

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 12, 2014 - Tuesday, March 18, 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 13, 2014		
PS	9:30 AM - 7CHR not televised live, available on-demand	
Mar 13	(1) • Update - Community Emergency Response Team (CERT) (McGuire)	Update
	(2) • Update - Volunteer Firefighter/EMS Recruitment (McGuire)	Update
HHS	9:30 AM - 3CCR	
Mar 13	(1) • Update - FY13 HHS activities and County safety net programs (McMillan)	Update
MONDAY, MARCH 17, 2014		
T&E	9:30 AM - 3CCR	
Mar 17	(1) • Bill 2-14 , Environmental Sustainability - Buildings - Benchmarking (Mihill/Hamlin) (2) • Bill 8-14 , County Buildings - Clean Energy Renewable Technology (Mihill/Faden) (3) • Bill 5-14 , Environmental Sustainability - Social Cost of Carbon Assessments (<i>continued</i>) (Mihill/Faden)	Postponed until March 24, 2014
COUNCIL	11:00 MEETING with County Executive - Operating Budget transmittal (2nd floor EOB)	Discussion
COUNCIL	(1) 1:00 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Cancelled
GO	2:00 PM - 3CCR	
Mar 17	(1) • Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin) (2) • Declaration of No Further Need: Public Safety Training Academy site (McMillan) (3) • Discussion - Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Postponed until March 20, 2014 Postponed
TUESDAY, MARCH 18, 2014		
	(2) 9:00 INTERVIEW - County Executive's appointments to Housing Opportunities Commission: Mynor Herrera and Jackie Simon (<i>3rd floor Council Conference Room</i>) (Lauer)	Interviews held
	9:30 INVOCATION - Lester Stano, Pastor Emeritus, Lutheran Church of the Cross, Rockville	Invocation given

TUESDAY, MARCH 18, 2014

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
(3)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 4, 2014	Approved (9y)
(4)	9:40 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs) <i>GO Committee worksession tentatively scheduled for 4/3/14.</i>	Received and released
17-1020	B. Action - Executive Regulation 22-13, Trees - Tree Canopy Conservation (Faden/Mihill) <i>T&E Committee recommends approval.</i>	Adopted
17-1021	C. Action - Executive Regulation 23-13, Streets and Roads - Roadside Trees Protection - Building Permits (Faden/Mihill) <i>T&E Committee recommends approval.</i>	Adopted
17-1022	D. Action - Executive Regulation 24-13, Streets and Roads - Roadside Trees Protection - Sediment Control Permits (Faden/Mihill) <i>T&E Committee recommends approval.</i>	Adopted
17-1023	E. Action - Executive Regulation 25-13, Streets and Roads - Roadside Trees Protection - Right of Way Permits (Faden/Mihill) <i>T&E Committee recommends approval.</i>	Adopted
	9:45 LEGISLATIVE SESSION Day # 7	
(5)	Introduction of Bills:	
	A. Expedited Bill 18-14 , Secondhand Personal Property - Automated Purchasing Machines, sponsored by Council President Rice and Councilmembers Branson, Floreen and Riemer (Hamlin) <i>Public Hearing is scheduled for 4/8/14 at 1:30 pm.</i>	Introduced
	B. Bill 19-14 , Personnel - Regulations - Hiring Preference - County Residents, sponsored by Councilmember Branson (Drummer) <i>Public Hearing is scheduled for 4/8/14 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 18, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">9:50 WORKSESSION - FY15-20 Capital Improvements</p> <p>Program:</p> <ul style="list-style-type: none"> (6) • Montgomery College (Ferber) (7) • Parks (Michaelson) (8) • Recreation (Yao) (9) • Libraries (Yao) (10) • Public Arts Trust (Ferber) (11) • Housing Opportunities Commission (McMillan) (12) • Housing and Community Affairs (McMillan) (13) • Revenue Authority (Zyontz) (14) • General Government projects (including Old Blair Auditorium) (McGuire) 	Worksession
	<p>12:00 RECESS 12:30 - <i>Lunch with Leadership Montgomery - First floor auditorium</i></p>	
	<p>(15) 1:30 PUBLIC HEARING - Special appropriation to the FY14 Capital Budget and Amendment to the FY13-18 Capital Improvements Program, MCPS - \$5,000,000 for relocatable classrooms (Source: Current Revenue) (Levchenko)</p> <p align="center"><i>Action is tentatively scheduled for 3/25/14.</i></p>	PH held; record open until COB 3/19/14
	<p align="center">1:35 WORKSESSION - FY15-20 Capital Improvements</p> <p>Program:</p>	
	(16) • General Government: Fuel management (Frag)	Worksession
	(17) • Transportation (Orlin)	Postponed until March 25, 2014
	(18) 2:15 BRIEFING - February snow storm - snow removal and MC311 issues (Orlin/Toregas)	Briefing
	(19) 2:45 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 <i>Centro Tepeyac v. Montgomery County, et. Al.</i> 3rd floor Council Conference Room (Mihill)	Postponed until March 25, 2014
	3:30 ADJOURN	