

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 26, 2014 - Tuesday, April 1, 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 27, 2014		
PS/HHS	9:30 AM - 7CHR	
Mar 27	(1) • Overdose Prevention Plan (McMillan)	Worksession
HHS/GO	2:00 PM - 7CHR	
Mar 27	(1) • Update - Procurement of 2014 medical and prescription plans (McMillan)	Update
	(2) • County Government Employee Wellness Program (McMillan)	Update
	(3) • Property Disposition: Material terms for The Writer’s Center (McMillan/Ferber)	CB, GL, HR recommended approval (NN, CR ta)
MONDAY, MARCH 31, 2014		
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:00 PM - 7CHR - not televised live, available on-demand	
Mar 31	(1) • Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan (Sesker)	Recommended approval
	(2) • ZTA 14-01, Parking Design - Charging Stations (<i>continued</i>) (Zyontz)	Recommended approval with amendments
GO/T&E	1:30 PM - 3CCR	
Mar 31	(1) • Property Disposition: Material terms for Gude Landfill site (McMillan/Levchenko)	Recommended approval
GO	2:00 PM - 3CCR	
Mar 31	(1) • Work Plan - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(2) • Overview - Agencies’ FY15 information technology programs and budgets (Toregas)	Overview
	(3) • Discussion - Montgomery County Government Cybersecurity (Toregas)	Discussion
TUESDAY, APRIL 1, 2014		
	9:30 INVOCATION - Reverend Dr. E. Allen Stewart, Colesville United Methodist Church, Silver Spring	Invocation given

TUESDAY, APRIL 1, 2014

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1.1)	The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. <i>Application deadline is April 7, 2014 at 5:00 pm.</i>	Announced
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 17 & 18, 2014	Approved (7y; ME, NN ta)
(3) 9:40	CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/22/14 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY15 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/22/14 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY15 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/22/14 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/22/14 at 1:30 pm.</i>	Introduced
	E. Introduction - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmembers Berliner and Andrews (Faden/Rubin) <i>Public Hearing is scheduled for 4/22/14 at 1:30 pm.</i>	Introduced
	F. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 and FY15-20 Capital Improvements Programs, Department of Economic Development - \$1,500,000 for Conference Center Garage (Source: Land Sale) (Sesker) <i>Public Hearing is scheduled for 4/8/14 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
17-1030	<p align="center">G. Action - Resolution to set public hearing on intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)</p> <p align="center"><i>Public Hearing is scheduled for 4/22/14 at 1:30 pm.</i></p>	Adopted
	<p align="center">H. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Approved
	<p align="center">I. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 4/8/14.</i></p>	Introduced
17-1031	<p align="center">J. Action - Executive Regulation 21-13, Glenmont Enterprise Zone (Sesker)</p>	Adopted
17-1032	<p align="center">K. Action - Extension of expiration date of Temporary Regulation 18-13T - School Bus Safety Cameras until June 30, 2014 (Farag)</p>	Adopted
17-1033	<p align="center">L. Action - Confirmation of County Executive appointments to the Commission on Aging: Paul DelPonte, Tamara Duell, Barbara Multz, Syed Yusuf, Doris Chapmen, Charles Kauffman, Miriam Kelty, Judith Levy, Rudolph Oswald, Revathi Vikram, Grace Whipple (Lauer)</p>	Adopted
17-1034	<p align="center">M. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Carl Bretscher, Paul Goldberg, Seth Isenberg, Richard Wells (Lauer)</p>	Adopted
17-1035	<p align="center">N. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Eugenia Mays, James Coyle, Marietta Ethier, Kenneth Zajic (Lauer)</p>	Adopted
17-1036	<p align="center">O. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Runako Allsopp, Susan Decker, Sidney Green, Barry Klein (Lauer)</p>	Adopted
17-1037	<p align="center">P. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Carole Brown (Lauer)</p>	Adopted

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17-1038	Q. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Brett Linkletter, Katherine Nelson, Elizabeth Beck, Jean Cavanaugh, Rosanne Skirble, Daniel Landry (Lauer)	Adopted
17-1039	R. Action - Confirmation of County Executive appointments to the Human Rights Commission: Russell Campbell, Rahul Jindal, Stephanie Mason, Stacey Ormsby (Lauer)	Adopted
17-1040	S. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke (Lauer)	Adopted
17-1041	T. Action - Confirmation of County Executive appointments to the Commission on Landlord - Tenant Affairs: Galia Steinbach, Aluanda Drain, William Roberts (Lauer)	Adopted
17-1042	U. Action - Confirmation of County Executive appointments to the Library Board: Anne Core, Jeanette Cotter, J. Sri Ram, Ashutosh Rao, Robyn Watts (Lauer)	Adopted
17-1043	V. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Brian Abramson (Lauer)	Adopted
17-1044	W. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Frederick Kranz, Mary Campbell (Lauer)	Adopted
17-1045	X. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Nayyera Haq (Lauer)	Adopted
17-1046	(4) 9:45 ACTION - Appointment to Merit System Protection Board (Lauer) <i>GO Committee recommends appointment of Mr. Michael Kator.</i>	Adopted (9y)
	9:50 LEGISLATIVE SESSION Day # 8	
	(6) Call of Bills for Final Reading	
	A. Bill 34-13 , Interagency Commission on Homelessness - Established (McMillan/Hamlin) <i>HHS/PHED Committee recommends enactment with amendments.</i>	Enacted (9y)

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RES/ORD	SUBJECT	ACTION
	B. Bill 13-14 , Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	10:10 WORKSESSION - FY15-20 Capital Improvements Program: (7) • Wheaton Community Recreation Center and Library (Yao)	Worksession
	(8) 10:20 DISTRICT COUNCIL SESSION	
17-1047	A. Action - Resolution to extend time until June 6, 2014, for Council action on District Map Amendment G-956	Adopted (9y)
17-1048	B. Action - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)	Adopted (9y)
	12:00 RECESS	
	(9) 1:30 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	3:30 ADJOURN	

y=yes; ta=temporarily absent