

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 29, 2014 - Tuesday, February 4, 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*

WEDNESDAY, JANUARY 29, 2014		
GO	9:30 AM - 3CCR	
Jan 29	(1) • Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
	(2) • Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)	Recommended approval as amended
PHED/T&E	2:00 PM - 3CHR	
Jan 29	(1) • Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession
THURSDAY, JANUARY 30, 2014		
PS/GO	9:30 AM - 7CHR	
Jan 30	(1) • OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)	Worksession
PS	10:30 AM - 7CHR	
Jan 30	(1) • Supplemental appropriation - MCFRS - \$1,303,553 for FY13 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	Recommended approval
GO	10:30 AM - 3CCR - <i>not televised live, available on-demand</i>	
Jan 30	(1) • Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Briefing
AUDIT	2:00 PM - 7CHR	
Jan 30	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
	(3) • Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)	Update
MONDAY, FEBRUARY 3, 2014		
T&E	9:30 AM - 3CCR	
Feb 3	<u>Capital Improvements Program</u>	
	(1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)	Worksession

MONDAY, FEBRUARY 3, 2014

RES/ORD	SUBJECT	ACTION
	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:00 PM - 7CHR	
Feb 3	(1) • Bethesda Purple Line Station Minor Master Plan Amendment (<i>continued</i>) (Michaelson/Orlin)	Recommended approval
GO	2:30 PM - 3CCR - not televised live, available on-demand	
Feb 3	(1) • Spending Affordability Guidelines for FY15 Operating Budget (Sesker)	Recommended approval
	(2) • Review - Preliminary Cable Television and Communications Plan (Toregas)	Discussion
TUESDAY, FEBRUARY 4, 2014		
	9:30 INVOCATION - Reverend Jessica Lowrey, Pilgrim Congregational United Church of Christ, Wheaton	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Black History Month, by Council President Rice	Proclamation presented
	B. Proclamation recognizing Montgomery Youth Hockey Team, Squirt AA Blue Team, for winning the North American Championship, by Councilmember Andrews	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	(3) 9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution urging the Federal Energy Regulatory Commission to complete an Environmental Impact Statement for the proposed Cove Point Liquefied Natural Gas export terminal in Calvert County Maryland, sponsored by Councilmember Leventhal (Vitale) <i>Action is scheduled for 2/11/14.</i>	Introduced
	B. Action - Recommendation to County Executive for reappointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke (Lauer)	Approved

TUESDAY, FEBRUARY 4, 2014

RES/ORD	SUBJECT	ACTION
17-987	<p align="center">C. Action - Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)</p> <p align="center"><i>GO Committee recommends approval as amended.</i></p>	Adopted
17-988	<p align="center">D. Action - Supplemental appropriation to the County Government's FY14 Operating Budget, Montgomery County Fire and Rescue Service - \$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)</p> <p align="center"><i>PS Committee recommends approval.</i></p>	Adopted
17-989	<p align="center">E. Action - Executive Regulation 21-12AM, Manual on Public Swimming Pool Operation (McMillan)</p> <p align="center"><i>HHS Committee recommends approval as amended.</i></p>	Adopted
17-990	<p align="center">F. Action - Executive Regulation 22-12, Manual on Public Swimming Pool Construction (McMillan)</p> <p align="center"><i>HHS Committee recommends approval.</i></p>	Adopted
17-991	<p align="center">G. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, Estaban Soto (Lauer)</p>	Adopted
17-992	<p align="center">H. Action - Confirmation of County Executive appointments to Friendship Heights Transportation Management District Advisory Committee: John Fitzgerald, Christopher Itteilag (Lauer)</p>	Adopted
17-993	<p align="center">I. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carole Brown, Julian Haffner, Mehul Madia, Julia Malloy, Gladstone Marcus, Roberta Rovner Pieczenik, Wendy Pulliam (Lauer)</p>	Adopted
17-994	<p align="center">J. Action - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner (Lauer)</p>	Adopted
17-995	<p align="center">K. Action - Confirmation of County Executive appointments to the Department of Permitting services Advisory Committee: Nancy Regelin, Adam Jones (Lauer)</p>	Adopted
17-996	<p align="center">L. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Robert Brown, Nicolette deVore, Sara Bixby, Jerald Boyd, Mark Freedman (Lauer)</p>	Adopted

TUESDAY, FEBRUARY 4, 2014

RES/ORD	SUBJECT	ACTION
17-997	M. Action - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Joanna Starling (Lauer)	Adopted
17-998	N. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Steven Silverman, Steven Greenfield (Lauer)	Adopted
	O. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of Progress Place (McMillan) <i>PHED/HHS/GO Committee recommends approval of waiver.</i>	Approved
	P. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Progress Place (McMillan) <i>Action is tentatively scheduled for 2/11/14.</i>	Introduced
17-999	Q. Action - Confirmation of County Executive appointment to the Ethics Commission: Claudia Herbert (Lauer)	Adopted
17-1000	(4) 9:55 ACTION - Confirmation of County Executive's appointment of Fire Chief: Steven Lohr (Lauer)	Adopted (9y)
	10:00 LEGISLATIVE SESSION Day # 4	
	(5) Introduction of Bills:	
	A. Bill 13-14 , Contracts and Procurement - Formal Solicitation - Local Preference, sponsored by Councilmembers Navarro, Berliner, and Riemer (Hamlin) <i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i>	Introduced; added ME, NF, CB, and PA as cosponsors
	B. Bill 14-14 , Contracts and Procurement - Wage Requirements - Health Insurance - Amendments, sponsored by Councilmembers Navarro, Berliner, Riemer and Elrich (Drummer) <i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i>	Introduced
	C. Expedited Bill 15-14 , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i>	Introduced
	D. Bill 16-14 , Elections - Public Campaign Financing, by Councilmember Andrews (Drummer) <i>Public Hearing is scheduled for 3/4/14 at 7:30 pm.</i>	Introduced; cosponsored by all 8 Councilmembers

TUESDAY, FEBRUARY 4, 2014

RES/ORD	SUBJECT	ACTION
	(6) Call of Bills for Final Reading	
	A. Expedited Bill 35-13 , Taxation - Fuel-Energy Tax - Timing of Payments (Faden) <i>GO/T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
17-1001	(7) 10:15 ACTION - Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin) <i>GO Committee recommendations are available in the analyst packet.</i>	Adopted (7y; PA, HR, n)
17-1002	(8) 11:00 Oral Argument/Action - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA)13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC, for 283.5 acres located east of Clarksburg Road, west of I-270 and north of Old Baltimore Road, in Clarksburg (Zyontz)	Held oral argument; approved DPA 13-02 (8y; CR abstained)
	12:30 RECESS - 12:30 - <i>Brown Bag Lunch with Regional Service Center Directors (6CCR)</i>	Discussion
	(9) 1:30 CANCELLED: PUBLIC HEARING - Subdivision Regulation Amendment 13-03, Record Plats - Approval (Faden/Zyontz) <i>The public hearing has been cancelled and will be rescheduled at a later date.</i>	Cancelled
	(10) 1:30 CANCELLED: PUBLIC HEARING - Bill 31-13 , Transportation - Review - Record Plats (Faden/Zyontz) <i>The public hearing has been cancelled and will be rescheduled at a later date.</i>	Cancelled
17-1003	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities (Source: GO Bonds and County funds) (Farag) <i>T&E Committee recommends approval.</i>	PH held; record closed. Adopted (6y; ME, GL, HR ta)
	(12) 1:35 ACTION - T&E Committee recommendations regarding Transportation Priorities (Orlin)	Deferred
	2:15 ADJOURN	

TUESDAY, FEBRUARY 4, 2014

RES/ORD	SUBJECT	ACTION
PHED/T&E	2:15 PM - 3CHR	
Feb 4	(1) • Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession
	• PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Clarksburg/Ten Mile Creek Sector Plan (<i>3rd floor Council Conference Room</i>) (Faden/Michaelson/Orlin)	Closed session held
	7:30 PUBLIC HEARING on the following: - White Oak Science Gateway Master Plan (Michaelson/Orlin) - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment - White Oak (Orlin) <i>PHED Committee worksession tentatively scheduled to begin 3/3/14.</i>	PH held; record open until COB 2/7/14

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

Wednesday, February 5, 2014

- (1) 1:30 **PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program** (Orlin)
(3rd floor Council Hearing Room)

- (1) 7:00 **PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program** (Orlin)
(3rd floor Council Hearing Room)

Thursday, February 6, 2014

- (1) 7:00 **PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program** (Orlin)
(3rd floor Council Hearing Room)