

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 23, 2015 - Tuesday, September 29, 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, September 24, 2015**

<b>HHS</b>	<b>11:00 AM - 7CHR live on-demand</b>	
<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 (6th floor Council Conference Room) (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)	
	<b>A. 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
	<b>C. Action</b> - Approval of Minutes: September 15, 2015	Approved (8y; RB a)
	Approval of Closed Session Minutes: September 15, 2015	Approved (8y; RB a)
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (8y; RB a)
	<b>A. 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
	<b>C. Action</b> - Amendment to Council contract for external audit services (Rubin) <i>Audit Committee recommends approval.</i>	Approved
<b>18-255</b>	<b>D. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: VariQ Corporation (Sesker)	Adopted
<b>18-256</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Fiona Graham (Lauer)	Adopted
<b>18-257</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Edward Featherstone (Lauer)	Adopted
<b>18-258</b>	<b>G. 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>	
	<b>A. Introduction</b> - Resolution to amend fees for the Department of Permitting Services, sponsored by District Council at request of County Executive (Zyontz) <i>Public Hearing is scheduled for 10/13/15 at 1:30 pm.</i>	Introduced
	<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) <i>Public Hearing/Action is scheduled for 10/13/15 at 1:30 pm.</i>	Introduced
<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) <i>GO Committee recommends approval.</i>	Adopted (8y; RB a)
	(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) <i>T&amp;E Committee worksession tentatively scheduled for 10/19/15.</i>	PH held; record open until COB 10/14/15; RB absent
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 36-15</b> , Health - Montgomery Cares Advisory Board – Continuation - Amendments (Drummer) <i>Action is tentatively scheduled immediately following the hearing.</i>	PH held; record closed; RB absent
	1:45 <b>LEGISLATIVE SESSION Day #29</b>	
	(9) <b>Introduction of Bills:</b> <b>A. Bill 39-15</b> , Offenses - Purchase of Prostitution - Prohibition (Drummer) Lead Sponsors: Councilmembers Hucker and Rice <i>Public Hearing is scheduled for 10/20/15 at 1:30 pm.</i>	Introduced; NN added as cosponsor

**TUESDAY, SEPTEMBER 29, 2015**

RES/ORD	SUBJECT	ACTION
	<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>	
	<b>C. 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>	
	<b>A. 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>(3<sup>rd</sup> floor                      Conference Room)</i>	Held closed session
	2:30 <b>ADJOURN</b>	