

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, October 21, 2015 - Tuesday, October 27, 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 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 (Farg)               | 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 ( <i>3rd floor Council Hearing Room</i> ) (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**

| RES/ORD       | SUBJECT  | ACTION                |
|---------------|--|-----------------------|
|               | 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)<br>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 (continued)</b>   |   |
|                | (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>   |   |