Assistance Demonstration Project (McMillan)	Update

**Tuesday, March 17, 2015**

	1:30 <b>INVOCATION</b> - Reverend Barbara McKenzie, Director of Pastoral Care, Suburban Hospital, Bethesda	Invocation given
	1:30 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted Changes

**TUESDAY, MARCH 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1.1) • The Council is seeking applicants for the Charter Review Commission (Lauer) <i>Application deadline is 4/8/15.</i>	Announcement
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: February 26, 2015	Approved (9y)
	(3)    1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to MCPS' FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee worksession tentatively scheduled for 3/19/15.</i>	PH held; record open until COB 3/17/15
	(4)    1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-03, Use and Use Standards – Licensing (Zyontz) <i>PHED Committee worksession tentatively scheduled for 3/30/15.</i>	PH held; record open until COB 3/24/15
	(5)    1:30 <b>PUBLIC HEARING - Bill 9-15</b> , Health and Sanitation - Bodywork Establishment – License (Drummer) <i>HHS/PS Committee worksession tentatively scheduled for 3/26/15.</i>	PH held; record open until COB 3/23/15
	(6)    1:30 <b>PUBLIC HEARING - Expedited Bill 10-15</b> , Personnel - Veteran Hiring Preference - Public Safety Position (Drummer) <i>GO/PS Committee worksession tentatively scheduled for 4/2/15.</i>	PH held; record open until COB 3/30/15
	(7)    1:30 <b>Postponed to 7:30 pm: PUBLIC HEARING - Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill) <i>HHS/ED Committee worksession is tentatively scheduled for 4/17/15.</i>	Hearing postponed to 3/17/15 at 7:30 pm
	(8)    1:30 <b>Postponed to 7:30 pm: PUBLIC HEARING - Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin) <i>ED Committee worksession tentatively scheduled for 3/23/15.</i>	Hearing postponed to 3/17/15 at 7:30 pm
	(9)    1:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to endorse Montgomery County Ten-Year Plan to End Homelessness, sponsored by Council President Leventhal and Berliner and Rice (McMillan) <i>Action is tentatively scheduled for 3/24/15.</i>	Introduced

**TUESDAY, MARCH 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-75</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - \$1,299,560 for FY14 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>PS Committee recommends approval.</i>	Adopted
<b>18-76</b>	C. <b>Action</b> - Appointments to the Committee to recommend funding for Public Election Fund (Lauer)	Adopted
<b>18-77</b>	D. <b>Action</b> - Confirmation of County Executive appointees to the Housing Opportunities Commission: Christopher Hatcher (Lauer)	Adopted
<b>18-78</b>	E. <b>Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Women Who Care Ministries (McMillan)	Adopted
	<b>1:50 LEGISLATIVE SESSION Day #6</b>	
	<b>(10) Introduction of Bills:</b>	
	A. <b>Bill 13-15</b> , Office of Child Care - Established, sponsored by Councilmember Riemer (Mihill) <i>Public Hearing is scheduled for 3/31/15 at 7:30 pm.</i>	Introduced
	<b>(11) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 7-15</b> , Reorganization - Executive Branch – Procurement (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	<b>2:00 WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:</b>	Worksession
		Worksession
	(12) •Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(13) •Stormwater management (Levchenko)	Worksession
	(14) •Health and Human Services HHS (Yao)	Worksession
	(15) •School health/Linkages to Learning HHS/ED (Yao)	Worksession
	(16) •Affordable Housing Acquisition and Preservation PHED (McMillan)	Worksession
	(17) •Recreation (Yao)	Worksession
	(18) •Public safety projects PS (Frag)	Worksession
	(19) •Fire and Rescue Service (McGuire)	Worksession
		Worksession
	(20) <b>2:30 INTERVIEW</b> - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	<b>3:00 ADJOURN</b>	

**TUESDAY, MARCH 17, 2015**

RES/ORD	SUBJECT	ACTION
	(21) 7:30 <b>PUBLIC HEARING</b> - Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	PH held; record open until COB 3/25/15
	<i>GO/ED Committee worksession tentatively scheduled for 3/30/15.</i>	
	(22) 7:30 <b>PUBLIC HEARING - Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative ( <i>hearing was postponed from 1:30 pm</i> ) (Mihill)	PH held; record open until COB 4/14/15
	<i>HHS/ED Committee worksession is tentatively scheduled for 4/17/15.</i>	
	(23) 7:30 <b>PUBLIC HEARING - Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families ( <i>hearing was postponed from 1:30 pm</i> ) (Hamlin)	PH held; record open until COB 3/18/15
	<i>ED Committee worksession tentatively scheduled for 3/23/15.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 18, 2015 - Tuesday, March 24, 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*

**Wednesday, March 18, 2015**

<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 18</b>	(1) • <b>Bill 6-15</b> , Commercial Property Assessed Clean Energy Program – Established (Mihill)	Recommends enactment with amendments
	(2) • <b>Bill 3-15</b> , Streets and Roads - Obstruction Signage (Zyontz)	Recommends enactment with amendments
	(3) • OLO Report 2015-5, Parking Lot District ( <i>continued</i> ) (Trombka/Latham)	Discussion

**Thursday, March 19, 2015**

<b>GO/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 19</b>	(1) • <b>Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (Drummer)	Worksession; follow up needed
<b>GO</b>	<b>10:15 AM - 7CHR</b>	
<b>Mar 19</b>	(1) • <b>Bill 48-14</b> , Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)	Recommends enactment with amendments
	(2) • <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession; follow up needed
	(3) • <b>Bill 49-14</b> , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)	Recommends enactment with amendments
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 19</b>	(1) • <b>CIP Amendments:</b> Montgomery County Public Schools (Levchenko)	Worksession
	(2) • Supplemental appropriation - MCPS - \$5,000,000 for relocatable classrooms (Levchenko)	Recommended approval

**Friday, March 20, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b>	
	<b>Economic Competitiveness:</b>	
<b>Mar 20</b>	(1) • OLO follow-up items (Howard/Rubin)	Discussion
	(2) • Discussion with Licensees, Distributors and Manufacturers (Ferber)	Discussion

**MONDAY, MARCH 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 23</b>	(1) • <b>Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)	Recommends enactment with amendments
	(2) • <b>CIP Amendments:</b> Montgomery College ( <i>continued</i> ) (McGuire)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - WSSC Headquarters in Laurel not televised</b>	Discussion
<b>Mar 23</b>	<i>Meeting location - 14501 Sweitzer Lane, Laurel, MD – Auditorium</i> (1) • Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee - Discussion to include status report on Purple Line, bus service improvements, and financing issues relating to sewer extension costs (Orlin/Levchenko)	
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Mar 23</b>		
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 23</b>	(2) • OLO Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)	Discussion
	(1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)	Postponed to 3/24/15
	(1.1) • Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)	Postponed to 3/24/15
<b>Tuesday, March 24, 2015</b>		
	9:30 <b>INVOCATION</b> - Bhante Katugastota, International Buddhist Center	Invocation given
	9:35 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing Women’s History Month, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Winston Churchill Hockey State Championship, by Councilmember Berliner	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> and Agenda and Calendar Changes:	Announcement
	(2) • Additional requests for the FY16 Capital Budget and amendments to the FY15-20 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 14, 15 and 16, 2015. (Orlin)	Announced

**TUESDAY, MARCH 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) • A second public hearing will be conducted on <b>Bill 8-15</b> , Taxation - Development Impact Tax - Exemption on 5/5/15 at 1:30 pm. (Zyontz)	Announced
	(4) The Council is seeking applicants for the Charter Review Commission (Lauer) <i>Application deadline is 4/8/15.</i>	Announced
	(5) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: March 3, 9, and 10, 2015	Approved (8y; ME ta)
	(6) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; ME ta)
	<b>A. Introduction</b> - Resolution to renew Council contract for audit services, sponsored by the Audit Committee (Rubin) <i>Action is tentatively scheduled for 4/14/15.</i>	Introduced
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire) <i>Public hearing is scheduled for 4/14/15 at 1:30 pm.</i>	Introduced
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas) <i>Public Hearing is scheduled for 4/14/15 at 1:30 pm.</i>	Introduced
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$200,000 for White Oak Science Gateway Development (Source: Current Revenue) (Orlin) <i>Public Hearing is scheduled for 4/14/15 at 1:30 pm.</i>	Introduced
<b>18-79</b>	<b>E. Action</b> - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer) <i>GO Committee recommends enacting legislation rather than approving Reorganization Plan.</i>	Adopted
<b>18-80</b>	<b>F. Action</b> - Supplemental appropriation to MCPS' FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee recommendations will be available on 3/19/15.</i>	Adopted

**TUESDAY, MARCH 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-81</b>	<b>G. Action</b> - Resolution to endorse Montgomery County Ten-Year Plan to End Homelessness (McMillan)	Adopted; CR added as cosponsor
<b>18-82</b>	<b>I. Action</b> - Resolution to approve Economic Development revenue bonds for Riderwood Village (Sesker)	Adopted
	<b>J. Action</b> - Recommendation to County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)	Approved
	<b>K. Introduction</b> - Resolution regarding Exelon-Pepco Merger, sponsored by Councilmember Berliner (Gibson) <i>Action is tentatively scheduled for 3/31/15.</i>	Introduced
	(7) 9:50 <b>WORKSESSION</b> - Aspen Hill Minor Master Plan Amendment (Michaelson/Orlin)	Worksession; straw vote (6y; ME, TH, GLn)
	(8) 10:55 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility, sponsored by the PHED Committee (Zyontz) <i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	Introduced with changes
	<b>B. Introduction</b> - Zoning Text Amendment 15-06, Rural Cluster Zone - Land Use and Setbacks, sponsored by the District Council at the request of the County Executive (Zyontz) <i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	Introduced
	<b>C. Introduction</b> - Zoning Text Amendment 15-07, Filling Station - Use Standards, sponsored by Councilmembers Elrich, Riemer and Navarro Zyontz) <i>Public Hearing is scheduled for 5/12/15 at 7:30 pm.</i>	Introduced; added RB as cosponsor
	<b>D. Introduction</b> - Subdivision Regulation Amendment 15-02, Record Plats - Exemptions, sponsored by the District Council at the request of the County Executive (Zyontz)	Introduced
<b>18-83</b>	<i>Action - Resolution to establish public hearing for 5/5/15 at 1:30 pm.</i>	Adopted (9y)
	11:00 <b>WORKSESSION</b> - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:	
	(9) •Park and Planning (Michaelson)	Worksession
	(10) •Department of Transportation, including FY15 supplemental appropriations and amendments (Orlin)	Deferred to 3/31/15

**TUESDAY, MARCH 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) •General Government (Price)	Deferred to 3/31/15
	(12) •Financing amendments to Smart Growth projects (McMillan)	Deferred to 3/31/15
	12:30 <b>ADJOURN</b>	
<b>PHED</b>	<b>12:30 PM - 7CHR</b>	
<b>Mar 24</b>	(1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)	Recommended approval
	(1.1) • Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)	Recommended approval
<b>T&amp;E/PS</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 24</b>	•Briefing - January 2015 Metrorail incident near L'Enfant Plaza (Orlin)	Briefing

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 25, 2015 - Tuesday, March 31, 2015**

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**Thursday, March 26, 2015**

<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 26</b>	(1) • <b>Bill 9-15</b> , Health and Sanitation - Bodywork Establishment – License (Drummer)	Recommends enactment with amendments

**Friday, March 27, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b> <b>Public Health and Safety:</b>	
<b>Mar 27</b>	(1) • OLO follow-up items (Howard/Rubin)	Discussion
	(2) • Discussion with public health and public safety officials (Ferber)	Discussion

**Monday, March 30, 2015**

<b>T&amp;E</b>	<b>9:00 AM - 3CHR</b>	
<b>Mar 30</b>	(1) • <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions ( <i>continued</i> ) (Hamlin)	Worksession
<b>GO/ED</b>	<b>10:00 AM - 3CCR</b> <i>live on-demand</i>	
<b>Mar 30</b>	(1) • Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Recommended extension of time for Council action
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Mar 30</b>		
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 30</b>	(1) • Update - Crime Statistics (countywide, with special update on King Sector in Wheaton) (Frag)	Update
	(2) • Update - Office of Consumer Protection (Frag)	Update

**Tuesday, March 31, 2015**

	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing “A Day In The Life of Montgomery County”, by Council President Leventhal	Proclamation presented

**TUESDAY, MARCH 31, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Equal Pay Day, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing Days of Remembrance, by Councilmember Leventhal	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(2) • The Council is seeking applicants for the Charter Review Commission (Lauer) <i>Application deadline is 4/8/15.</i>	Announcement
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Petitions received
	C. <b>Action</b> - Approval of Minutes: March 16 and 17, 2015	Approved (9y)
	(4) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Resolution to establish FY16 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Resolution to establish FY16 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
	D. <b>Introduction</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
<b>18-84</b>	E. <b>Action</b> - Resolution to set public hearing on intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Adopted
<b>18-85</b>	F. <b>Action</b> - Resolution regarding Exelon-Pepco Merger (Gibson)	Adopted
<b>18-86</b>	G. <b>Action</b> - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted

**TUESDAY, MARCH 31, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-87</b>	<b>H. Action</b> - Resolution to extend time for Council action until December 31, 2015 Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Adopted
<b>18-88</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Nicholas DeLuca (Lauer)	Adopted
<b>18-89</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership Inc. Board of Directors: Elaine Joost, Jonathan Sachs (Lauer)	Adopted
<b>18-90</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Laura Seminario-Thornton, Greg Smith, Jian Wang (Lauer)	Adopted
<b>18-91</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Mohamed Doumbia, Mary Bennett, Stephen Reese (Lauer)	Adopted
<b>18-92</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Philip McGaughey (Lauer)	Adopted
<b>18-93</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Ronald Jennings (Lauer)	Adopted
<b>18-94</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Sidney Katz (Lauer)	Adopted
<b>18-95</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Demetra Harris, Charles Crerand (Lauer)	Adopted
<b>18-96</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Jennifer Barrett (Lauer)	Adopted
<b>18-97</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Julia Doherty (Lauer)	Adopted
<b>18-98</b>	<b>S. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh (Lauer)	Adopted
<b>18-99</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworkowski, Christopher Marston (Lauer)	Adopted

**TUESDAY, MARCH 31, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-100</b>	U. <b>Action</b> - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)	Adopted
<b>18-101</b>	V. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Dan Bolling, James Campbell, Octavia D. Nixon (Lauer)	Adopted
<b>18-102</b>	W. <b>Action</b> - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Edward Snyder, A.J. Coffee, Jordan Cooper (Lauer)	Adopted
<b>18-103</b>	X. <b>Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, Inc. (McMillan)	Adopted
	(5) 10:05 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-104</b>	A. <b>Action</b> - Aspen Hill Minor Master Plan Amendment (Michaelson/Orlin)	Adopted as amended (7y; ME, GL n)
	10:30 <b>LEGISLATIVE SESSION Day #7</b>	
	(6) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 3-15</b> , Streets and Roads - Obstruction Signage (Zyontz)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	B. <b>Bill 6-15</b> , Commercial Property Assessed Clean Energy Program – Established (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	C. <b>Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)	Enacted (9y)
	<i>ED Committee recommends enactment with amendments.</i>	
	D. <b>Bill 2-15</b> , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
<b>18-105</b>	(7) 10:55 <b>ACTION</b> - Executive Regulation 16-14AM, Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval as amended.</i>	

**TUESDAY, MARCH 31, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:00 <b>WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:</b>	
	(8) • Montgomery College ED (McGuire)	Worksession
	(9) • Department of Transportation, including FY15 supplemental appropriations and amendments T&E (Orlin)	Worksession
	(10) • General Government GO (Price)	Worksession
	(11) • Financing amendments to Smart Growth projects (McMillan)	Worksession
	12:15 <b>RECESS</b>	
	(12) 1:30 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	(12.1) 2:45 <b>STATUS REPORT</b> - Development Review timeframes (Howard/Richards)	Received report
	(13) 3:00 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is Ethics Law. (3rd Floor Council Conference Room) (Drummer)	Held closed session
	3:30 <b>ADJOURN</b>	
	(14) 7:30 <b>PUBLIC HEARING - Bill 13-15</b> , Office of Child Care – Established (Mihill)	PH held; record open until COB 4/14/15
	<i>HHS Committee worksession tentatively scheduled for 4/17/15.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 1, 2015 - Tuesday, April 14, 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, April 2, 2015**

<b>GO/PS</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 2</b>	(1) • <b>Expedited Bill 10-15</b> , Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)	Recommends enactment with amendments
<b>GO</b>	<b>10:00 AM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 2</b>	(1) • Overview - Agencies' FY16 information technology programs and budgets (Toregas)	Discussion
	(2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 2</b>	(1) • Update - Resource coordination (targeted case management) for developmentally disabled adults (McMillan)	Discussion
	(2) • Care Management Systems for Population Health (Behavioral Health) (McMillan)	Discussion

**Monday, April 13, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 13</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Office of Human Rights (Arthur) Health and Human Services:	Worksession
	(2) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(3) • Public Health Services (except School Health) (McMillan)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 13</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) NDA: Housing Opportunities Commission (McMillan)	Worksession
	(2) Board of Appeals (Arthur)	Worksession
	(3) Office of Zoning and Administrative Hearings (Arthur)	Worksession
	(4) •ZTA 15-02, Townhouse Living - Design for Life (Zyontz)	Recommended approval with amendments
	(5) •ZTA 15-03, Use and Use Standards – Licensing (Zyontz)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 13</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Fire and Rescue Service (McGuire)	Worksession
	(2) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession

**TUESDAY, APRIL 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Reverend Dr. Stacey Cole Wilson, Good Hope Union United Methodist Church	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the ElderSAFE Center, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing World Creativity and Innovation Week, by Councilmember Berliner	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	The Council is seeking applicants for Montgomery County Planning Board (Lauer) <i>Application deadline is 4/29/15.</i>	Announcement
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: March 19, 23, and 24, 2015	Approved (8y; TH ta)
(3)	10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer) <i>GO Committee worksession tentatively scheduled for 4/23/15.</i>	Introduced
	B. <b>Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer) <i>GO Committee worksession tentatively scheduled for 4/23/15.</i>	Introduced
	C. <b>Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer) <i>GO Committee worksession tentatively scheduled for 4/23/15.</i>	Introduced

**TUESDAY, APRIL 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>PS Committee worksession tentatively scheduled for 4/13/15.</i>	
	<b>E. Introduction</b> - Resolution to amend Fuel/Energy tax rates Lead sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Katz and Berliner	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Resolution regarding Resource Coordination for the Developmentally Disabled (McMillan) Lead sponsor: HHS Committee	Introduced
	<i>Action is tentatively scheduled for 4/21/15.</i>	
	<b>G. Introduction</b> - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	
	<b>H. Receipt and Release</b> - Office of Legislative Oversight Report 2015-10: School Systems with Offices of Inspectors General (Rubin)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
<b>18-106</b>	<b>I. Action</b> - Resolution to renew Council contract for audit services (Rubin)	Adopted
	<i>Audit Committee recommends approval.</i>	
	<b>J. Action</b> - Appointment of special counsel to provide legal services in connection with the operations of the Employees' Retirement System (ERS) and the Consolidated Retiree Health Benefits Trust: Foster Pepper (Drummer)	Approved
	<b>(4) 10:00 DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	Announcement
	<i>Public Hearing/Action is scheduled for 6/9/15 at 1:30 pm.</i>	
	<b>(5) 10:05 OVERVIEW</b> - FY16 Operating Budget (Farber)	Overview

**TUESDAY, APRIL 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:45 <b>LEGISLATIVE SESSION Day #9</b>	
(6)	<b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	B. <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Leventhal, Berliner, Riemer, Floreen, Katz, Elrich, and Navarro	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 7:30 pm.</i>	
	C. <b>Expedited Bill 16-15</b> , Economic Development Fund - Strategic Plan - Amendments (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	D. <b>Bill 17-15</b> , Motor Vehicle Towing and Immobilization on Private Property – Amendments (Hamlin) Lead Sponsor: Councilmember Berliner	Introduced; added CR, SK, NN, TH, HR, ME, NF, GL as co-sponsors
	<i>Public Hearing is scheduled for 6/16/15 at 7:30 pm.</i>	
(7)	<b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 10-15</b> , Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)	Enacted (9y)
	<i>GO/PS Committee recommends enactment with amendments.</i>	
	B. <b>Bill 9-15</b> , Health and Sanitation - Bodywork Establishment – License (Drummer)	Enacted (9y)
	<i>HHS/PS Committee recommends enactment with amendments.</i>	
	C. <b>Bill 14-14</b> , Contracts and Procurement - Wage Requirements - Health Insurance – Amendments (Drummer)	Enacted (9y)
	<i>GO/HHS Committee recommends enactment with amendments.</i>	
	D. <b>Bill 48-14</b> , Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	

**TUESDAY, APRIL 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Bill 49-14</b> , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	F. <b>Bill 29-14</b> , Contracts and Procurement - Wage Requirements – Reporting (Drummer) <i>GO Committee recommends enactment with amendments.</i>	Enacted as amended (9y)
	<b>11:50 RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/24/15
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-04, Educational Institutions -Exemptions and Standards (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/24/15
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire) <i>PS Committee worksession tentatively scheduled for 4/22/15.</i>	PH held; record open until COB 4/17/15
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas) <i>GO Committee worksession tentatively scheduled for 4/20/15.</i>	PH held; record open until COB 4/14/15
	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government’s FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin) <i>PHED Committee recommends approval.</i>	PH held; action deferred
<b>18-107</b>	(13) 1:45 <b>ACTION</b> - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin) <i>PHED Committee recommends approval with amendments.</i>	Adopted, as amended (7y; ME, TH n)

**TUESDAY, APRIL 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(14) 2:00 <b>BRIEFING</b> - Transportation issues regarding disposition of Site II (2201 Industrial Parkway in Silver Spring) (Sesker/Orlin)	Briefing
	(16) 2:45 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topics are 1) retention of a certain business in the County, and 2) retention and expansion of a certain business in the County. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	3:30 <b>ADJOURN</b>	
	(17) 7:00 <b>PUBLIC HEARING</b> - FY16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Farber)	PH held

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 15, 2015 - Tuesday, April 21, 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*

**Wednesday, April 15, 2015**

<b>COUNCIL</b>	<b>1:30 PUBLIC HEARING</b> - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Price)	PH held
<b>COUNCIL</b>	<b>7:00 PUBLIC HEARING</b> - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Farber)	PH held

**Thursday, April 16, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 16</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • County Attorney (Arthur)	Worksession
	(2) • Board of Elections (Mihill)	Worksession
	(3) • Public Election Fund (Mihill)	Worksession
	(4) • Ethics Commission (Ferber)	Worksession
	(5) • Merit System Protection Board (Ferber)	Worksession
	(6) • NDA: Charter Review Commission (Hamlin)	Worksession
	(7) • Inspector General (Arthur)	Worksession
	(8) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession
<b>T&amp;E</b>	<b>9:45 AM - 3CCR <i>live on-demand</i></b>	
<b>Apr 16</b>	(1) • Briefing - Office of Sustainability Annual Report (Levchenko)	Briefing
	<b><u>FY16 Operating Budget</u></b>	
	(2) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(3) • Utilities (Levchenko)	Worksession
<b>COUNCIL</b>	<b>1:30 PUBLIC HEARING</b> - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (McGuire)	PH held
<b>COUNCIL</b>	<b>7:00 PUBLIC HEARING</b> - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Arthur)	PH held

**Friday, April 17, 2015**

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 17</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Urban Districts (Price)	Worksession
	(2) • NDA: Conference and Visitor's Bureau (Sesker)	Worksession
	(3) • NDA: Conference Center (Sesker)	Worksession
	(4) • Economic Development (Sesker)	Worksession
	(5) • Economic Development Fund (Sesker)	Worksession

**FRIDAY, APRIL 17, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>9:30 AM - 3CCR <i>live on-demand</i></b>	
<b>Apr 17</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
	(3) • Sheriff (Farag)	Worksession
	(4) • Office of Consumer Protection (Farag)	Worksession
	(5) • Emergency Management and Homeland Security (Levchenko)	Worksession
<b>HHS/ED</b>	<b>3:00 PM - 7CHR</b>	
<b>Apr 17</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (Yao)	Worksession
	(2) • <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Deferred
	(3) • <b>Bill 13-15</b> , Office of Child Care – Established (Mihill)	Deferred
<b>Saturday, April 18, 2015</b>		
<b>HHS</b>	<b>9:30 AM - Silver Spring Civic Building (not televised)</b>	
<b>Apr 18</b>	• Annual African American Health Program Community Day (Harris)	Held meeting
<b>Monday, April 20, 2015</b>		
<b>T&amp;E</b>	<b>11:00 AM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY16 Operating Budget</u></b>	
	Transportation: (Orlin)	
	(1) • General Fund	Worksession
	(2) • NDA: HOA Road Maintenance Reimbursement	Worksession
<b>GO</b>	<b>9:30 AM - 3CCR <i>live on-demand</i></b>	
<b>Apr 20</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Intergovernmental Relations (Arthur)	
	(2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, (Municipal Tax Duplication-Deferred) (Sesker)	Worksession
	(3) • Debt Service (Sesker)	Worksession
	(4) • Finance, Risk Management, and NDA for Risk Management (Farag)	Worksession
	(5) • Cable Television and Communications Plan (Toregas)	Worksession
	(6) • Department of Technology Services (Toregas)	Worksession
	(7) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(8) • NDA: Device Client Management (Toregas)	Worksession
	(9) • Supplemental appropriation - Technology Modernization - \$10,222,000 for Enterprise Integrated Case Management (Toregas)	Recommended approval
	(10) • <b>CIP Amendment:</b> Public Safety System Modernization (Toregas)	Worksession
	(11) • Digital Infrastructure Strategic Plan (Toregas)	Worksession

**MONDAY, APRIL 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 20</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • MNCPPC (Michaelson)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 20</b>	(1) • MCPS Financial Report (McGuire)	Worksession
	<b><u>FY16 Operating Budget</u></b>	
	(2) • Montgomery County Public Schools (McGuire)	Worksession
<b>Tuesday, April 21, 2015</b>		
	9:30 <b>PRESENTATION</b> - Proclamation recognizing Golden Shovel Awards, by Councilmember Floreen	Proclamation presented
	10:00 <b>INVOCATION</b> - Rabbi Gerry Serotta, InterFaith Conference of Metropolitan Washington	Invocation given
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board (Lauer)	Announcement
	<i>Application deadline is 4/29/15 at 5 pm.</i>	
	(.276) • The County Executive transmitted an additional set of amendments to the FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP) on Monday April 20, 2015. The public hearing on these amendments are scheduled for May 12, 2015 at 1:30 pm. (Orlin)	Announced
	<i>The amendments are available on the Council website in the analyst packet for this announcement.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	<b>C. Action</b> - Approval of Minutes: March 30, 2015	Approved (9y)
	Approval of Closed Council Minutes: March 31, 2015	Approved (9y)
	(3) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015 - 2017 and Title VI Compliance Monitoring Report (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 4/29/15.</i>	
<b>18-108</b>	<b>C. Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Lauer)	Adopted

**TUESDAY, APRIL 21, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-109</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Bradley Stelzer (Lauer)	Adopted
<b>18-110</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Brett Linkletter, Laura Miller (Lauer)	Adopted
<b>18-111</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Human Rights Commission: Suresh Gupta (Lauer)	Adopted
	<b>10:15 LEGISLATIVE SESSION Day #10</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Bill 18-15</b> , Environmental Sustainability - Montgomery County Green Bank (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Leventhal, Hucker, Riemer, Elrich, and Rice and Navarro <u>and Katz</u>	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	
	B. <b>Bill 19-15</b> , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin) Lead Sponsor: Councilmember Elrich Co-Sponsor: Councilmember Navarro <u>and Hucker</u>	Introduced; TH added as cosponsor
	<i>Public Hearing by PHED Committee is scheduled for 6/18/15 at 7:30 pm.</i>	
	C. <b>Expedited Bill 20-15</b> , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan – Election (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	(5) 10:20 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) is scheduled for 6/9/15 at 1:30 pm (Michaelson)	Announcement
<b>O-18-01</b>	B. <b>Action</b> - Zoning Text Amendment 15-03, Use and Use Standards – Licensing (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
<b>O-18-02</b>	C. <b>Action</b> - Zoning Text Amendment 15-02, Townhouse Living - Design for Life (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y, ME n)

**TUESDAY, APRIL 21, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 10:45 <b>DISCUSSION</b> - Disposition of Site II (2201 Industrial Parkway in Silver Spring) ( <i>continued</i> ) (Sesker)	Discussion
	11:30 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)	PH held; record open until COB 4/24/15
	<i>ED Committee worksession tentatively scheduled for 4/29/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/21/15
	<i>T&amp;E Committee worksession tentatively scheduled for 4/24/15.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY16 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/21/15
	<i>T&amp;E Committee worksession tentatively scheduled for 4/22/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY16 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/21/15
	<i>T&amp;E Committee worksession tentatively scheduled for 4/22/15.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/27/15
	<i>GO Committee worksession tentatively scheduled for 4/30/15.</i>	
	2:00 <b>ADJOURN</b>	
<b>HHS/PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Apr 21</b>	(1) • Wheaton Community Recreation Center and Library (Yao)	Update
<b>HHS</b>	<b>2:30 PM - 3CHR</b>	
<b>Apr 21</b>	<b>FY16 Operating Budget</b>	
	(1) • NDA: Historical Activities - Historical Society (Yao)	Worksession
	(2) • Libraries (Yao)	Worksession
	(3) • NDA: Takoma Park Library Annual Payment (Yao)	Worksession

**TUESDAY, APRIL 21, 2015**

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>2:00 PM - 3CCR <i>live on-demand</i></b>	
<b>Apr 21</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Correction and Rehabilitation (Farag)	Worksession
	(2) • Liquor Control (Ferber)	Worksession

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 22, 2015 - Tuesday, April 28, 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*

**Wednesday, April 22, 2015**

<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 22</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • General Services: Fleet Mgmt and Motor Pool Fund NDA (Farag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession
<b>GO</b>	<b>2:00 PM - 3CHR</b>	
<b>Apr 22</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • County Executive (Ferber)	Worksession
	(2) • Community Engagement Cluster (Michaelson)	Worksession
	(3) • MC 311 (Toregas)	Worksession
	(4) • Public Information Office (Ferber)	Worksession
	(5) • Office of Human Resources (Ferber)	Worksession
	(6) • Special appropriations - General Services - \$296,000 for Council Office Building Renovations project, and \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)	Recommended approval of COB project with amendments; disapproved Grey Courthouse project

**Thursday, April 23, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 23</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Compensation and benefits for all agencies (Farber)	Worksession
	(2) • Discussion - Compensation and Benefits (Data) (Farber)	Worksession
	(3) • Collective bargaining agreements (Drummer)	Worksession
	(4) • <b>Expedited Bill 20-15</b> , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)	Recommends enactment with amendments
	(5) • Municipal Tax Duplication (Sesker)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 23</b>	<b><u>FY16 Operating Budget</u></b> <i>live on-demand</i>	
	(1) • Department of Housing and Community Affairs (McMillan)	Worksession
	(2) • Department of Permitting Services (Zyontz)	Worksession

**THURSDAY, APRIL 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 23</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
	(3) • Community Use of Public Facilities (Yao)	Worksession
<b>Friday, April 24, 2015</b>		
<b>HHS/PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 24</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Housing First (McMillan)	Worksession
<b>HHS</b>	<b>10:00 AM - 7CHR</b>	
<b>Apr 24</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • DHHS Special Needs Housing (McMillan)	Worksession
	(2) • Community Grants: Emergency Assistance, Food Programs and large capital (Schaffer/McMillan)	Worksession
	(2.1) • Anti-Poverty proposal from A Wider Circle (McMillan)	Discussion
	(3) • CIP Amendments: Cost Sharing - MCG, and State Match Community Grants (Ferber)	Worksession
	(4) • NDA: Arts and Humanities Council (Ferber)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 24</b>	<b><u>FY16 Operating Budget</u></b>	
	(1)Transportation: (Orlin)	Worksession
	•Discussion with WMATA	
	•Parking Lot District Funds and associated CIP amendments	
	•Mass Transit Fund with CIP amendment: Ride On Bus Fleet	
	•FY16 Transportation Fees, Charges, and Fares	
	•NDA: Rockville Parking District	
<b>Monday, April 27, 2015</b>		
<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project ( <i>continued</i> ) (Yao)	Worksession
	(2) • <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Recommends enactment with amendments

**MONDAY, APRIL 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) • <b>Bill 13-15</b> , Office of Child Care - Established (Mihill)	Provisions incorporated into Bill 11-15; no further action needed
<b>PS/ED</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 27</b>	(1) • Briefing - Truancy (Farag)	Briefing
	<b><u>FY16 Operating Budget</u></b>	
	(2) • School Resource Officers (Farag/McGuire)	Worksession
<b>PS</b>	<b>2:15 PM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Park Police (Farag)	Worksession
	(2) • Police Department (Farag)	Worksession
	(3) • NDA: Prisoner Services (Farag)	Worksession
	(4) • <b>CIP Amendments:</b> MCFRS McGuire)	Worksession
	(5) • Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program (McGuire)	Recommended approval
<b>PHED</b>	<b>3:00 PM - 3CCR <i>live on-demand</i></b>	
<b>Apr 27</b>	<b><u>FY16 Operating Budget</u></b>	
	(.5) • Montgomery Business Development Corporation (Sesker)	Worksession
	(1) • MNCPPC ( <i>continued</i> ) (Michaelson)	Worksession
<b>Tuesday, April 28, 2015</b>		
	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Michael Hofmann Winer, winner of the Intel Science Talent Search, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Montgomery County Department of Transportation Employees to the snow event, by Councilmember Riemer	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/29/15 at 5 pm.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None

**TUESDAY, APRIL 28, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Action</b> - Approval of Minutes: March 31, April 14, 15, and 16, 2015	Approved (9y)
	Approval of Closed Council Minutes: April 14, 2015	Approved (9y)
	(3) 9:55 <b>CONSENT CALENDAR</b>	Adopted (9y)
	A. <b>Introduction</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/12/15.</i>	
<b>18-112</b>	B. <b>Action</b> - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing - Sandy Spring Museum and Montgomery Community Television (Ferber)	Adopted
	<i>HHS Committee recommendations will be available 4/24/15.</i>	
<b>18-113</b>	C. <b>Action</b> - Confirmation of County Executive appointment to the Advisory Board of Montgomery Cares Program: Betsy Ballard (Lauer)	Adopted
<b>18-114</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Edward Harrington (Lauer)	Adopted
<b>18-115</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Brian Donohue, Mark Firley, Mamady Kamara, Darlene Kerr, Kevin Linck, David Rosenbaum, Kraig Walsleben (Lauer)	Adopted
	F. <b>Introduction</b> - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for the Quality Teacher Incentive Program (Source: MSDE) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 5/12/15 at 1:30 pm.</i>	
	G. <b>Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves (Toregas)	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	H. <b>Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, \$16,260,598, and Department of General Services - \$8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	

**TUESDAY, APRIL 28, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>I. Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund (Howard)	Introduced
	(4) 10:00 <b>WORKSESSION/ACTION on the following:</b>	
	A. Compensation and Benefits (all agencies) (Farber)	Approved (9y)
<b>18-116</b>	B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)	Adopted (9y)
	<i>GO Committee recommendation will be available 4/23/15.</i>	
<b>18-117</b>	C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)	Adopted (9y)
	<i>GO Committee recommendation will be available 4/23/15.</i>	
<b>18-118</b>	D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)	Adopted (9y)
	<i>GO Committee recommendation will be available 4/23/15.</i>	
<b>18-119</b>	E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
<b>18-120</b>	(5) 10:20 <b>ACTION</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	(6) 10:40 <b>ACTION on the following resolutions:</b>	
<b>18-121</b>	A. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)	Adopted (8y; ME n)
	<i>GO Committee recommends approval with amendments.</i>	

**TUESDAY, APRIL 28, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)	Not needed
	<i>GO Committee recommends disapproval.</i>	
<b>18-122</b>	C. Amendment to the County Government's FY15-20 Capital Improvements Program and transfer to Council Office Building Renovations project - Department of General Services - Montgomery County Government Complex (Orlin)	Adopted (8y; ME n)
	<i>GO Committee recommends approval with amendments.</i>	
	10:50 <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 retention and expansion of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Held closed session
	10:56 <b>ADJOURN</b>	
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 28</b>	<b><u>FY16 Operating Budget</u></b>	
	Health and Human Services:	
	(1) • Aging and Disability Services (McMillan)	Worksession
	(2) • Behavioral Health and Crisis Services (McMillan)	Worksession
	(3) • Children, Youth, and Family Services (Yao)	Worksession
<b>GO</b>	<b>2:00 PM - 3CCR <i>live on-demand</i></b>	
<b>Apr 28</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Office of Management and Budget (Price)	Worksession
	(2) • Office of Procurement (Price)	Worksession
	(3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(4) • Council Office (Farber)	Worksession
	(5) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 29, 2015 - Tuesday, May 5, 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*

**Wednesday, April 29, 2015**

<b>Council</b>		
<b>Apr 29</b>	<b>8:30 BREAKFAST MEETING</b> with County Executive (6CCR)	Meeting held
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 29</b>	(1) • Special appropriation - MCPS - \$633,145 - Assessment System Solutions Project (McGuire)	Recommended approval
	(2) • Special appropriation - MCPS - \$4,787,121 - Quality Teacher Incentive program (McGuire)	Recommended approval
	<b><u>FY16 Operating Budget</u></b>	
	(3) • Montgomery County Public Schools (McGuire)	Worksession
	(4) • CIP: Montgomery County Public Schools (Levchenko)	Worksession
<b>PHED</b>	<b>9:30 AM - 3CCR live on-demand</b>	
<b>Apr 29</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Recreation (Yao)	Worksession
<b>ED/T&amp;E</b>	<b>1:15 PM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Non-public school traffic mitigation program (McGuire/Orlin)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Utilities ( <i>continued</i> ) (Levchenko)	Worksession
	(2) • NDA: Snow Removal and Storm Cleanup (Orlin)	Worksession
	(3) • Supplemental appropriation - \$24,795,864 for Snow Removal and Storm Cleanup (Orlin)	Recommended approval
	(4) • April 20 Executive amendments to the FY15-20 Capital Improvements Program (Orlin)	Worksession
	(5) • Transit Services' Title VI Policies, Implementation Plan and Monitoring Report (Orlin)	Worksession
	(6) • Review of DOT grant applications (Orlin)	Discussion
	(7) • General Services - Facilities: Targeted cleaning and maintenance for Recreation facilities (Orlin)	Worksession

**Thursday, April 30, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Libraries ( <i>continued</i> ) (Yao)	Worksession
	(2) • DHHS: Public Health Services (includes Montgomery Cares and Care for Kids (McMillan)	Worksession
	(3) • DHHS: Minority Health Initiatives (McMillan)	Worksession

**THURSDAY, APRIL 30, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>10:00 AM - 3CCR</b>	
<b>Apr 30</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Office of Consumer Protection ( <i>continued</i> ) (Farag)	Worksession
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 30</b>	(1) • Supplemental appropriation - DTS - \$349,000 for Montgomery Municipal Cable (Toregas)	Recommended approval
	<b><u>FY16 Operating Budget</u></b>	
	(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
<b>Monday, May 4, 2015</b>		
	9:30 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing students at Universities at Shady Grove operating the Campus Kitchen Project, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Leventhal	Proclamation presented
	(1) 9:45 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber)	Presented report
	10:00 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(2) •Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(3) •Maryland-National Capital Park and Planning Commission PHED (Michaelson)	Worksession
	(4) •Permitting Services (Zyontz)	Worksession
	11:30 <b>ADJOURN</b>	
<b>GO</b>	<b>2:00 GO Committee</b> - Interviews - Charter Review Commission	Interviews held
<b>May 4</b>	<i>3rd floor Conference Room</i> (Lauer)	
<b>Tuesday, May 5, 2015</b>		
	9:30 <b>INVOCATION</b> - Rabbi Jacob Blumenthal, Shaare Torah Congregation	Invocation given

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:35 PRESENTATIONS</b>	
	A. Proclamation recognizing Small Business Week, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Resnik Elementary School for being awarded the AAA School Safety Patrol Charles M. Hayes Advancement Grant, by Councilmember Rice	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 21, 2015	Approved (9y)
(2)	<b>9:55 CONSENT CALENDAR</b>	Approved (9y)
<b>18-123</b>	A. <b>Action</b> - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire) <i>ED Committee recommends approval.</i>	Adopted
	<b>9:55 COUNCIL SITTING AS BOARD OF HEALTH</b> - <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 June 16, 2015, for an update on compliance with State immunization requirements. (McMillan)</i>	Announced
	<b>10:00 LEGISLATIVE SESSION Day #11</b>	
(3)	<b>Introduction of Bills:</b>	
	A. <b>Bill 21-15</b> , Finance - Renters' Property Tax Relief Supplement (Hamlin) Lead Sponsor: Councilmember Elrich <i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	Introduced
	B. <b>Bill 22-15</b> , Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Navarro and Hucker <i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	10:00 <b>LEGISLATIVE SESSION Day #11</b> <i>(continued)</i>	
(4)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Discussed; action deferred until later in morning
	<i>HHS/ED Committee recommends enactment as amended.</i>	
	10:15 <b>BUDGET CONSENT CALENDAR - FY16 Operating Budget and FY15-20 CIP Amendments</b> <i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	
(6)	•Office of Human Rights HHS (Arthur)	Worksession
(7)	•NDA: Historical Activities - Historical Society (Yao)	
(8)	•NDA: Takoma Park Library Annual Payment (Yao)	
(9)	•Libraries (Yao)	
(9.1)	•CIP: Wheaton Library and Community Recreation Center HHS/PHED (Yao)	
(10)	•Cost Sharing: Arts - Capital grants and Community Grants (Ferber)	
(11)	•NDA: Arts and Humanities Council (Ferber)	
(12)	•NDA: Community Grants: County Executive (Schaffer)	Deferred
(13)	•Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project HHS/ED (Yao)	Worksession
(14)	•County Executive GO (Ferber)	
(15)	•County Attorney (Arthur)	
(16)	•Office of Management and Budget (Price)	
(17)	•Office of Human Resources (Ferber)	
(18)	•Office of Procurement (Price)	
(19)	•Intergovernmental Relations (Arthur)	
(20)	•Community Engagement Cluster (Michaelson)	
(21)	•Public Information Office (Ferber)	
(22)	•MC 311 (Toregas)	
(23)	• Board of Elections (Mihill)	Worksession
(24)	• Public Election Fund (Mihill)	
(25)	• Ethics Commission (Ferber)	
(26)	• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	
(27)	• Urban Districts PHED (Price)	
(28)	• NDA: Conference and Visitor's Bureau (Sesker)	
(29)	• NDA: Conference Center (Sesker)	
(30)	• Economic Development (Sesker)	
(31)	• Economic Development Fund (Sesker)	
(32)	• Board of Appeals (Arthur)	
(33)	• Office of Zoning and Administrative Hearings (Arthur)	
(34)	• Circuit Court PS (Frag)	
(35)	• State's Attorney (Frag)	
(36)	• Sheriff (Frag)	

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(37) • Emergency Management and Homeland Security (Levchenko) (38) • Cable Television and Communications Plan GO (Toregas) (39) • Department of Technology Services (Toregas) (40) • NDA: Interagency Tech Policy and Coordination Comm (ITPCC) (Toregas) (41) • NDA: Device Client Management (Toregas) (42) • CIP: Fibernet (Toregas) (43) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker) (44) • Debt Service (Sesker) (45) • Finance, Risk Management, and NDAs for Risk Management (Farak) (46) • Liquor Control PS (Ferber) (47) • Fire and Rescue Service (McGuire) (48) • Correction and Rehabilitation (Farak) (50) • NDA: Prisoner Services (Farak) (52) • Community Use of Public Facilities ED (Yao) (53) • NDA: Adult English Literacy (MCAEL) (Yao) (54) • General Services: Facilities T&E (Price) (55) • General Services: Fleet Mgmt and Motor Pool Fund NDA (Farak)	Worksession
	(56) • Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)	Deferred
	(57) • Solid Waste Services and Solid Waste Service Charges (Levchenko) (58) • Utilities (Levchenko) (59) • Recreation PHED (Yao) (60) • NDA: Housing Opportunities Commission (McMillan) (61) • Housing First HHS/PHED (McMillan)	Worksession
	(62) • Inspector General GO (Arthur)	Deferred
	(63) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (64) • Council Office (Ferber) (65) • NDA: Legislative Branch Communications Outreach (Ferber) (66) • Merit System Protection Board (Ferber) (67) • NDA: Charter Review Commission (Hamlin)	Worksession
	(68) • Montgomery College ED (McGuire)	Worksession
	(68.1) • Police Department PS (Farak)	Deferred
	(69) • Office of Consumer Protection (Farak) (70) • Housing and Community Affairs PHED (McMillan)	Worksession
	<b>LEGISLATIVE SESSION Day #11 (continued)</b>	
	(4) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Enacted as amended (9y)GL, RB, SK, CR, TH added as cosponsors;

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>WORKSESSION – FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(71) • Transportation, and related NDAs T&E (Orlin)	Worksession
	12:30 <b>RECESS</b>	
	(72) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend Fuel/Energy tax rates (Drummer/Rubin)	PH held; record open until COB 5/5/15
	<i>GO/T&amp;E Committee worksession tentatively scheduled for 5/7/15.</i>	
	(73) 1:30 <b>PUBLIC HEARING</b> - Expedited Bill 14-15, Taxation - Room Rental and Transient Tax (Zyontz)	PH held; record open until COB 5/5/15
	<i>GO Committee worksession tentatively scheduled for 5/7/15.</i>	
	(74) 1:30 <b>PUBLIC HEARING</b> - Bill 8-15, Taxation - Development Impact Tax – Exemption (Zyontz)	PH held; record open until COB 6/22/15
	<i>GO Committee worksession tentatively scheduled for 6/25/15.</i>	
	(75) 1:30 <b>PUBLIC HEARING</b> - Expedited Bill 20-15, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan – Annuity - Guaranteed Retirement Income Plan – Election (Drummer)	PH held; record open until COB 5/18/15
	<i>Action is tentatively scheduled for 5/21/15.</i>	
	(76) 1:30 <b>PUBLIC HEARING</b> - Expedited Bill 16-15, Economic Development Fund - Strategic Plan – Amendments (Drummer)	PH held; record open until COB 5/18/15
	<i>Action is tentatively scheduled for 5/21/15.</i>	
	(77) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)	PH held; record open until COB 5/12/15
	<i>PHED Committee worksession tentatively scheduled for 5/18/15.</i>	
	(78) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)	PH held; record open until COB 5/12/15
	<i>PHED Committee worksession twill be scheduled at a later date.</i>	

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(79) 1:30 <b>PUBLIC HEARING</b> - SRA 15-02, Record Plats - Exemptions (Zyontz)	PH held; record open until COB 5/12/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(80) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, \$16,260,598, and Department of General Services - \$8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	PH held; record open until COB 5/8/15
	<i>Action is tentatively scheduled for 5/14/15.</i>	
	(81) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)	PH held; record open until COB 5/8/15
	<i>Action is tentatively scheduled for 5/14/15.</i>	
	(82) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resources - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Howard)	PH held; record open until COB 5/14/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	<b>ADJOURN</b>	
	(83) 7:30 <b>PUBLIC HEARING</b> - <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill)	PH held; record open until COB 5/5/15
	<i>GO Committee worksession tentatively scheduled for 5/7/15.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 6, 2015 - Tuesday, May 12, 2015**

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**Thursday, May 7, 2015**

<b>GO/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>May 7</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Fuel/Energy tax rate (Drummer/Rubin)	Worksession
<b>GO</b>	<b>10:00 AM - 7CHR</b>	
<b>May 7</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill)	Recommends enactment with amendments
	(2) • <b>Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz)	Recommends enactment
<b>Council May 7</b>	(1) 3:00 <b>MEETING</b> with Prince George’s County Council regarding Bi-County Budgets (Farber) <i>(Montgomery County hosting at WSSC Headquarters in Laurel)</i>	Meeting held

**Friday, May 8, 2015**

<b>Liquor Control May 8</b>	<b>9:30 AM - 3CHR</b> (1) • Implementation of DLC’s new ordering and inventory system (Ferber)	Discussion
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**Monday, May 11, 2015**

	10:00 <b>PRESENTATIONS</b> - Proclamation recognizing Historic Preservation Month, by Councilmember Riemer	Proclamation presented
	10:00 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(1) •Health and Human Services HHS (McMillan/Yao)	Worksession
	(2) •Environmental Protection, including FY16 Water Quality Protection Charge T&E (Levchenko)	Worksession
	12:30 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(3) •Montgomery County Public Schools ED (McGuire)	Worksession
	(4) •CIP: Montgomery County Public Schools (McGuire/Levchenko)	Worksession
	(5) •Police Department PS (Frag)	Worksession
	<b>ADJOURN</b>	

**TUESDAY, MAY 12, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> – Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Asian American and Pacific Islander Heritage Month, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing National Bike Month, by Councilmember Berliner	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 28 and 29, 2015	Approved (8y; TH ta)
	Closed Council Minutes: April 28, 2015	Approved (8y; TH ta)
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-124</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the FY15 Capital Budget, Montgomery County Public Schools - \$1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/9/15 at 1:30 pm.</i>	
<b>18-125</b>	D. <b>Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>18-126</b>	E. <b>Action</b> - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015-2017 and Title VI Compliance Monitoring Report (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	

**TUESDAY, MAY 12, 2015**

RES/ORD	SUBJECT	ACTION
<b>18-127</b>	(3) 10:00 <b>ACTION</b> - Resolution to approve Economic Development revenue bonds for St. Andrew's Episcopal School, Inc. (Sesker)	Adopted
	10:20 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(4) •NDA: Community Grants: County Executive (Schaffer)	Worksession
	(5) •NDA: Community Grants: County Council (Schaffer)	Worksession
	(6) •Inspector General GO (Arthur)	Worksession
	(7) •MC 311 (Toregas)	Worksession
	11:00 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). Topic is Potomac Water Filtration Plant permit. <i>(3rd floor Council Conference Room)</i> (Drummer/Levchenko)	Held closed session
	11:30 <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 (b)(4). Topic is multiple specific businesses locating, expanding and remaining in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker/Drummer)	Held closed session
	1:08 <b>RECESS</b>	
	1:00 <b>GO Committee</b> - Interviews - Charter Review Commission <i>(continued)</i> (Lauer)	Conducted interviews
	<i>3rd floor Conference Room</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)	PH held; record open until COB 5/12/15
	<i>Action is tentatively scheduled for 5/14/15.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - County Executive's April 20, 2015 proposed amendments to the FY16 Capital Budget and FY15-20 Capital Improvements Program (Orlin)	PH held
	1:35 <b>LEGISLATIVE SESSION Day #12</b>	
	<b>Miscellaneous Business:</b>	

**TUESDAY, MAY 12, 2015**

RES/ORD	SUBJECT	ACTION
	(9.1) A. Consideration of County Executive's veto of <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Defeated motion to override veto (4y: ME, TH, RB, HR; 5n: NF, SK, GL, NN, CR)
	(9.2) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 13-15, <u>Child Care Expansion and Quality Enhancement Initiative</u></b> [Office of Child Care - Established] (Mihill) Lead Sponsors: Navarro and Riemer	Enacted as amended (9y)
	1:45 <b>ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING</b> - ZTA 15-07, Filling Station - Use Standards (Zyontz)	PH held; record open until COB 5/22/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 13, 2015 - Monday, May 18, 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*

**Wednesday, May 13, 2015**

	(1) 9:30 <b>STATUS REPORT</b> - Overview of FY16 revenues and expenditures (Farber)	Overview
	10:00 <b>WORKSESSION</b> on the following:	
	(2) •Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	10:15 <b>ACTION</b> on the following:	
	(3) •Fuel/Energy tax rate (Drummer/Rubin) <i>GO/T&amp;E Committee had no recommendation.</i>	No rate change (5y; RB, NF, SK, GL n)
	<b>LEGISLATIVE SESSION Day #13</b>	
	<b>Call of Bills for Final Reading:</b>	
	(4) • <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill)	Enacted (9y); added CR as cosponsor
	(5) • <b>Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz)	Enacted (9y)
	10:30 <b>ACTION on the following:</b>	
<b>18-128</b>	(6) •Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>18-129</b>	(7) •Resolution to establish FY16 Solid Waste Service Charges (Levchenko)  <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (9y)
<b>18-130</b>	(8) •Resolution to establish FY16 Water Quality Protection Charge (Levchenko)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>18-131</b>	(9) •Executive Regulation 7-15, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)

**Wednesday, May 13, 2015**

10:45 **ADJOURN**

**Thursday, May 14, 2015**

	(1) 9:30 <b>INTERVIEWS</b> - Montgomery County Planning Board (Lauer)	Conducted interviews
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*(3rd floor Council Conference Room)*

10:15 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

	(2) A. Fuel/Energy tax rate <i>(continued)</i> (Drummer/Rubin)	Deleted
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	(3) B. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
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	(4) C. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (8y; NF n)
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	(5) 11:10 <b>CONSENT CALENDAR</b>	Approved (9y)
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<b>18-132</b>	A. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Adopted as amended in the amount of \$1,000,000
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<b>18-133</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)	Adopted as amended in the amount of \$3,326,000
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<b>18-134</b>	C. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Adopted
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<b>18-135</b>	D. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire)	Adopted
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*PS Committee recommends approval.*

**THURSDAY, MAY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-136</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)	Adopted as amended in the amount of \$9,722,000
	<i>GO recommends approval with amendments.</i>	
<b>18-137</b>	F. <b>Action</b> - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)	Adopted
	<i>ED Committee recommend approval.</i>	
<b>18-138</b>	G. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-139</b>	H. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, \$16,260,598, and Department of General Services - \$8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-140</b>	I. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund) (Howard)	Adopted
	J. <b>Action</b> - Amendment to County Government's FY15-20 CIP -(\$75,000) for Public Safety System Modernization (PSSM) (Toregas)	Approved for inclusion in CIP resolution
	<i>GO Committee recommends approval.</i>	
	K. <b>Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/21/15.</i>	
	<b>11:05 ADJOURN</b>	
<b>Monday, May 18, 2015</b>		
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>May 18</b>	(1) • SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)	Recommended approval
	(2) • ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)	Recommended approval with amendments

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 20, 2015 - Thursday, May 21, 2015**

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**Thursday, May 21, 2015**

	9:30 <b>ACTION</b> - Approval Resolutions for the FY16 Capital Budget and amendments to FY16-21 Capital Improvements Program:	Adopted items 1-9 en bloc; (8y; ME ta)
<b>18-141</b>	1) County Government (Orlin)	Adopted
<b>18-142</b>	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
<b>18-143</b>	3) Montgomery College (McGuire)	Adopted
<b>18-144</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-145</b>	5) Revenue Authority (Zyontz)	Adopted
<b>18-146</b>	6) Housing Opportunities Commission (McMillan)	Adopted
<b>18-147</b>	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-148</b>	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-149</b>	9) FY16 State Participation projects (Orlin)	Adopted
	<b>ACTION</b> - Approval Resolutions for FY16 Operating Budget:	
<b>18-150</b>	10) County Government (McMillan/Levchenko)	Adopted (9y)
<b>18-151</b>	11) Montgomery County Public Schools (McGuire)	Adopted (9y)
<b>18-152</b>	12) Montgomery College (McGuire)	Adopted (9y)
<b>18-153</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
<b>18-154</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)
<b>18-155</b>	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted (8y; NF n)
	<b>ACTION</b> - Resolutions to Approve:	Adopted items 16-17 en bloc; (9y). Item 18 considered separately
<b>18-156</b>	16) WSSC - FY16-21 Capital Improvements Program (Levchenko)	Adopted
<b>18-157</b>	17) WSSC - FY16 Capital and Operating Budgets (Levchenko)	Adopted
<b>18-158</b>	18) County Cable Communications Plan (Toregas)	Adopted (9y)
	<b>ACTION:</b>	
<b>18-159</b>	19) Resolution to establish the FY16 Property Tax Rates (Sesker)	Adopted (9y)

**THURSDAY, MAY 21, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-160</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY16 (Orlin)	Adopted (9y)
<b>18-161</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted (9y)
	(22) 9:45 <b>CONSENT CALENDAR</b>	Adopted (9y)
	<b>A. Introduction</b> - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)	Introduced
	<i>Public Hearing is scheduled for 6/16/15 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 6/23/15 at 1:30 pm.</i>	
<b>18-162</b>	<b>C. Action</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
<b>18-163</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families (Collaboration Council): JoAnn Barnes (Lauer)	Adopted
<b>18-164</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Vanessa Franz, Robert Walsh, Jacquelin Zubko-Cunha, R. David Brophy, Lawrence Epp, Tami Mark, Kevin Bryant, Amy Sutter (Lauer)	Adopted
<b>18-165</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Adenia Bradley (Lauer)	Adopted
<b>18-166</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Ron Drach (Lauer)	Adopted
<b>18-167</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Rahul Jindal, Selena Singleton, Terry Vann (Lauer)	Adopted
<b>18-168</b>	<b>I. Action</b> - Resolution to approve Economic Development revenue bonds for Holton-Arms School, Inc. (Sesker)	Adopted
<b>18-169</b>	<b>J. Action</b> - Executive Regulation 10-15, Establishment of Annual Rental Facility License Fees for Class 1, Class 2, and Class 3 Apartment Leases (McMillan)	Adopted

**THURSDAY, MAY 21, 2015**

RES/ORD	SUBJECT	ACTION
	9:50 <b>LEGISLATIVE SESSION Day #15</b>	
	(23) <b>Introduction of Bills:</b>	
	A. <b>Bill 23-15</b> , Contracts - Local Small Business Reserve Program – Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/16/15 at 1:30 pm.</i>	
	B. <b>Expedited Bill 24-15</b> , Human Rights - Minimum Wage - Tipped Employee – Amendments (Drummer) Lead Sponsor: Councilmember Berliner	Introduced
	<i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	
	C. <b>Bill 25-15</b> , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	
	(24) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 20-15</b> , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan – Election (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Expedited Bill 16-15</b> , Economic Development Fund - Strategic Plan – Amendments (Drummer)	Enacted (9y)
	(25) 10:05 <b>DISTRICT COUNCIL SESSION</b>	
	B. <b>Introduction</b> - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz) Lead Sponsor: Council President Leventhal Co-Sponsor: Councilmembers Floreen and Katz	Introduced; NN added as cosponsor
	<i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz) Lead Sponsor: Council President at request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i>	
	10:15 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, June 8, 2015 - Tuesday, June 9, 2015**

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**Monday, June 8, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 8</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service – Requirements (Hamlin)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System (Hamlin)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 8</b>	(1) • Executive Regulation 4-15, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)	Recommended approval
	(2) • Executive Regulation 8-15, Schedule of Fees for Permits, Licenses and Inspections (Zyontz)	Discussed
	(3) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Discussed; to come back on 6/22/15

**Tuesday, June 9, 2015**

	(1) 9:00 <b>INTERVIEWS</b> - County Executive’s appointees: (3rd floor Council Conference Room) (Lauer)	
	A. Chief, Montgomery County Fire and Rescue Service: Scott Goldstein	Interview conducted
	B. Director, Department of Correction and Rehabilitation: Robert Green	Interview conducted
	C. Director, Office of Procurement: Cherri Branson	Interview conducted
	D. Development Ombudsman: Michael Smith	Interview conducted
	10:30 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	10:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Emily Yang of Bethesda-Chevy Chase High School for being named a 2015 U.S. Presidential Scholar, by Councilmember Rice	Proclamation presented

**TUESDAY, JUNE 9, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Beth Tomasello as President of the Woman's Democratic Club of Montgomery County, by Councilmember Leventhal	Deleted
	10:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 4, 5, 11, 12 and 14, 2015 Approval of Closed Council Minutes: May 12, 2015	Approved (9y)
(3)	10:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>Public Hearing is scheduled for 6/23/15 at 1:30 pm.</i>	Introduced
	B. <b>Action</b> - Waiver of public hearing on Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)	Approved
	C. <b>Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan) <i>Action is tentatively scheduled for 6/23/15.</i>	Introduced
<b>18-170</b>	D. <b>Action</b> - Executive Regulation 18-14AM, Position Description for Development Ombudsman (Zyontz)	Adopted
<b>18-171</b>	E. <b>Action</b> - Resolution to approve extension until December 22, 2015 of the appointment of Acting Director, Department of Transportation: Al R. Roshdiah (Lauer)	Adopted
	F. <b>Action</b> - Appointment of special counsel to provide legal services in connection with legal issues pertaining to the Silver Spring Transit Center: Saul Ewing, LLP (Drummer)	Approved
<b>18-172</b>	G. <b>Action</b> - Amendment to Resolution 18-150, FY16 Operating Budget for County Government - corrected language in Provision 69, Parking Lot District Transfer (McMillan)	Adopted

**TUESDAY, JUNE 9, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-173</b>	H. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery Business Development Corporation and Washington Regional Association of Grantmakers (McMillan)	Adopted
<b>18-174</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Shawn Stokes (Lauer)	Adopted
<b>18-175</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority Board of Directors: Elisabeth Feldt and David Lake (Lauer)	Adopted
<b>18-176</b>	K. <b>Action</b> - Resolution to approve extension until December 29, 2015 of the appointment of Acting Deputy Director, Department of Transportation: Emil Wolanin (Lauer)	Adopted
	(4) 11:00 <b>ACTION</b> - Appointments to Montgomery County Planning Board and designation of Chair: (Lauer)	
<b>18-177</b>	Casey Anderson reappointed as Member and Chair	Adopted (8y; ME n)
<b>18-178</b>	Norman Dreyfuss reappointed as Member	Adopted 8y; ME n)
	11:10 <b>LEGISLATIVE SESSION Day #17</b>	
	(5) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 26-15</b> , Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation, sponsored by the Council President at the request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	
	B. <b>Expedited Bill 27-15</b> , Special Capital Improvements Project - Council Office Building Renovations, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	
	C. <b>Expedited Bill 28-15</b> , Special Capital Improvements Project - Snouffer School Road, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	
	D. <b>Expedited Bill 29-15</b> , Special Capital Improvements Project - Metropolitan Branch Trail, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.</i>	

**TUESDAY, JUNE 9, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 11:15 <b>DISCUSSION</b> with Police Chief Manger regarding community relations (Frag)	Discussion
	12:15 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 25-15</b> , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)	PH held; record open until COB 6/15/15
	<i>PHED Committee worksession tentatively scheduled for 6/18/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 18-15</b> , Environmental Sustainability - Montgomery County Green Bank (Mihill)	PH held; record open until COB 6/10/15
	<i>T&amp;E Committee worksession tentatively scheduled for 6/15/15.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108)</b> (Michaelson)	PH held; record open until COB 6/18/15
	<i>Action is tentatively scheduled for 6/23/15.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Bill 21-15</b> , Finance - Renters' Property Tax Relief Supplement (Hamlin)	PH held; record open until COB 7/13/15
	<i>GO Committee worksession tentatively scheduled for 7/16/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 22-15</b> , Housing Policy - Policy Implementation - Income Restricted Housing Website (Hamlin)	PH held; record open until COB 7/21/15
	<i>PHED Committee worksession tentatively scheduled for 7/27/15.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 24-15</b> , Human Rights - Minimum Wage - Tipped Employee – Amendments (Drummer)	PH held; record open until COB 6/11/15
	<i>HHS Committee worksession tentatively scheduled for 6/16/15.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State)</b> (Orlin)	PH held; record open until COB 6/10/15
	<i>T&amp;E Committee worksession tentatively scheduled for 6/15/15.</i>	

**TUESDAY, JUNE 9, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-179</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the FY15 Capital Budget, Montgomery County Public Schools - \$1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement) (McGuire)	PH held; record closed. Adopted (8y; RB ta)
	(15) 1:30 <b>PUBLIC HEARING</b> - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	PH held; record closed.
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(16) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-180</b>	A. <b>Action</b> - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	Adopted (9y)
<b>O-18-03</b>	B. <b>Action</b> - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-04</b>	C. <b>Action</b> - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)	Enacted (8y; ME n)
	<i>PHED Committee recommends approval.</i>	
	D. <b>Announcement</b> - The public hearing on the Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) is scheduled for 7/21/15 at 1:30 pm (Michaelson)	Announced
	2:30 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 10, 2015 - Tuesday, June 16, 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, June 11, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 11</b>	(1) • Montgomery Cares Advisory Board - sunset (McMillan)	Discussion
	(2) • <b>Bill 60-14</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)	Recommends enactment with amendments
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 11</b>	(1) • MC311 intake for County employees and retirees (Ferber)	Discussion
	(2) • MC311 data access (Toregas)	Discussion

**Friday, June 12, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b>	
	(1) • Historical perspective - “Temperance in Montgomery County” by Montgomery County Historical Society (Ferber)	Discussion
<b>Jun 12</b>	(2) • Follow up - OLO Report 2015-6: Review of Alcohol Control in Montgomery County (Howard/Rubin)	Discussion

**Monday, June 15, 2015**

<b>T&amp;E</b>	<b>9:00 AM - 3CHR</b>	
<b>Jun 15</b>	(1) • Supplemental appropriation - DOT - \$352,671 for Medicaid Transportation Grant (Orlin)	Recommended approval
	(2) • <b>Bill 18-15</b> , Environmental Sustainability - Montgomery County Green Bank (Mihill)	Recommends enactment with amendments
	(3) • <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions ( <i>continued</i> ) (Hamlin)	Worksession

**Tuesday, June 16, 2015**

	9:30 <b>INVOCATION</b> - Moment of Silence	
	9:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing former WSSC Commissioner Gene Counihan for his years of public service, by Councilmember Leventhal	Proclamation presented

**TUESDAY, JUNE 16, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Bill Collins, Damascus Elementary School principal, by Councilmember Rice	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: May 13 and 21, 2015	Approved (8y; TH ta)
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve categorical transfers in MCPS FY15 Operating Budget - \$1,500,000 for the Provision for Future Supported Projects (Source: grant funds) (McGuire)	Introduced
	<i>Action is tentatively scheduled for 6/23/15.</i>	
(3)	10:00 <b>ACTION</b> - Confirmation of County Executive's appointees: (Lauer)	
<b>18-181</b>	A. Chief, Montgomery County Fire and Rescue Service: Scott Goldstein	Adopted (9y)
<b>18-182</b>	B. Director, Department of Correction and Rehabilitation: Robert Green	Adopted (9y)
<b>18-183</b>	C. Director, Office of Procurement: Cherri Branson	Adopted (9y)
<b>18-184</b>	D. Development Ombudsman: Michael Smith	Adopted (9y)
	10:20 <b>LEGISLATIVE SESSION Day #18</b>	
(4)	<b>Introduction of Bills:</b>	
	A. <b>Bill 30-15</b> , Taxes - Transportation Impact Tax – Amendments (Orlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/30/15 at 1:30 pm.</i>	
	B. <b>Bill 31-15</b> , Sale of Real Property - Radon Test - Single-family home (Drummer) Lead Sponsor: Councilmember Rice	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i>	

**TUESDAY, JUNE 16, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Bill 32-15, Vendors - Hours and Places of Operation</b> (Hamlin) Lead Sponsor: Councilmember Riemer and Navarro Co-Sponsor: Councilmember Floreen	Introduced; GL, SK, ME, CR added as cosponsors
	<i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i>	
	(5) 10:25 <b>BRIEFING</b> - Council pilot program to enhance community engagement on legislation (Silverman/Healy)	Briefing
	(6) 10:35 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - Update from Dr. Ulder J. Tillman, County Health Officer - including update on compliance with State immunization requirements (McMillan)	Received update
	11:45 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)	PH held; record open until COB 7/8/15
	<i>PS Committee worksession tentatively scheduled for 7/13/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 23-15, Contracts - Local Small Business Reserve Program – Amendments</b> (Drummer)	PH held; record open until COB 7/20/15
	<i>GO Committee worksession tentatively scheduled for 7/23/15</i>	
	2:00 <b>ADJOURN</b>	
<b>HHS</b>	<b>2:00 PM - 7CHR or immediately following Council session</b>	
<b>Jun 16</b>	(1) • <b>Expedited Bill 24-15, Human Rights - Minimum Wage - Tipped Employee – Amendments</b> (Drummer)	Recommends enactment as amended
<b>GO</b>	<b>2:00 PM - 3CCR</b>	
<b>Jun 16</b>	(1) • Interviews - Charter Review Commission ( <i>continued</i> ) (Lauer)	Interviews held
	(9) 7:30 <b>PUBLIC HEARING</b> by PS Committee - <b>Bill 17-15, Motor Vehicle Towing and Immobilization on Private Property</b> (Hamlin)	PH held; record open until COB 6/24/15
	<i>PS Committee worksession tentatively scheduled for 6/29/15.</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 17, 2015 - Tuesday, June 23, 2015**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, June 18, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 18</b>	Added:(.5) • Interview - Charter Review Commission (Lauer)	Applicant did not show
	(1) • Executive Regulation 16-13AM, Amendments to Personnel Regulations (Ferber)	Recommended approval if amended
<b>PS/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 18</b>	(1) • OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant)	Worksession
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Jun 18</b>	(1) • <b>Bill 25-15</b> , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)	Worksession

**Friday, June 19, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b>	
	(1) • DLC Action Plan (Ferber)	Discussion
<b>Jun 19</b>	(2) • Follow up - inventory and ordering system (Ferber)	Discussion

**Monday, June 22, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 3CHR</b>	
<b>Jun 22</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)	Recommends enactment with amendments
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service - Requirements (Hamlin)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System (Hamlin)	Worksession
<b>PHED/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 22</b>	(1) • Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring ( <i>continued</i> ) (Michaelson)	Recommended approval
	(2) • <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Site II general development agreement. (6CCR) (Michaelson)	Cancelled

**MONDAY, JUNE 22, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Jun 22</b>	(1) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Recommends approval
	(2) • <b>Bill 25-15</b> , Economic Development - Reorganization - Montgomery County Economic Development Corporation ( <i>continued</i> ) (Drummer)	Recommends enactment with amendments
<b>Tuesday, June 23, 2015</b>		
	9:30 <b>INVOCATION</b> - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Dennis Kamber as Distinguished Member of the Society of Civil Engineers, by Councilmember Floreen	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted changes
	(.5) The Council is seeking applicants for Board of Appeals <i>Application deadline is 7/22/15.</i>	Announcement
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	<b>C. Action</b> - Approval of Minutes: May 7 and June 9, 2015	Approved (9y)
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker) <i>GO Committee worksession tentatively scheduled for 6/25/15.</i>	Introduced
	<b>B. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Teaching Strategies, LLC (Sesker) <i>Action is tentatively scheduled for 6/30/15.</i>	Introduced

**TUESDAY, JUNE 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-185</b>	<b>C. Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-186</b>	<b>D. Action</b> - Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)	Adopted
<b>18-187</b>	<b>E. Action</b> - Resolution to approve categorical transfers in MCPS FY15 Operating Budget - \$1,500,000 for the Provision for Future Supported Projects (Source: grant funds) (McGuire)	Adopted
<b>18-188</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Eric Sterling (Lauer)	Adopted
<b>18-189</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Steven Deffinbaugh, George Dang (Lauer)	Adopted
<b>18-190</b>	<b>H. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Adventist Community Services of Greater Washington, Inc. (McMillan)	Adopted
<b>18-191</b>	<b>I. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Adventist Community Services of Greater Washington, Inc. (McMillan)	Adopted
<b>18-192</b>	<b>J. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Korean Association of Greater Washington, Catholic Charities of the Archdiocese of Washington, Montgomery County Collaboration Council for Children, Youth and Families, Inc., Community Ministries of Rockville, The Montgomery County Coalition for the Homeless and Rosaria Communities Foundation (McMillan)	Adopted
	<b>(3) 9:55 DISTRICT COUNCIL SESSION</b>	
<b>18-193</b>	<b>A. Action</b> - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) (Michaelson)	Adopted
<b>18-194</b>	<b>(4) 10:05 ACTION</b> - Executive Regulation 9-15AMII, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Adopted
	<i>PHED Committee recommendation will be available on 6/22/15.</i>	

**TUESDAY, JUNE 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 10:10 <b>ACTION</b> - Executive Regulation 4-15AM, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)	Deleted
	<i>PHED Committee recommends approval.</i>	
	(6) 10:15 <b>DISCUSSION</b> - Status of International Green Construction Code (Zyontz)	Discussion
	<b>11:00 LEGISLATIVE SESSION Day #19</b>	
	(7) <b>Introduction of Bills:</b> A. <b>Bill 33-15</b> , Taxicabs - Transportation Services Improvement Fund (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Floreen and Rice	Introduced; HR, ME, SK, NN, TH added as cosponsors
	<i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i>	
	(7.1) <b>Miscellaneous:</b> A. <b>Action</b> - Withdrawal of <b>Bill 30-15</b> , Transportation Impact Tax - Amendments (Orlin)	Withdrawn (9y)
	(8) <b>Call of Bills for Final Reading:</b> A. <b>Expedited Bill 24-15</b> , Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)	Enacted (8y; TH n)
	<i>HHS Committee recommends enactment with amendment.</i>	
	B. <b>Bill 60-14</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)	Worksession, action in afternoon
	<i>HHS Committee recommends enactment with amendments.</i>	
	<b>12:58 RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage System Plan: water and sewer category changes (Levchenko)	PH held; record open until COB 6/24/15
	<i>T&amp;E Committee worksession tentatively scheduled for 6/29/15.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	PH held; record open until COB 6/24/15
	<i>PS Committee worksession tentatively scheduled for 6/29/15.</i>	

**TUESDAY, JUNE 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 26-15</b> , Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 27-15</b> , Special Capital Improvements Project - Council Office Building Renovations (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Expedited Bill 28-15</b> , Special Capital Improvements Project - Snouffer School Road (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Expedited Bill 29-15</b> , Special Capital Improvements Project - Metropolitan Branch Trail (Orlin)	PH held; record closed.
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	1:55 <b>LEGISLATIVE SESSION Day #19 (continued)</b>	
	<b>Call of Bills for Final Reading:</b>	
	(11) C. <b>Expedited Bill 26-15</b> , Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation (Orlin)	Enacted (9y)
	(12) D. <b>Expedited Bill 27-15</b> , Special Capital Improvements Project - Council Office Building Renovations (Orlin)	Enacted (8y; ME n)
	(13) E. <b>Expedited Bill 28-15</b> , Special Capital Improvements Project - Snouffer School Road (Orlin)	Enacted (9y)
	(14) F. <b>Expedited Bill 29-15</b> , Special Capital Improvements Project - Metropolitan Branch Trail (Orlin)	Enacted (9y)
	B. <b>Bill 60-14</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave <i>(continued)</i> (Drummer)	Enacted with amendments (9y)
	HHS Committee recommends enactment with amendments.	
<b>18-195</b>	(15) 2:00 <b>ACTION</b> - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	Adopted (7y; ME, TH n)
	<i>PHED/GO Committee recommendations will be available 6/22/15.</i>	

**TUESDAY, JUNE 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(16) 2:30 <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article §3-305(b)(3). Topic is disposition of County Service Park East/Jeremiah Park. <i>(3rd floor Conference Room) (McMillan/McGuire)</i>	Held closed session
	3:30 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 24, 2015 - Tuesday, June 30, 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, June 25, 2015**

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 25</b>	(1) • Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • Commission for Women - Counseling and other services (Michaelson)	Discussion
	(3) • <b>Bill 8-15</b> , Taxation - Development Impact Tax – Exemptions (Zyontz)	Recommends enactment with amendments

**Monday, June 29, 2015**

<b>T&amp;E</b>	<b>9:00 AM - 7CHR</b>	
<b>Jun 29</b>	(1) • Update - Corridor Cities Transitway (CCT) (Orlin)	Discussion
	(2) • Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)	Recommended approval
	(3) • Water and sewer category changes (Levchenko)	Worksession
<b>PS</b>	<b>2:00 PM - 3CHR</b>	
<b>Jun 29</b>	(1) • Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)	Recommended approval
	(2) • <b>Bill 17-15</b> , Motor Vehicle Towing and Immobilization on Private Property (Hamlin)	Worksession

**Tuesday, June 30, 2015**

	9:30 <b>INVOCATION</b> - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Changes noted
	(1) The Council is seeking applicants for Board of Appeals	Announcement
	<i>Application deadline is 7/22/15.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	No petitions
	<b>C. Action</b> - Approval of Minutes: June 16 and 18, 2015	Approved (8y; SK a)
	(3) 9:40 <b>CONSENT CALENDAR</b>	Approved (8y; SK a)

**TUESDAY, JUNE 30, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Rubin/Ferber)	Introduced
	Lead Sponsor: Council's Ad Hoc Committee on Liquor Control	
	<i>Public Hearing is scheduled for 7/21/15 at 7:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Maryland-National Capital Park and Planning Commission - \$900,000 for Trails: Hard Surface, Design and Construction (Source: Contributions) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 7/21/15 at 1:30 pm.</i>	
<b>18-196</b>	<b>C. Action</b> - Resolution to extend time until December 31, 2015 for Council action on Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Adopted
<b>18-197</b>	<b>D. Action</b> - Resolution to extend time for Council action until December 31, 2015, on Executive Regulation 26-13AM, Impact Tax Credits Clarification (Orlin)	Adopted
<b>18-198</b>	<b>E. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Teaching Strategies, LLC (Sesker)	Adopted
<b>18-199</b>	<b>F. Action</b> - Executive Regulation 16-13AMII, Comprehensive Amendments to the 2001 Montgomery County Personnel Regulations (Ferber)	Adopted
	<i>GO Committee recommends approval as amended.</i>	
<b>18-200</b>	<b>G. Action</b> - Appointments to Charter Review Commission (Lauer)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-201</b>	<b>H. Action</b> - Resolution to petition the State for grants for the Montgomery College's FY16 Capital Budget: \$15,420,000 for the construction of the Germantown Science and Applied Studies Building renovation and addition project on the Germantown Campus (McGuire)	Adopted
<b>18-202</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Barbara Goldberg Goldman, Delia "Dede" Lang (Lauer)	Adopted
<b>18-203</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Fausto Bayonet (Lauer)	Adopted

**TUESDAY, JUNE 30, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>K. Introduction</b> - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/21/15 at 1:30 pm.</i>	
	<b>L. Introduction</b> - Special Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services, \$27,000,000 for MCPS Bus Depot and Maintenance Relocation (Source: Interim Financing) (McMillan/McGuire)	Introduced
<b>18-204</b>	<b>M. Action</b> - Resolution to approve extension until January 3, 2016 of the appointment of Acting Director, Department of Economic Development: Sally Sternbach (Lauer)	Adopted
<b>18-205</b>	(4) 9:45 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)	Adopted (8y; SK a)
	<i>GO Committee recommends approval.</i>	
	<b>10:30 LEGISLATIVE SESSION Day #20</b>	
	(5) <b>Introduction of Bills:</b>	
	<b>A. Bill 34-15</b> , Taxes - Transportation and School Impact Tax – Amendments (Orlin/Mihill) Lead Sponsors: Councilmembers Rice and Elrich	Introduced
	<i>Public Hearing is scheduled for 7/21/15 at 1:30 pm.</i>	
	(6) <b>Call of Bills for Final Reading:</b>	
	<b>A. Bill 18-15</b> , Environmental Sustainability - Montgomery County Green Bank (Mihill)	Enacted with technical amendment (8y; SK a)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	<b>B. Bill 25-15</b> , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)	Enacted with amendments (7y; ME ta; SK a)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>12:00 ADJOURN</b>	
<b>HHS/GO</b>	<b>2:30 PM - 3CCR</b>	
<b>Jun 30</b>	(1) • Discussion with Congressman Delaney regarding Social Impact Bonds (McMillan)	Discussion

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, July 13, 2015 - Tuesday, July 14, 2015**

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**Monday, July 13, 2015**

<b>GO/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 13</b>	(1) • Special appropriation and CIP amendment - DGS - \$27,000,000 for MCPS Bus Depot and Maintenance Relocation (McGuire)	Recommended approval
<b>ED</b>	<b>10:30 AM - 7CHR</b>	
<b>Jul 13</b>	(1) • FY16 Budget Savings Plan (McGuire)	Discussion
	(2) • Update - College's and MCPS' efforts to improve developmental education (Bonner-Tompkins)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR <i>live on-demand</i></b>	
<b>Jul 13</b>	(1) • FY16 Budget Savings Plan (Michaelson)	Discussion
	(2) • Briefing by Planning Board - Office Market Study (Michaelson)	Briefing
	(3) • Executive Regulation 4-15AMII, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code ( <i>continued</i> ) (Zyontz)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 13</b>	(1) • FY16 Budget Savings Plan (Frag/McGuire)	Discussion
	(2) • <b>Bill 17-15</b> , Motor Vehicle Towing ( <i>continued</i> ) (Hamlin)	Recommended enactment with amendments
	(3) • Update - Office of Consumer Protection - IT needs assessment (Frag)	Discussion
	(4) • Update - Office of Consumer Protection - development of online training program for Common Ownership Communities (Frag)	Discussion
	<b>Tuesday, July 14, 2015</b>	
	10:30 <b>INVOCATION</b> – Imam Hamed Ahmad, Ahmadiyya Muslim Community	Invocation given
	10:35 <b>PRESENTATIONS</b> - Proclamation recognizing July as Parks and Recreation month, by Councilmember Floreen	Proclamation presented
	10:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for Board of Appeals <i>Application deadline is 7/22/15.</i>	Announcement

**TUESDAY, JULY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: June 22, 2015	Approved (9y)
	Closed Council Minutes: June 23, 2015	Approved (9y)
	(3) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/15 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
	<b>C. Introduction</b> - Resolution to approve the Office of Legislative Oversight FY16 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/28/15.</i>	
	<b>D. Introduction</b> - Resolution to authorize Advance Taking: Snouffer School Road (Orlin)	Introduced
	<i>T&amp;E Committee worksession is scheduled for 7/20/15.</i>	
<b>18-206</b>	<b>E. Action</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance fund (State 508) Grant (Source: State Grant) (McGuire)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-207</b>	<b>F. Action</b> - Resolution to approve Economic Development Revenue Bonds for The Heights, Inc. (Sesker)	Adopted
<b>18-208</b>	<b>G. Action</b> - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)	Adopted
<b>18-209</b>	<b>H. Action</b> - Resolution to approve an abandonment of a portion of Glenmoor Drive in the Rolling Hills Subdivision of North Chevy Chase (Arthur)	Adopted
<b>18-210</b>	<b>I. Action</b> - Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	

**TUESDAY, JULY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-211</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Noureen Chohan, David Denton, Karen Maricheau, Helen Abrahams, Amoke Alakoye, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther (Lauer)	Adopted
<b>18-212</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Beka Urgessa (Lauer)	Adopted
<b>18-213</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Thomas Stone, Mark Fine, Bruce Fonoroff, David Weinstein, Don Weinstein (Lauer)	Adopted
<b>18-214</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Shehzad Akhtar, Maria Blaeuer, Bonnie Dewitt, Christopher Fogleman, Karen Francis, Stacey Gurian-Sherman, Barbara Holtz, Jessica Markham, Erynn Penn, Dana Pisanelli, Jessa Wilcox, Tisha Wiley (Lauer)	Adopted
<b>18-215</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Ethics Commission: Barbara Fredericks (Lauer)	Adopted
	<b>O. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/15 at 1:30 pm.</i>	
	(4) 10:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-216</b>	<b>A. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-101, Nova-Habitat, Inc., for the property located at 9213 Kensington Parkway and 3619, 3621 and 3623 Glenmoor Drive, Chevy Chase (Zyontz)	Adopted (8y; ME n)
	(5) 11:00 <b>WORKSESSION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 7/21/15.</i>	
	11:20 <b>LEGISLATIVE SESSION Day #22</b>	
	(6) <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 8-15, Taxation</b> - Development Impact Tax - Exemptions (Zyontz)	Enacted (5y; ME, TH, RB, GL n)
	<i>GO Committee recommends enactment with amendments.</i>	

**TUESDAY, JULY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:56 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)	PH held; record open until COB 7/15/15. HR, RB, NN, ME, added as cosponsors
	<i>PHED Committee worksession tentatively scheduled for 7/20/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)	PH held; record open until COB 7/31/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 31-15</b> , Sale of Real Property - Radon Test - Single-Family home (Drummer)	PH held; record open until COB 7/15/15
	<i>T&amp;E Committee worksession tentatively scheduled for 7/20/15.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 32-15</b> , Vendors - Hours and Places of Operation (Hamlin)	PH held; record open until COB 7/21/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 33-15</b> - Taxicabs - Transportation Services Improvement Fund (Hamlin)	PH held; record open until COB 7/15/15
	<i>T&amp;E Committee worksession tentatively scheduled for 7/20/15.</i>	
	2:30 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 15, 2015 - Tuesday, July 21, 2015**

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**Thursday, July 16, 2015**

<b>GO/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 16</b>	(1) • <b>Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (Drummer)	Recommends enactment with amendments
	(2) • FY16 Budget Savings Plan (Price)	Discussion
<b>GO</b>	<b>10:15 AM - 7CHR</b>	
<b>Jul 16</b>	(1) • Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)	Recommended approval
	(2) • FY16 Budget Savings Plan (Price)	Discussion
	(3) • <b>Bill 21-15</b> , Finance - Renters' Property Tax Relief Supplement (Hamlin)	Recommends enactment
<b>HHS</b>	<b>2:00 PM - 3CHR</b>	
<b>Jul 16</b>	(1) • FY16 Budget Savings Plan (McMillan/Yao)	Discussion

**Monday, July 20, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 20</b>	(1) • FY16 Budget Savings Plan (Orlin)	Discussion
	(2) • <b>Bill 33-15</b> , Taxicabs - Transportation Services Improvement Fund (Hamlin)	Recommended enactment with amendments
	(3) • Advance Taking: Snouffer School Road (Orlin)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 20</b>	(1) • FY16 Budget Savings Plan ( <i>continued</i> ) (Michaelson)	Discussion
	(2) • ZTA 15-08, Charitable Institutions - Residential Support (Zyontz)	Worksession
	(3) • ZTA 15-07, Filling Station - Use Standards (Zyontz)	Worksession

**Tuesday, July 21, 2015**

	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Haley Skarupa, member of the United States National Team - International Ice Hockey Federation and the Women's World Championship Gold medal winner, by Councilmember Katz	Proclamation presented

**TUESDAY, JULY 21, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Thom Harr, for his years of service to the Family Services, Inc., by Councilmember Leventhal	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(.5) The Council is seeking applicants for the Board of Appeals (Lauer) <i>Application deadline is 7/22/15 at 5 pm.</i>	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: June 23 and 30, 2015	Approved (6y; RB, TH, HR ta)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (6y; RB, TH, HR ta)
	A. <b>Introduction</b> - Resolution to approve the FY16 schedule of revenue estimates and appropriations (Sesker) <i>Action is tentatively scheduled for 7/28/15.</i>	Introduced
	B. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area Sanitary Study (Levchenko) <i>Public Hearing by T&amp;E Committee is scheduled for 9/17/15 at 7:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sucampo Pharmaceuticals, Inc. (Sesker) <i>Action is tentatively scheduled for 7/28/15.</i>	Introduced
<b>18-217</b>	D. <b>Action</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>18-218</b>	E. <b>Action</b> - Executive Regulation 4-15AMII, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz) <i>PHED Committee recommends approval.</i>	Adopted

**TUESDAY, JULY 21, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-219</b>	F. <b>Action</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
	G. <b>Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2015-11: Procurement Performance Metrics (Latham) <i>GO Committee worksession tentatively scheduled for 9/17/15.</i>	Received and released
<b>18-220</b>	H. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Catholic Charities of the Archdiocese of Washington, Inc., and Our Voices Matter Maryland, Inc. (McMillan)	Adopted
	I. <b>Introduction</b> - Resolution to approve refunding special obligation bonds financed by the Bethesda Parking Lot District (PLD) Revenues (Sesker) <i>Action is tentatively scheduled for 7/28/15.</i>	Introduced
	10:00 <b>LEGISLATIVE SESSION Day #23</b>	
	(3) <b>Miscellaneous Business:</b>	
	A. <b>Action</b> - Resolution to extend expiration date until July 31, 2016 for <b>Bill 10-13</b> , Taxation - Excise Tax - Disposable Carryout Bags - Scope (Drummer)	Deleted
	(4) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 53-14</b> , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin) <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	B. <b>Bill 33-15</b> , Taxicabs - Transportation Services Improvement Fund (Hamlin) <i>T&amp;E Committee recommendation will be available 7/20/15.</i>	Enacted (9y)
	C. <b>Bill 17-15</b> , Motor Vehicle Towing and Immobilization on Private Property - Amendments (Hamlin) <i>PS Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	D. <b>Bill 39-14</b> , Ethics - Amendments (Drummer)	Deferred until afternoon

**TUESDAY, JULY 21, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 1:30 <b>PUBLIC HEARING</b> - Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) (Michaelson)	PH held; record open until COB 7/22/15 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 7/27/15.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)	PH held; record open until COB 7/22/15
	<i>ED Committee worksession tentatively scheduled for 7/27/15.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 34-15</b> , Taxes - Transportation and School Impact Tax - Amendments (Orlin/Mihill)	PH held; record open until COB 9/1/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<b>18-221</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Maryland-National Capital Park and Planning Commission - \$900,000 for Trails: Hard Surface, Design and Construction (Source: Contributions) (Michaelson)	PH held; Adopted (8y;RB ta)
<b>18-222</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$27,000,000 for MCPS Bus Depot and Maintenance Relocation (Source: Interim Financing) (McMillan/McGuire)	PH held; Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
	<b>10:00 LEGISLATIVE SESSION Day #23 (continued)</b>	
	<b>Call of Bills for Final Reading (continued)</b>	
	D. <b>Bill 39-14</b> , Ethics - Amendments (Drummer)	Enacted with amendments (9y)
	<b>2:30 ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING by Ad Hoc Committee on Liquor Control</b> - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Rubin/Ferber)	PH held; record open until COB 7/22/15

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 22, 2015 - Tuesday, July 28, 2015**

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**Wednesday, July 22, 2015**

<b>T&amp;E</b>	<b>6:00 PM - 3CHR</b>	
<b>Jul 22</b>	(1) • Montgomery's Metro Future (Orlin)	Discussion

**Thursday, July 23, 2015**

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 23</b>	(1) • FY16 Budget Savings Plan ( <i>continued</i> ) (Orlin)	Discussion
	(2) • <b>Bill 23-15</b> , Contracts - Local Small Business Reserve Program - Amendments (Drummer)	Recommends enactment
	(3) • Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Recommended approval
	(4) • <b>Bill 40-14</b> , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training ( <i>continued</i> ) (Drummer)	Deleted

<b>PS</b>	<b>1:00 PM - 3CCR</b>	
<b>Jul 23</b>	(1) • FY16 Budget Savings Plan ( <i>continued</i> ) (McGuire)	Discussion

<b>T&amp;E</b>	<b>2:30 PM - 7CHR</b>	
<b>Jul 23</b>	(1) • <b>Bill 31-15</b> , Sale of Real Property - Radon Test - Single-family home (Drummer)	Worksession
	(2) • Briefing - Ride On Bus Fleet Management Plan (Orlin)	Briefing

**Monday, July 27, 2015**

<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 27</b>	(1) • Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)	Recommended approval
	(2) • Update - MCPS Code of Conduct (McGuire)	Discussion

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 27</b>	(2) • <b>Bill 19-15</b> , Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Deleted
	(3) • Briefing and Discussion - Transfer of workforce development functions to WorkSource Montgomery, Inc. (McMillan)	Discussion

**MONDAY, JULY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	4:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Silver Spring Transit Center ( <i>6<sup>th</sup> floor Conference Room</i> ) (Orlin/Drummer)	Held closed session
<b>Tuesday, July 28, 2015</b>		
	(1) 9:00 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	9:45 <b>INVOCATION</b> - Pastor Ben Wikner, Rockville Church Plant	Invocation given
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	The public hearing on <b>Spending Affordability Guidelines</b> for FY17 Capital Budget and FY17-22 Capital Improvements Program will be held on September 22, 2015 at 1:30 pm	Announced
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 14, 2015	Approved (9y)
	(3) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2015-13, Behavioral Health in Montgomery County (Carrizosa/Richards)	Received and released
	<i>HHS Committee worksession tentatively scheduled for 10/13/15.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2015-14: Excel Beyond the Bell: Montgomery County's After School Program (Richards/Carrizosa)	Received and released
	<i>PHED Committee worksession tentatively scheduled for 10/12/15.</i>	
<b>18-223</b>	C. <b>Action</b> - Resolution to approve the Office of Legislative Oversight FY16 Work Program (Cihlar)	Adopted
<b>18-224</b>	D. <b>Action</b> - Resolution to approve the FY16 schedule of revenue estimates and appropriations (Sesker)	Adopted
<b>18-225</b>	E. <b>Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2015 (Lauer)	Adopted

**TUESDAY, JULY 28, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-226</b>	F. <b>Action</b> - Resolution to authorize Advance Taking: Snouffer School Road (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>18-227</b>	H. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sucampo Pharmaceuticals, Inc. (Sesker)	Adopted
<b>18-228</b>	I. <b>Action</b> - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: (Orlin) Walter Johnson Cluster HS Solution, and	Adopted
<b>18-229</b>	Northwood Cluster MS Solution <i>ED Committee recommendations will be available 7/27/15.</i>	Adopted
<b>18-230</b>	J. <b>Action</b> - Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price) <i>GO Committee recommends approval.</i>	Adopted
<b>18-231</b>	K. <b>Action</b> - Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)	Adopted
<b>18-232</b>	L. <b>Action</b> - Resolution to approve refunding special obligation bonds financed by the Bethesda Parking Lot District (PLD) Revenues (Sesker)	Adopted
<b>18-233</b>	M. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Amendments to contracts with Primary Care Coalition and with Posz Inc.; new contracts with Coalition for the Homeless and Bethesda Cares Inc. (McMillan)	Adopted
<b>18-234</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Danielle Brown, Mayme Williams, Lindsey Allard Agnamba, Ama Emanuel, Brigid Howe, Michelle Green, Rosalba Bonilla-Acosta (Lauer)	Adopted
<b>18-235</b>	O. <b>Action</b> - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Thomas Hartsock (Lauer)	Adopted
<b>18-236</b>	P. <b>Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Justin Chappell, Lesley MacDonald, Emanuel Mandel, Beverly Petersen Jennison (Lauer)	Adopted
<b>18-237</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Steven Whitehorn, Gerda Gallop-Goodman, Josephine Magnaye, Bonnie Muheim, Sally Reid, Alanna Ward (Lauer)	Adopted

**TUESDAY, JULY 28, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>R. Introduction</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvement Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/15 at 1:30 pm.</i>	
	<b>S. Introduction</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$901,000 for Planned Life Cycle Replacement (Source: State funds) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/15/15 at 1:30 pm.</i>	
	<b>T. Introduction</b> - Resolution supporting a request for information from gun manufacturers about their development of “Smart Gun” Technology (Farag) Lead Sponsors: Councilmembers Elrich Co-Sponsors: Councilmembers Berliner, Navarro, Riemer, and Hucker and Leventhal	Introduced
	(4) 10:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-238</b>	<b>A. Action</b> - Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) (Michaelson)	Adopted (7y; ME, GL n)
<b>O-18-05</b>	<b>B. Action</b> - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)	Added TH as co-sponsor; Adopted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>10:10 LEGISLATIVE SESSION Day #24</b>	
	(5) <b>Call of Bills for Final Reading:</b>	
	<b>A. Bill 21-15</b> , Finance - Renters’ Property Tax Relief Supplement (Hamlin)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	<b>B. Bill 23-15</b> , Contracts - Local Small Business Reserve Program - Amendments (Drummer)	Deleted
	<i>GO Committee recommends enactment.</i>	
	(6) 10:25 <b>ACTION</b> - Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)	Deleted
	<i>GO Committee recommends approval.</i>	

**TUESDAY, JULY 28, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-239</b>	(7) 10:30 <b>ACTION</b> - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Howard/Ferber)	Adopted (9y)
	<i>Ad Hoc Committee on Liquor Control recommends approval.</i>	
	(8) 10:50 <b>RECEIPT AND RELEASE</b> - Office of Legislative Oversight Report 2015-12, A Review of the MCPS Revitalization/Expansion Program (Trombka/Bryant)	Received and released
	<i>ED Committee worksession tentatively scheduled for 9/21/15.</i>	
	12:36 <b>RECESS</b>	
<b>18-240</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	PH held; record closed; Adopted (9y) (ta RB, ME, SK)
	(10) 1:30 <b>PUBLIC HEARING</b> - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)	PH held; record closed
<b>18-241</b>	(11) 1:45 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY16 Savings Plan (Farber)	Rules Suspended; Adopted (9y)
	<i>Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
<b>18-242</b>	(12) 2:15 <b>ACTION</b> - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)	Adopted (9y)
	(13) 2:40 <b>INTRODUCTION</b> - Other savings plan-related amendments to the FY15-20 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/15/15 at 1:30 pm.</i>	
	2:45 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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**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)	Announcement
	<i>Application deadline is 10/14/15.</i>	
	(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)	Introduced
	<i>Public Hearing is scheduled for 9/22/15 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to support an application for the State's Neighborhood Business Works Program Loan: 2405 Price, LLC (Sesker)	Introduced
	<i>Action is tentatively scheduled for 9/22/15.</i>	
<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 <i>Public Hearing is scheduled for 10/6/15 at 1:30 pm.</i>	Introduced
	<b>B. Expedited Bill 36-15</b> , <u>Health - Montgomery Cares Advisory Board - Continuation - Amendments</u> (Drummer) Lead Sponsor: HHS Committee <i>Public Hearing is scheduled for 9/29/15 at 1:30 pm.</i>	Introduced
	<b>C. Bill 37-15</b> , Boards, Committees, and Commissions – Advocacy (Mihill) Lead Sponsor: Councilmembers Leventhal, Berliner and Rice <i>Public Hearing is scheduled for 10/6/15 at 1:30 pm.</i>	Introduced
	<b>(5) Call of Bills for Final Reading:</b>	
	<b>A. Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (Drummer) <i>GO/HHS Committee recommends enactment with amendments.</i>	Enacted as amended (7y; GL n; RB a)

**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. ( <i>3rd Floor Council Conference Room</i> ) (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>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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**Thursday, September 17, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 3CHR</b>	
<b>Sep 17</b>	(1) • <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides – Prohibitions (Hamlin)	Recommends enactment with amendments
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 17</b>	(1) • <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 17</b>	<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
<b>Sep 17</b>	(1) 7:30 <b>PUBLIC HEARING by T&amp;E Committee</b> - 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&amp;E Committee worksession tentatively scheduled for 9/28/15.</i>	

**Monday, September 21, 2015**

<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 21</b>	(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
<b>PHED/GO</b>	<b>1:30 PM - 7CHR</b>	
<b>Sep 21</b>	(1) • Update - Wheaton redevelopment (Sesker)	Update
<b>PHED</b>	<b>2:15 PM - 7CHR</b>	
<b>Sep 21</b>	(1) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)	Worksession

**Tuesday, September 22, 2015**

	(1) 9:30 <b>INTERVIEWS</b> - Applicants for Board of Appeals 3rd floor Council Conference Room (Lauer)	Interviews held
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**TUESDAY, SEPTEMBER 22, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:00 <b>PROPOSED CLOSED SESSION</b> 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 <b>INVOCATION</b> - Reverend Abhi Janamanchi, Cedar Lane Unitarian Church	Invocation given
	10:35 <b>PRESENTATION</b>	
	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 <sup>th</sup> Annual Burtonsville Day, by Council President Leventhal and Councilmembers Elrich, and Hucker	Proclamation presented
	11:00 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - 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. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: July 21 and 28, 2015 Approval of Closed Session Minutes: July 27, 2015	Approved (9y)
	(5) 11:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - 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
<b>18-251</b>	B. <b>Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)	Adopted

**TUESDAY, SEPTEMBER 22, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-252</b>	C. <b>Action</b> - Resolution to support an application for the State's Neighborhood Business Works Program Loan: 2405 Price, LLC (Sesker)	Adopted
<b>18-253</b>	D. <b>Action</b> - Resolution to support the Stepping Up Initiative to reduce the number of people with mental illness in jails (McMillan)	Adopted
<b>18-254</b>	E. <b>Action</b> - Resolution to approve Economic Development revenue bonds for Bullis School, Inc. (Sesker)	Adopted
	F. <b>Receipt and Release</b> - 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. <b>Action</b> - Appointment of special counsel to provide legal services in connection with child welfare matters: Shai Fierst (Drummer)	Approved
	<b>11:10 LEGISLATIVE SESSION Day #29</b>	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 38-15</b> , 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
	<b>11:53 RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - 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>	
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 23, 2015 - Tuesday, September 29, 2015**

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**Thursday, September 24, 2015**

<b>HHS</b>	<b>11:00 AM - 7CHR</b> <i>live on-demand</i>	
<b>Sep 24</b>	(1) • Discussion - Impact of state reductions on the Department of Health and Human Services (McMillan)	Discussion
	(2) • Discussion - World Health Organization “Age-Friendly Cities” (McMillan)	Discussion
<b>GO</b>	<b>11:00 AM - 3CCR</b>	
<b>Sep 24</b>	(1) • Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)	Recommended approval
	(2) • Executive Regulation 12-15, Public Election Fund (Mihill)	Recommended approval

**Monday, September 28, 2015**

<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 28</b>	(1) • MCPS FY15 year-end financial report and categorical transfer (McGuire)	Recommended approval
	(2) • Update - MCPS Technology Plan (McGuire)	Discussion
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Sep 28</b>	(1) • <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice on a legal matter, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks ( <i>6th floor Council Conference Room</i> ) (Zyontz)	Held closed session
	(2) • ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)	Worksession
	(3) • Subdivision Regulation Amendment 15-02, Record Plats - Approval (Zyontz)	Recommended approval
	(4) • <b>Bill 32-15</b> , Vendors - Hours and Places of Operation (Hamlin)	Recommends enactment with amendments
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Sep 28</b>	(1) • Update - State Commission on Body Cameras (Frag)	Discussion
	(2) • Update - Animal Services (Frag)	Discussion

**Tuesday, September 29, 2015**

	9:30 <b>INVOCATION</b> - Reverend Kendra Grams, Potomac Presbyterian Church	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Jim Clifford in honor of swimming the English Channel and recipient of the Triple Crown of Open Water Swimming, by Councilmember Floreen	Proclamation presented

**TUESDAY, SEPTEMBER 29, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	The Council is seeking applicants for the Merit System Protection Board (Lauer) <i>Application deadline is 10/14/15.</i>	Announced
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: September 15, 2015 Approval of Closed Session Minutes: September 15, 2015	Approved (8y; RB a)
(3)	9:50 <b>CONSENT CALENDAR</b>	Approved (8y; RB a)
	A. <b>Introduction</b> - 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 (Sesker) <i>Public Hearing/Action is scheduled for 10/20/15 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Resolution to approve a categorical transfer of \$3,900,000 for the MCPS FY15 Operating Budget (McGuire) <i>Action is tentatively scheduled for 10/6/15.</i>	Introduced
	C. <b>Action</b> - Amendment to Council contract for external audit services (Rubin) <i>Audit Committee recommends approval.</i>	Approved
<b>18-255</b>	D. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: VariQ Corporation (Sesker)	Adopted
<b>18-256</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Fiona Graham (Lauer)	Adopted
<b>18-257</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Edward Featherstone (Lauer)	Adopted
<b>18-258</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Kimberley Alfonso, Joanne Hurt, Nana Oppong, Rabia Zaman (Lauer)	Adopted

**TUESDAY, SEPTEMBER 29, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-259</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Laura Irwin, Chandra Harris-Jackson (Lauer)	Adopted
<b>18-260</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Countywide Recreation Advisory Board: Morton Davis (Lauer)	Adopted
<b>18-261</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fatmata Barrie, Sharon Brown, Peter Myo Khin, Faustina Smith-Neil, Frederick Stichnoth, Curtis Watkins (Lauer)	Adopted
<b>18-262</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Dana Beyer, Devin Brakob, Maria Herrera, Mona Negm, Sudi Tasissa, MeShon Watkins (Lauer)	Adopted
<b>18-263</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Robert Green, Clarence Snuggs (Lauer)	Adopted
<b>18-264</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Capt. James Humphries (Lauer)	Adopted
<b>18-265</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Josh Rosenthal (Lauer)	Adopted
<b>18-266</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Andrew Kleine (Lauer)	Adopted
<b>18-267</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: David Fogel (Lauer)	Adopted
<b>18-268</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Workforce Development Board: Anne Balcer, Steve Bjornson, Gordon Ellis, Wyatt Genser, Michelle Graham Hicks, Jill Hoyt, Ayana Lambert, Donald Carroll Moragne, Deborah Murphy, Harold Redden, Edward (Ted) Rose, Neil Stablow, Michael Sullivan, Jim Sweet, Diego Uriburu, Dawn Weglein, James Boney, Bridgette Gray, Richard Stanley, C. Marie Taylor, Abiola Afolayan, Jeff Guido, Kathleen McKirchy, Uma Ahluwalia, Leslie Ford Weber, Barbara Ebel, Beth Lash, Ben OuYang (Lauer)	Adopted
	<b>R. Introduction</b> - Special appropriation to the MCPS' FY16 Capital Budget - \$2,000,000 for Technology Modernization (Source: Current Revenue) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 10/20/15 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 29, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Resolution to amend fees for the Department of Permitting Services, sponsored by District Council at request of County Executive (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 10/13/15 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to amend the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule to add a fee for the Design for Life Conditional Use, sponsored by the Council President at the request of the Hearing Examiner (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 10/13/15 at 1:30 pm.</i>	
<b>18-269</b>	(5) 10:00 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)	Adopted (8y; RB a)
	<i>GO Committee recommends approval.</i>	
	(6) 11:00 <b>COUNCIL COMMEMORATION</b> of Hispanic Heritage Month - Invited guests discuss the current state of the Latino Community in Montgomery County (Fogel)	Commemoration
	12:30 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - FY17 WSSC Spending Control Limits (Levchenko)	PH held; record open until COB 10/14/15; RB absent
	<i>T&amp;E Committee worksession tentatively scheduled for 10/19/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 36-15</b> , Health - Montgomery Cares Advisory Board – Continuation - Amendments (Drummer)	PH held; record closed; RB absent
	<i>Action is tentatively scheduled immediately following the hearing.</i>	
	1:45 <b>LEGISLATIVE SESSION Day #29</b>	
	(9) <b>Introduction of Bills:</b>	
	A. <b>Bill 39-15</b> , Offenses - Purchase of Prostitution - Prohibition (Drummer) Lead Sponsors: Councilmembers Hucker and Rice	Introduced; NN added as cosponsor
	<i>Public Hearing is scheduled for 10/20/15 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 29, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Expedited Bill 40-15</b> , Economic Development - Workforce Development-Amendments (Drummer) Lead Sponsor: Council President at the Request of the County Executive	Introduced
	<i>Public Hearing/Action is scheduled for 10/13/15 at 1:30 pm.</i>	
	C. <b>Bill 41-15</b> , Health - Distribution of Tobacco to Minors - Penalties (Drummer) Lead Sponsor: Councilmember Rice Co-Sponsor: Councilmember Leventhal	Introduced; ME, NN, TH, SK, HR added as cosponsors
	<i>Public Hearing is scheduled for 10/20/15 at 1:30 pm.</i>	
(10)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 36-15</b> , Health - Montgomery Cares Advisory Board - Continuation - Amendments (Drummer)	Enacted (8y; RB a)
(11) 2:00	<b>INTERVIEW</b> - Chair, Board of Appeals (Lauer)	Interview conducted
	<i>3<sup>rd</sup> Floor Council Conference Room</i>	
	<b>Add: 2:30 PROPOSED CLOSED SESSION</b> 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. <i>(3rd floor Conference Room)</i>	Held closed session
	2:30 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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**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 (Frag/McGuire)	Discussion
<b>PS</b>	<b>3:00 PM - 3CCR</b>	
<b>Oct 5</b>	(1) • Briefing - asset forfeiture (Frag)	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) <i>Public Hearing is scheduled for 10/20/15 at 1:30 pm.</i>	Introduced
<b>18-270</b>	B. <b>Action</b> - Executive Regulation 12-15, Public Election Fund (Mihill) <i>GO Committee recommends approval.</i>	Adopted
<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) <i>ED Committee recommends approval.</i>	Adopted
<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, Kimblyn 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>	
	<b>(6) 1:30 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>	
	<b>(7) 1:30 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>	
	<b>(8) 1:30 PUBLIC HEARING - 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>	
	<b>(9) 1:30 PUBLIC HEARING - 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>	
	<b>(10) 1:45 SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	<b>3:30 ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 7, 2015 - Tuesday, October 13, 2015, 2015**

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**Thursday, October 8, 2015**

<b>GO/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 8</b>	(1) • Follow up discussion - Sick leave usage MCFRS (McGuire)	Discussion
<b>GO</b>	<b>10:30 AM - 7CHR</b>	
<b>Oct 8</b>	(1) • OHR Teleworking Policy (Ferber)	Discussion
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 8</b>	(1) • OLO Report 2015-13, Behavioral Health in Montgomery County (Carrizosa/Richards)	Discussion

**Monday, October 12, 2015**

<b>ED/PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 12</b>	(1) • Piney Branch Pool (Yao)	Discussion
	(2) • OLO Report 2015-14: Excel Beyond the Bell, Montgomery County's After School Program (Richards/Carrizosa)	Discussion
<b>ED</b>	<b>11:30 AM - 7CHR</b>	
<b>Oct 12</b>	(1) • CIP amendment and transfers from Clarksburg Cluster Elementary School - \$1,800,000 for Bethesda-Chevy Chase Middle School #2 (Levchenko)	Recommended approval

**Tuesday, October 13, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 13</b>	(1) • OLO Memorandum Report 2015-11: Procurement Performance Metrics (Latham)	Discussion
	(2) • Report of Procurement Policies and Regulations Task Force (Price)	Discussion
	(3) • Report of Minority Owned and Local Small Business Task Force (Price)	Discussion
	(4) • Update - County debarment and suspension process (Price)	Discussion
	1:15 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	1:20 <b>PRESENTATION</b> - Proclamation recognizing October 16, 2015, as World Food Day, by Council President Leventhal and Councilmembers Berliner, and Rice	Proclamation presented
	1:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes

**TUESDAY, OCTOBER 13, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) The Council is seeking applicants for the Merit System Protection Board (Lauer)	Announced
	<i>Application deadline is 10/14/15.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: September 29, 2015	Approved (8y; TH ta)
	Approval of Closed Session Minutes: September 28 and 29, 2015	Approved (8y; TH ta)
	(3) 1:25 <b>CONSENT CALENDAR</b>	Approved (8y; TH ta)
	A. <b>Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie, LLC (Mihill)	Introduced
<b>18-286</b>	B. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
<b>18-287</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Patrick Lahr, Jason Neuringer, Francisco Romero, David Rowden, Oriole Saah, Judy Tankersley (Lauer)	Adopted
<b>18-288</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Lorna Forde, Beatrice Lauman, Britt Hogue, Barbara (Bobbe) Mintz, Karmen Rouland (Lauer)	Adopted
<b>18-289</b>	E. <b>Action</b> - Resolution to approve an abandonment of a portion of Huff Court in the North Bethesda Office Center East Subdivision of Kensington (Arthur)	Adopted
<b>18-290</b>	F. <b>Action</b> - Resolution to approve an abandonment of a portion of an unimproved alley in the Crestview Subdivision of Bethesda (Arthur)	Adopted
	(4) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend fees for the Department of Permitting Services (Zyontz)	PH held; record open until COB 10/14/15
	<i>PHED Committee worksession tentatively scheduled for 10/19/15.</i>	

**TUESDAY, OCTOBER 13, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-291</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION-</b> Resolution to amend the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule to add a fee for the Design for Life Conditional Use (Zyontz)	PH held; record closed; Adopted (8y; NF n)
	<i>Council will be sitting as District Council for action on this item.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 40-15</b> , Economic Development - Workforce Development - Amendments (Drummer)	PH held; record closed
	<i>Action is tentatively scheduled for later in the afternoon.</i>	
	<b>2:00 LEGISLATIVE SESSION Day #31</b>	
	(6) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 40-15</b> , Economic Development - Workforce Development - Amendments (Drummer)	Enacted (9y)
	(7) 2:10 <b>INTRODUCTION</b> - Resolution to designate WorkSource Montgomery as the County's Workforce Development Corporation (McMillan)	Introduced
	<i>Action is tentatively scheduled for 10/20/15.</i>	
	(8) 2:15 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). Topic is <i>Potomac Riverkeeper, Inc. et al v. WSSC. (3<sup>rd</sup> Floor Council Conference Room)</i> (Drummer/Levchenko)	Held closed session
	<b>3:30 ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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**Thursday, October 15, 2015**

<b>HHS</b>	<b>8:30 AM - Rockville Library</b>	
<b>Oct 15</b>	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
<b>GO/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 15</b>	(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**

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

**Monday, October 19, 2015**

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 19</b>	(1) • FY17 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • <b>Bill 31-15</b> , 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
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 19</b>	(1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)	Postponed

**Tuesday, October 20, 2015**

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

**TUESDAY, OCTOBER 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 6, 2015	Approved (9y)
(2)	11:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	B. <b>Introduction</b> - 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>	
<b>18-292</b>	C. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie, LLC (Mihill)	Adopted
<b>18-293</b>	D. <b>Action</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)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-294</b>	E. <b>Action</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)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-295</b>	F. <b>Action</b> - Resolution to designate WorkSource Montgomery as the County's Workforce Development Corporation (McMillan)	Adopted
<b>18-296</b>	G. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery (McMillan)	Adopted
<b>18-297</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Miriam Kelty, Roger Peele (Lauer)	Adopted
<b>18-298</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Victim Services Advisory Board: Parker O'Shea (Lauer)	Adopted
	(3) 11:20 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	11:20 <b>LEGISLATIVE SESSION Day #32</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 42-15</b> , 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. <b>Bill 43-15</b> , 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. <b>Bill 44-15</b> , 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 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-299</b>	A. <b>Action</b> - 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)
<b>O-18-06</b>	B. <b>Action</b> - 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 <b>RECESS</b> - <i>Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (5CCR)</i>	
	(6) 1:30 <b>PUBLIC HEARING</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) <i>ED Committee worksession tentatively scheduled for 10/22/15.</i>	PH held; record open until COB 10/20/15
	(7) 1:30 <b>PUBLIC HEARING - Bill 39-15</b> , 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**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING - Bill 41-15</b> , 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>	
<b>18-300</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)
<b>18-301</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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 <b>PROPOSED CLOSED SESSION</b> 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 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 21, 2015 - Tuesday, October 27, 2015, 2015**

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**Thursday, October 22, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 22</b>	(1) • Meeting with Chief Innovation Officer (Toregas)	Discussion
	(2) • Update - FiberNet Network Operations Center (Toregas)	Update
	(3) • Update - Technology modernization fiscal reviews (Toregas)	Update
	• <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is County government cybersecurity (Drummer/Toregas)	Held closed session
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 22</b>	(1) • Update - Child Care subsidy programs (Yao)	Update
	(2) • Discussion - Educational support services delivered by community-based providers in schools (Yao)	Discussion
<b>ED</b>	<b>3:30 PM - 7CHR</b>	
<b>Oct 22</b>	(1) • Supplemental appropriation - MCPS- \$45,410 for artificial turf at Somerset Elementary School (McGuire)	Recommended approval

**Monday, October 26, 2015**

<b>T&amp;E</b>	<b>10:00 AM - 7CHR</b>	
<b>Oct 26</b>	(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)	Worksession
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Oct 26</b>	(1) • Senior Safety Issues - fraud, identity theft, MCFRS' Senior Safety Initiative and heat-related emergencies (Frag)	Discussion
	(2) • <b>Bill 39-15</b> , Offenses - Purchase of Prostitution - Prohibited (Drummer)	Deferred

**Tuesday, October 27, 2015**

	(.5) 9:30 <b>CONVERSATION</b> with County Executive's appointees to Montgomery County Economic Development Corporation (3rd floor Council Hearing Room) (Sesker)	Discussion
	11:00 <b>INVOCATION</b> - Ani Louise Bertsche, Kunzang Palyul Chorling Buddhist Temple	Invocation given
	11:05 <b>GENERAL BUSINESS</b> (Lauer)	

**TUESDAY, OCTOBER 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: October 13, 2015	Approved (9y)
	Approval of Closed Session Minutes: October 13, 2015	Approved (9y)
(2)	11:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve FY17 Council Grants process (McMillan)	Introduced
	<i>Action is tentatively scheduled for 11/3/15.</i>	
<b>18-302</b>	B. <b>Action</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)	Adopted
	<i>ED Committee recommendation will be available 10/22/15.</i>	
	C. <b>Introduction</b> - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 11/2/15.</i>	
	D. <b>Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Mobile Medical Care, Inc., Housing Unlimited, Inc., Towson University Foundation, CASA de Maryland, Inc., and Court Appointed Special Advocate (CASA) Program (McMillan)	Introduced
	<i>Action is tentatively scheduled for 11/3/15.</i>	
	E. <b>Introduction</b> - Resolution to amend Dedicated but Unmaintained County Roads Policy (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 11/2/15.</i>	
	F. <b>Announcement</b> - The public hearing on the Montgomery Village Master Plan is scheduled for December 1, 2015 at 7:30 p.m (Michaelson)	Announced
	11:15 <b>LEGISLATIVE SESSION Day #33</b>	
(3)	<b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 45-15</b> , Stormwater Management - Water Quality Protection Charge - Curative Legislation (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/17/15 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-303</b>	(4) 11:20 <b>ACTION</b> - FY17 WSSC Spending Control Limits (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
	12:00 <b>RECESS</b> 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	
<b>18-304</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (6y; RB, TH, NN ta)
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 42-15</b> , Bond Authorization (Sesker)	PH held; record closed
	<i>Action will follow the public hearing.</i>	
	1:35 <b>LEGISLATIVE SESSION Day #33</b> (continued)	
	(7) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 42-15</b> , Bond Authorization (Sesker)	Enacted (6y; RB, TH, NN ta)
<b>18-305</b>	(8) 1:40 <b>ACTION</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Adopted (8y; RB ta)
	(9) 1:45 <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article §3-305(b)(3). Topic is disposition of County Service Park East/Jeremiah Park. (3rd floor Conference Room) (McMillan/McGuire)	Held closed session
	2:10 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 28, 2015 - Tuesday, November 3, 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 29, 2015**

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 29</b>	(1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)	Recommended approval (NF n)

**Monday, November 2, 2015**

<b>ED</b>	<b>9:00 AM - 3CCR</b> <i>live on-demand</i>	
<b>Nov 2</b>	(1) • OLO Report 2015-15, Resources and Staffing among MCPS Schools (Bonner-Tompkins/Carrizosa)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 2</b>	(1) • Advance Taking - Wapakoneta Road Improvements (Orlin)	Worksession; to be continued
	(2) • Revisions to Dedicated but Unmaintained County Roads Policy (Orlin)	Recommended approval
	(3) • <b>Bill 35-15</b> , Environmental Sustainability - Benchmarking - Amendments (Mihill)	Recommends enactment with amendments
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 2</b>	(1) • Briefing - Immigration and Customs Enforcement (ICE), Priority Enforcement Program (Farag)	Briefing

**Tuesday, November 3, 2015**

	(.5) 9:00 <b>INTERVIEW</b> - County Executive's appointee to Washington Suburban Sanitary Commission <i>3rd floor Council Conference Room</i>	Held interview
	9:30 <b>INVOCATION</b> - Reverend Father George Khitiri, The Greek Orthodox Church of St. George	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing America Recycles Day, by Councilmember Berliner	Deferred
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	
	(.6) The Council has received the Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan. The PS Committee has scheduled an overview of the plan on November 9, 2015, and will conduct a public hearing on the Plan on Thursday, November 12, 2015 at 7:30 pm. (McGuire)	Announcement

**TUESDAY, NOVEMBER 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(1)	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: October 20, 2015	Approved (9y)
	Approval of Closed Session Minutes: October 20, 2015	Approved (9y)
(2)	9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</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) Lead Sponsor: Councilmember Navarro Co-Sponsors: Councilmembers Leventhal, Rice, Berliner, Elrich, Floreen, Hucker, Katz, and Riemer	Introduced
	<i>HHS/ED is scheduled for 11/5/15; Public Hearing /Action is scheduled for 11/17/15 at 1:30 pm.</i>	
	<b>B. Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2016-1, Comparative Data on High-Level Manager Salaries (Howard)	Received and released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<b>18-306</b>	<b>C. Action</b> - Resolution to approve FY17 Council Grants process (McMillan)	Adopted
	<b>D. Action</b> - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)	Deferred
	<i>T&amp;E Committee recommendations will be available on 11/2/15.</i>	
	<b>E. Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
<b>18-307</b>	Jewish Social Service Agency	Adopted
<b>18-308</b>	Mobile Medical Care, Inc.	Adopted
<b>18-309</b>	Housing Unlimited, Inc.	Adopted
<b>18-310</b>	Towson University Foundation	Adopted
<b>18-311</b>	CASA de Maryland, Inc.	Adopted
<b>18-312</b>	Court Appointed Special Advocate (CASA) Program	Adopted
<b>18-313</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Jim Brady, Terry Forde, Ronald Paul, Sanjay Rai, Robert G. Brewer, Jr., Cidalia Luis-Akbar, Ola Sage, Tien Wong, Robert E. Buchanan, Angela Graham; Ex-officio: Lily Qi, Jacob Sesker, Michael Gill (Lauer)	Adopted

**TUESDAY, NOVEMBER 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-314</b>	<b>G. Action</b> - Confirmation of County Executive reappointment to the County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Homer C. LaRue (Lauer)	Adopted
<b>18-315</b>	<b>H. Action</b> - Confirmation of County Executive reappointment to the Commission for Women: Katie Smith (Lauer)	Adopted
	<b>I. 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: Whiteford, Taylor and Preston LLP (Drummer)	Approved
	(3) 9:50 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz) Lead Sponsor: Council President Leventhal Co-Sponsors: Councilmembers Elrich, Hucker, Navarro, and Riemer	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
<b>18-316</b>	<b>C. Action</b> - Hearing Examiner's report and recommendation - Development Plan Amendment 15-01, USL2 MR Montgomery Village Business Trust, for 17.3 acres located at the former Montgomery Village golf course (Holes 3 and 4), Montgomery Village (Zyontz)	Adopted resolution to deny (9y)
<b>18-317</b>	<b>D. Action</b> - Resolution to amend fees for the Department of Permitting Services (Zyontz)	Adopted (8y; NF n)
	<i>PHED Committee recommendations will be available 10/29/15.</i>	
	10:10 <b>LEGISLATIVE SESSION Day #34</b>	
	(4) <b>Call of Bills for Final Reading:</b>	
	<b>A. Bill 31-15</b> , Sale of Real Property - Radon Test - Single-family home (Drummer)	Worksession; final action 11/17/15
	<i>T&amp;E Committee recommends enactment with amendments.</i>	

**TUESDAY, NOVEMBER 3, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) <b>Miscellaneous Business:</b>	
<b>18-318</b>	A. <b>Action</b> - Resolution to extend expiration date until July 31, 2016 for <b>Bill 27-14</b> , Schools and Camps - Career Pathways Program (Drummer)	Adopted (9y)
	(6) 10:20 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Meeting
	11:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is <i>Paul N. Chod v. Board of Appeals for Montgomery County. (3rd floor Conference Room)</i> (Mihill)	Held closed session
	11:30 <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. ( <i>3rd floor Council Conference Room</i> ) (Sesker)	Held closed session
	12:00 <b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

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

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**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>	
	• <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)	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
	<b>11:35 LEGISLATIVE SESSION Day #35</b>	
	<b>(6) 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>	
	<b>(7) 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)	<b>12:10 BOARD OF HEALTH</b>	
	<b>A. 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>	
	<b>12:15 RECESS - 12:30 - Lunch with Collaboration Council (6th floor Council Conference Room)</b>	
	<b>1:30 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)	<b>1:30 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>	
	<b>1:30 LEGISLATIVE SESSION Day #35 (continued)</b>	
	<b>Call of Bills for Final Reading</b>	
(9)	<b>E. Expedited Bill 45-15,</b> Stormwater Management - Water Quality Protection Charge - Curative Legislation (Mihill)	Enacted (9y)
<b>18-332</b>	<b>(10) 1:30 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>	
	<b>2:10 RECESS</b>	
(11)	<b>2:30 DISCUSSION -</b> Factors driving the cost of government (Farber)	Discussion
(12)	<b>3:30 DISCUSSION -</b> Youth pedestrian safety and safe routes to school (McGuire)	Discussion
	<b>4:30 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. ( <i>3rd floor Council Conference Room</i> ) (Sesker)	Held closed session
	<b>5:00 ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 18, 2015 - Tuesday, December 1, 2015, 2015**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

**Monday, November 23, 2015**

<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 23</b>	(1) • MCPS Quarterly Financial Report and FY16 Savings Plan update (McGuire)	Update
	(2) • Universities at Shady Grove - expansion (Sesker)	Update
	(3) • Update - MCPS' cultural and linguistic diversity efforts for staff (Bonner-Tompkins)	Update
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion

**Tuesday, December 1, 2015**

	(1) 9:00 <b>INTERVIEW</b> - Applicant for Merit System Protection Board (Lauer)	Held interview
	(1.1) 9:15 <b>INTERVIEWS</b> - County Executive appointees to Housing Opportunities Commission (Lauer)	Held interview
	9:25 <b>PROPOSED CLOSED SESSION</b> 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 (a)(1)(i). Topic is Merit System Protection Board <i>3rd floor Council Conference Room</i> (Farber)	Held closed session
	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>COMMENTS</b> by Council President George Leventhal	Comments
<b>18-333</b>	9:45 <b>ELECTION OF COUNCIL OFFICERS</b>	Elected Nancy Floreen as President; Roger Berliner as Vice President
	10:00 <b>RECESS</b>	

**TUESDAY, DECEMBER 1, 2015**

RES/ORD	SUBJECT	ACTION
	10:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: November <u>3</u> , 2015	Approved (8y; NN ta)
	Approval of Closed Session Minutes: November <u>3</u> , 2015	Approved: (8y; NN ta)
(3)	10:15 <b>CONSENT CALENDAR</b>	Approved (8y; NN ta)
	A. <b>Introduction</b> - Resolution to approve end-of-year transfer for FY15 County Government Operating Budget (Sesker)	Introduced
	<i>Action is tentatively scheduled for 12/8/15.</i>	
	B. <b>Receipt</b> - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-4, State Aid Tool (Trombka)	Received and released
<b>18-334</b>	D. <b>Action</b> - Resolution to approve extension until July 3, 2016 of the appointment of Acting Director, Department of Economic Development: Sally Sternbach (Lauer)	Adopted
<b>18-335</b>	E. <b>Action</b> - Resolution to approve extension until June 22, 2016 of the appointment of Acting Director, Department of Transportation: Al R. Roshdieh (Lauer)	Adopted
<b>18-336</b>	J. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Goff Network Technologies (Mihill)	Adopted
<b>18-337</b>	K. <b>Action</b> - Resolution concerning City of Rockville annexation petition: 15931 Frederick Road (CarMax) (Zyontz)	Adopted
<b>18-338</b>	L. <b>Action</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)	Adopted
<b>18-339</b>	M. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (McMillan)	Adopted

**TUESDAY, DECEMBER 1, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:20 <b>LEGISLATIVE SESSION Day #36</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 49-15</b> , Ethics - Update (Drummer) Lead Sponsor: Councilmember Leventhal <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
	(5) 10:25 <b>OVERVIEW</b> - Montgomery Village Master Plan (Michaelson)	Overview
	(6) 10:50 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz) Lead Sponsor: Council President at request of Planning Board <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
<b>O-18-07</b>	B. <b>Action</b> - Zoning Text Amendment 15-07, Filling Station - Use Standards (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (8y; NF n)
<b>O-18-08</b>	C. <b>Action</b> - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz) <i>PHED Committee recommends with amendments.</i>	Enacted (7y; ME, RB n)
	12:30 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments (Mihill) <i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	PH held; record open until COB 1/18/16 (HR added as co sponsor)
	(8) 1:30 <b>PUBLIC HEARING</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) <i>T&amp;E Committee worksession tentatively scheduled for 12/7/15.</i>	PH held; record open until COB 12/2/15
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 48-15</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer) <i>Action will follow the public hearings.</i>	PH held; record closed

**TUESDAY, DECEMBER 1, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-340</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</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)	PH held; record closed; Adopted (8y, ME ta)
	2:00 <b>LEGISLATIVE SESSION Day #36</b> <i>(continued)</i>	
	(9) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 48-15</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)	Enacted (8y; ME n)
	(11) 2:05 <b>BRIEFING</b> - Online Diversity Explorer (Michaelson)	Briefing
	2:45 <b>ADJOURN</b>	
<b>PHED</b>	2:45 – <b>3CCR</b>	
	(1) • Interview - Bethesda Urban Partnership (BUP) Board of Directors <i>(continued)</i>	Held interview
	(5) 7:30 <b>PUBLIC HEARING</b> - Montgomery Village Master Plan (Michaelson)	PH held; record open until COB 12/30/15
	<i>PHED Committee worksession tentatively scheduled for 1/11/16.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/4/15 at 9 pm</i>	

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, December 2, 2015 - Tuesday, December 8, 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, December 3, 2015**

<b>PS/HHS</b>	<b>2:30 PM - 7CHR</b>	
<b>Dec 3</b>	(1) • Update - Pre-Arrest Diversion (Restoration Center) (McMillan)	Discussion
	(2) • Update - Mental Health Court (McMillan)	Discussion
	(3) • Victim Compensation Fund (McMillan)	Discussion
	<b>7:00 PM - (EOB Lobby Auditorium)</b>	
<b>Council</b>	(1) <b>Meeting</b> with Rockville and Gaithersburg regarding Bus Rapid Transit (Orlin)	Discussion

**Friday, December 4, 2015**

<b>HHS/ED</b>	<b>9:30 AM - 3CHR</b>	
<b>Dec 4</b>	(1) • Executive Regulations 15-14AMIV, Before and After School Childcare Programs in Public Schools (Yao)	Discussion held; Quorum not present for vote; members to be polled

**Monday, December 7, 2015**

<b>ED</b>	<b>9:30 AM - 7CHR <i>live on-demand</i></b>	
<b>Dec 7</b>	(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Dec 7</b>	(1) • Executive Regulation 26-13AMII, Impact Tax Credits Clarification (Orlin)	Recommended approval
	(2) • Supplemental appropriation - DOT- \$491,102 for Bikeshare Program (Orlin)	Recommended approval
	(3) • Update - Adaptive Signal Control System (Orlin)	Discussion
<b>HHS/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 7</b>	(1) • Update - Zero 2016 Campaign to end veteran homelessness (McMillan)	Discussion
	(2) • Homeless outreach strategy (McMillan)	Discussion
	(3) • Update - Winter Shelter system (McMillan)	Discussion
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Dec 7</b>	(1) • Executive Regulation 24-12AM, Small Business Assistance Program (Sesker)	Recommended approval
	(2) • HOC update - redevelopment of Elizabeth House and Holly Hall (McMillan)	Discussion

**MONDAY, DECEMBER 7, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 7</b>	(1) • Update - Crime statistics (Farag)	Discussion
	(2) • Briefing - Vaping (Farag)	Discussion
<b>Tuesday, December 8, 2015</b>		
	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Human Rights Day, by Council President Floreen	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes:	Changes noted
	The Council will conduct a public hearing on the <b>Comcast Franchise Renewal</b> on Thursday, January 14, 2016 at 7:30 pm.	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: November 17, 2015	Approved (8y; SK ta)
	Approval of Closed Session Minutes: November 12 and 17, 2015	Approved (8y; SK ta)
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; SK ta)
<b>18-341</b>	A. <b>Action</b> - Resolution to approve end-of-year transfer for FY15 County Government Operating Budget (Sesker)	Adopted
<b>18-342</b>	B. <b>Action</b> - Resolution to amend Resolution 18-241 to revise the FY16 Savings Plan to reflect a smaller reduction in Ride On service (Orlin) <i>GO Committee recommends approval.</i>	Adopted
<b>18-343</b>	C. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery County Economic Development Corporation (MCEDC) (Sesker)	Adopted
<b>18-344</b>	D. <b>Action</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) <i>T&amp;E Committee recommendation will be available 12/7/15.</i>	Adopted

**TUESDAY, DECEMBER 8, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-3 - Child Care in Montgomery County (Carrizosa) <i>HHS/ED Committee worksession tentatively scheduled for 1/14/16.</i>	Received and released
<b>18-345</b>	F. <b>Action</b> - Executive Regulation 24-12AM, Small Business Assistance Program (Sesker) <i>PHED Committee recommendations will be available 12/7/15.</i>	Adopted
<b>18-346</b>	G. <b>Action</b> - Executive Regulation 13-15, Massage (McMillan)	Adopted
<b>18-347</b>	H. <b>Action</b> - Executive Regulation 14-15, Bodyworks (McMillan)	Adopted
	I. <b>Action</b> - Council nominees to the Bethesda Urban Partnership Board of Directors (Lauer)	Approved letter to CE
<b>18-348</b>	J. <b>Action</b> - Appointment of Grants Advisory Group (Schaffer)	Adopted
<b>18-349</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Katia Lathrop (Lauer)	Adopted
<b>18-350</b>	L. <b>Action</b> - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Jennifer Badgley (Lauer)	Adopted
<b>18-351</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Fire and Emergency Services: Michael Burns (Lauer)	Adopted
<b>18-352</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Committee on Hate/Violence: Amit Kumar (Lauer)	Adopted
<b>18-353</b>	O. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Monica Thammarath (Lauer)	Adopted
<b>18-354</b>	P. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Daniel Morales (Lauer)	Adopted
<b>18-355</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: William Roberts, Ian Weston (Lauer)	Adopted
<b>18-356</b>	R. <b>Action</b> - Confirmation of County Executive appointment to the Workforce Development Board: DeRionne Pollard (Lauer)	Adopted

**TUESDAY, DECEMBER 8, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-357</b>	S. <b>Action</b> - Confirmation of County Executive appointments to the Housing Opportunities Commission: Jackie Simon (Lauer)	Adopted
	T. <b>Introduction</b> - Supplemental appropriation to MCPS' FY16 Operating Budget -\$734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 1/12/16 at 1:30 pm.</i>	
<b>18-358</b>	U. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Bell Foundation, Inc. (Building Educated Leaders for Life) (McMillan)	Adopted
<b>18-359</b>	V. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Don Bosco Cristo Rey Work-Study of the Archdiocese of Washington, Inc. (McMillan)	Adopted
<b>18-360</b>	(3) 9:50 <b>ACTION</b> - Appointment to Merit System Protection Board (Lauer)	Adopted (8y; SK ta)
	(4) 9:55 <b>UPDATE</b> - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Update
	(5) 10:30 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz) Lead Sponsor: Councilmember Hucker	Introduced
	<i>Public Hearing is scheduled for 1/12/16 at 7:30 pm.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles Lead Sponsor: Council President Floreen Co-Sponsor: Councilmember Riemer	Introduced; NN, CR requested to be added as cosponsors
	<i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	
<b>O-18-09</b>	C. <b>Action</b> - Zoning Text Amendment 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)	Enacted (7y; ME, NF n)
	<i>PHED Committee recommends approve with amendments.</i>	
	D. <b>Announcement</b> - The Council anticipates that the Planning Board will transmit the Westbard Sector Plan by December 21, 2015; if so, the public hearing will held on 1/26/16 at 7:30 pm. (Michaelson)	Announced

**TUESDAY, DECEMBER 8, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-361</b>	(6) 10:50 <b>ACTION</b> - Executive Regulations <u>15-14AM V</u> , Before and After School Childcare Programs in Public Schools (Yao) <i>HHS/ED Committee recommendation will be available 12/4/15.</i>	Adopted (9y)
	(7) 11:30 <b>PUBLIC HEARING - Expedited Bill 47-15</b> , Taxation - Transportation Impact Tax – Revisions (Orlin/Mihill) <i>Action will follow the public hearing.</i>	PH held; record closed;
	<b>11:40 LEGISLATIVE SESSION Day #37</b>	
	<b>(8) Introduction of Bills:</b>	
	A. <b>Bill 50-15</b> , Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
	B. <b>Bill 51-15</b> , Non-merit employees - Salary Schedule – Established (Drummer) Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmembers Elrich and Rice <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
	C. <b>Bill 52-15</b> , Administrative Procedures - Summary Decision (Zyontz) Lead Sponsor: Council President at request of Hearing Examiner <i>Public Hearing is scheduled for 1/12/16 at 1:30 pm.</i>	Introduced
	(10.1) D. <b>Expedited Bill 53-15</b> , Taxicabs - Credit Card Transactions (Hamlin) Lead Sponsor: Councilmembers Elrich and Riemer <i>Public Hearing is scheduled for 1/19/16 at 1:30 pm.</i>	Introduced
	<b>Call of Bills for Final Reading</b>	
	(7) A. <b>Expedited Bill 47-15</b> , Taxation - Transportation Impact Tax – Revisions (Orlin/Mihill) <i>GO Committee recommends approval with amendments.</i>	Enacted (9y)
<b>18-362</b>	(11) 12:00 <b>ACTION</b> - Executive Regulation 26-13AMIII, Impact Tax Credits Clarification (Orlin) <i>T&amp;E Committee recommendations will be available 12/7/15.</i>	Adopted (9y)
	<b>11:48 ADJOURN</b>	