

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 16, 2013 - Tuesday, October 22, 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*

<b>MONDAY, OCTOBER 21, 2013</b>		
<b>PHED</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i>	
<b>Oct 21</b>	(1) • ZTA 13-08, TMX - Land Uses (Zyontz)	Recommended enactment
	(2) • Update - Incubator program (Sesker)	Received update
	(3) • Quarterly status report on economic development (Sesker)	Received status report
	(4) • Status report - combined registration system for Parks and Recreation (Michaelson/Yao)	Received status report
<b>GO/PS</b>	<b>1:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Oct 21</b>	(1) • Property Disposition - 2nd District Police Station project (McMillan/Farag)	Worksession
	(2) • <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is 2 <sup>nd</sup> District Police Station project (7 <sup>th</sup> floor Council Conference Room) (McMillan/Farag/Faden)	Held closed session
<b>GO</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Oct 21</b>	(1) • Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)	Briefing
	(2) • Discussion - MC311 (Toregas)	Discussion
	(3) • <b>Expedited Bill 8-13</b> , Working Families Income Supplement - Amount (Drummer)	Recommended enactment with amendments
<b>TUESDAY, OCTOBER 22, 2013</b>		
<b>HHS</b>	<b>10:30 AM – 12:00 Noon</b>	
<b>Oct 22</b>	• Tour of Avery Road Treatment Facility	Tour conducted
	1:00 <b>INVOCATION</b> - Mr. Christopher Mathews, Church of the Latter-Day Saints, Seneca Maryland Stake	Invocation given
	1:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing October 24 as Food Day, by Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing Montgomery County Election Judges, by Councilmembers Navarro and Rice	Proclamation presented

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RES/ORD	SUBJECT	ACTION
	C. Proclamation recognizing Mary Hawkins-Jones for being named “Most Hopeful Teacher in America”, by Councilmembers Navarro and Ervin	Deferred
	D. Proclamation recognizing National Disability Employment Awareness Month, by Councilmembers Navarro, Andrews, and Rice	Proclamation presented
	(1) 1:30 <b>PUBLIC HEARING - Bill 28-13</b> , Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State’s Attorney (Hamlin/Drummer)  <i>Action is tentatively scheduled for later in the afternoon.</i>	PH held; record closed
	1:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes (2) The Council is seeking applicants for <b>Merit System Protection Board</b> - <i>Application deadline is 10/30/13 at 5:00 pm</i> (3) The Council is seeking applicants for <b>Right to Vote Task Force</b> - <i>Application deadline is 10/30/13 at 5:00 pm</i> (4) The Council is seeking applicants for <b>Grants Advisory Group</b> - <i>Application deadline is 11/6/13 at 4:00 pm</i>	Noted announcements
	(5) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 8, 2013	Approved (9y)
	(6) 1:50 <b>CONSENT CALENDAR</b>	Approved (8y; RB ta)
	A. <b>Introduction</b> - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission’s FY14 Capital Budget and amendment to the FY13-19 Capital Improvements Program - \$1,705,974 for Acquisition: Non-Local Parks (Source: State Aid) (Michaelson)  <i>Public hearing/action is scheduled for 11/12/13.</i>	Introduced
<b>17-913</b>	B. <b>Action</b> - Resolution to approve FY15 Council Grants process (Schaffer)	Adopted
<b>17-914</b>	C. <b>Action</b> - Resolution to support applications for the State’s Community Investment Tax Credit Program: CASA de Maryland, Inc. (McMillan)	Adopted

**TUESDAY, OCTOBER 22 , 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-915</b>	D. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Zayo Group, LLC (Mihill)	Adopted
	1:55 <b>LEGISLATIVE SESSION Day # 32</b>	
	(7) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 28-13</b> , Elected Officials – Compensation (Hamlin/Drummer)	Enacted as amended (8y; PA n)
	B. <b>Bill 2-13</b> , Streets and Roads - Reconstruction - Coordination (Faden/Orlin) <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted as amended (9y)
	C. <b>Bill 19-13</b> , Common Ownership Communities - Administrative Hearing - Attorney’s Fees (Drummer) <i>PHED Committee recommends enactment with amendments.</i>	Enacted w/option D (9y)
	2:30 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company’s location in the County. (6th Floor Council Conference Room) (Sesker/Faden)	Held closed session
	2:30 <b>ADJOURN</b>	

**y=yes; n=no; ta=temporarily absent**