

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, October 7, 2015 - Tuesday, October 13, 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 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: Mobilite, 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>	
	<b>A. 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</i> . (3 <sup>rd</sup> Floor Council Conference Room) (Drummer/Levchenko)	Held closed session
	<b>3:30 ADJOURN</b>	