

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, SEPTEMBER 24, 2014 - Tuesday, SEPTEMBER 30, 2014

*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*

MONDAY, September 29, 2014

GO	2:00 PM - 3CCR	
Sep 29	(1) • Supplemental appropriation - DTS - \$49,500 for CEB Security Controls Maturity Benchmarking Study (Toregas)	Recommended approval
	(2) • OLO Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)	Discussion
	(3) • Review - County's MFD Program and the 2014 Disparity Study (Drummer)	Discussion
	(4) • Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	Recommends enactment with amendments

Tuesday, September 30, 2014

	(1) 9:00 MEETING with Board of Education (<i>6th floor Council Conference Room</i>)	Meeting held
	10:15 INVOCATION - Pastor Todd Thomas, Church in Bethesda	Invocation
	10:20 PRESENTATIONS	
	<i>Certificate of Appreciation to Catherine Titus, Former Board of Appeals Chair</i>	Presented
	A. Proclamation recognizing Hispanic Heritage Month, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Reverend Clark Loberstine, Executive Director of Interfaith Conference of Metropolitan Washington, by Councilmember Leventhal	Proclamation presented
	10:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: September 11 and 16, 2014	Approved (9y)
	(3) 10:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve amended Rules of Procedure for Board of Appeals (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 10/7/14.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Bonner-Tompkins/Scruggs)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	

TUESDAY, SEPTEMBER 30, 2014

RES/ORD	SUBJECT	ACTION
17-1217	C. Action - Executive Regulation 6-14, Burtonsville Enterprise Zone (Sesker)	Adopted
17-1218	(4) 10:45 ACTION - selection of Chair and	Adopted (9y)
17-1219	Appointment of member to the Board of Appeals (Lauer)	Adopted (9y)
	(5) 11:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 14-13, Overlay Zone - Design for Life, sponsored by Council President Rice (Zyontz)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	
O-17-52	B. Action - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)	Enacted (7y; ME, CB n)
	<i>PHED Committee recommends enactment with amendments.</i>	
	11:10 LEGISLATIVE SESSION Day #26	
	Introduction of Bills:	
(5.1)	A. Expedited Bill 46-14 , Structure of County Government - Non-merit Positions - Commission for Women, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
(6)	Call of Bills for Final Reading	
	A. Expedited Bill 37-14 , Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)	Enacted (6y; ME, PA, GLn)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Discussion continued in the afternoon
	<i>GO Committee recommends enactment with amendments.</i>	
	1:26 RECESS	
(7)	1:30 PUBLIC HEARING - FY16 WSSC Spending Control Limits (Levchenko)	PH held; record open until COB 10/1/14
	<i>T&E Committee worksession tentatively scheduled for 10/6/14.</i>	
(8)	1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)	PH held; record closed.
	<i>HHS Committee worksession is tentatively scheduled for 10/2/14 at 1:30 pm.</i>	

TUESDAY, SEPTEMBER 30, 2014

RES/ORD	SUBJECT	ACTION
T&E	1:45 PM - 3CHR	
Sep 30	(1) • Update - Purple Line (Orlin)	Discussion
	2:30 LEGISLATIVE SESSION Day #26 <i>(continued from morning session)</i>	
	(6) Call of Bills for Final Reading	
	B. Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Enacted with amendments (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	ADJOURN 4:30	