

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 5, 2014 - Tuesday, March 11, 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, MARCH 6, 2014		
PS	9:30 AM - 3CCR	
Mar 6 Deleted:	<u>Capital Improvements Program</u>	
	(1) • Police (<i>continued</i>) (Frag)	Deleted
	(2) • Correction and Rehabilitation (<i>continued</i>) (Frag)	Worksession
	(3) • Other public safety projects (Frag)	
	(4) • Update - Court Watch Montgomery (Frag)	Update
GO	10:00 - 7CHR -	
Mar 6	(1) • Discussion - Enforcement of County Wage Requirement Law (Drummer)	Discussion
	(2) • Bill 13-14 , Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)	Recommended enactment with amendments
PHED	2:00 PM - 7CHR	
Mar 6	<u>Capital Improvements Program</u>	Worksession
	(1) - Housing Opportunities Commission (McMillan)	
	(2) - Housing and Community Affairs (McMillan)	
	(3) • ZTA 14-01, Parking Design - Charging Stations (Zyontz)	Worksession
	(4) • ZTA 14-02, Exemptions - Solar Panels (Zyontz)	Recommended approval with amendments
MONDAY, MARCH 10, 2014		
T&E	10:00 AM - 7CHR - <i>not televised live, available on-demand</i>	
Mar 10	(1) • Exec Reg 22-13, Trees - Tree Canopy Conservation (Faden/Mihill)	Recommended approval
	(2) • Exec Reg 23-13, Roadside Trees Protection - Building Permits (Faden/Mihill)	Recommended approval
	(3) • Exec Reg 24-13, Roadside Trees Protection - Sediment Control Permits (Faden/Mihill)	Recommended approval
	(4) • Exec Reg 25-13, Roadside Trees Protection - Right of Way Permits (Faden/Mihill)	Recommended approval
	<u>Capital Improvements Program</u>	Worksession
	(5) • Transportation (<i>continued</i>) (Orlin)	

MONDAY, MARCH 10, 2014

RES/ORD	SUBJECT	ACTION
ED	9:30 AM - 3CCR	
Mar 10	(1) • Supplemental appropriation and CIP amendment - MCPS - \$5,000,000 for relocatable classrooms (Levchenko)	Recommended approval
	Capital Improvements Program (2) • Montgomery County Public Schools (continued) (Levchenko/McGuire) (3) • MCPS Food Distribution Facility relocation and MCPS and MNCPPC Maintenance Facilities relocation (McGuire)	Worksession
	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Cancelled
GO	2:00 PM - 3CCR - not televised live, available on-demand	
Mar 10	Capital Improvements Program (1) - General Government projects (<i>continued</i>) (McGuire) (2) - Old Blair Auditorium Reuse (McGuire)	Worksession
	(4) • OLO Report 2014-5, MC311 Calls by Preferred Language (Latham/Carrizosa)	Briefing
TUESDAY, MARCH 11, 2014		
	9:30 INVOCATION - Rabbi Stuart Weinblatt, B'nai Tzedak, Potomac	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Silver Spring, named one of America's Most Exciting Suburbs, by Councilmember Branson	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	The public hearings on the FY15 Operating Budget are scheduled for April 8, 9, and 10, 2014 at 7:00 pm, and April 9 and 10, 2014 at 1:30 pm. <i>Persons wishing to testify should call 240-777-7803 beginning March 20, 2014.</i>	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 13, and February 24 and 25, 2014.	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget - \$10,000,000 for the Non-Departmental Account for Future/Federal/State/Other Grants. (Source: State/Federal/Other non-county revenues) (Sesker) <i>Public Hearing is scheduled for 3/25/14 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 11, 2014

RES/ORD	SUBJECT	ACTION
	9:50 DISTRICT COUNCIL SESSION	
17-1019	(4) A. Action - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)	Adopted (7y; ME n, CB abstained)
	9:55 WORKSESSION - FY15-20 Capital Improvements Program:	Worksession
	(5) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)	
	(6) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)	
	(7) • Community development projects (McMillan)	Deferred
	(8) • General Government - Economic Development projects (Sesker)	Worksession
	(9) • Conservation of Natural Resources - agricultural land preservation (Sesker)	
	(11) • FiberNet (Toregas)	
	(12) • Public Safety System Modernization (Toregas/McMillan)	
	(13) • MC Radio Shop Relocation (McMillan)	
	(14) • Fire and Rescue (McGuire)	
	(15) • Police (Frag)	
	(16) • Correction and Rehabilitation (Frag)	
	(17) • Other public safety projects (Frag)	
	12:15 RECESS 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Lunch
	(18) 1:30 BRIEFING - Farming at Metro's Edge (Sesker)	Briefing
	(19) 2:30 PROPOSED CLOSED SESSION 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 location of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Held closed session
	3:00 WORKSESSION - FY15-20 Capital Improvements Program: Continued from morning session, if necessary	Not needed
	ADJOURN	

y=yes, n=no