

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 2, 2013 - Tuesday, October 8, 2013

*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, OCTOBER 7, 2013		
T&E	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 7	(1) • FY15 WSSC Spending Control Limits (Levchenko)	Recommended approval of Council staff's recommendation 2-1; NF was opposed
	(2) • Countywide Transit Corridors Functional Master Plan (Orlin)	Worksession
TUESDAY, OCTOBER 8, 2013		
	11:00 INVOCATION – Reverend Kendra Grams, Potomac Presbyterian Church, Potomac	Invocation given
	11:05 PRESENTATIONS	
	A. Proclamation recognizing The 50 th Anniversary of Hearts and Homes for Youth, by Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing Future Link's 5 th Anniversary, by Council Vice President Rice	Proclamation presented
	C. Proclamation recognizing Hispanic Heritage Month, by Council President Navarro	Proclamation presented
	11:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted announcements
	(1) The Council is seeking applicants for Merit System Protection Board - <i>Application deadline is 10/30/13</i>	
	(2) The Council is seeking applicants for Right to Vote Task Force - <i>Application deadline is 10/30/13</i>	
	(3) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 23, 24, and 26, 2013	Approved (9y)
	- Approval of closed session minutes of September 10, 2013	Approved (9y)

TUESDAY, OCTOBER 8, 2013

RES/ORD	SUBJECT	ACTION
	(4) 11:35 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Resolution to approve FY15 Council Grants process (Schaffer) <i>Action tentatively scheduled for 10/22/13.</i>	Introduced
17-909	B. Action - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
17-910	C. Action - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Silver Spring Green, Inc. (McMillan)	Adopted
	11:40 LEGISLATIVE SESSION Day #30	
	(5) Call of Bills for Final Reading	
	A. Bill 24-13 , Streets and Roads - Authorization of Construction - Amendments (Drummer) <i>T&E Committee recommends approval.</i>	Enacted (9y)
	B. Bill 19-13 , Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer) <i>PHED Committee recommends enactment with amendments.</i>	Deferred
	12:00 ADJOURN 12:30 - <i>Lunch Meeting with Maryland Association of Counties (MACo) President Rick Pollitt and Executive Director Michael Sanderson (6CCR)</i>	Held meeting