

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, October 15, 2014 - Tuesday, October 21, 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***Thursday, October 16, 2014**

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| HHS | 8:30 AM - Rockville Library | |
| Oct 16 | (1) • Breakfast Meeting with HHS boards and commissions (Yao) | Discussion |
| PS | 9:30 AM - 7CHR | |
| Oct 16 | (1) • IG Report 14-006: One-Day Alcoholic Beverage Licenses (Ferber) | Discussion |
| | (2) • Update - DLC strategic plan (Ferber) | Discussion |
| | (3) • Update - implementation of DLC data base management system (Ferber) | Discussion |
| | (4) • Briefing - Puppy and kitten mills (Frag) | Briefing |
| AUDIT | 2:00 PM - 7CHR | |
| Oct 16 | <i>GO Committee; Council President and Vice President ex-officio voting members</i> | |
| | (1) • Update - Inspector General (Richards) | Discussion |
| | (2) • Update - Office of Internal Audit (Richards) | Discussion |

Monday, October 20, 2014

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| GO | 1:45 PM - 3CCR | |
| Oct 20 | (1) • Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income (Hamlin) | Recommends enactment with amendments |
| | (2) • Bill 22-14 , Property Tax - Rent Reduction Tax Credit (Hamlin) | Recommends enactment with amendments |
| | (3) • OLO Report 2014-8, Appeals of Property Tax Assessments (Rubin/Carrizosa) | Discussion |
| PHED | 2:30 PM - 7CHR | |
| Oct 20 | (1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden) | Worksession; further staff work needed |

Tuesday, October 21, 2014

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| | 9:30 INVOCATION - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring | Invocation given |
| | 9:35 PRESENTATION | |
| | A. Proclamation recognizing Susan G. D'Antoni on her appointment as President of the American Association of Medical Society Executives, by Councilmember Leventhal | Presented proclamation |

TUESDAY, OCTOBER 21, 2014

| RES/ORD | SUBJECT | ACTION |
|----------------|--|--|
| | B. Proclamation recognizing the role of volunteers in the Office of Consumer Protection, by Councilmember Andrews | Presented proclamation |
| | 9:45 GENERAL BUSINESS | |
| | A. Announcement - Agenda and Calendar Changes | Changes noted |
| (1) | B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
| | C. Action - Approval of Minutes: September 30, 2014 | Approved (8y; RB ta) |
| (2) | 9:50 CONSENT CALENDAR | Approved (8y; RB ta) |
| | A. Introduction - Resolution to approve FY16 Council Grants process (Schaffer) | Introduction |
| | <i>Action is tentatively scheduled for 10/28/14.</i> | |
| 17-1248 | B. Action - Resolution to adopt amended County Investment Policy (Farag) | Adopted |
| | C. Introduction - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin) | Introduced |
| | <i>T&E Committee worksession tentatively scheduled for 10/27/14.</i> | |
| | Added: D. Introduction - Resolution to authorize Advance Taking - Chapman Avenue (Orlin) | Introduced |
| | <i>T&E Committee worksession tentatively scheduled for 10/27/14.</i> | |
| (3) | 9:55 DISTRICT COUNCIL SESSION | |
| 17-1249 | A. Action - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases (Zyontz) | Adopted (8y; RB ta) |
| 17-1250 | (4) 10:00 ACTION - FY16 WSSC Spending Control Limits (Levchenko) | Adopted (9y) |
| | <i>T&E Committee recommends approval.</i> | |
| | 10:05 LEGISLATIVE SESSION Day #29 | |
| (5) | Introduction of Bills: | |
| | A. Bill 48-14 , Purchases from Minority Owned Businesses - Procedures - Request for Proposals, sponsored by Council President Rice and Councilmember Leventhal and Branson and Elrich (Drummer) | Introduced; CB, ME added as cosponsors |
| | <i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i> | |

TUESDAY, OCTOBER 21, 2014

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---|
| | B. Bill 49-14 , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference, sponsored by Council President Rice and Elrich (Hamlin) | Introduced; ME added as cosponsor |
| | <i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i> | |
| | (6) Call of Bills for Final Reading | |
| | A. Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments | Enacted (9y) |
| | <i>GO Committee recommends enactment with amendments.</i> | |
| | (7) 10:25 INTRODUCTION - Resolutions to establish 1) Minority Owned and Local Small Business Task Force and 2) Procurement Policies and Regulations Task Force, sponsored by the GO Committee and Council President Rice (Drummer) | Introduced; CR added as cosponsor |
| | <i>Action is tentatively scheduled for 10/28/14.</i> | |
| | (8) 10:30 DEMONSTRATION - University of Maryland's transportation model/forecasting (Orlin) | Demonstration |
| | 12:00 RECESS <i>Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (5CCR)</i> | |
| | (9) 1:30 DEMONSTRATION - Office of Legislative Oversight Interactive Fiscal Plan (Trombka) | Deleted |
| | 1:30 LEGISLATIVE SESSION Day #29 (continued) | |
| | Call of Bills for Final Reading | |
| | (10) B. Bill 21-14 , Streets and Roads - Sidewalk Snow Removal Plan (Drummer) | Enacted as amended (8y; GL n) |
| | <i>T&E Committee recommends enactment.</i> | |
| | 2:33 ADJOURN | |
| | (11) 7:30 PUBLIC HEARING by the PHED Committee - Bill 45-14 , Common Ownership Communities - Governing Body - Training (Drummer) | PH held; record open until COB 10/31/14 |
| | <i>PHED Committee worksession will be scheduled at a later date.</i> | |
| | (12) 7:30 PUBLIC HEARING by the PHED Committee - Bill 44-14 , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer) | PH held; record open until COB 10/31/14 |
| | <i>PHED Committee worksession will be scheduled at a later date.</i> | |