

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, January 13, 2014 - Tuesday, January 14, 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*

	MONDAY, JANUARY 13, 2014	
PHED/T&E	2:00 PM - 7CHR	
Jan 13	(1) • Clarksburg/Ten Mile Creek Limited Amendment (Michaelson/Orlin)	Worksession
	TUESDAY, JANUARY 14, 2014	
	9:30 INVOCATION - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes Public hearing dates for the FY15 Capital Budget and FY15-20 Capital Improvements Program: February 5, 2014, at 1:30 pm and 7:00 pm, and February 6 at 7:00 pm <i>Persons wishing to testify should call 240-777-7803 beginning January 16, 2014.</i> (1) The Council is seeking applicants for Merit System Protection Board - <i>Application deadline is 1/15/14.</i>	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 26, December 3 and 5, 2013.	Approved (5y; RB, ME, GL ta)
	(3) 9:40 CONSENT CALENDAR	Approved (5y; RB, ME, GL ta)
	A. Introduction - Spending Affordability Guidelines for FY15 Operating Budget (Sesker) <i>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement (Source: State Grant) (Sesker) <i>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i>	Introduced

TUESDAY, JANUARY 14, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">C. Introduction - 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>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i></p>	Introduced
	<p align="center">D. Introduction - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment - White Oak, sponsored by sponsored by the Council President at the request of the Planning Board (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 2/4/14 at 7:30 pm.</i></p>	Introduced
17-977	<p align="center">E. Action - Resolution to establish public hearing for February 4, 2014 at 1:30 pm on Subdivision Regulation Amendment 13-03, Record Plats - Approval (Faden/Zyontz)</p> <p align="center"><i>Council sitting as District Council.</i></p>	Adopted
	<p align="center">F. Introduction - 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)</p> <p align="center"><i>Public Hearing is scheduled for 2/4/14 at 1:30 pm.</i></p>	Introduced
	(4) 9:45 DISTRICT COUNCIL SESSION	
	<p align="center">A. Announcement - The public hearing on the White Oak Science Gateway Master Plan is scheduled for 2/4/14 at 7:30 pm (Michaelson)</p>	Announced
	<p align="center">B. Announcement - The public hearing on the boundary change amendment to the Clarksburg/Ten Mile Creek Area Limited Master Plan is scheduled for 1/21/14 at 1:30 pm (Michaelson)</p>	Announced
	9:50 LEGISLATIVE SESSION Day #2	
	(5) Introduction of Bills:	
	<p align="center">A. Bill 1-14, Health and Sanitation - Smoking - Outdoor Dining Areas, sponsored by Councilmember Floreen (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 3/4/14 at 1:30 pm.</i></p>	Deleted

TUESDAY, JANUARY 14, 2014

RES/ORD	SUBJECT	ACTION
(6)	9:55 BOARD OF HEALTH	
	A. Introduction - Resolution to adopt Board of Health Regulation prohibiting smoking in certain outdoor dining areas, sponsored by Councilmember Floreen (Mihill) <i>Public Hearing is scheduled for 3/4/14 at 1:30 pm.</i>	Deleted
(7)	10:00 WORKSESSION - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
	12:30 RECESS	
(7)	1:30 WORKSESSION - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
	5:00 ADJOURN	
(8)	7:30 PUBLIC HEARING - Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin) <i>PHED Committee worksession tentatively scheduled for 1/27/14.</i>	PH held; record open until COB 1/17/14

y=yes; ta=temporarily absent

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 15, 2014 - Tuesday, January 21, 2014

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WEDNESDAY, JANUARY 15, 2014			
	9:00	MEETING with County Executive - CIP Submittal (<i>3rd floor Council Conference Room</i>)	Discussion
	(1) 9:30	WORKSESSION - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession; straw vote approving ZTA 13-04 as amended (7y; ME n)
	12:47	ADJOURN	
	(1) 1:30	WORKSESSION - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Cancelled
FRIDAY, JANUARY 17, 2014			
PHED/T&E	9:30 AM - 3CHR		
Jan 17	(1) •	Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession
COUNCIL	(1) 2:00	INTERVIEWS - Applicants for District 5 Council Seat (Lauer) (<i>3rd floor Council Hearing Room</i>)	Held interviews
TUESDAY, JANUARY 21, 2014			
PHED/T&E	9:00 AM - 3CHR		
Jan 21	(1) •	Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues (Michaelson/Levchenko)	Cancelled due to weather conditions
COUNCIL	12:45	COUNCIL SESSION	Cancelled due to weather conditions

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 22, 2014 - Tuesday, January 28, 2014

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WEDNESDAY, JANUARY 22, 2014		
	(1) 2:00 INTERVIEWS - Applicants for District 5 Council Seat (3rd floor Council Hearing Room) (Lauer)	Interviews conducted
THURSDAY, JANUARY 23, 2014		
HHS	10:00 AM - 7CHR - not televised live, available on-demand	
Jan 23	(1) • Executive Regulation 21-12, Manual on Public Swimming Pool Operation (McMillan)	Recommended approval as amended
	(2) • Executive Regulation 22-12, Manual on Public Swimming Pool Construction (McMillan)	Recommended approval
T&E	9:30 AM - 3CCR	
Jan 23	(1) • Supplemental appropriation and CIP amendment, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling (Farang)	Recommended approval
	(2) • Transportation priorities (Orlin)	Recommended approval of priorities letter as amended
GO/T&E	1:30 PM - 7CHR	
Jan 23	(1) • Expedited Bill 35-13 , Taxation - Fuel-Energy Tax - Timing of Payments (Faden)	Recommended enactment with amendments
	(2) • Expedited Bill 22-13 , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Recommended enactment with amendments
	7:30 PUBLIC HEARING by the T&E Committee - Bill 33-13 , Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (Faden/Orlin) <i>T&E Committee worksession tentatively scheduled for 2/6/14.</i>	PH held; record open until COB 2/3/14
FRIDAY, JANUARY 24, 2014		
PHED/T&E	9:30 AM - 3CHR	
Jan 24	(1) • Clarksburg/Ten Mile Creek Limited Area Limited Master Plan - Boundary Change (Michaelson/Orlin)	Worksession
	(1) 2:00 INTERVIEWS - Applicants for District 5 Council Seat (3rd floor Council Hearing Room) (Lauer)	Interviews conducted

MONDAY, MONDAY 27, 2014

RES/ORD	SUBJECT	ACTION
MONDAY, JANUARY 27, 2014		
PHED/T&E	9:30 AM - 3CHR	
Jan 27	(1) • Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues (Michaelson/Levchenko)	Worksession
COUNCIL	(1) 1:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:00 PM - 7CHR	
Jan 27	(1) • Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)	Worksession
TUESDAY, JANUARY 28, 2014		
	(2) 9:30 INTERVIEW - County Executive appointment of Fire Chief: Steven Lohr (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	10:00 INVOCATION - Rabbi Charles L. Arian, Kehilat Shalom, Gaithersburg	Invocation given
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Dr. Gregory Wahl, Montgomery College, named Maryland Professor of the Year, by Council President Rice	Proclamation presented
	B. United Way of the National Capital Area recognizes Montgomery County Government for employee giving	Proclamation presented
	C. Proclamation recognizing Poverty in America Awareness Month, by Council President Rice and Councilmember Navarro	Proclamation presented
	D. Proclamation recognizing Korean American Day, by Council President Rice	Proclamation presented
	10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 10, 2013, January 14 and 15, 2014	Approved (8y)
	- Approval of Closed Council Minutes: December 10, 2013	Approved (8y)

TUESDAY, JANUARY 28, 2014

RES/ORD	SUBJECT	ACTION
(4)	10:35 CONSENT CALENDAR	Approved (8y)
	<p align="center">A. Introduction - Amendment to the Washington Suburban Sanitary Commission's FY15-20 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Introduction - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Source: G.O. Bonds and State Aid) (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Source: G.O. Bonds and State Aid) (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced
17-978	<p align="center">D. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Erik Amick (Lauer)</p>	Adopted
17-979	<p align="center">E. Action - Confirmation of County Executive appointments to the Ethics Commission: Joseph Kale, Jr. (Lauer)</p>	Adopted
17-980	<p align="center">F. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Susan Heltemes (Lauer)</p>	Adopted
17-981	<p align="center">G. Action - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Jay Wilson (Lauer)</p>	Adopted
	<p align="center">H. Introduction - Amendment to the FY 13-18 Capital Improvements Program and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced

TUESDAY, JANUARY 28, 2014

RES/ORD	SUBJECT	ACTION
17-982	I. Action - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Whitman-Walker Health (McMillan)	Adopted
	10:40 LEGISLATIVE SESSION Day # 3	
	(5) Introduction of Bills:	
	A. Bill 2-14 , Environmental Sustainability - Buildings - Benchmarking, sponsored by Councilmembers Berliner, Floreen, Riemer, Andrews and Navarro (Mihill/Faden) <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	B. Bill 3-14 , Buildings - Energy Efficiency - Energy Standards, sponsored by Councilmembers Berliner, Floreen, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden) <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	C. Bill 4-14 , Streets and Roads - County Street Lights, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden) <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	D. Bill 5-14 , Environmental Sustainability - Social Cost of Carbon Assessments, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, Andrews and Navarro (Mihill/Faden) <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	E. Bill 6-14 , Environmental Sustainability - Office of Sustainability - Established, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Andrews and Navarro (Mihill/Faden) <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	F. Bill 7-14 , Contracts and Procurement - Certified Green Business Program, sponsored by Councilmembers Berliner, Floreen, Riemer, Rice, Elrich, Andrews and Navarro (Drummer/Faden) <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	G. Bill 8-14 , Buildings - County Buildings - Clean Energy Renewable Technology, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, Andrews and Navarro <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced

TUESDAY, JANUARY 28, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">H. Bill 9-14, Environmental Sustainability - Renewable Energy - County Purchase, sponsored by Councilmembers Berliner, Leventhal, Floreen, Riemer, Andrews and Navarro (Mihill/Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<p align="center">I. Bill 10-14, Buildings - Solar Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Elrich, Andrews and Navarro (Mihill/Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<p align="center">J. Bill 11-14, Buildings - Electric Vehicle Charging Station Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<p align="center">K. Bill 12-14, Personnel - Telecommuting - Amendments, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews, and Navarro (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	(6) 10:50 DISTRICT COUNCIL SESSION	
	<p align="center">A. Announcement - A public hearing has been scheduled for February 25, 2014 at 7:30 pm on amendment to the Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)</p>	Announced
	<p align="center">B. Introduction - Zoning Text Amendment 14-01, Parking Design - Charging Stations, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Zoning Text Amendment 14-02, Exemptions - Solar Panels, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Andrews and Navarro (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i></p>	Introduced
17-983	<p align="center">D. Action - Resolution to extend time until April 7, 2014, for Council action on District Map Amendment G-956 (Zyontz)</p>	Adopted (8y)

TUESDAY, JANUARY 28, 2014

RES/ORD	SUBJECT	ACTION
17-984	E. Action - Resolution to extend time for Council action until February 25, 2014 on DPA 13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC (Zyontz)	Adopted (8y)
	F. Action - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)	Deleted
	G. Action - Request for Oral Argument on 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)	Granted Oral Argument, to be held 2/4/14
17-985	(7) 11:30 ACTION - Appointment of member of the Montgomery County Council representing Council District 5 (Lauer)	Adopted (8y), Cherri Branson by acclamation
	12:00 RECESS	
	(8) 1:30 PUBLIC HEARING - Clarksburg/Ten Mile Creek Area Limited Master Plan - Boundary Change (<i>Hearing postponed from 1/21/14</i>) (Michaelson) <i>PHED/T&E Committee worksession tentatively scheduled for 1/24/14.</i>	PH held; record open until COB 1/28/14
	(9) 1:30 PUBLIC HEARING - Bill 34-13 , Interagency Commission on Homelessness – Established (<i>Hearing postponed from 1/21/14</i>) (McMillan/Mihill) <i>HHS/PHED Committee worksession tentatively scheduled for 3/20/14.</i>	PH held; record open until COB 3/14/14
	(10) 1:30 PUBLIC HEARING - Expedited Bill 35-13 , Taxation - Fuel-Energy Tax - Timing of Payments (<i>Hearing postponed from 1/21/14</i>) (Faden) <i>GO/T&E Committee worksession tentatively scheduled for 1/23/14.</i>	PH held
	(11) 1:30 PUBLIC HEARING - 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) <i>PS Committee worksession tentatively scheduled for 1/30/14.</i>	PH held; record open until COB 1/28/14

TUESDAY, JANUARY 28, 2014

RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY15 Operating Budget (Sesker) <i>GO Committee worksession tentatively scheduled for 2/3/14.</i>	PH held; record open until COB 2/3/14
17-986	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement (Source: State Grant) (Sesker)	PH held; record closed. Adopted (7y; RB ta)
	(14) 1:30 PUBLIC HEARING - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 2/3/14.</i>	PH held; record open until COB 1/29/14
	(15) 1:30 PUBLIC HEARING - Bill 32-13 , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer) <i>T&E Committee worksession tentatively scheduled for 2/6/14.</i>	PH held; record open until COB 2/3/14
	(16) 2:15 SEMI-ANNUAL MEETING - Montgomery Business Development Corporation (MBDC) (Sesker)	Meeting
	(17) 3:00 BRIEFING - Wheaton Redevelopment (Sesker/Michaelson)	Deleted
	3:27 ADJOURN	
	4:00 SWEARING-IN CEREMONY for new County Councilmember <i>Oath of Office to be administered by Loretta Knight, Clerk of Court (3rd floor Council Hearing Room)</i> (Lauer)	Sworn in Cherri Branson

COUNCIL and COMMITTEE SESSION SUMMARY

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

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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

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 5, 2014 - Tuesday, February 11, 2014

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WEDNESDAY, FEBRUARY 5, 2014		
	(1) 1:30 PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program (<i>3rd floor Council Hearing Room</i>) (Orlin)	PH held; record open until COB 2/7/14
	(1) 7:00 PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program (<i>3rd floor Council Hearing Room</i>)(Orlin)	PH held; record open until COB 2/7/14
THURSDAY, FEBRUARY 6, 2014		
HHS	9:30 AM - 7CHR	
Feb 6	(1) • Discussion - Supplemental Nutrition Assistance Program (SNAP) (McMillan)	Discussion
	(2) • Update - Affordable Care Act (McMillan)	Update
GO	1:30 PM - 3CCR	
Feb 6	(1) • Interviews - Merit System Protection Board (Lauer)	Interviews conducted
	(1) 7:00 PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program (<i>3rd floor Council Hearing Room</i>) (Orlin)	PH held; record open until COB 2/7/14
MONDAY, FEBRUARY 10, 2014		
T&E	9:30 AM - 7CHR - not televised live, available on-demand	
Feb 10	<u>Capital Improvements Program</u> (1) • Transportation (Orlin)	Worksession
ED	9:30 AM - 3CCR	
Feb 10	<u>Capital Improvements Program</u> (1) • Montgomery County Public Schools (Levchenko/McGuire)	Worksession
	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion

MONDAY, FEBRUARY 10, 2014

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Feb 10	(1) • Supplemental appropriation and CIP amendment -\$250,000 for Potomac Adaptive Sports Court (Yao)	Recommended approval
	<u>Capital Improvements Program</u>	Worksession
	(2) • Parks (Michaelson)	
	(3) • Recreation (Yao)	
TUESDAY, FEBRUARY 11, 2014		
	9:30 INVOCATION - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Robert Hydorn, for his years of service to the Montgomery Village Board of Directors, by Councilmember Riemer	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 7, 2013, and January 17, 22, 23, 24, 27 and 28, 2014	Approved (7y; RB, NN ta)
	(3) 9:45 CONSENT CALENDAR	Approved (8y; RB ta)
17-1004	A. Action - 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 (Vitale)	Adopted
	B. Introduction - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 2/25/14.</i>	
17-1005	(4) 9:50 ACTION - Spending Affordability Guidelines for FY15 Operating Budget (Sesker)	Adopted (8y; RB ta)
	<i>GO Committee recommendations are contained in analyst packet.</i>	
	10:10 DISTRICT COUNCIL SESSION	
17-1006	(5) A. Action - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson)	Adopted (7y; RB ta, CB abstained)
17-1007	(6) B. Worksession/Action - Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)	Adopted (9y)

TUESDAY, FEBRUARY 11, 2014

RES/ORD	SUBJECT	ACTION
	12:00 RECESS	
	(7) 1:30 CANCELLED: PUBLIC HEARING - Expedited Bill 29-13 , Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer) <i>This public hearing has been cancelled and will be rescheduled at a later date.</i>	PH cancelled
	(8) 1:30 PUBLIC HEARING - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Source: G.O. Bonds and State Aid) (Orlin) <i>T&E worksession tentatively scheduled for 2/24/14.</i>	PH held; record open until COB 2/19/14
	(9) 1:30 PUBLIC HEARING - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Source: G.O. Bonds and State Aid) (Orlin) <i>T&E worksession tentatively scheduled for 2/24/14.</i>	PH held; record open until COB 2/19/14
	(10) 1:30 PUBLIC HEARING- Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao) <i>Action will be scheduled at a later date.</i>	PH held; record closed.
17-1008	(11) 1:30 PUBLIC HEARING/ACTION - Amendment to the Washington Suburban Sanitary Commission's FY14-19 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)	PH held; record closed. Adopted (8y; RB ta)
	1:40 ADJOURN	
PHED/T&E	1:45 PM - 3CHR	
Feb 11	(1) • Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession

TUESDAY, FEBRUARY 11, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">7:30 PUBLIC HEARING by the T&E Committee on the following:</p> <ul style="list-style-type: none"> (13) • Bill 2-14, Environmental Sustainability - Buildings - Benchmarking (Mihill/Faden) (14) • Bill 3-14, Buildings - Energy Efficiency - Energy Standards (Mihill/Faden) (15) • Bill 4-14, Streets and Roads - County Street Lights (Mihill/Faden) (16) • Bill 5-14, Environ Sustainability - Social Cost of Carbon Assessments (Mihill/Faden) (17) • Bill 6-14, Environ Sustainability - Office of Sustainability - Established (Mihill/Faden) (18) • Bill 7-14, Contracts and Procurement - Certified Green Business Program (Drummer/Faden) (19) • Bill 8-14, County Buildings - Clean Energy Renewable Technology (Mihill/Faden) (20) • Bill 9-14, Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden) (21) • Bill 10-14, Solar Permits - Expedited Review (Mihill/Faden) (22) • Bill 11-14, Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden) (23) • Bill 12-14, Personnel - Telecommuting – Amendments (Drummer) <p align="center"><i>T&E Committee worksession tentatively scheduled for 2/26/14.</i></p>	<p>PH held; record open until COB 2/21/14</p>

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 12, 2014 - Tuesday, February 25, 2014

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Official minutes are available for that purpose in the Office of Legislative Information Services*

MONDAY, FEBRUARY 24, 2014		
T&E	9:30 AM - 7CHR - not televised live, available on-demand	
Feb 24	(1) • Bill 32-13 , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer)	Recommended enactment with amendments
	(2) • Supplemental appropriations and CIP amendments - \$970,000 for Bikeway Program - Minor Projects and \$1,930,000 for Needwood Road Bikepath (Orlin)	Recommended approval
	<u>Capital Improvements Program</u> (3) • Transportation (<i>continued</i>) (Orlin)	Worksession
HHS	9:30 AM - 3CCR	
Feb 24	<u>Capital Improvements Program</u> (1) • Public Arts Trust (Ferber) (2) • Health and Human Services (Yao) (3) • Libraries (Yao)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (Wenger)	Discussion
PHED	2:00 PM - 7CHR	
Feb 24	<u>Capital Improvements Program</u> (1) • Community development projects (McMillan) (2) • General Government - Economic Development projects (Sesker) (3) • Conservation of Natural Resources - agricultural land preservation (Sesker)	Worksession
GO	2:00 PM - 3CCR - not televised live, available on-demand	
Feb 24	<u>Capital Improvements Program</u> (2) • General Government projects (McGuire)	Worksession
	(3) • General Government - Technology Modernization (Toregas)	Postponed
	(4) • FiberNet (Toregas)	Worksession
TUESDAY, FEBRUARY 25, 2014		
GO	11:00 AM - 7CCR	
Feb 25	(1) • PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Merit System Protection Board appointment. (<i>7th floor Council Conference Room</i>) (Farber)	Held closed session

TUESDAY, FEBRUARY 25, 2014

RES/ORD	SUBJECT	ACTION
GO	11:15 AM - 7CHR	
Feb 25	(1) • Expedited Bill 15-14 , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)	Recommended enactment
	1:00 INVOCATION - Moment of Silence	Moment of silence
	1:05 PRESENTATIONS	
	A. Proclamation recognizing Earned Income Tax Credit Awareness Day, by Councilmember Riemer	Proclamation presented
	1:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 3, 4, 5 and 6, 2014	Approved (8y; ME ta)
	(3) 1:15 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to oppose “fracking” in the George Washington National Forest, sponsored by Councilmember Riemer (Pagnucco)	Introduced
17-1009	B. Action - Resolution to approve Declaration of No Further Need: Disposition of Progress Place (McMillan) <i>PHED/HHS/GO Committee recommends approval.</i>	Adopted
17-1010	C. Action - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the County Government’s FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao) <i>PHED Committee recommends approval.</i>	Adopted
17-1011	D. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
17-1012	E. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, F. Brian Carroll, Joseph Coratola, Kathie Legg (Lauer)	Adopted
	F. Action - Recommendations of GO/PS Committee on OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in MCFRS (Latham/Carrizosa)	Approved memorandum

TUESDAY, FEBRUARY 25, 2014

RES/ORD	SUBJECT	ACTION
17-1013	G. Action - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Rockville Economic Development, Inc. (McMillan)	Adopted
	H. Introduction - 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) <i>Public Hearing/Action is scheduled for 3/18/14 at 1:30 pm.</i>	Introduced
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 14-01, Parking Design - Charging Stations (Zyontz) <i>PHED Committee worksession tentatively scheduled for 3/6/14.</i>	PH held; record open until COB 2/28/14
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 14-02, Exemptions - Solar Panels (Zyontz) <i>PHED Committee worksession tentatively scheduled for 3/6/14.</i>	PH held; record open until COB 2/28/14
	(7) 1:30 PUBLIC HEARING - Bill 13-14 , Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin) <i>GO Committee worksession tentatively scheduled for 3/3/14.</i>	PH held; record open until COB 2/26/14
	(8) 1:30 PUBLIC HEARING - Bill 14-14 , Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (Drummer) <i>GO Committee worksession tentatively scheduled for 3/3/14.</i>	PH held; record open until COB 2/26/14
	(9) 1:30 PUBLIC HEARING - Expedited Bill 15-14 , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer) <i>GO Committee worksession tentatively scheduled for 3/17/14.</i>	PH held; record open until COB 2/26/14
	(10) 1:50 ACTION - T&E Committee recommendations regarding Transportation Priorities (Orlin)	Approved (9y)
	3:00 ADJOURN	
	(12) 7:30 PUBLIC HEARING - Historic Preservation Master Plan - Park Resources (Zyontz) <i>PHED Committee worksession tentatively scheduled for 3/24/14.</i>	PH held; record open until COB 3/19/14

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 26, 2014 - Tuesday, March 4, 2014

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WEDNESDAY, FEBRUARY 26, 2014		
T&E	9:30 AM - 7CHR	
Feb 26	(9) • Bill 12-14 , Personnel - Telecommuting – Amendments (Drummer)	Recommended enactment with amendments
	(1) • Bill 4-14 , Streets and Roads - County Street Lights (Mihill/Faden)	Recommended enactment with amendments
	(2) • Bill 5-14 , Environ. Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)	Worksession
	(3) • Bill 6-14 , Environ. Sustainability - Office of Sustainability – Established (Mihill/Faden)	Recommended enactment with amendments
	(4) • Bill 7-14 , Contracts & Procurement - Certified Green Business Program (Drummer/Faden)	Worksession
	(5) • Bill 8-14 , County Buildings - Clean Energy Renewable Technology (Mihill/Faden)	Postponed until March 10, 2014
	(6) • Bill 9-14 , Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden)	Recommended enactment
	(7) • Bill 10-14 , Solar Permits - Expedited Review (Mihill/Faden)	Recommended enactment with amendments
	(8) • Bill 11-14 , Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden)	Recommended enactment with amendments
THURSDAY, FEBRUARY 27, 2014		
HHS/ED	9:30 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Health and Human Services (Yao)	Worksession
ED	10:30 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Montgomery College (Ferber)	Worksession
T&E	9:30 AM - 3CCR - <i>not televised live, available on-demand</i>	
Feb 27	<u>Capital Improvements Program</u> (1) • General Government: Fuel management (Farag) (2) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)	Worksession
PHED/HHS	2:00 PM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Wheaton Community Recreation Center and Library (Yao)	Worksession

THURSDAY, FEBRUARY 27, 2014

RES/ORD	SUBJECT	ACTION
PHED	2:30 PM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Revenue Authority (Zyontz)	Worksession
FRIDAY, FEBRUARY 28, 2014		
PS	8:30 AM - 7CHR	
Feb 28	<u>Capital Improvements Program</u> (1) • Correction and Rehabilitation (Farang) (2) • Police (Farang)	Worksession
PS/GO	9:30 AM - 7CHR	
Feb 28	<u>Capital Improvements Program</u> (1) • Public Safety System Modernization (Toregas/McMillan) (2) • MC Radio Shop Relocation (McMillan)	Worksession
	(3) • Briefing - ECC transition (McGuire/Farang)	Briefing
PS	10:30 AM - 7CHR	
Feb 28	<u>Capital Improvements Program</u> (3) • Fire and Rescue (McGuire)	Worksession
MONDAY, MARCH 3, 2014		
HHS/ED	10:30 AM - 7CHR	
Mar 3	<u>Capital Improvements Program</u> (1) • Health and Human Services (<i>continued</i>) (Yao)	Postponed until March 20, 2014
T&E	9:30 AM - 3CCR - <i>not televised live, available on-demand</i>	
Mar 3	<u>Capital Improvements Program</u> (1) • Transportation (<i>continued</i>) (Orlin)	Postponed until 3/4/14
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Cancelled
GO	2:00 PM - 3CCR - <i>not televised live, available on-demand</i>	
Mar 3	(1) • Discussion - Enforcement of County procurement requirements (Drummer) (2) • Bill 13-14 , Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)	Postponed until March 6, 2014
TUESDAY, MARCH 4, 2014		
	9:30 INVOCATION - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Multiple Sclerosis Awareness Week, by Council President Rice	Proclamation presented

TUESDAY, MARCH 4, 2014

RES/ORD	SUBJECT	ACTION
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 10 and 11, 2014	Approved (9y)
(3)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-5: An Examination of MC311 Calls by Preferred Language (Latham/Carrizosa) <i>GO Committee worksession tentatively scheduled for 3/10/14.</i>	Received and released
17-1014	B. Action - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
17-1015	C. Action - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
17-1016	D. Action - Executive Regulation 13-13, Automation Enhancement Fee (Zyontz)	Adopted
17-1017	E. Action - Executive Regulation 14-13, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Adopted
17-1018	F. Action - Resolution to oppose "fracking" in the George Washington National Forest (Pagnucco)	Adopted
	9:50 LEGISLATIVE SESSION Day # 6	
(5)	Introduction of Bills:	
	A. Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income, sponsored by Councilmembers Riemer, Andrews, Branson, Floreen and Navarro (Hamlin) <i>Public Hearing is tentatively scheduled for 4/29/14 at 1:30 pm.</i>	Introduced; PA, RB, NF added as cosponsors

TUESDAY, MARCH 4, 2014

RES/ORD	SUBJECT	ACTION
	Call of Bills for Final Reading	
(6)	A. Bill 32-13 , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer) <i>T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. Expedited Bill 15-14 , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
(7)	10:10 DISTRICT COUNCIL SESSION	
O-17-43	A. Action - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Enacted ZTA 13-04 with amendments (7y; ME n; CB abstained); DMA G-956 postponed
(8)	10:30 WORKSESSION - Clarksburg/Ten Mile Creek Area Limited Master Plan (Michaelson/Orlin) <i>Worksession will be continued in the afternoon if necessary.</i>	Worksession
	12:30 RECESS 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Postponed until March 11, 2014
(9)	1:30 PRESENTATION - Overview of County's mission to China (Sesker)	Presented
(8)	2:00 WORKSESSION - Clarksburg/Ten Mile Creek Area Limited Master Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession
	ADJOURN	
(10)	7:30 PUBLIC HEARING by GO Committee - Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin) <i>GO Committee worksession tentatively scheduled for 3/17/14.</i>	PH held; record open until COB 3/12/14
T&E	2:00 AM - 3CCR – or immediately following Council session	
Mar 4	Capital Improvements Program (1) • Transportation (<i>continued</i>) Postponed from March 3, 2014 (Orlin)	Postponed until March 10, 2014

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 5, 2014 - Tuesday, March 11, 2014

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THURSDAY, MARCH 6, 2014		
PS	9:30 AM - 3CCR	
Mar 6 Deleted:	<u>Capital Improvements Program</u>	
	(1) • Police (<i>continued</i>) (Farag)	Deleted
	(2) • Correction and Rehabilitation (continued) (Farag)	Worksession
	(3) • Other public safety projects (Farag)	
	(4) • Update - Court Watch Montgomery (Farag)	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
	<u>Capital Improvements Program</u> (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	<u>Capital Improvements Program</u> (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	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 12, 2014 - Tuesday, March 18, 2014

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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)	Postponed until March 20, 2014
	(3) • Discussion - Report of the Committee Evaluation and Review Board (CERB) (Arthur)	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) 	<p>Worksession</p>
	<p align="center">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>	<p>PH held; record open until COB 3/19/14</p>
	<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
	<p align="center">3:30 ADJOURN</p>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 19, 2014 - Tuesday, March 25, 2014

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THURSDAY, MARCH 20, 2014		
HHS/PHED	9:30 AM - 7CHR	
Mar 20	(1) • Bill 34-13 , Interagency Commission on Homelessness – Established (McMillan/Hamlin)	Recommended enactment with amendments
HHS/ED	10:00 AM - 7CHR	
Mar 20	(1) • Health and Human Services (<i>continued</i>) (Yao)	Worksession
	(2) • Discussion - MCPS Food and Nutrition Policies (Yao)	Discussion
	(3) • Briefing - School Health Advisory Council (Yao)	Deferred to April 3, 2014
GO	2:00 PM - 7CHR	
Mar 20	(1) • Declaration of No Further Need: Public Safety Training Academy site (McMillan)	Recommended approval
	(2) • Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Worksession
COUNCIL	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (Farber) (<i>5th floor Council Conference Room</i>)	Meeting held
MONDAY, MARCH 24, 2014		
T&E	9:30 AM - 3CCR	
Mar 24	(1) • Bill 2-14 , Environmental Sustainability - Buildings - Benchmarking (Mihill/Hamlin)	Recommended enactment with amendments (2-1; NF no)
	(2) • Bill 8-14 , County Buildings - Clean Energy Renewable Technology (Mihill/Faden)	Recommended enactment with amendments
	(3) • Bill 5-14 , Environmental Sustainability - Social Cost of Carbon Assessments (<i>continued</i>) (Mihill/Faden)	Recommended enactment with amendments
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
ED/PHED	2:00 PM - 7CHR	
Mar 24	(1) • OLO Report 2014-3, Youth and Work in Montgomery County	Discussion

MONDAY, MARCH 24, 2014

RES/ORD	SUBJECT	ACTION
PHED	3:00 PM - 7CHR	
Mar 24	(1) • Historic Preservation Master Plan - Park Resources (Zyontz)	Recommended approval
TUESDAY, MARCH 25, 2014		
	9:30 INVOCATION - Moment of silence	Moment of silence
	9:35 PRESENTATIONS	
	B. Proclamation recognizing Women’s History Month, by Councilmembers Floreen, Navarro and Branson	Proclamation presented
	A. Proclamation recognizing “A Day in the Life of Montgomery County”, by Councilmember Branson	Proclamation presented
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced
	(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>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 11, 2014 - Approval of Closed Council Minutes: March 11, 2014	Approved (8y; CB ta)
	(3) 9:40 CONSENT CALENDAR	Approved (8y; CB ta)
	A. Introduction - Supplemental appropriation to the County Government’s FY14 Operating Budget, Department of General Services, Division of Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Source: State Grant) (Farag) <i>Public Hearing/Action is scheduled for 4/8/14 at 1:30 pm.</i>	Introduced
17-1024	B. Action - Confirmation of County Executive appointees to the Housing Opportunities Commission: Mynor Herrera and Jackie Simon (Lauer)	Adopted
17-1025	C. Action - 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) <i>Ed Committee recommends approval.</i>	Adopted

TUESDAY, MARCH 25, 2014

RES/ORD	SUBJECT	ACTION
17-1026	D. Action - Executive Regulation 4-14, Extending the sunset date of the Montgomery County Personnel Regulations (Ferber)	Adopted
17-1027	E. Action - Resolution to extend time until June 30, 2014 for Council action on Executive Regulation 18-13, School Bus Safety Cameras (Farag) <i>PS/ED Committee worksession tentatively scheduled for 4/28/14.</i>	Adopted
17-1028	(4) 9:45 WORKSESSION/ACTION - Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)	Adopted (9y)
	10:15 WORKSESSION - FY15-20 Capital Improvements Program: (5) • Health and Human Services (Yao) (6) • Health and Human Services (Yao) (8) • Transportation (Orlin)	Worksession
	(9) 11:15 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)	Held closed session
	12:16 RECESS	
17-1029	(10) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed. Adopted (5y; RB, ME, NF, NN ta)
	(11) 1:35 BRIEFING - Draft Report of the WSSC Ad Hoc Committee on Large Diameter Water Mains (Michaelson)	Briefing
	3:15 ADJOURN	

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 –
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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

TUESDAY, APRIL 1, 2014

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

TUESDAY, APRIL 1, 2014

RES/ORD	SUBJECT	ACTION
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)

TUESDAY, APRIL 1, 2014

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	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 2, 2014 - Tuesday, April 8, 2014

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THURSDAY, APRIL 3, 2014		
HHS/ED	10:00 AM - 7CHR	
Apr 3	(1) • Briefing - MCPS and DHHS collaboration on school health policy issues (McGuire/Yao)	Briefing
HHS	10:45 AM - 7CHR	
Apr 3	(1) • Update - FY13 HHS activities and County safety net programs (<i>continued</i>) (McMillan)	Update
HHS/GO	12:30 PM - 7CHR	
Apr 3	(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)	Recommended extending time for Council action
AUDIT	2:00 PM - 7CHR	
Apr 3	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of external audit results (Rubin)	Discussion
	(2) • Extension of external audit contract (Rubin)	Recommended extension
GO	2:30 PM - 7CHR	
Apr 3	(1) • OLO Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs)	Briefing
MONDAY, APRIL 7, 2014		
ED	9:30 AM - 7CHR	
Apr 7	<u>FY15 Operating Budget</u> (1) • Montgomery College (Ferber) (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (3) • Community Use of Public Facilities (Yao)	Worksession
T&E	9:30 AM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 7	(1) • Supplemental appropriation - DGS Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Farag)	Recommended approval
	<u>FY15 Operating Budget</u> (2) • Washington Suburban Sanitary Commission (Levchenko) (3) • Utilities (Levchenko)	Worksession

MONDAY, APRIL 7, 2014

RES/ORD	SUBJECT	ACTION
PHED	1:30 PM - 7CHR	
Apr 7	<u>FY15 Operating Budget</u> (1) • MNCPPC - Planning and Central Administrative Services (Michaelson)	Worksession
GO	1:30 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 7	<u>FY15 Operating Budget</u> (1) • Board of Elections (Mihill) (2) • NDA: Charter Review Commission (Mihill) (3) • Cable Television and Communications Plan (Toregas) (4) • Department of Technology Services (Toregas) (5) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (6) • NDA: Device Client Management (Toregas)	Worksession
TUESDAY, APRIL 8, 2014		
	(1) 9:00 INTERVIEW - County Executive's reappointment to Housing Opportunities Commission: Roberto Pinero (Lauer)	Interview conducted
	9:30 INVOCATION - Pastor Todd Thomas, Church in Bethesda	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Equal Pay Day, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Montgomery Coalition for Adult English Literacy (MCAEL) Grown Up Spelling Bee for Literacy, by Councilmember Navarro	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 20, 24, and 25, 2014 - Approval of Closed Council Minutes: March 25, 2014	Approved (9y)
(3)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY 2014 Update (Bonner-Tompkins) <i>ED Committee worksession will be scheduled at a later date.</i>	Received and released

TUESDAY, APRIL 8, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Resolution to establish a Working Group on Healthier Nutrition Options in County Government facilities, sponsored by Councilmembers Leventhal, Navarro, Riemer and Branson (Vitale)</p> <p align="center"><i>Action is tentatively scheduled for 4/22/14.</i></p>	Introduced. Added RB and CR as cosponsors
	<p align="center">C. Introduction - Resolution to extend Council contract for audit services, sponsored by the Audit Committee (Rubin)</p> <p align="center"><i>Action is tentatively scheduled for 4/22/14.</i></p>	Introduced
	<p align="center">D. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
	<p align="center">E. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
	<p align="center">F. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
	<p align="center">G. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
17-1049	<p align="center">H. Action - Executive Regulation 19-13, Fire Safety Code - Fire Protection Systems (Zyontz)</p>	Adopted
17-1050	<p align="center">I. Action - Executive Regulation 20-13, Fire Safety Code - Building Construction (Zyontz)</p>	Adopted

TUESDAY, APRIL 8, 2014

RES/ORD	SUBJECT	ACTION
17-1051	<p align="center">J. Action - Resolution to approve Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted
17-1052	<p align="center">K. Action - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Crossroads Community Food Network (McMillan)</p>	Adopted
	<p align="center">L. Action - Appointment of special counsel to provide legal services for DHHS Child Welfare Services in the Juvenile Court: Christina M. Hughes (Faden)</p>	Approved
17-1053	<p align="center">M. Action - Resolution to extend time for Council action until July 25, 2014, on disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)</p>	Adopted
	10:00 DISTRICT COUNCIL SESSION	
	<p>(3.1) A. Introduction - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg, sponsored by the Council President at the request of the District Council (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 5/13/14 at 1:30 pm.</i></p>	Introduced
	(4) 10:05 OVERVIEW - FY15 Operating Budget (Farber)	Overview
	(5) 10:30 DISCUSSION - Increasing youth attachment to school and community to prevent juvenile crime and detention (Yao/McGuire/Farag)	Discussion
	(6) 1:30 PUBLIC HEARING - Expedited Bill 18-14 , Secondhand Personal Property - Automated Purchasing Machines (Hamlin)	PH held; record open until COB 4/30/14
	<i>GO Committee worksession will be scheduled at a future date.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 19-14 , Personnel - Regulations - Hiring Preference - County Residents (Drummer)	PH held; record open until COB 4/30/14
	<i>GO Committee worksession will be scheduled at a future date.</i>	

TUESDAY, APRIL 8, 2014

RES/ORD	SUBJECT	ACTION
17-1054	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services, Division of Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Source: State Grant) (Farag) <i>T&E Committee recommendation will be available 4/7/14.</i>	PH held; record closed. Adopted (9y)
	(9) 1:30 PUBLIC HEARING - 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>PHED Committee worksession tentatively scheduled for 4/28/14.</i>	PH held; record open until COB 4/23/14
	(10) 1:35 BRIEFING - Silver Spring Transit Center (Orlin)	Briefing
	3:00 ADJOURN	
	(11) 7:00 PUBLIC HEARING - FY15 Operating Budget	PH held

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 9, 2014 - Tuesday, April 15, 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, APRIL 9, 2014		
COUNCIL	1:30 PUBLIC HEARING - FY 15 Operating Budget	PH held
COUNCIL	7:00 PUBLIC HEARING - FY 15 Operating Budget	PH held
THURSDAY, APRIL 10, 2014		
PS	9:00 AM - 7CHR	
Apr 10	<u>FY15 Operating Budget</u>	Worksession
	(1) • Police Department (Farag)	
	(2) • NDA: Prisoner Services (Farag)	
	(3) • Liquor Control (Ferber)	
	(4) • IG Report 14-003, Dept of Liquor Control: Review of Management Control (Ferber)	Discussion
HHS	9:00 AM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 10	(1) • Update - Montgomery County Food Council and Food Recovery (McMillan)	Update
	<u>FY15 Operating Budget</u>	Worksession
	Health and Human Services:	
	(2) • Administration and Support (except Community Action Agency) (McMillan)	
	(3) • Public Health Services (except School Health) (McMillan)	
	(4) • Special needs housing (except Housing First) (McMillan)	
COUNCIL	1:30 PUBLIC HEARING - FY 15 Operating Budget	PH held
COUNCIL	7:00 PUBLIC HEARING - FY 15 Operating Budget	PH held
FRIDAY, APRIL 11, 2014		
HHS/PHED/T&E	1:30 PM - 7CHR	
Apr 11	<u>FY15 Operating Budget</u>	Worksession
	(1) • Senior Transportation (McMillan)	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 16, 2014 - Tuesday, April 22, 2014

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MONDAY, APRIL 21, 2014		
T&E	9:00 AM - 7CHR	
Apr 21	<u>FY15 Operating Budget</u> (1) Transportation: (Orlin)	
	<ul style="list-style-type: none"> • Briefing - WMATA 	Briefing
	<ul style="list-style-type: none"> • CIP: deferred items • CIP adjustments - transportation projects • General Fund • NDA: HOA Road Maintenance Reimbursement • NDA: Snow Removal and Storm Cleanup 	Worksession
HHS	9:00 AM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 21	<u>FY15 Operating Budget</u> (1) • Office of Human Rights (Arthur) (2) • NDA: Historical Activities - Historical Society (Yao) (3) • NDA: Takoma Park Library Annual Payment (Yao) (4) • Libraries (Yao)	Worksession
PHED	1:30 PM - 7CHR - <i>not televised live, available on-demand</i>	
Apr 21	<u>FY15 Operating Budget</u> (1) • MNCPPC - Parks (Michaelson) (2) • MNCPPC - Planning and Central Administrative Services (<i>continued</i>) (Michaelson)	Worksession
GO/HHS	1:00 PM - 3CCR	
Apr 21	<u>FY15 Operating Budget</u> (1) • Employee wellness program (McMillan)	Worksession
GO	1:30 PM - 3CCR	
Apr 21	<u>FY15 Operating Budget</u> (1) • County Attorney (Arthur) (2) • Office of Human Resources (Ferber) (3) • Inspector General (Arthur) (4) • Finance, Risk Management, and NDAs for Risk Management (Farag) (5) • Debt Service (Sesker) (6) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)	Worksession

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
TUESDAY, APRIL 22, 2014		
	9:00 INVOCATION - Reverend Jessie Lowry, Pilgrim Church, United Church of Christ, Wheaton	Moment of silence
	9:05 PRESENTATIONS	
	A. Proclamation recognizing Small Business Day in Montgomery County, by Council President Rice	Proclamation presented
	B. Proclamation recognizing Golden Shovel Awards, by Councilmember Floreen	Proclamation presented
	9:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 31 and April 1, 2014	Approved (8y; GL ta)
(2)	9:35 CONSENT CALENDAR	Approved (8y; GL ta)
	A. Introduction - Resolution to urge merchants with pharmacies to stop selling cigarettes in Montgomery County retail outlets, sponsored by Councilmember Leventhal (Vitale) <i>Action is tentatively scheduled for 4/29/14.</i>	Introduced
	B. Introduction - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao) <i>Action is tentatively scheduled for 4/29/14.</i>	Introduced
17-1055	C. Action - Confirmation of County Executive's reappointment to Housing Opportunities Commission: Roberto Pinero (Lauer)	Adopted
	D. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building) (McMillan)	Approved
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building) (McMillan) <i>Action is tentatively scheduled for 4/29/14.</i>	Introduced

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
17-1056	F. Action - Resolution to establish a Working Group on Healthier Nutrition Options in County Government facilities (Vitale)	Adopted
17-1057	G. Action - Resolution to extend Council contract for audit services (Rubin) <i>Audit Committee recommends approval.</i>	Adopted
	(3) 9:40 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 14-04, Commercial Accessory Uses - Antennas, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing will be scheduled at a later date.</i>	Introduced
	B. Introduction - Zoning Text Amendment 14-05, Health Clubs - C-1 zone, sponsored by Councilmember Navarro (Zyontz) <i>Public Hearing will be scheduled at a later date.</i>	Introduced
	E. Introduction - Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Filing Fee Schedule (Zyontz) <i>PHED worksession is scheduled for 4/28/14; Public Hearing/Action is scheduled for 5/13/14.</i>	Introduced
O-17-44	C. Action - Zoning Text Amendment 14-01, Parking Design - Charging Stations (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
O-17-45	D. Action - Zoning Text Amendment 14-02, Exemptions - Solar Panels (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	9:50 LEGISLATIVE SESSION Day # 10	
	(4) Introduction of Bills:	
	A. Bill 21-14 , Streets and Roads - Sidewalk Snow Removal Plan, sponsored by Councilmembers Riemer and Navarro (Drummer) <i>Public Hearing will be scheduled at a later date.</i>	Introduced

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Bill 22-14, Property Tax - Rent Reduction Tax Credit, sponsored by Councilmember Leventhal (Hamlin) <i>Public Hearing will be scheduled at a later date.</i></p>	Introduced. RB, ME, NF and NN added as cosponsors
	(5) Call of Bills for Final Reading:	
	<p align="center">A. Bill 2-14, Environmental Sustainability - Buildings - Benchmarking (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i></p>	Enacted with amendments (9y)
	<p align="center">B. Bill 4-14, Streets and Roads - County Street Lights (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">C. Bill 5-14, Environmental Sustainability - Social Cost of Carbon Assessments (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">D. Bill 9-14, Environmental Sustainability - Renewable Energy - County Purchase (Mihill/Faden) <i>T&E Committee recommends enactment.</i></p>	Enacted with amendment (9y)
	<p align="center">E. Bill 10-14, Buildings - Solar Permits - Expedited Review (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">F. Bill 11-14, Buildings - Electric Vehicle Charging Station Permits - Expedited Review (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">G. Bill 12-14, Personnel - Telecommuting - Amendments (Drummer) <i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	12:00 RECESS	
	<p align="center">(6) 1:30 PUBLIC HEARING - Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee worksession tentatively scheduled for 4/24/14.</i></p>	PH held; record open until COB 4/22/14

TUESDAY, APRIL 22, 2014

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(8) 1:30 PUBLIC HEARING - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmember Berliner (Faden/Rubin) <i>GO/T&E Committee worksession tentatively scheduled for 5/1/14.</i>	PH held; record open until COB 4/28/14
	(9) 1:30 PUBLIC HEARING - Resolution to establish FY15 Solid Waste Service Charge (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/29/14.</i>	PH held; record open until COB 4/24/14
	(10) 1:30 PUBLIC HEARING - Resolution to establish FY15 Water Quality Protection Charge (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/29/14.</i>	PH held; record open until COB 4/24/14
	(11) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>GO Committee worksession tentatively scheduled for 5/1/14.</i>	PH held; record open until COB 4/28/14
	1:50 ADJOURN	
ED	2:00 PM - 7CHR	
Apr 22	(1) • MCPS Financial Report (McGuire)	Received report
	<u>FY15 Operating Budget</u>	Worksession
	(2) • Montgomery County Public Schools (McGuire)	
PHED	2:00 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 22	<u>FY15 Operating Budget</u>	Worksession
	(1) • Urban Districts (Sesker)	
	(2) • NDA: Conference and Visitor's Bureau (Sesker)	
	(3) • NDA: Conference Center (Sesker)	
	(4) • Economic Development (Sesker)	
	(5) • IG Report 14-005: Bethesda Cultural Alliance (Sesker)	
	(6) • Economic Development Fund (Sesker)	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 23, 2014 - Tuesday, April 29, 2014

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WEDNESDAY, APRIL 23, 2014		
ED/HHS	9:00 AM - 7CHR	
Apr 23	<u>FY15 Operating Budget</u> (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)	Worksession
PS	1:30 PM - 7CHR - not televised live, available on-demand	
Apr 23	<u>FY15 Operating Budget</u> (1) • Emergency Management and Homeland Security (Levchenko) (2) • Office of Consumer Protection (Farag) (3) • Fire and Rescue Service (McGuire) (4) • CIP: Fire and Rescue Service projects (McGuire) (5) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession
GO	1:30 PM - 3CCR - not televised live, available on-demand	
Apr 23	<u>FY15 Operating Budget</u> (1) • Community Engagement Cluster (Michaelson) (2) • County Executive (Ferber) (3) • Intergovernmental Relations (Arthur) (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur) (5) • Public Information Office (Ferber) (6) • MC 311 (Toregas) (7) • Cable Television and Communications Plan (continued) (Toregas/Mihill)	Worksession
Deleted:	(8) • Department of Technology Services/Cyber Security (continued) (Toregas)	Deleted
THURSDAY, APRIL 24, 2014		
T&E	9:30 AM - 7CHR	
Apr 24	<u>FY15 Operating Budget</u> (1) Transportation: (Orlin) <ul style="list-style-type: none"> • FY15 Transportation Fees, Charges, and Fares • NDA: Rockville Parking District • CIP: Parking Lot District projects • Parking Lot District Funds • CIP adjustments: Ride On Bus fleet • Mass Transit Fund 	Worksession

THURSDAY, APRIL 24, 2014

RES/ORD	SUBJECT	ACTION
HHS	9:00 AM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 24	<u>FY15 Operating Budget</u> Health and Human Services: (1) • Aging and Disability Services (McMillan) (2) • Behavioral Health and Crisis Services (McMillan) (3) • Administration and Support - Community Action Agency (Yao) (4) • Children, Youth, and Family Services (Yao)	Worksession
	(5) • Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Recommended approval
GO	1:30 PM - 7CHR	
Apr 24	<u>FY15 Operating Budget</u> (1) • Compensation and benefits for all agencies (Farber) (2) • Discussion - Compensation and Benefits (Data) (Farber) (3) • Collective bargaining agreements (Drummer/Faden)	Worksession
PS	1:30 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 24	<u>FY15 Operating Budget</u> (1) • Circuit Court (Farag) (2) • State's Attorney (Farag) (3) • Sheriff (Farag) (4) • Correction and Rehabilitation (Farag)	Worksession
FRIDAY, APRIL 25, 2014		
HHS/PHED	9:30 AM - 7CHR	
Apr 25	<u>FY15 Operating Budget</u> (1) • Housing First (McMillan)	Worksession
HHS	10:15 AM - 7CHR	
Apr 25	<u>FY15 Operating Budget</u> (1) • DHHS Special Needs Housing (McMillan)	Worksession
PHED	10:30 AM - 7CHR	
Apr 25	<u>FY15 Operating Budget</u> (1) • NDA: Housing Opportunities Commission (McMillan) (2) • Department of Housing and Community Affairs (McMillan) (3) • CIP Adjustment: Colesville/New Hampshire Avenue Comm Revitalization (McMillan) (4) • CIP Adjustment: Long Branch Development (Sesker)	Worksession

MONDAY, APRIL 28, 2014

RES/ORD	SUBJECT	ACTION
MONDAY, APRIL 28, 2014		
PS/ED	9:00 AM - 7CHR	
Apr 28	<u>FY15 Operating Budget</u> (1) • School Resource Officers (Farag/McGuire)	Worksession
	(2) • Executive Regulation 18-13, School bus safety cameras (Farag/McGuire)	Recommended approval
ED	9:45 AM - 7CHR	
Apr 28	<u>Capital Improvements Program</u> (1) • CIP: Montgomery County Public Schools (Levchenko/McGuire)	Worksession
GO/PHED	1:30 PM - 7CHR	
Apr 28	<u>FY15 Operating Budget</u> (1) • CIP: Wheaton Redevelopment (Sesker)	Worksession
	• PROPOSED CLOSED SESSION for the purpose of 1) considering acquisition of real property for a public purpose and matters directly related; 2) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and 3) 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)(3), (4), and (14). Topic is Wheaton redevelopment project general development agreement. (Sesker/McMillan/Drummer/Faden)	Held closed session
PHED	2:30 PM - 7CHR	
Apr 28	(1) • Supplemental appropriation and CIP amendments -DED - \$1,500,000 for Conference Center Garage (Sesker)	Recommended approval
	<u>FY15 Operating Budget</u> (2) • CIP: White Flint Redevelopment (Sesker) (3) • Board of Appeals (Arthur) (4) • Office of Zoning and Administrative Hearings (Arthur) (5) • Resolution to revise OZAH's Local Map Amendment Fee Schedule (Zyontz)	Worksession
TUESDAY, APRIL 29, 2014		
	10:00 INVOCATION - Moment of silence	Moment of silence
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Watkins Mill High School students, winners of "Choose Respect" Video Contest, by Council President Rice and Councilmember Andrews	Proclamation presented
	B. Proclamation recognizing National Minority Health Month, by Councilmember Leventhal	Proclamation presented

TUESDAY, APRIL 29, 2014

RES/ORD	SUBJECT	ACTION
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 8, 9, & 10, 2014	Approved (9y)
(2)	10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin) <i>Action is tentatively scheduled for 5/13/14.</i>	Introduced
	B. Introduction - Resolution to approve WSSC System Development Charge (Levchenko) <i>Action is tentatively scheduled for 5/13/14.</i>	Introduced
17-1058	C. Action - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Adopted
17-1059	D. Action - Resolution to approve Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building) (McMillan)	Adopted
17-1060	E. Action - Resolution to urge merchants with pharmacies to stop selling cigarettes in Montgomery County retail outlets (Vitale)	Adopted
17-1061	F. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Lawrence Sarjeant (Lauer)	Adopted
17-1062	G. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Bonnie Kirkland (Lauer)	Adopted
17-1063	H. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Kathleen Samiy (Lauer)	Adopted
17-1064	I. Action - Confirmation of County Executive appointment to the Library Board: Kory Boone (Lauer)	Adopted

TUESDAY, APRIL 29, 2014

RES/ORD	SUBJECT	ACTION
17-1065	<p align="center">J. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Kiki Li, Forrest Offord, Jacquelin Zubko, R. David Brophy, Adam Lowe, Susan Smith, Elizabeth Rathbone, Laurie Persh, Celia Serkin, Carole Schor (Lauer)</p>	Adopted
	<p align="center">K. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (Source: Other Non-State/Federal Intergovernmental Reimbursement) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 5/13/14.</i></p>	Introduced
	<p align="center">L. Introduction - Resolution to authorize Advance Taking: White Ferry Road Bridges (Orlin)</p> <p align="center"><i>T&E Committee worksession is scheduled for 5/1/14.</i></p>	Introduced
	(3) 10:30 WORKSESSION/ACTION on the following:	
	A. Compensation and Benefits (all agencies) (Farber)	Approved (8y; PA n)
17-1066	<p align="center">B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35</p> <p align="center"><i>GO Committee recommendation will be available 4/24/14.</i></p>	Adopted (8y; PA n)
17-1067	<p align="center">C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)</p> <p align="center"><i>GO Committee recommendation will be available 4/24/14.</i></p>	Adopted (8y; PA n)
17-1068	<p align="center">D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)</p> <p align="center"><i>GO Committee recommendation will be available 4/24/14.</i></p>	Adopted (8y; PA n)
17-1069	<p align="center">E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCFVRA) (Drummer)</p> <p align="center"><i>PS Committee recommends approval.</i></p>	Adopted (9y)

TUESDAY, APRIL 29, 2014

RES/ORD	SUBJECT	ACTION
	RECESS	
	(4) 1:30 PUBLIC HEARING - Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income (Hamlin) <i>GO Committee worksession will be scheduled at a future date.</i>	PH held; record open until COB 5/23/14
	ADJOURN	
HHS	1:30 PM - 7CHR	
Apr 29	<u>FY15 Operating Budget</u> (1) • Cost Sharing: MCG, and State Match Community Grants (Ferber/Schaffer) (2) • NDA: Arts and Humanities Council (Ferber)	Worksession
T&E	1:30 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 29	<u>FY15 Operating Budget</u> (1) • Environmental Protection, including FY15 Water Quality Protection Charge (Levchenko) (2) • Solid Waste Services and Solid Waste Service Charges (Levchenko) (3) • General Services: Facilities (McGuire) (4) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)	Worksession

y=yes; n=no

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 30, 2014 - Tuesday, May6, 2014

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WEDNESDAY, APRIL 30, 2014		
PS	9:00 AM - 7CHR	
Apr 30	<u>FY15 Operating Budget</u> (1) - Park Police (Farag) (1.1) - Budget Adjustments: Police (Farag) (2) - Emergency Communications Center (ECC) Transition (McGuire/Farag)	Worksession
	(3) • Expedited Bill 18-14 , Secondhand Personal Property - Automated Purchasing Machines (Hamlin)	Committee had no recommendation; requested MOU be drafted
GO	1:30 PM - 7CHR - <i>not televised live, available on-demand</i>	
Apr 30	<u>FY15 Operating Budget</u> (1) • General Services: Procurement (Toregas) (2) • Office of Management and Budget (Sesker) (3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (4) • Ethics Commission (Ferber) (5) • Merit System Protection Board (Ferber) (6) • Council Office (Farber) (7) • NDA: Legislative Branch Communications Outreach (Farber) (8) • Council Office building - facilities issues (McGuire/Orlin) (9) • Budget Adjustments: Core facility maintenance (McGuire) (10) • Budget Adjustment: MCG Technology Modernization (Toregas)	Worksession
PHED	1:30 PM - 3CCR	
Apr 30	<u>FY15 Operating Budget</u> (1) • CIP: MNCPPC follow up (Michaelson) (2) • Planning Department work program (Michaelson) (3) • Recreation (Yao) (4) • Department of Permitting Services (Zyontz) (5) • Budget Adjustment: Economic Development (Sesker)	Worksession
THURSDAY, MAY 1, 2014		
ED	9:15 AM - 7CHR	
May 1	(1) • Deferred CIP - MCPS (McGuire/Levchenko) (2) • Budget adjustments - MCPS (McGuire/Levchenko)	Worksession

THURSDAY, MAY 1, 2014

RES/ORD	SUBJECT	ACTION
T&E	9:00 AM - 3CCR- <i>not televised live, available on-demand</i>	
May 1	(1) • Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)	Recommended approval
	<u>FY15 Operating Budget</u> (2) Transportation: - CIP: Parking Lot District projects - Parking Lot District Funds - CIP and Operating Budget adjustments	Worksession
	(3) Climate Survey and Assessment Report (Orlin)	Discussion
	(4) PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Ride On program. (<i>3rd floor Council Conference Room</i>) (Orlin/Faden)	Cancelled
GO/T&E	1:30 PM - 7CHR	
May 1	<u>FY15 Operating Budget</u> (1) • Fuel/Energy tax rate (Faden/Rubin)	Worksession
GO	2:00 PM - 7CHR	
May 1	<u>FY15 Operating Budget</u> (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker) (2) • Community Engagement Cluster (<i>continued</i>) (Michaelson)	Worksession
FRIDAY, MAY 2, 2014		
ED/HHS	1:30 PM - 7CHR	
May 2	<u>FY15 Operating Budget</u> (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (<i>continued</i>) (Yao) (2) • Budget adjustment: Children's Resource Center (Yao)	Worksession
HHS	2:30 PM - 7CHR or immediately following the joint meeting	
May 2	<u>FY15 Operating Budget</u> (1) • Budget adjustment: Avery Road Treatment Center (Yao) (2) • HHS - deferred items (McMillan/Yao)	Worksession

MONDAY, MAY 5, 2014

RES/ORD	SUBJECT	ACTION
MONDAY, MAY 5, 2014		
	9:30 PRESENTATIONS	
	A. Proclamation recognizing Charles “Jamie” Jamison’s induction into the 81st Class of Master Farmers, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Rice	Proclamation presented
	(1) 9:35 STATUS REPORT - Overview of revenues and expenditures (Farber)	Overview
	9:50 WORKSESSION - FY15 Operating Budget and CIP adjustments	Worksession
	(2) • Washington Suburban Sanitary Commission (Levchenko) (3) • Montgomery College (Ferber) (4) • Maryland-National Capital Park and Planning Commission (Michaelson)	
	(5) • Report on Senior and Youth Initiatives (McMillan/Yao)	Overview
	12:30 RECESS	
	1:30 WORKSESSION - FY15 Operating Budget and CIP adjustments	Worksession
	(6) • CIP: Montgomery County Public Schools (McGuire/Levchenko) (7) • Recreation (Yao) (8) • Libraries (Yao) (9) • Police Department (Farag)	
	ADJOURN	
TUESDAY, MAY 6, 2014		
	9:30 INVOCATION - Rabbi Baht Weiss, Temple Beth Ami, Rockville	Invocation given
	9:35 PRESENTATIONS:	
	A. Proclamation recognizing Professor Emily Rosado, named Individual of the Year in Higher Education by the Maryland Distance Learning Association, by Councilmember Navarro	Proclamation Presented
	B. Proclamation recognizing Mary Hawkins-Jones, recipient of the Agnes Meyer Teacher of the Year, by Councilmembers Branson, Rice, Navarro and Andrews	Proclamation Presented

TUESDAY, MAY 6, 2014

RES/ORD	SUBJECT	ACTION
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: April 22, 2014	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to urge the District Court to increase the fines for school bus camera violations, sponsored by Councilmembers Andrews, Rice, Branson, Berliner, and Elrich (McGuire)	Introduced; added HR, NN, GL, NF as cosponsors
	B. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$4,369,000 for Resurfacing: Primary/Arterial (Orlin) <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$500,000 for Lyttonsville Bridge (Orlin) <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
	D. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,992,000 for Permanent Patching: Residential/Rural Roads <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
	E. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,965,000 for Resurfacing: Residential/Rural Roads (Orlin) <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
17-1070	F. Action - Executive Regulation 18-13, School bus safety cameras (Farag/McGuire) <i>PS/ED Committee recommends approval.</i>	Adopted
17-1071	G. Action - Executive Regulation 7-13AM, FY14-15 Economic Development Strategic Plan (Sesker) <i>PHED Committee recommends approval as amended.</i>	Adopted

TUESDAY, MAY 6, 2014

RES/ORD	SUBJECT	ACTION
17-1072	<p align="center">H. Action - 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)</p> <p align="center"><i>PHED Committee recommends approval.</i></p>	Adopted
	<p align="center">I. Action - Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)</p> <p align="center"><i>T&E Committee recommends approval.</i></p>	Postponed to afternoon
	<p align="center">J. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)</p>	Deleted
17-1073	<p align="center">K. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Beatriz (Betty) Marciano, Jessica Weiss (Lauer)</p>	Adopted
17-1074	<p align="center">L. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Marylin Pierre (Lauer)</p>	Adopted
17-1075	<p align="center">M. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Jay Boyar, Lee Boyle, Edward Harrington (Lauer)</p>	Adopted
	<p align="center">N. Introduction - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation, sponsored by Councilmember Berliner and Riemer (Gibson)</p> <p align="center"><i>Action is tentatively scheduled for May 13, 2014.</i></p>	Introduced; CB added as cosponsor
	<p align="center">9:55 COUNCIL SITTING AS BOARD OF HEALTH - <i>There are no general issues for the Board to address at this time.</i> (McMillan)</p>	
	<p align="center">(3) 10:00 DISTRICT COUNCIL SESSION</p>	
	<p align="center">A. Announcement - The public hearing on the Long Branch Sectional Map Amendment (G-962) is scheduled for 6/10/14 at 1:30 pm (Michaelson)</p>	Announced
	<p align="center">B. Announcement - The public hearing on the Bethesda Purple Line Station Sectional Map Amendment (G-961) is scheduled for 6/10/14 at 1:30 pm (Michaelson)</p>	Announced

TUESDAY, MAY 6, 2014

RES/ORD	SUBJECT	ACTION
17-1076	C. Action - Resolution to extend time until July 17, 2014, for Council action on the White Oak Science Gateway Master Plan (Michaelson)	Adopted (9y)
	10:05 LEGISLATIVE SESSION Day # 11	
	(4) Introduction of Bills:	
	A. Expedited Bill 23-14 , Retirement Plans - Definitions - Administration - Amendments - Amendments, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 6/10/14 at 1:30 pm.</i>	Introduced
	B. Expedited Bill 24-14 , Property Tax Credit - Accessibility Features - Eligible Features, sponsored by Councilmember Leventhal (Mihill) <i>Public Hearing is scheduled for 6/10/14 at 1:30 pm.</i>	Introduced
	C. Expedited Bill 25-14 , Forest Conservation - Amendments, sponsored by the Council President at the request of the Planning Board (Faden/Mihill) <i>Public Hearing is scheduled for 6/10/14 at 1:30 pm.</i>	Introduced
	D. Expedited Bill 26-14 , Parking Lot Districts - Transfer of Funds, sponsored by Councilmembers Berliner and Branson (Faden) <i>Public Hearing is scheduled for 5/13/14 at 1:30 pm.</i>	Introduced; added NF and HR as cosponsor
	E. Bill 27-14 , Schools and Camps - Career Pathways Program, sponsored by Councilmember Berliner and Navarro (Drummer) <i>Public Hearing will be scheduled at a later date.</i>	Introduced; added CB, HR, CR, NF, PA, ME as cosponsors
	F. Bill 28-14 , Cable Communications - Community Media Organizations, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing will be scheduled at a later date.</i>	Introduced
	G. Bill 29-14 , Contracts and Procurement - Wage Requirements - Reporting, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing will be scheduled at a later date.</i>	Introduced; added CB as cosponsor

TUESDAY, MAY 6, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">H. Bill 30-14, Streets and Roads - Right-of-way Permit - Fee - Exemption, sponsored by sponsored by Councilmember Berliner (Faden)</p> <p align="center"><i>Public Hearing will be scheduled at a later date.</i></p>	<p>Introduced; added HR, ME, GL, NF, PA, NN, CR as cosponsors</p>
(5)	<p align="center">Call of Bills for Final Reading:</p>	
	<p align="center">A. Expedited Bill 18-14, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)</p> <p align="center"><i>PS Committee made no recommendation on the bill.</i></p>	<p>Enacted (8y; PA n)</p>
	<p align="center">10:25 BUDGET CONSENT CALENDAR - FY15 Operating Budget and CIP adjustments</p> <p align="center"><i>Approval of Consent Calendar adopts the Committee recommendations.</i></p>	<p>Adopted as amended (9y)</p>
	<p>(6) • Community Use of Public Facilities (Yao)</p> <p>(7) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)</p> <p>(8) • Utilities (Levchenko)</p>	<p>Worksession</p>
(9)	<p>• Environmental Protection (Levchenko)</p>	<p>Deferred</p>
	<p>(10) • Solid Waste Services (Levchenko)</p> <p>(11) • General Services: Facilities (McGuire)</p> <p>(12) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)</p> <p>(13) • Board of Elections (Mihill)</p> <p>(14) • NDA: Charter Review Commission (Mihill)</p> <p>(15) • Cable Television and Communications Plan (Toregas)</p> <p>(16) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)</p> <p>(17) • NDA: Device Client Management (Toregas)</p> <p>(18) • County Attorney (Arthur)</p> <p>(19) • Inspector General (Arthur)</p> <p>(20) • Office of Human Resources (Ferber)</p> <p>(21) • Finance, Risk Management, and NDAs for Risk Management (Frag)</p> <p>(22) • Debt Service (Sesker)</p> <p>(23) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)</p> <p>(24) • Office of Human Rights (Arthur)</p> <p>(25) • NDA: Historical Activities - Historical Society (Yao)</p> <p>(26) • NDA: Takoma Park Library Annual Payment (Yao)</p> <p>(27) • NDA: Arts and Humanities Council (Ferber)</p> <p>(27.1) • Cost Sharing: MCG, and State Match Community Grants (Ferber)</p>	<p>Worksession</p>

TUESDAY, MAY 6, 2014

RES/ORD	SUBJECT	ACTION
	(28) • Early Childhood Services, Infants and Toddlers, Linkages to Learning, School Health Services, Child Care Subsidies, High School Wellness Center, Foster Care Transportation, Kennedy Cluster Project, Public Private Partnerships (Yao)	Deferred consideration of Kennedy Cluster Project
	(29) • Office of Consumer Protection (Frag) (30) • NDA: Prisoner Services (Frag) (31) • Circuit Court (Frag) (32) • State's Attorney (Frag) (33) • Sheriff (Frag) (34) • Liquor Control (Ferber) (35) • Emergency Management and Homeland Security (Levchenko) (36) • Housing First (McMillan) (37) • CIP: Affordable Housing and Preservation (McMillan) (38) • Department of Housing and Community Affairs (McMillan) (39) • NDA: Housing Opportunities Commission (McMillan) (40) • Board of Appeals (Arthur) (41) • Office of Zoning and Administrative Hearings (Arthur) (42) • Urban Districts (Sesker) (43) • NDA: Conference and Visitor's Bureau (Sesker) (44) • NDA: Conference Center (Sesker)	Worksession
	(45) • Economic Development (Sesker)	PA opposed to funding conversion of W. Hanna Innovation Center
	(46) • Economic Development Fund (Sesker) (47) • Department of Permitting Services (Zyontz) (48) • CIP Adjustment: Colesville/New Hampshire Avenue Revitalization (McMillan) (49) • CIP Adjustment: Long Branch Development (Sesker) (50) • CIP: White Flint Redevelopment (Sesker) (51) • CIP: Wheaton Redevelopment (Sesker) (52) • County Executive (Ferber)	Worksession
	(53) • Community Engagement (Michaelson)	As amended
	(54) • Intergovernmental Relations (Arthur) (55) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur) (56) • Public Information Office (Ferber) (57) • MC 311 (Toregas)	Worksession

TUESDAY, MAY 6, 2014

RES/ORD	SUBJECT	ACTION
	(57.1) • Budget Adjustment: MCG Technology Modernization (Toregas)	Deferred
	(57.2) • Budget Adjustments: CIP for County Government (McGuire)	Worksession
	(58) • General Services: Procurement (Toregas)	As amended
	(59) • Office of Management and Budget (Sesker) (60) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (61) • Ethics Commission (Ferber) (62) • Merit System Protection Board (Ferber) (63) • Council Office (Farber) (64) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession
	10:35 WORKSESSION - FY15 Operating Budget and CIP adjustments (65) • Department of Technology Services (Toregas) (66) • Fire and Rescue Service (McGuire)	Worksession
	11:45 RECESS	
	1:30 WORKSESSION - FY15 Operating Budget and CIP adjustments (67) • Transportation, and related NDAs (Orlin)	Worksession
17-1077	I. Action - Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(68) 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 a specific company remaining in the County. (<i>3rd Floor Council Conference Room</i>) (Sesker/Faden)	Held closed session
	4:00 ADJOURN	

y=yes; n=no

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 7, 2014 - Thursday, May 22, 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, MAY 8, 2014		
HHS/ED	10:30 AM - 7CHR	
May 8	<u>FY15 Operating Budget</u> (1) • Kennedy Cluster - follow up issues (Yao)	Worksession
HHS	11:00 AM - 7CHR	
May 8	<u>FY15 Operating Budget</u> (1) • Health and Human Services - Resource Coordination (McMillan)	Worksession
COUNCIL	(.5) 12:00 BRIEFING - Silver Spring Transit Center <i>3rd floor Council Hearing Room</i> (Orlin)	Briefing
COUNCIL	(1) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (<i>Prince George's County hosting at WSSC Headquarters in Laurel</i>) (Farber)	Meeting held
MONDAY, MAY 12, 2014		
ED	10:00 AM - 3CHR	
May 12	<u>FY15 Operating Budget</u> • Montgomery County Public Schools (McGuire)	Worksession
TUESDAY, MAY 13, 2014		
	9:30 INVOCATION - Reverend Abhi Janamanchi, Cedar Lane Unitarian Universalist Church, Bethesda.	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the work of A Wider Circle in Montgomery County, by Councilmembers Berliner and Leventhal	Proclamation presented
	B. Proclamation recognizing Montgomery County History Day Winners, by Councilmember Andrews	Proclamation presented

TUESDAY, MAY 13, 2014

RES/ORD	SUBJECT	ACTION
	9:45 GENERAL BUSINESS (Lauer)	
	<p align="center">A. Announcements - Agenda and Calendar Changes: The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2014. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 8, 2014, at 11:00 am.</p> <p>The Council will conduct public hearings on June 10, 2014, at 1:30 pm on the following:</p> <ul style="list-style-type: none"> - Bill 27-14, Schools and Camps - Career Pathways Program - Bill 30-14, Streets and Roads - Right-of-way Permit - Fee – Exemption <p>The Council will conduct public hearings on July 8, 2014, at 11:00 am on the following:</p> <ul style="list-style-type: none"> - ZTA 14-04, Commercial Accessory Uses - Antennas - ZTA 14-05, Health Clubs - C-1 zone - Bill 21-14, Streets and Roads - Sidewalk Snow Removal Plan - Bill 22-14, Property Tax - Rent Reduction Tax Credit - Bill 28-14, Cable Communications - Community Media Organizations - Bill 29-14, Contracts and Procurement - Wage Requirements - Reporting 	Announced
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 29, 2014	Approved (8y; NF ta)
	(2) 9:50 CONSENT CALENDAR	Approved (8y; NF ta)
	<p align="center">B. Introduction - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 6/10/14.</i></p>	Introduced
	<p align="center">C. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Approved
17-1078	D. Action - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted

TUESDAY, MAY 13, 2014

RES/ORD	SUBJECT	ACTION
17-1079	E. Action - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation (Gibson)	Adopted
17-1080	F. Action - Resolution to urge the District Court to increase the fines for school bus camera violations (McGuire)	Adopted
17-1081	G. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
17-1082	H. Action - Executive Regulation 1-14AM, OHR Service Provider Selection Process and Procedure (Drummer)	Adopted
17-1083	I. Action - Resolution to approve Economic Development revenue bonds in an amount not to exceed \$2,500,000 for Ivymount School, Inc. (Sesker)	Adopted
17-1084	J. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Eugene Spencer (Lauer)	Adopted
17-1085	K. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)	Adopted
	(3) 9:55 DISTRICT COUNCIL SESSION	
17-1086	A. Action - Resolution to extend time until August 5, 2014, for Council action on District Map Amendment G-956 (Zyontz)	Adopted (8y; NF ta)
	10:00 WORKSESSION - FY15 Operating Budget and CIP adjustments (4) • Health and Human Services (McMillan/Yao) (5) • Budget Adjustments: CIP for DHHS (Yao) (6) • Kennedy Cluster Project (Yao)	Worksession
	12:30 RECESS	
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 14-03, Overlay Zone – Clarksburg (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/9/14.</i>	PH held; record open until COB 6/4/14

TUESDAY, MAY 13, 2014

RES/ORD	SUBJECT	ACTION
(10)	1:30 PUBLIC HEARING - Expedited Bill 26-14 , Parking Lot Districts - Transfer of Funds (Faden) <i>Action is tentatively scheduled for 5/22/14.</i>	PH held; record open until COB 5/15/14
(11)	1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (McMillan) <i>Action is tentatively scheduled for 6/10/14.</i>	PH held; record open until COB 6/4/14
(12)	1:30 PUBLIC HEARING - Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz) <i>Action is scheduled immediately following the hearing.</i>	PH held
(13)	1:40 DISTRICT COUNCIL SESSION	
17-1087	A. Action - Resolution to amend Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz) <i>PHED Committee recommends approval.</i>	Adopted (9y)
	1:45 WORKSESSION - FY15 Operating Budget and CIP adjustments (7) • NDA: Community Grants: County Executive (Schaffer) (8) • NDA: Community Grants: County Council (Schaffer) (14) • Environmental Protection (Levchenko) (15) • Correction and Rehabilitation (Frag) (16) • Budget Adjustment: CIP for Ag Land Preservation (Sesker) (17) • Park Police - follow-up discussion of staffing of new Germantown Urban Park (Frag)	Worksession
	3:13 ADJOURN	
WEDNESDAY, MAY 14, 2014		
	9:30 WORKSESSION - FY15 Operating Budget (1) • Montgomery County Public Schools (McGuire)	Worksession
(2)	10:15 STATUS REPORT - Overview of FY15 revenues and expenditures (Farber)	Overview

WEDNESDAY, MAY 14, 2014

RES/ORD	SUBJECT	ACTION
	10:30 WORKSESSION on the following:	Worksession
	(3) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	
	(4) • Fuel/Energy tax rate (Faden/Rubin)	
	10:45 ACTION on the following:	
17-1088	(5) • Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)
17-1089	(6) • Resolution to establish FY15 Solid Waste Service Charges (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (9y)
17-1090	(7) • Resolution to establish FY15 Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted (9y)
17-1091	(8) • Executive Regulation 7-14, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	11:00 ADJOURN	
THURSDAY, MAY 15, 2014		
	(1) 9:30 WORKSESSION - FY15 Operating and Capital Budgets and FY15-20 Capital Improvements Program:	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (9y)
	10:30 ADJOURN	

THURSDAY, MAY 22, 2014

RES/ORD	SUBJECT	ACTION
THURSDAY, MAY 22, 2014		
	(1) 9:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY14 Capital Budget and amendments FY13-18 Capital Improvements Program, Department of Transportation (Orlin)	Held public hearing; record closed
17-1092	• Resurfacing: Primary/Arterial - \$4,369,000 (Source: GO Bonds)	Adopted (8y; ME ta)
17-1093	• Lyttonsville Bridge - \$500,000 (Source: Recordation Tax Premium)	Adopted (8y; ME ta)
17-1094	• Permanent Patching - Residential/Rural Roads - \$2,992,000 (Source: GO Bonds and State Aid)	Adopted (8y; ME ta)
17-1095	• Resurfacing: Residential/Rural Roads - \$1,965,000 (Source: GO Bonds)	Adopted (8y; ME ta)
	(2) 9:40 CONSENT CALENDAR	Approved (8y; ME ta)
17-1096	A. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended Rules/Adopted
	B. Introduction - Supplemental appropriation to the FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, MCPS - \$3,384,239 for Technology Modernization. (Source: Federal E-Rate Reimbursement) (McGuire) <i>Public Hearing/Action is tentatively scheduled for 6/10/14.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services - \$508,980 for Insurance Loss Reimbursement (Source: Insurance Reimbursement) (McMillan) <i>Public Hearing/Action is tentatively scheduled for 6/10/14.</i>	Introduced
	D. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Transportation - \$22,377,765 and Department of General Services - \$7,531,880 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin) <i>Public Hearing/Action is tentatively scheduled for 6/10/14.</i>	Introduced
17-1097	E. Action - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Norman Evans, Randy Freedman (Lauer)	Adopted

THURSDAY, MAY 22, 2014

RES/ORD	SUBJECT	ACTION
17-1098	F. Action - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Marisa Grant (Lauer)	Adopted
17-1099	G. Action - Confirmation of County Executive appointment to the Commission of Veterans Affairs: Sarah Miller (Lauer)	Adopted
17-1100	H. Action - Confirmation of County Executive appointment to the Ethics Commission: Steven Rosen (Lauer)	Adopted
	9:45 LEGISLATIVE SESSION Day #13	
	(3) Introduction of Bills:	
	A. Expedited Bill 31-14 , Special Capital Improvements Project - Bethesda Metro Station South Entrance, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	B. Expedited Bill 32-14 , Special Capital Improvements Project - Capital Crescent Trail, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	C. Expedited Bill 33-14 , Special Capital Improvements Project - Wheaton Redevelopment Program, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	D. Expedited Bill 34-14 , Special Capital Improvements Project - Wheaton Library and Community Recreation Center, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	(4) Call of Bills for Final Reading:	
	A. Expedited Bill 26-14 , Parking Lot Districts - Transfer of Funds (Faden)	Enacted (9y)
	(5) 9:55 DISTRICT COUNCIL SESSION	
17-1101	A. Introduction - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay zones, sponsored by Council President Rice and Councilmember Floreen (Faden/Zyontz) <i>Action - Resolution to establish public hearing for 7/8/14 at 11:00 am.</i>	Adopted (9y)

THURSDAY, MAY 22, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Zoning Text Amendment 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions, sponsored by Council President Rice and Councilmember Floreen (Faden/Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 7/8/14 at 11:00 am.</i></p>	Introduced
	(6) 10:00 ACTION - Approval Resolutions for the FY15 Capital Budget and FY15-20 Capital Improvements Program:	Adopted items 1-9 and 11-22 en bloc; (9y). Item 10 considered separately
17-1102	1) County Government (Orlin)	Adopted
17-1103	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
17-1104	3) Montgomery College (Ferber)	Adopted
17-1105	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
17-1106	5) Revenue Authority (Zyontz)	Adopted
17-1107	6) Housing Opportunities Commission (McMillan)	Adopted
17-1108	7) Aggregate Capital Budget for County General Obligation Bonds--Spending Affordability Guidelines (Orlin)	Adopted
17-1109	8) Aggregate Capital Budget for Park and Planning Bonds- Spending Affordability Guidelines (Orlin)	Adopted
17-1110	9) FY15 State Participation (Orlin)	Adopted
	(6) ACTION - Approval Resolutions for FY15 Operating Budget:	
17-1111	10) County Government (McMillan/Levchenko)	Adopted (8y; PA n)
17-1112	11) Montgomery County Public Schools (McGuire)	Adopted
17-1113	12) Montgomery College (Ferber)	Adopted
17-1114	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
17-1115	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
17-1116	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted
	(6) ACTION - Resolutions to Approve:	
17-1117	16) WSSC - FY15-20 Capital Improvements Program (Levchenko)	Adopted
17-1118	17) WSSC - FY15 Capital and Operating Budgets (Levchenko)	Adopted
17-1119	18) County Cable Communications Plan (Toregas)	Adopted
17-1120	19) Resolution to establish the FY15 Property Tax Rates (Sesker)	Adopted
17-1121	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY15 (Orlin)	Adopted
17-1122	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
17-1123	22) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)	Adopted
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 9, 2014 - Tuesday, June 10, 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*

MONDAY, JUNE 9, 2014		
PHED	1:30 PM - 7CHR	
Jun 9	(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (Zyontz)	Worksession
TUESDAY, JUNE 10, 2014		
	9:30 INVOCATION - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the heroic life-saving efforts of Lucy Luseni, by Councilmember Navarro	Presented
	B. Proclamation recognizing June 19, 2014 as Juneteenth Day in Montgomery County, by Councilmember Branson	Presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(1) B. Acknowledgement - Receipt of Petitions	No petitions
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
17-1124	A. Introduction/Suspension of Rules/Action - Resolution to support state financing for new construction of the Silver Spring Library Residences project (McMillan) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended Rules/Adopted
	C. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker) <i>GO Committee worksession tentatively scheduled for 6/12/14</i>	Introduced
17-1125	D. Action - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (McMillan)	Adopted
17-1126	E. Action - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)	Adopted

TUESDAY, JUNE 10, 2014

RES/ORD	SUBJECT	ACTION
17-1127	F. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: World Organization for Resource Development and Education (WORDE) (McMillan)	Adopted
	(3) 9:55 ACTION - Executive Regulation 8-14, Water Quality Protection Charge (Levchenko)	Deferred action; amended version to come
	(4) 10:10 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards, sponsored by Councilmember Leventhal (Zyontz) <i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	Introduced
	10:15 LEGISLATIVE SESSION Day #15	
	(5) Introduction of Bills:	
	A. Expedited Bill 35-14 , Weapons - Discharge of Bows - Amendments, sponsored by Councilmembers Leventhal, Berliner, and Rice (Drummer) <i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	Introduced
	(6) Call of Bills for Final Reading	
	A. Bill 6-14 , Environmental Sustainability - Office of Sustainability - Established (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i>	Enacted with amendments (8y; CB ta)
	B. Bill 8-14 , Buildings - County Buildings - Clean Energy Renewable Technology (Mihill/Faden) <i>T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
	(7) 10:30 PRESENTATION - Report of the Charter Review Commission (Mihill) <i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/8/14 at 11:00 am.</i>	Received presentation
	11:15 RECESS	
	(8) 1:30 PUBLIC HEARING - Bethesda Purple Line Station Sectional Map Amendment (G-961) (Michaelson) <i>Action is tentatively scheduled for 6/17/14.</i>	PH held; record open until COB 6/11/14
	(9) 1:30 PUBLIC HEARING - Long Branch Sectional Map Amendment (G-962) (Michaelson) <i>Action is tentatively scheduled for 6/17/14.</i>	PH held; record open until COB 6/11/14

TUESDAY, JUNE 10, 2014

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Expedited Bill 23-14 , Retirement Plans - Definitions - Administration - Amendments (Drummer/Hamlin) <i>GO Committee worksession tentatively scheduled for 6/12/14.</i>	PH held; record closed
	(11) 1:30 PUBLIC HEARING - Expedited Bill 24-14 , Property Tax Credit - Accessibility Features - Eligible Features (Mihill) <i>GO Committee worksession tentatively scheduled for 6/12/14.</i>	PH held; record closed
	(12) 1:30 PUBLIC HEARING - Expedited Bill 25-14 , Forest Conservation - Amendments (Faden/Mihill) <i>T&E Committee worksession is tentatively scheduled for 7/21/14.</i>	PH held; record open until COB 7/16/14
	(13) 1:30 PUBLIC HEARING - Bill 27-14 , Schools and Camps - Career Pathways Program (Drummer) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 6/25/14
	(14) 1:30 PUBLIC HEARING - Bill 30-14 , Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden) <i>T&E Committee worksession tentatively scheduled for 7/21/14.</i>	PH held; record open until COB 7/16/14
17-1128	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services - \$508,980 for Insurance Loss Reimbursement (Source: Insurance Reimbursement) (McGuire)	PH held; record closed. Adopted (9y)
17-1129	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Transportation - \$22,377,765 and Department of General Services - \$7,531,880 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	PH held; record closed. Adopted (9y)
17-1130	(17) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, MCPS - \$3,384,239 for Technology Modernization (Source: Federal E-Rate Reimbursement) (McGuire)	PH held; record closed. Adopted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday , June 11, 2014 - Tuesday, June 17, 2014

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THURSDAY, JUNE 12, 2014		
HHS/GO	9:30 AM - 7CHR	
Jun 12	(1) • County Government Employee Wellness Strategic Plan (McMillan)	Discussion
GO	11:00 AM - 7CHR	
Jun 12	(1) • Expedited Bill 24-14 , Property Tax Credit - Accessibility Features - Eligible Features (Mihill)	Recommended enactment
	(2) • Expedited Bill 23-14 , Retirement Plans - Definitions - Admin (Hamlin/Drummer)	Recommended enactment
	(3) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker)	Recommended approval
TUESDAY, JUNE 17, 2014		
	9:30 INVOCATION - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing East Silver Spring Elementary School First Graders, winners of White House Student Film Festival, by Councilmember Branson	Proclamation presented
	B. Proclamation recognizing Dr. Christine Handy-Collins, Gaithersburg High School principal, winner of the 2014 Dr. Edward Shirley Award for Excellence in Educational Administration and Supervision, by Council President Rice and Councilmember Andrews	Proclamation presented
	9:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 5, 6, 8, 13, 14, 15 and 22, 2014	Approved (9y)
	- Approval of Closed Council Minutes: May 6, 2014	Approved (9y)
	(2) 9:55 CONSENT CALENDAR	Approved (9y)
17-1131	A. Introduction/Suspension of Rules/Action - Resolution to support state financing for new construction of Churchill Senior Living Phase II in Germantown (McMillan) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended rules/Adopted

TUESDAY, JUNE 17, 2014

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project)(McMillan/Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	
	D. Introduction - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project)(McMillan/Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	
	E. Introduction - Resolution regarding Adult Marijuana and Paraphernalia Possession, sponsored by Councilmembers Navarro, Rice, Berliner, Branson, Elrich, Floreen and Riemer (Fogel)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
	F. Introduction - Resolution to support the 2015 Patuxent River Policy Plan, sponsored by the County Council(Levchenko)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
	G. Receipt and Release - Office of Legislative Oversight Report 2014-8, Appeals of Property Tax Assessments in Montgomery County(Rubin/Carrizosa)	Received and Released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	H. Action - Approval of correction to Part I of Capital Budget FY15 Appropriation Report for Resolution No. 17-1102 (Orlin)	Approved
17-1132	I. Action - Executive Regulation 8-14AM, Water Quality Protection Charge (Levchenko)	Adopted
17-1133	J. Action - Resolution to extend time for Council action until December 31, 2014, on Executive Regulation 2-14, Financial Disclosure Statements - Executive Branch (Drummer)	Adopted

TUESDAY, JUNE 17, 2014

RES/ORD	SUBJECT	ACTION
17-1134	K. Action - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Brian Downie, Tara Flynn, Paul Meyer (Lauer)	Adopted
17-1135	L. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Jeremy Martin(Lauer)	Adopted
17-1136	M. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Diane Wurderman, George Willie, Jefferi Lee (Lauer)	Adopted
	N. Introduction - Resolution to support an application for State financing for the renovation of Waverly House in Bethesda(McMillan)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
	O. Introduction - Resolution to support an application for State financing for the renovation of Arcola Towers in Silver Spring (McMillan)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
17-1137	(3) 10:00 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(4) 10:30 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master Plan is scheduled for 7/22/14 at 1:30 pm (Michaelson)	Announcement
	B. Introduction - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 7/15/14 at 1:30 pm.</i>	
17-1138	C. Action - Bethesda Purple Line Station Sectional Map Amendment (G-961) (Michaelson)	Adopted (9y)

TUESDAY, JUNE 17, 2014

RES/ORD	SUBJECT	ACTION
	D. Announcement - The record for the Long Branch Sectional Map Amendment (G-962) is being reopened effective immediately (June 17) and will close on Friday, June 20 at 5:00 pm to incorporate the Planning Department's technical staff report. (Michaelson)	Announcement
	<i>Action is tentatively scheduled for 7/8/14.</i>	
(5)	10:45 OVERVIEW - White Oak Science Gateway Master Plan(Michaelson)	Overview
	<i>PHED Committee worksession tentatively scheduled for 7/1/14.</i>	
(6)	11:30 PUBLIC HEARING - Expedited Bill 31-14 , Special Capital Improvements Project, Bethesda Metro Station South Entrance	PH held; record closed.
	<i>Action is scheduled following the hearing.</i>	
(7)	11:30 PUBLIC HEARING - Expedited Bill 32-14 , Special Capital Improvements Project, Capital Crescent Trail (Orlin)	PH held; record closed
	<i>Action is scheduled following the hearing.</i>	
(8)	11:30 PUBLIC HEARING - Expedited Bill 33-14 , Special Capital Improvements Project, Wheaton Redevelopment Program(Orlin)	PH held; record closed
	<i>Action is scheduled following the hearing.</i>	
(9)	11:30 PUBLIC HEARING - Expedited Bill 34-14 , Special Capital Improvements Project, Wheaton Library and Community Recreation Center (Orlin)	PH held; record closed
	<i>Action is scheduled following the hearing.</i>	
	11:40 LEGISLATIVE SESSION Day #16	
(10)	Call of Bills for Final Reading	
	A. Expedited Bill 31-14 , Special Capital Improvements Project - Bethesda Metro Station South Entrance (Orlin)	Enacted (6y; ME, CB, NN ta)
	B. Expedited Bill 32-14 , Special Capital Improvements Project - Capital Crescent Trail (Orlin)	Enacted (8y; ME ta)
	C. Expedited Bill 33-14 , Special Capital Improvements Project - Wheaton Redevelopment Program (Orlin)	Enacted (8y; ME ta)
	D. Expedited Bill 34-14 , Special Capital Improvements Project - Wheaton Library and Community Recreation Center (Orlin)	Enacted (8y; ME ta)
	E. Expedited Bill 23-14 , Retirement Plans - Definitions - Administration - Amendments (Hamlin/Drummer)	Enacted (8y; ME ta)
	<i>GO Committee recommends enactment.</i>	

TUESDAY, JUNE 17, 2014

RES/ORD	SUBJECT	ACTION
	F. Expedited Bill 24-14 , Property Tax Credit - Accessibility Features - Eligible Features (Mihill)	Enacted (8y; ME ta)
	<i>GO Committee recommends enactment.</i>	
	1:03 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

MONDAY, JUNE 30, 2014 - Tuesday, JULY 8, 2014

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TUESDAY, JULY 1, 2014		
PHED	1:30 PM - 7CHR	
Jul 1	(1) • White Oak Science Gateway Master Plan - transportation issues (Orlin)	Worksession
	(2) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (Orlin)	Worksession
THURSDAY, JULY 3, 2014		
PHED	9:30 AM - 3CHR	
Jul 3	(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (continued) (Zyontz)	Worksession
	(2) • White Oak Science Gateway Master Plan - transportation issues (continued if needed) (Orlin)	Cancelled
	(3) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (continued if needed) (Orlin)	Cancelled
MONDAY, JULY 7, 2014		
PHED	2:00 PM - 3CHR	
Jul 7	(1) • White Oak Science Gateway Master Plan (Michaelson)	Worksession
TUESDAY, JULY 8, 2014		
	10:30 INVOCATION - Reverend Jessica Lowrey, Pilgrim Congregational United Church of Christ, Wheaton	Invocation
	10:35 PRESENTATION - Proclamation recognizing Harold R. Charles, 2014 Small Business Person of the Year, by Councilmember Navarro	Proclamation presented
	PRESENTATION - Proclamation recognizing 11 Montgomery County High Schools, named 2014 Best High Schools by U.S. News & World Report, by Council President Rice and Councilmembers Branson, Andrews, and Berliner	Proclamation presented
	10:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: June 10, 2014	Approved (9y)

TUESDAY, JULY 8, 2014

RES/ORD	SUBJECT	ACTION
	(2) 10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve postponement of Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Introduced
	<i>Action is tentatively scheduled for 7/15/14.</i>	
	B. Introduction - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$250,000 for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)	Introduced
	<i>Public hearing is scheduled for 7/22/14.</i>	
17-1139	C. Action - Resolution regarding Adult Marijuana and Paraphernalia Possession (Fogel)	Adopted
17-1140	D. Action - Resolution to support the 2015 Patuxent River Policy Plan (Levchenko)	Adopted
17-1141	E. Action - Resolution to appoint Clara Lovett to fill vacancy on Friendship Heights Village Council (Lauer)	Adopted
17-1142	F. Action - Resolution to support an Application for State financing for the renovation of Waverly House in Bethesda(McMillan)	Adopted
17-1143	G. Action - Resolution to support an Application for State financing for the renovation of Arcola Towers in Silver Spring (McMillan)	Adopted
17-1144	H. Action - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Doug Lechliger, Linda Lewis, Patrick Brown, Aliza Fishbein, Paul Kuhlman (Lauer)	Adopted
17-1145	I. Action - Confirmation of County Executive appointment to the Commission on Child Care: Brigid Howe, Edward Krauze, Tamiaka Thomasson, Rosalba Bonilla-Acosta, Rossana Espinoza-Thorndahl, Diana Holzberger, Nicole Queen, Linda Janulis, Barbara Warman (Lauer)	Adopted
17-1146	J. Action - Confirmation of County Executive appointment to the Community Action Board: Alejandro Becerra(Lauer)	Adopted
17-1147	K. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Fisseha Adugna, Jonathan Brown, Melissa Daley, Jeremiah Pope, Jerold Samet, Jason Washington (Lauer)	Adopted

TUESDAY, JULY 8, 2014

RES/ORD	SUBJECT	ACTION
17-1148	L. Action - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Tony Coleman (Lauer)	Adopted
17-1149	M. Action - Confirmation of County Executive appointment to the Committee on Hate/Violence: Kesha Hawkins, Inemesit Imoh, Ruth Magin, Lisa Taylor, Jheanell Wilkens, Luis Zapata(Lauer)	Adopted
17-1150	N. Action - Confirmation of County Executive appointment to the Human Rights Commission: Sebastian Amar(Lauer)	Adopted
17-1151	O. Action - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Allen Farrar(Lauer)	Adopted
17-1152	P. Action - Confirmation of County Executive appointment to the Sign Review Board: James Lyons, Ronald Wilson(Lauer)	Adopted
17-1153	Q. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Everton Latty(Lauer)	Adopted
17-1154	R. Action - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Darlene Kerr(Lauer)	Adopted
17-1155	S. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Shannon Yang, David Sacks, Gaskin Sankoh; Alternate member: Suzanne Weiss, John Reid, Edward Gonzague, George Smithwick, Aryeh Shudofsky, Polly Leach (Lauer)	Adopted
	T. Introduction - Resolution to approve the refunding of West Germantown Development District and Kingsview Village Center Development District Bonds Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/15/14.</i>	
	U. Introduction - Resolution to approve the adoption of regulations governing streets for the Village of Drummond (Drummer)	Introduced
	<i>Action is tentatively scheduled for 7/15/14.</i>	
17-1156	V. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation (McMillan)	Adopted

TUESDAY, JULY 8, 2014

RES/ORD	SUBJECT	ACTION
17-1157	W. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: EduCare Support Services, Inc. (McMillan)	Adopted
	(3) 10:50 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 14-08, TS-R Zone - Requirements, sponsored by Councilmembers Berliner and Andrews (Zyontz)	Introduced
	<i>Public hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
17-1158	B. Action - Resolution to extend time until September 15, 2014, for Council action on the White Oak Science Gateway Master Plan (Michaelson)	Adopted (9y)
17-1159	C. Action - Long Branch Sectional Map Amendment (G-962) (Michaelson)	Adopted (7y; ME n; CB abstain)
	(4) 11:00 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)	PH held; record open until COB 7/10/14
	<i>Council worksession is tentatively scheduled for 7/15/14.</i>	
	(5) 11:00 PUBLIC HEARING - ZTA 14-04, Commercial Accessory Uses - Antennas (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	
	(6) 11:00 PUBLIC HEARING - ZTA 14-05, Health Clubs - C-1 zone (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	
	(7) 11:00 PUBLIC HEARING - ZTA 14-06, Rural Village Overlay Zones - Site Plan Requirements - Exceptions (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	
	(8) 11:00 PUBLIC HEARING - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay Zones (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	

TUESDAY, JULY 8, 2014

RES/ORD	SUBJECT	ACTION
(9)	11:00 PUBLIC HEARING - Bill 21-14 , Streets and Roads - Sidewalk Snow Removal Plan (Drummer)	PH held; record open until COB 9/3/14
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
(10)	11:00 PUBLIC HEARING - Bill 22-14 , Property Tax - Rent Reduction Tax Credit (Hamlin)	PH held; record open until COB 9/3/14
	<i>GO Committee worksession will be scheduled at a later date.</i>	
(11)	11:00 PUBLIC HEARING - Bill 28-14 , Cable Communications - Community Media Organizations (Mihill)	PH held; record closed
	<i>GO Committee worksession is tentatively scheduled for 7/10/14.</i>	
(12)	11:00 PUBLIC HEARING - Bill 29-14 , Contracts and Procurement - Wage Requirements - Reporting (Drummer)	PH held; record open until COB 7/16/14
	<i>GO Committee worksession tentatively scheduled for 7/21/14.</i>	
	12:25 RECESS	
(13)	1:30 INTERVIEWS - Applicants for Montgomery County Planning Board Chair (Lauer)	Held interviews
	5:41 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, JULY 10, 2014 - Tuesday, JULY 15, 2014

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THURSDAY, JULY 10, 2014		
AUDIT	9:30 AM - 7CHR	
	(1) • Update - Inspector General (Richards)	Received update
	(2) • Update - Office of Internal Audit (Richards)	Received update
GO	10:00 AM - 7CHR	
Jul 10	(1) • Bill 28-14 , Cable Communications - Community Media Organizations (Mihill)	Recommends enactment with amendments
	(2) • Meeting with Chief Innovation Officer (Ferber)	Discussion
PHED	1:30 PM - 7CHR	
Jul 10	(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (<i>continued</i>) (Zyontz)	Recommends enactment with amendments
	(2) • ZTA 14-03, Overlay Zone - Clarksburg	Recommends enactment with amendments
MONDAY, JULY 14, 2014		
ED	9:30 AM - 3CHR	
Jul 14	(1)• OLO Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY14 Update (Bonner-Tompkins)	Discussion
PHED	2:00 PM - 7CHR	
Jul 14	(1) • SRA 14-01, Platting requirements - Rural Village Overlay zones (Zyontz)	Recommends approval with amendments
	(2) • ZTA 14-06, Rural Village Overlay zones - Site plan requirements (Zyontz)	Recommends enactment
	(3) • ZTA 14-04, Commercial Accessory Uses - Antennas (Zyontz)	Recommends enactment with amendments
	(4) • ZTA 14-07, Accessory Commercial Kitchen - Standards (Zyontz)	Recommends enactment
	(5) • ZTA 14-05, Health Clubs - C-1 zone (Zyontz)	Recommends enactment with amendments
TUESDAY, JULY 15, 2014		
	9:30 INVOCATION - Moment of Silence	Moment of Silence

TUESDAY, JULY 15, 2014

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION	
	A. Proclamation recognizing Discovery Communications for being named one of the 2014 Fortune 500 businesses and one of the 2014 Fortune 100 Best Companies to Work For, by Councilmember Branson	Proclamation presented
	9:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: June 17, 2014	Approved (8y; ME ta)
	- Closed Session minutes: April 28, 2014	Deleted
(2)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY15 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/29/14.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2014-9: Alternative Infrastructure Financing Methods (Trombka)	Received and released
17-1160	C. Action - Resolution to approve postponement of Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Adopted
17-1161	D. Action - Resolution to approve the refunding of West Germantown Development District and Kingsview Village Center Development District Bonds (Sesker)	Adopted
17-1162	E. Action - Resolution to approve the adoption of regulations governing streets for the Village of Drummond (Drummer)	Adopted
17-1163	F. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
	G. Action - Appointment of special counsel to represent Montgomery County in connection with the Bethesda North Conference Center: Jody S. Kline (Faden)	Approved
	H. Action - Appointment of special counsel selected by the County's insurance carrier to represent the County and its officials, employees and agents on claims covered under a commercial insurance policy (Faden)	Approved

TUESDAY, JULY 15, 2014

RES/ORD	SUBJECT	ACTION
17-1164	I. Action - Confirmation of County Executive appointments to Commission for Women: Daphnee Cherubin, Debra Harris, Beatrice Lauman, Giulia McPherson, Angela Whitehead Quigley, Natalia Farrar, Heather Reichardt (Lauer)	Adopted
17-1165	(3) 9:50 ACTION - Resolution to approve the following: (Lauer)	
	• Establish salary of Planning Board Chair	Established salary at \$200,000 (6y; NF, PA, ME no)
	• Designation of Chair of Montgomery County Planning Board	Designated Casey Anderson as Chair (8y; ME n)
	10:05 LEGISLATIVE SESSION Day #18	
	(4) Introduction of Bills:	
	A. Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards, sponsored by Councilmembers Elrich, Branson, Navarro, Rice and Riemer (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
	B. Expedited Bill 37-14 , Real Property Transfer Tax - Exemption - Enterprise Zones, sponsored by Councilmember Navarro, Floreen and Riemer (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Bill 28-14 , Cable Communications - Community Media Organizations (Mihill)	Enacted (9y)
	<i>GO Committee recommends approval with amendments.</i>	
	(6) 10:15 DISTRICT COUNCIL SESSION	
17-1166	A. Action - District Map Amendment G-956, re Zoning Ordinance Rewrite (Zyontz)	Adopted as amended (7y; ME n; CB abstain)
	<i>Committee recommendations will be available 7/10/14.</i>	
O-17-46	B. Action - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg (Zyontz)	Enacted as amended (9y)
	<i>PHED Committee recommendations will be available 7/10/14.</i>	
17-1167	C. Action - Resolution to correct Resolution 17-1048 - Approval of Planning Board Draft Ten Mile Creek Area Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Zyontz/Michaelson)	Adopted (9y)

TUESDAY, JULY 15, 2014

RES/ORD	SUBJECT	ACTION
	(7) 11:15 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission(Mihill/Faden)	Worksession
	<i>Action is tentatively scheduled for 7/29/14.</i>	
	12:13 RECESS	
	(8) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for a new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	PH held; record closed
	<i>PHED/GO Committee worksession after the Council session today.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	PH held; record closed
	<i>PHED/GO Committee worksession will be held after the Council session today.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	PH held; record closed
	<i>PHED/GO Committee worksession will be held after the Council session today.</i>	
	(11) 1:30 PUBLIC HEARING - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards (Zyontz)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 7/17/14.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 35-14 , Weapons - Discharge of Bows - Amendments (Drummer)	PH held; record closed
	<i>PS Committee worksession tentatively scheduled for 7/17/14.</i>	
	(13) 1:30 PUBLIC HEARING - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)	PH held; record closed
	<i>Action is scheduled for after the hearing.</i>	
	2:05 DISTRICT COUNCIL SESSION (continued)	
17-1168	(13) Action - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)	Adopted (8y; RB ta)
	2:10 ADJOURN	

TUESDAY, JULY 15, 2014

TUESDAY, JULY 15, 2014		
PHED/GO	2:30 PM - 3CHR	
Jul 15	(1) • Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to MNCPPC for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	Recommended approval
	(2) • Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	Recommended approval
	(3) • Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current MNCPPC Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	Recommended approval with amendments

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, JULY 16, 2014 - Tuesday, JULY 22, 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, JULY 16, 2014		
PHED	9:30 AM - 7CHR	
Jul 16	(1) • White Oak Science Gateway Master Plan (<i>continued</i>) (Michaelson/Orlin)	Recommended approval with amendments
	(2) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (<i>continued</i>) (Michaelson/Orlin)	Recommended approval with amendments
T&E	2:30 PM - COG Headquarters	
Jul 16	(1) • Meeting with District of Columbia Transportation and Environment Committee on shared transportation issues (Orlin)	Meeting held
THURSDAY, JULY 17, 2014		
PS	9:30 AM - 3CCR	
Jul 17	(1) • Briefing - Chief Innovation Officer regarding current public safety projects (Farag)	Briefing
	(2) • Expedited Bill 35-14 , Weapons - Discharge of Bows - Amendments (Drummer)	Recommends enactment
MONDAY, JULY 21, 2014		
T&E	9:30 AM - 7CHR	
Jul 21	(1) • Expedited Bill 25-14 , Forest Conservation - Amendments (Faden/Mihill)	Recommends enactment with amendments
	(2) • Bill 30-14 , Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)	Recommends enactment with amendments
	(2.5) • Expedited Bill 22-13 , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Recommends enactment with amendments
	(3) • Commercial Property Assessed Clean Energy Program (PACE) Implementation Plan (Levchenko)	Discussion
	(4) • Briefing - WSSC's Rate Study Report and Affordability Program Expansion (Levchenko)	Briefing
	(5) • WSSC's Power Reliability Study (Levchenko)	Discussion
HHS	9:30 AM - 3CCR <i>not televised live, available on-demand</i>	
Jul 21	(1) • Discussion - eCigarette usage (McMillan)	Discussion
Council	12:00 Noon - 6CCR	
Jul 21	Lunch Meeting with Senator Cardin	Meeting held

TUESDAY, JULY 22, 2014

RES/ORD	SUBJECT	ACTION
	TUESDAY, JULY 22, 2014	
	9:30 INVOCATION - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 8, 2014	Approved (8y; ME ta)
(2)	9:40 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to approve the FY15 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/29/14.</i>	
17-1169	B. Action - Resolution to amend Resolution 17-1111, Approval of and appropriation for the FY 2015 Operating Budget of the Montgomery County Government, Budget Provision No. 49, Cumulative Maximums for Non-HOC Payment-in-Lieu-of Taxes Agreements (McMillan)	Adopted
17-1170	C. Action - Resolution to Amend Resolution 17-1111, Approval of and appropriation for the FY 2015 Operating Budget of the Montgomery County Government, Budget Provision No. 42(b), Emergency Medical Services Transport Insurance Reimbursement Program (McMillan)	Adopted
17-1171	D. Action - Resolution to approve Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	Adopted
	<i>PHED/GO Committee recommends approval.</i>	
17-1172	E. Action - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	Adopted
	<i>PHED/GO Committee recommends approval.</i>	

TUESDAY, JULY 22, 2014

RES/ORD	SUBJECT	ACTION
17-1173	F. Action - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project)(McMillan/Sesker)	Adopted
	<i>PHED/GO Committee recommends approval with amendments.</i>	
17-1174	G. Action - Resolution to extend time for Council action until December 31, 2014, on disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)	Adopted
	(3) 9:45 DISTRICT COUNCIL SESSION	
O-17-47	A. Action - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay zones (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-17-48	B. Action - Zoning Text Amendment 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
O-17-49	C. Action - Zoning Text Amendment 14-04, Commercial Accessory Uses - Antennas (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
O-17-50	D. Action - Zoning Text Amendment 14-05, Health Clubs - C-1 zone (Zyontz)	Enacted with technical correction (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
O-17-51	E. Action - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
	(4) 10:15 PRESENTATION - Report and recommendations of the Right to Vote Task Force(Mihill)	Presentation made
	<i>Public Hearing is scheduled for 9/23/14 at 7:30 pm. In addition to commenting on the report and recommendations of the task force, residents are also invited to provide input at the hearing on their primary election experiences.</i>	
	(5) 11:00 WORKSESSION - White Oak Science Gateway Master Plan and Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (Michaelson/Orlin)	Worksession
	<i>Worksession will be continued in the afternoon.</i>	
	12:15 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	Meeting held

TUESDAY, JULY 22, 2014

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master (Michaelson)	PH held; record open until 8/8/14
	<i>PHED Committee worksession is tentatively scheduled for 9/8/14.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)	PH held; record open until 7/23/14
	<i>ED Committee worksession tentatively scheduled for 7/28/14.</i>	
	(5) 2:00 WORKSESSION - White Oak Science Gateway Master Plan and Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (<i>continued from morning</i>) (Michaelson/Orlin)	Worksession
	5:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, JULY 23, 2014 - Tuesday, JULY 29, 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*

MONDAY, JULY 28, 2014		
T&E	9:30 AM - 3CCR	
Jul 28	(1) • Presentation by Pedestrian, Bicycle and Traffic Safety Advisory Committee (Orlin)	Discussion
	(2) • Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)	Worksession; extend time
	(3) • Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)	Worksession; extend time
ED	9:30 AM - 3CHR <i>not televised live, available on-demand</i>	
Jul 28	(1) • Briefing - Chief Innovation Officer regarding current education projects (McGuire)	Briefing
	(2) • Supplemental appropriation and CIP Amendment - MCPS - \$1.3 million for Winston Churchill High School artificial turf (McGuire)	Recommended approval
TUESDAY, JULY 29, 2014		
	(1) 9:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Montgomery Village	Invocation
	10:35 PRESENTATIONS	
	A. Proclamation recognizing Dave Feldman, outgoing director of Bethesda Green, by Councilmember Leventhal	Presented proclamation
	B. Proclamation recognizing July as Parks and Recreation Month, by Council President Rice	Presented proclamation
	10:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 15, 2014	Approved (9y)
	(3) 10:50 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)	Received and released
	<i>PHED Committee worksession is tentatively scheduled for 9/22/14.</i>	

TUESDAY, JULY 29, 2014

RES/ORD	SUBJECT	ACTION
	B. Receipt and Release - Office of Legislative Oversight Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)	Received and released
	<i>GO Committee worksession is tentatively scheduled for 9/8/14.</i>	
	C. Introduction/Suspension of Rules/Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	Introduced/ Suspended Rules/Adopted
17-1175	Jewish Social Service Agency	
17-1176	Primary Care Coalition,	
17-1177	IMPACT Silver Spring,	
17-1178	CASA de Maryland, Inc.,	
17-1179	Court Appointed Special Advocate	
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	D. Introduction - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
	E. Introduction - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: Aging Schools Program) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/9/14 at 1:30 pm.</i>	
	F. Introduction - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1,009,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/9/14 at 1:30 pm.</i>	
17-1180	G. Action - Resolution to approve an abandonment of a portion of Three Sisters Road in the Hunt Club Subdivision in Potomac (Arthur)	Adopted
17-1181	H. Action - Extension of time for Council action on resolutions due to expire August 31, 2014 (Lauer)	Adopted
17-1182	I. Action - Resolution to approve the FY15 schedule of revenue estimates and appropriations (Sesker)	Adopted
17-1183	J. Action - Resolution to approve the Office of Legislative Oversight FY15 Work Program (Cihlar)	Adopted
17-1184	Change: K. Action - Resolution to <u>extend time for Council action</u> until December 31, 2014, on Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 7/28/14.</i>	

TUESDAY, JULY 29, 2014

RES/ORD	SUBJECT	ACTION
17-1185	Change: L. Action - Resolution to <u>extend time for Council action</u> until December 31, 2014, on Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 7/28/14.</i>	
	M. Action - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)	Deleted
	<i>ED Committee recommendation available 7/28/14.</i>	
17-1186	N. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Christopher Rimorin, Herman Cohen (Lauer)	Adopted
17-1187	O. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Gloria Saint, Clara Valenzuela (Lauer)	Adopted
17-1188	P. Action - Confirmation of County Executive appointment to the Community Action Board: Romeo Adjam (Lauer)	Adopted
17-1189	Q. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Almond Dickens (Lauer)	Adopted
17-1190	R. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Cheryl Kravitz (Lauer)	Adopted
17-1191	S. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Michael Knapp (Lauer)	Adopted
17-1192	T. Action - Confirmation of County Executive appointments to the Commission on Health: Mitchell Berger, Brenda Brooks, Tara Clemons, Pierre-Marie Longkeng, Daniel Russ, Bridget Ware, Michelle Hawkins, Alan Kaplan (Lauer)	Adopted
17-1193	U. Action - Confirmation of County Executive appointment to the Library Board: Amishi Sabnis (Lauer)	Adopted
17-1194	V. Action - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Jane Hooker, Michael Dempsey, Stephen Gammarino, Mayur Mody (Lauer)	Adopted

TUESDAY, JULY 29, 2014

RES/ORD	SUBJECT	ACTION
17-1195	W. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Stacey Brown, Philip Dittmer, Matthew Losak, Mark Mendez, DeAndre Morrow, Sigurd Neubauer, Bernice North, Jessica Simon, Adam Vicks (Lauer)	Adopted
17-1196	X. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Molly King, Valerie Spencer (Lauer)	Adopted
17-1197	Y. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Mussie Betre (Lauer)	Adopted
17-1198	Z. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Teresa Bennett, Gordon Fletcher, Betty Smith, Gerda Gallop-Goodman, Louise Kauffmann, Bonnie Muheim, Sorell Schwartz, David Suggs, Heather Thompson (Lauer)	Adopted; Joseph Costa withdrawn
17-1199	AA. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Annette Rosenblum, Nathan Engle, Andrew Garfinkel, Mary Campbell, Korkud Egrican (Lauer)	Adopted
17-1200	Add: BB. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
17-1201	Add: CC. Action - Resolution to petition the State for grants for the Montgomery College's FY15 Capital Budget: \$2,197,000 for the construction, furniture, fixtures and equipment for the Rockville Science West building renovation project at Rockville Campus (Ferber)	Adopted
	11:00 LEGISLATIVE SESSION Day # 19	
	(4) Introduction of Bills:	
	A. Bill 38-14 , Secondhand Personal Property - Definitions - Payment, sponsored by the Council President at the request of the County Executive (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 9/16/14 at 1:30 pm.</i>	
	B. Bill 39-14 , Ethics - Amendments, sponsored by Council President at the request of the Ethics Commission (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/16/14 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Expedited Bill 22-13 , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Enacted (9y)
	<i>T&E/GO Committee recommends enactment with amendment.</i>	

TUESDAY, JULY 29, 2014

RES/ORD	SUBJECT	ACTION
	B. Expedited Bill 25-14 , Forest Conservation - Amendments (Faden/Mihill)	Enacted as amended (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	C. Bill 30-14 , Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	D. Expedited Bill 35-14 , Weapons - Discharge of Bows - Amendments (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	(6) 11:30 ACTION - Proposed Charter Amendments: (Faden/Mihill)	
17-1202	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (9y)
	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	None
	11:43 RECESS	
17-1203	(7) 1:30 ACTION - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (Orlin)	Adopted (8y; ME n)
	(8) 2:00 DISTRICT COUNCIL SESSION	
17-1204	A. Action - White Oak Science Gateway Master Plan (Michaelson/Orlin)	Adopted (8y; ME abstain)
	B. Announcement - The Council anticipates that the Planning Board will transmit the Sectional Map Amendment for the White Oak Science Gateway Master Plan in August; the public hearing will held on 9/23/14 at 1:30 pm. (Michaelson)	Announced
	C. Introduction - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 9/9/14.</i>	

TUESDAY, JULY 29, 2014

RES/ORD	SUBJECT	ACTION
	D. Introduction - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections, sponsored by Councilmember Floreen (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 7:30 pm.</i>	
	Add: E. Introduction - Zoning Text Amendment 14-10, Upper Paint Branch Overlay Zone - Exemptions, sponsored by Councilmember Leventhal (Zyontz)	Introduced; CR added as cosponsor
	<i>Public Hearing is scheduled for 9/16/14 at 1:30 pm.</i>	
	(9) 2:30 BRIEFING - Unaccompanied Minors (McMillan/McGuire)	Briefing conducted
	3:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, SEPTEMBER 8, 2014 - Tuesday, SEPTEMBER 9, 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

MONDAY, September 8, 2014

PHED	2:00 PM - 7CHR	
Sep 8	(1) • Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	Recommended approval
	(2) • SMA (G-965) Ten Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)	Recommended approval
TUESDAY, September 9, 2014		
	(1) 9:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is the Disparity Study Final Report. (3rd Floor Council Conference Room) (Drummer)	Held closed session
	10:40 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation
	10:45 PRESENTATIONS:	
	A. Proclamation recognizing Founder's Day, by Council President Rice	Proclamation presented
	B. Proclamation recognizing National Voter Registration Day, by Council President Rice	Proclamation presented
	11:00 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	A public hearing on the FY16 WSSC Spending Control Limits is scheduled for September 30, 2014 at 1:30 pm.	
	A public hearing on Bill 31-13 , Transportation - Review - Record Plats is scheduled for October 14, 2014 at 1:30 pm.	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 21, 2014	Deleted July 22; Approved (9y)

TUESDAY, September 9, 2014

RES/ORD	SUBJECT	ACTION
	(3) 11:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve categorical transfers of \$5,725,000 for the MCPS FY14 Operating Budget, and Categorical Transfer of FY14 Grant Funds, \$1,005,000 in the Provision for Future Supported Projects (Source: Federal and State Grants) (McGuire)	Introduced
	<i>ED Committee worksession tentatively scheduled for 9/15/14.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) (Toregas)	Introduced
	<i>Public Hearing is scheduled for 9/23/14 at 1:30 pm.</i>	
17-1205	C. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)	Adopted
17-1206	D. Action - Executive Regulation 2-14AM, Financial Disclosure Statements - Executive Branch (Drummer)	Adopted
	E. Introduction - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations (Ferber)	Introduced
	<i>Public Hearing is scheduled for 9/23/14 at 1:30 pm.</i>	
17-1207	F. Action - Executive Regulation 12-13AM, Residential Permit Parking Guidelines (Orlin)	Adopted
	<i>T&E Committee recommends approval as amended.</i>	
17-1208	G. Action - Executive Regulation 27-13, Long Branch/Takoma Park Enterprise Zone (Sesker)	Adopted
	11:10 LEGISLATIVE SESSION Day #23	
	(4) Introduction of Bills:	
	A. Bill 40-14 , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training, sponsored by Councilmembers Riemer and Branson (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
	B. Bill 41-14 , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements, sponsored by Councilmembers Riemer and Leventhal (Hamlin)	Introduced; added ME as cosponsor
	<i>Public Hearing is scheduled for 10/14/14 at 7:30 pm.</i>	

TUESDAY, September 9, 2014

RES/ORD	SUBJECT	ACTION
	(5) 11:15 DISTRICT COUNCIL SESSION	
17-1209	A. Action - Resolution to establish public hearing for October 14, 2014, for Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz/Faden)	Adopted (9y)
17-1210	B. Action - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Adopted (9y)
17-1211	C. Action - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 14-02, Lauren Condos, LLC, 4901 Hampden Lane, Bethesda (Zyontz)	Adopted as corrected (9y)
	11:37 RECESS	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 14-08, TS-R Zone - Requirements (Zyontz)	PH held; record open until COB 9/16/14
	<i>PHED Committee worksession tentatively scheduled for 9/22/14.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	PH held; record open until COB 10/3/14
	<i>HHS/PS Committee worksession tentatively scheduled for 10/9/14.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 37-14 , Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)	PH held; record open until COB 9/17/14
	<i>GO Committee worksession tentatively scheduled for 9/22/14.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	PH held; record open until COB 9/11/14
	<i>Action is tentatively scheduled for 9/16/14.</i>	
17-1212	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: Aging Schools Program) (McGuire)	PH held; record closed. Adopted (9y)
17-1213	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1,009,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (McGuire)	PH held; record closed. Adopted (9y)
	2:15 ADJOURN	

TUESDAY, September 9, 2014

RES/ORD	SUBJECT	ACTION
	(12) 2:30 INTERVIEWS - Board of Appeals (<i>3rd floor Council Conference Room</i>) (Lauer)	Interviews conducted
	(13) 7:30 PUBLIC HEARING - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)	PH held; record open until COB 9/16/14
	<i>PHED Committee worksession tentatively scheduled for 9/22/14.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, SEPTEMBER 10, 2014 - Tuesday, SEPTEMBER 16, 2014

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THURSDAY, September 11, 2014

PS	9:30 AM - 7CHR	
Sep 11	(1) • Update - Emergency Preparedness (Levchenko)	Update
	(2) • Update - Crime Statistics (Frag)	Update
Council Sep 11	1:30 INTERVIEWS - Board of Appeals (3CCR) (Lauer)	Interviews held

MONDAY, September 15, 2014

ED	9:30 AM - 7CHR	
Sep 15	(1) • Briefing - ACES Program (Ferber)	
	(2) • FY14 Year-End Financial Report and Categorical Transfer (McGuire)	Recommended approval
GO	2:00 PM - 7CHR	
Sep 15	(1) • Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Recommended enactment with amendments

TUESDAY, September 16, 2014

	9:30 INVOCATION - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Captain Didone, recipient of the Highway Safety Hero Award from Advocates for Highway and Auto Safety, by Council President Rice	Proclamation presented
	B. Proclamation recognizing Jackie Coyle for ten years as Executive Director, Shepherd's Table, by Councilmember Leventhal	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 22 and 29, 2014	Approved (9y)

TUESDAY, SEPTEMBER 16, 2014

RES/ORD	SUBJECT	ACTION
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)	Introduced
	<i>Public Hearing is scheduled for 9/30/14 at 1:30 pm.</i>	
	C. Introduction - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review, sponsored by Councilmembers Floreen, Navarro and Rice (Orlin)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
17-1214	D. Action - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	Adopted
	<i>PHED Committee recommends approval.</i>	
	(3) 9:55 LEGISLATIVE SESSION Day #24	
	Introduction of Bills:	
	A. Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
	(4) 10:00 DISTRICT COUNCIL SESSION	
17-1215	A. Action - Sectional Map Amendment (G-965) for the Ten Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	(5) 10:15 BRIEFING - Inspector General Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)	Briefing
	(6) 11:00 BRIEFING - Silver Spring Transit Center (Orlin)	Briefing
	12:30 RECESS	

TUESDAY, SEPTEMBER 16, 2014

RES/ORD	SUBJECT	ACTION
(7)	1:30 PUBLIC HEARING - Bill 38-14 , Secondhand Personal Property - Definitions - Payment (Hamlin)	PH held; record open until COB 9/29/14
	<i>PS Committee worksession tentatively scheduled for 10/2/14.</i>	
(8)	1:30 PUBLIC HEARING - Bill 39-14 , Ethics - Amendments (Faden)	PH held; record open until COB 9/17/14
	<i>GO Committee worksession tentatively scheduled for 9/22/14.</i>	
(9)	1:30 PUBLIC HEARING - ZTA 14-10 , Upper Paint Branch Overlay Zone - Exemptions (Zyontz)	PH held; record open until COB 9/16/14
	<i>PHED Committee worksession tentatively scheduled for 9/22/14.</i>	
(10)	2:00 SEMI-ANNUAL MEETING - Montgomery Business Development Corporation (MBDC) (Sesker)	Meeting held
(11)	3:15 PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Purple Line's Bethesda station. (3 rd floor Conference Room) (Drummer/Orlin/Sesker)	Closed session held
	4:59 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, SEPTEMBER 17, 2014 - Tuesday, SEPTEMBER 23, 2014

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THURSDAY, September 18, 2014

HHS	9:30 AM - 7CHR	
Sep 18	(1) • Discussion - eCigarette usage (<i>continued</i>) (Mihill/McMillan)	Discussion
GO	2:00 PM - 3CCR	
Sep 18	(1) • Update - Cybersecurity (Toregas)	Update

MONDAY, September 22, 2014

GO/T&E	9:30 AM - 7CHR	
Sep 22	(1) • OLO Report 2014-9: Alternative Infrastructure Financing Methods (Trombka)	Discussion
PHED	2:00 PM - 7CHR- not televised live, available on-demand	
Sep 22	(1) • ZTA 14-10, Upper Paint Branch Overlay Zone - Exemptions (Zyontz)	Deleted
	(2) • ZTA Zoning Text Amendment 14-08, TS-R Zone - Requirements (Zyontz)	Deleted
	(3) • ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)	Recommends enactment with amendments
GO	2:00 PM - 3CCR	
Sep 22	(1) • Expedited Bill 37-14 , Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)	Recommends enactment with amendments
	(2) • Bill 39-14 , Ethics - Amendments (Faden)	Deleted

TUESDAY, September 23, 2014

	1:00 INVOCATION - Shane Rock, Interfaith Works	Invocation
	1:05 PRESENTATION - Proclamation recognizing the 227 th Anniversary of the United States Constitution, Councilmember Andrews	Proclamation presented
	1:10 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: September 9, 2014	Approved (9y)

TUESDAY, SEPTEMBER 23, 2014

RES/ORD	SUBJECT	ACTION
	(2) 1:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to call for Council review and approval of the Executive Branch's unmanned aerial systems (UAS) deployment/usage protocols, sponsored by Councilmembers Berliner, Andrews, Elrich, and Riemer (Levchenko)	Introduced (NN also a cosponsor)
	<i>PS Committee worksession tentatively scheduled for 10/2/14.</i>	
17-1216	B. Action - Resolution to approve categorical transfers of \$5,725,000 for the MCPS FY14 Operating Budget, and Categorical Transfer of FY14 Grant Funds, \$1,005,000 in the Provision for Future Supported Projects (Source: Federal and State Grants) (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
	(3) 1:20 DISTRICT COUNCIL SESSION	
	A. Introduction - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County, sponsored by the District Council at the request of the Planning Board (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 10/28/14.</i>	
	B. Introduction - Zoning Text Amendment 14-11, Upper Paint Branch Overlay Zone - Waivers, sponsored by Councilmember Leventhal (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 10/28/14 at 1:30 pm.</i>	
	C. Introduction - Zoning Text Amendment 14-12, Rural Cluster Zone - Land Use and Setbacks, sponsored by the Council President at the request of County Executive (Zyontz)	Introduced
	<i>A public hearing will be scheduled at a later date.</i>	
	1:25 LEGISLATIVE SESSION Day #25	
	(4) Introduction of Bills:	
	A. Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption, sponsored by Councilmembers Floreen and Berliner (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/14/14 at 1:30 pm.</i>	
	B. Bill 44-14 , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees, sponsored by Councilmembers Leventhal and Floreen AND BRANSON (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/21/14 at 7:30 pm.</i>	
	C. Bill 45-14 , Common Ownership Communities - Governing Body - Training sponsored by Councilmember Leventhal (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/21/14 at 7:30 pm.</i>	

TUESDAY, SEPTEMBER 23, 2014

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Sectional Map Amendment (G-966) for the White Oak Science Gateway Master Plan (Michaelson)	PH held; record open until COB 9/24/14
	<i>PHED Committee worksession tentatively scheduled for 9/29/14.</i>	
	(6) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) (Toregas)	PH held; record open until COB 9/24/14
	<i>GO Committee worksession tentatively scheduled for 9/29/14.</i>	
	(7) 1:30 PUBLIC HEARING - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations (Ferber)	PH held; record open until COB 9/29/14
	<i>HHS Committee worksession tentatively scheduled for 10/2/14.</i>	
	(8) 2:00 INTERVIEWS - Applicants for Montgomery County Planning Board (Lauer)	Held interviews
	<i>(3rd floor Council Conference Room)</i>	
	5:00 ADJOURN	
	(9) 7:30 PUBLIC HEARING - Report and recommendations of the Right to Vote Task Force (Mihill) <i>In addition to commenting on the report and recommendations of the task force, residents are invited to provide input at the hearing on their primary election experiences.</i>	PH held; record open until COB 10/8/14
	<i>GO Committee worksession tentatively scheduled for 10/13/14.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, SEPTEMBER 24, 2014 - Tuesday, SEPTEMBER 30, 2014

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Official minutes are available for that purpose in the Office of Legislative Information Services*

MONDAY, September 29, 2014

GO	2:00 PM - 3CCR	
Sep 29	(1) • Supplemental appropriation - DTS - \$49,500 for CEB Security Controls Maturity Benchmarking Study (Toregas)	Recommended approval
	(2) • OLO Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)	Discussion
	(3) • Review - County's MFD Program and the 2014 Disparity Study (Drummer)	Discussion
	(4) • Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	Recommends enactment with amendments

Tuesday, September 30, 2014

	(1) 9:00 MEETING with Board of Education (<i>6th floor Council Conference Room</i>)	Meeting held
	10:15 INVOCATION - Pastor Todd Thomas, Church in Bethesda	Invocation
	10:20 PRESENTATIONS	
	<i>Certificate of Appreciation to Catherine Titus, Former Board of Appeals Chair</i>	Presented
	A. Proclamation recognizing Hispanic Heritage Month, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Reverend Clark Loberstine, Executive Director of Interfaith Conference of Metropolitan Washington, by Councilmember Leventhal	Proclamation presented
	10:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: September 11 and 16, 2014	Approved (9y)
	(3) 10:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve amended Rules of Procedure for Board of Appeals (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 10/7/14.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Bonner-Tompkins/Scruggs)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	

TUESDAY, SEPTEMBER 30, 2014

RES/ORD	SUBJECT	ACTION
17-1217	C. Action - Executive Regulation 6-14, Burtonsville Enterprise Zone (Sesker)	Adopted
17-1218	(4) 10:45 ACTION - selection of Chair and	Adopted (9y)
17-1219	Appointment of member to the Board of Appeals (Lauer)	Adopted (9y)
	(5) 11:00 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 14-13, Overlay Zone - Design for Life, sponsored by Council President Rice (Zyontz)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	
O-17-52	B. Action - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)	Enacted (7y; ME, CB n)
	<i>PHED Committee recommends enactment with amendments.</i>	
	11:10 LEGISLATIVE SESSION Day #26	
	Introduction of Bills:	
(5.1)	A. Expedited Bill 46-14 , Structure of County Government - Non-merit Positions - Commission for Women, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
(6)	Call of Bills for Final Reading	
	A. Expedited Bill 37-14 , Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)	Enacted (6y; ME, PA, GLn)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Discussion continued in the afternoon
	<i>GO Committee recommends enactment with amendments.</i>	
	1:26 RECESS	
(7)	1:30 PUBLIC HEARING - FY16 WSSC Spending Control Limits (Levchenko)	PH held; record open until COB 10/1/14
	<i>T&E Committee worksession tentatively scheduled for 10/6/14.</i>	
(8)	1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)	PH held; record closed.
	<i>HHS Committee worksession is tentatively scheduled for 10/2/14 at 1:30 pm.</i>	

TUESDAY, SEPTEMBER 30, 2014

RES/ORD	SUBJECT	ACTION
T&E	1:45 PM - 3CHR	
Sep 30	(1) • Update - Purple Line (Orlin)	Discussion
	2:30 LEGISLATIVE SESSION Day #26 <i>(continued from morning session)</i>	
	(6) Call of Bills for Final Reading	
	B. Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Enacted with amendments (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	ADJOURN 4:30	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 1, 2014 - Tuesday, October 7, 2014

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Thursday, October 2, 2014

T&E/PS	9:00 AM - 7CHR	
Oct 2	(1) • Update - Pedestrian Safety program (Orlin)	Discussion
PS	10:00 AM - 7CHR	
Oct 2	(1) • Bill 38-14 , Secondhand Personal Property - Definitions - Payment (Hamlin)	Recommends enactment
	(2) • Update - Office of Consumer Protection (Frag)	Discussion
	(3) • Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Recommended approval
	(4) • Resolution to call for Council review and approval of the Executive Branch's unmanned aerial systems (UAS) deployment/usage protocols (Levchenko)	Recommended approval with amendments
HHS	9:30 AM - 3CCR	
Oct 2	(1) • Supplemental appropriation and CIP amendment - Libraries - \$387,000 for Library Refurbishment (Yao)	Recommended approval
	(2) • CIP Amendment - Department of Recreation - Cost Sharing to support arts and humanities organizations (Ferber)	Recommended approval
	(3) • Update - Resource Coordination/Targeted Case Management (McMillan)	Discussion
	(4) • FY15 Grants process (Schaffer)	Discussion

Monday, October 6, 2014

T&E	9:00 AM - 7CHR	
Oct 6	(1) • FY16 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • WSSC customer billing and dispute resolution process (Levchenko)	Discussion
	(3) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (<i>continued</i>) (Trombka/Rubin)	Discussion
	(4) • Bill 21-14 , Streets and Roads - Sidewalk Snow Removal Plan (Drummer)	Recommends enactment
PHED	1:30 PM - 7CHR	
Oct 6	(1) • Quarterly status report on economic development (Sesker)	Discussion
	(2) • OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)	Discussion

TUESDAY, OCTOBER 7, 2014

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the International Day of the Girl, by Councilmember Floreen	Presented proclamation
	B. Proclamation recognizing Cyber Security Month, by Councilmember Riemer	Deferred
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: September 23, 2014	Approved (8y; CB ta)
	Closed session minutes: September 9 and 16, 2014	
(2)	9:55 CONSENT CALENDAR	Approved (8y; CB ta)
	A. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Introduced
	<i>Action is tentatively scheduled for 10/14/14.</i>	
	B. Introduction - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School (Source: Private Contribution) (McGuire)	Introduced
	<i>Public hearing is scheduled for 10/28/14 at 1:30 pm.</i>	
17-1220	C. Action - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - cost sharing to permit capital improvements to support arts and humanities organizations throughout Montgomery County (Ferber)	Adopted
	<i>HHS Committee recommends approval.</i>	
17-1221	D. Action - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	

TUESDAY, OCTOBER 7, 2014

RES/ORD	SUBJECT	ACTION
17-1222	E. Action - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) Toregas	Adopted
	<i>GO Committee recommends approval.</i>	
17-1223	F. Action - Resolution to approve amended Rules of Procedure for Board of Appeals (Zyontz)	Adopted
17-1224	G. Action - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Larry Simmons (Lauer)	Adopted
17-1225	H. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Len Simon (Lauer)	Adopted
17-1226	I. Action - Confirmation of County Executive appointment to the Commission on Child Care: April Kaplan (Lauer)	Adopted
17-1227	J. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Carson Henry, Helen Muñoz-Baras, Roberta Rinker, Adriane Clutter, Katherine Astrich, Lindsay Hoffman, Angela Mickalide, Nora Morales, Terri Phillips, Don Wynne, Dana Bell, Malik Couch, David Edimo, Josiah Holmes, Zachariya Khan, Sareana Kimia, Bobbi Sherman, Jayvon Sneed (Lauer)	Adopted
17-1228	K. Action - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Gianna Rahmani (Lauer)	Adopted
17-1229	L. Action - Confirmation of County Executive appointments to the Fire and Emergency Services: Kevin Maloney, Ronald Ogens (Lauer)	Adopted
17-1230	M. Action - Confirmation of County Executive appointment to the Commission on Health: Ilana Cohen (Lauer)	Adopted
17-1231	N. Action - Confirmation of County Executive appointment to the Human Rights Commission: Donna Baird (Lauer)	Adopted
17-1232	O. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families (Collaboration Council): Andrew Friedson, Carolyn Tamarkin, Kendra Wells (Lauer)	Adopted

TUESDAY, OCTOBER 7, 2014

RES/ORD	SUBJECT	ACTION
17-1233	P. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Luis Bonilla, Sean Corbett, Maisie (Margaret) Lynch, Hasan Mansori, Richard Newman, Henriot St. Gerard (Lauer)	Adopted
17-1234	Q. Action - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: John Kleiderer (Lauer)	Adopted
17-1235	R. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Todd Greenstone, Audrey Patton (Lauer)	Adopted
17-1236	S. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert (Lauer)	Adopted
17-1237	T. Action - Confirmation of County Executive appointments to Wheaton Urban District Advisory Committee: Leah Haygood, Carlos Perozo, Derry Goberdhansingh (Lauer)	Adopted
17-1238	(3) 10:00 ACTION - Appointment to Montgomery County Planning Board (Lauer)	Adopted (8y; CB ta)
	10:10 LEGISLATIVE SESSION Day #27	
	(4) Introduction of Bills:	
	A. Expedited Bill 47-14, Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 10/14/14 at 1:30 pm.</i>	
	(5) Miscellaneous:	
17-1239	A. Action - Resolution to extend expiration date until July 31, 2015 for Bill 10-13, Taxation - Excise Tax - Disposable Carryout Bags - Scope (Faden)	Adopted (8y; CB ta)
	(6) 10:15 DISTRICT COUNCIL SESSION	
17-1240	A. Action - Sectional Map Amendment for the White Oak Science Gateway Master Plan (G-966) (Michaelson)	Adopted (7y; ME n; CB ta)
	(7) 10:20 DEMONSTRATION by Office of Management and Budget - Online Budget and BudgetMontgomery (Sesker)	Demonstration
	11:45 RECESS	

TUESDAY, OCTOBER 7, 2014

RES/ORD	SUBJECT	ACTION
(8)	1:30 PUBLIC HEARING - Bill 40-14 , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)	PH held; record open until COB 10/17/14
	<i>GO will be scheduled at a later date.</i>	
(9)	1:30 PUBLIC HEARING - Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	PH held; record open until COB 10/9/14
	<i>Action is tentatively scheduled for 10/14/14.</i>	
(10)	1:30 PUBLIC HEARING - Expedited Bill 46-14 , Structure of County Government - Non-merit Positions - Commission for Women (Faden)	PH held; record open until COB 10/17/14
	<i>GO Committee worksession will be scheduled at a later date.</i>	
(11)	1:30 PUBLIC HEARING - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	PH held; record open until COB 10/9/14
	<i>Action is tentatively scheduled for 10/14/14.</i>	
(12)	1:30 PUBLIC HEARING - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin/Faden)	PH held; record open until COB 10/15/14
	<i>PHED Committee worksession tentatively scheduled for 10/20/14.</i>	
(13)	2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
(14)	3:00 BRIEFING - Deer Management (McMillan)	Briefing
	5:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 8, 2014 - Tuesday, October 14, 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, October 9, 2014

HHS/PS	10:00 AM - 7CHR	
Oct 9	(1) • Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Recommends enactment with amendments
T&E	2:00 PM - 7CHR	
Oct 9	(1) • 2014 Mobility Assessment Report (Zyontz/Orlin)	Discussion
	(2) • Discussion - Taxi and Uber (Hamlin)	Discussion

Monday, October 13, 2014

ED/PS	9:30 AM - 7CHR	
Oct 13	(1) • School Bus Cameras (McGuire/Farag)	Discussion
	(2) • School Resource Officers (McGuire/Farag)	Discussion
HHS/GO	1:00 PM - 7CHR	
Oct 13	(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)	Requested that public hearing be scheduled
GO	2:00 PM - 7CHR	
Oct 13	(1) • Report and recommendations of the Right to Vote Task Force (Mihill)	Discussion

Tuesday, October 14, 2014

	9:30 INVOCATION - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 PRESENTATIONS:	
	B. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Presented proclamation
	A. Proclamation recognizing the 25 th Anniversary of Hospice Caring of Gaithersburg, by Council President Rice	Presented proclamation
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	The Council anticipates that the County Executive will shortly be transmitting Executive Regulations regarding Before and After School Childcare Programs in Public Schools. A public hearing will be scheduled for Thursday, October 23 at 7:30 pm.	

TUESDAY, OCTOBER 14, 2014

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve FY15 Council Grants process (Schaffer)	Deferred until 10/21/14
	<i>Action is tentatively scheduled for 10/21/14.</i>	
	B. Introduction - Resolution to adopt amended County Investment Policy (Farag)	Introduced
	<i>Action is tentatively scheduled for 10/21/14.</i>	
17-1241	C. Action - Executive Regulation 9-14AM, Economic Development Fund (Sesker)	Adopted
17-1242	D. Action - Resolution concerning County policy regarding unmanned aerial systems (UAS) (Levchenko)	Adopted
	<i>PS Committee recommends approval.</i>	
17-1243	E. Action - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
17-1244	F. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
17-1245	G. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery Avenue Women's Center, Inc. (McMillan)	Adopted
17-1246	H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Siemens Diagnostic Healthcare, Inc. (McMillan)	Adopted
	I. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$250,000 for Economic Development Strategic Plan (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 10/28/14 at 1:30 pm.</i>	
	J. Introduction - Amendment to the FY15-20 Capital Improvements Program, White Flint West Workaround, sponsored by Councilmembers Berliner, Riemer, Navarro, Elrich, Leventhal, Andrews and Branson (Orlin)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	Hearing date changed

TUESDAY, OCTOBER 14, 2014

RES/ORD	SUBJECT	ACTION
(3)	10:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 10/21/14.</i>	
	10:10 LEGISLATIVE SESSION Day #28	
(4)	Call of Bills for Final Reading:	
	A. Bill 38-14 , Secondhand Personal Property - Definitions - Payment (Hamlin)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	B. Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	Deferred until 10/21/14
	<i>GO Committee recommends enactment with amendments.</i>	
(5)	10:30 BOARD OF HEALTH: (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	12:00 RECESS	
(6)	1:30 PUBLIC HEARING - Bill 31-13 , Transportation - Review - Record Plats (Zyontz/Faden)	PH held; record open until COB 10/24/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(7)	1:30 PUBLIC HEARING - Subdivision Regulation Amendment 13-03 , Record Plats - Approval	PH held; record open until COB 11/14/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(8)	1:30 PUBLIC HEARING - Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption (Faden)	PH held; record open until COB 10/27/14
	<i>T&E Committee worksession tentatively scheduled for 10/30/14.</i>	
(9)	1:30 PUBLIC HEARING - Expedited Bill 47-14 , Bond Authorization (Sesker)	PH held; record closed
	<i>Action is scheduled immediately following public hearing.</i>	

TUESDAY, OCTOBER 14, 2014

RES/ORD	SUBJECT	ACTION
	2:20 LEGISLATIVE SESSION Day #28 <i>(continued)</i>	
	Call of Bills for Final Reading	
	(9) D. Expedited Bill 47-14 , Bond Authorization	Enacted (9y)
17-1247	(10) 2:25 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue	Adopted (9y)
	2:00 PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(3). Topic is Ripley Street project. <i>(3rd floor Conference Room)</i> (Drummer/McMillan)	Held closed session
	2:30 ADJOURN	
	(11) 7:30 PUBLIC HEARING - Bill 41-14 , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements	PH held; record open until COB 10/27/14
	<i>T&E Committee worksession tentatively scheduled for 10/30/14.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 15, 2014 - Tuesday, October 21, 2014

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Thursday, October 16, 2014

HHS	8:30 AM - Rockville Library	
Oct 16	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
PS	9:30 AM - 7CHR	
Oct 16	(1) • IG Report 14-006: One-Day Alcoholic Beverage Licenses (Ferber)	Discussion
	(2) • Update - DLC strategic plan (Ferber)	Discussion
	(3) • Update - implementation of DLC data base management system (Ferber)	Discussion
	(4) • Briefing - Puppy and kitten mills (Farg)	Briefing
AUDIT	2:00 PM - 7CHR	
Oct 16	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Discussion
	(2) • Update - Office of Internal Audit (Richards)	Discussion

Monday, October 20, 2014

GO	1:45 PM - 3CCR	
Oct 20	(1) • Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income (Hamlin)	Recommends enactment with amendments
	(2) • Bill 22-14 , Property Tax - Rent Reduction Tax Credit (Hamlin)	Recommends enactment with amendments
	(3) • OLO Report 2014-8, Appeals of Property Tax Assessments (Rubin/Carrizosa)	Discussion
PHED	2:30 PM - 7CHR	
Oct 20	(1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)	Worksession; further staff work needed

Tuesday, October 21, 2014

	9:30 INVOCATION - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring	Invocation given
	9:35 PRESENTATION	
	A. Proclamation recognizing Susan G. D'Antoni on her appointment as President of the American Association of Medical Society Executives, by Councilmember Leventhal	Presented proclamation

TUESDAY, OCTOBER 21, 2014

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing the role of volunteers in the Office of Consumer Protection, by Councilmember Andrews	Presented proclamation
	9:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Changes noted
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: September 30, 2014	Approved (8y; RB ta)
(2)	9:50 CONSENT CALENDAR	Approved (8y; RB ta)
	A. Introduction - Resolution to approve FY16 Council Grants process (Schaffer)	Introduction
	<i>Action is tentatively scheduled for 10/28/14.</i>	
17-1248	B. Action - Resolution to adopt amended County Investment Policy (Farag)	Adopted
	C. Introduction - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 10/27/14.</i>	
	Added: D. Introduction - Resolution to authorize Advance Taking - Chapman Avenue (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 10/27/14.</i>	
(3)	9:55 DISTRICT COUNCIL SESSION	
17-1249	A. Action - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases (Zyontz)	Adopted (8y; RB ta)
17-1250	(4) 10:00 ACTION - FY16 WSSC Spending Control Limits (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
	10:05 LEGISLATIVE SESSION Day #29	
(5)	Introduction of Bills:	
	A. Bill 48-14 , Purchases from Minority Owned Businesses - Procedures - Request for Proposals, sponsored by Council President Rice and Councilmember Leventhal and Branson and Elrich (Drummer)	Introduced; CB, ME added as cosponsors
	<i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	

TUESDAY, OCTOBER 21, 2014

RES/ORD	SUBJECT	ACTION
	B. Bill 49-14 , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference, sponsored by Council President Rice and Elrich (Hamlin)	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	
	(6) Call of Bills for Final Reading	
	A. Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	(7) 10:25 INTRODUCTION - Resolutions to establish 1) Minority Owned and Local Small Business Task Force and 2) Procurement Policies and Regulations Task Force, sponsored by the GO Committee and Council President Rice (Drummer)	Introduced; CR added as cosponsor
	<i>Action is tentatively scheduled for 10/28/14.</i>	
	(8) 10:30 DEMONSTRATION - University of Maryland's transportation model/forecasting (Orlin)	Demonstration
	12:00 RECESS <i>Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (SCCR)</i>	
	(9) 1:30 DEMONSTRATION - Office of Legislative Oversight Interactive Fiscal Plan (Trombka)	Deleted
	1:30 LEGISLATIVE SESSION Day #29 (continued)	
	Call of Bills for Final Reading	
	(10) B. Bill 21-14 , Streets and Roads - Sidewalk Snow Removal Plan (Drummer)	Enacted as amended (8y; GL n)
	<i>T&E Committee recommends enactment.</i>	
	2:33 ADJOURN	
	(11) 7:30 PUBLIC HEARING by the PHED Committee - Bill 45-14 , Common Ownership Communities - Governing Body - Training (Drummer)	PH held; record open until COB 10/31/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(12) 7:30 PUBLIC HEARING by the PHED Committee - Bill 44-14 , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)	PH held; record open until COB 10/31/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 22, 2014 - Tuesday, October 28, 2014

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Thursday, October 23, 2014

	7:30 PUBLIC HEARING by the HHS Committee - Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools (Yao)	PH held; record open until COB 10/27/14
	<i>HHS/ED Committee worksession tentatively scheduled for 10/30/14.</i>	
ED	9:15 AM - Ridgeview Middle School, Gaithersburg - not televised	
Oct 27	(1) • Field Trip - MCPS technology initiatives (McGuire)	Field trip
T&E	9:30 AM - 3CCR	
Oct 27	(1) • Chapman Avenue Advance Taking (Orlin)	Recommended approval
	(2) • Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin)	Recommended approval
	(3) • Goldsboro Road Facility Planning review (Orlin)	Discussion
	(4) • Bill 33-13 , Street and Roads - Urban roads Standards and Pedestrian Safety Improvements (Orlin)	Recommends enactment with amendments
GO	2:00 PM - 7CHR	
Oct 27	(3) • Executive Regulation 3-14, Design for Life Tax Incentives (Mihill)	Recommended approval
	(1) • Executive Regulation 12-14, Open Data Implementation Plan (Toregas)	Recommended approval
	(2) • OLO 2014-4, Montgomery County Data Innovation Committee (Rubin)	Discussion

Tuesday, October 28, 2014

	(1) 9:30 INTERVIEW - County Executive appointee to Housing Opportunities Commission: Margaret McFarland (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	10:15 INVOCATION - Reverend Jessie Lowry, Pilgrim Church, United Church of Christ, Wheaton	Moment of silence
	10:20 PRESENTATIONS	
	A. Proclamation recognizing the efforts of Court Watch Montgomery, by Councilmember Andrews	Proclamation presented
	B. Proclamation recognizing the heroic efforts of Jacob Jones and Gabe Donato, by Council President Rice	Proclamation presented

TUESDAY, October 28, 2014

RES/ORD	SUBJECT	ACTION
	10:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 7, 2014	Approved (9y)
(3)	10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Anaerobic Digestion/Combined Heat & Power Project for proceeding to design (Levchenko)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 10/30/14.</i>	
	B. Introduction - Resolution regarding Declaration of No Further Need: Disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)	Introduced
	<i>Public Hearing is scheduled for 11/25/14 at 1:30 pm.</i>	
	C. Introduction - Resolution to amend the FY15-20 Capital Improvements Program - Ripley Street project (McMillan)	Introduced
	<i>Public Hearing is scheduled for 11/25/14 at 1:30 pm.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
17-1251	E. Action - Confirmation of County Executive appointment to the Housing Opportunities Commission: Margaret McFarland (Lauer)	Adopted
17-1252	F. Action - Resolution to approve FY15 Council Grants process (Schaffer)	Adopted
17-1253	G. Action - Resolution to establish Minority Owned and Local Small Business Task Force (Drummer)	Adopted as amended
17-1254	H. Action - Resolution to establish Procurement Policies and Regulations Task Force (Drummer)	Adopted as amended
17-1255	I. Action - Executive Regulation 12-14, Open Data Implementation Plan (Toregas)	Adopted
	<i>GO Committee recommendations will be available 10/27/14</i>	
17-1256	J. Action - Resolution to approve an abandonment of portions of Evans Drive, Douglas Avenue, Gardiner Avenue and Lillian Drive in the Carroll Knolls Subdivision and the Plyers Mill Estates Subdivision in Wheaton (Arthur)	Adopted

TUESDAY, October 28, 2014

RES/ORD	SUBJECT	ACTION
17-1257	K. Action - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin) <i>T&E Committee recommendation will be available 10/27/14.</i>	Adopted
17-1258	L. Action - Resolution to authorize Advance Taking - Chapman Avenue (Orlin) <i>T&E Committee recommendation will be available 10/27/14.</i>	Adopted
17-1259	M. Action - Confirmation of County Executive appointments to the Community Action Board: Thomas Ferleman, Lilly Echeverria (Lauer)	Adopted
17-1260	N. Action - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Raymond Richard Sanchez (Lauer)	Adopted
17-1261	O. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Lauer)	Adopted
17-1262	P. Action - Confirmation of County Executive appointment to the Revenue Authority: David D. Freishtat (Lauer)	Adopted
	Q. Introduction - Resolution regarding publication of 2014 Montgomery County Code (Drummer) <i>Action is tentatively scheduled for 11/25/14.</i>	Introduced
	Added: R. Introduction - Special appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$150,000 for Marketing and Business Development, sponsored by Councilmembers Floreen, Rice, Navarro, Berliner, Riemer and Branson (Source: General Fund Reserves) (Sesker) <i>Public Hearing/Action is scheduled for 12/2/14 at 1:30 pm.</i>	Introduced
	10:50 LEGISLATIVE SESSION Day #30	
	(4) Introduction of Bills:	
	A. Bill 50-14 , Animal Control - Retail Pet Stores, sponsored by Councilmembers Leventhal, Navarro, Branson, Riemer, Berliner, and Elrich (Mihill) <i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	Introduced; CR added as cosponsor
	B. Bill 51-14 , Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited, sponsored by Councilmembers Leventhal and Navarro (Drummer) <i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	Introduced; ME, HR, RB added as cosponsors

TUESDAY, October 28, 2014

RES/ORD	SUBJECT	ACTION
	C. Bill 52-14 , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions, sponsored by Councilmember Leventhal and Elrich (Hamlin)	Introduced; ME, HR, NF, NN added as cosponsors
	<i>Public Hearing will be scheduled at a later date.</i>	
	D. Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards, sponsored by Councilmembers Floreen, Berliner, Riemer, and Rice (Faden/Hamlin)	Introduced; added NN as cosponsor
	<i>Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.</i>	
	E. Bill 54-14 , Taxicabs - Transportation Network Service - Requirements, sponsored by Councilmembers Berliner and Floreen (Faden/Hamlin)	Introduced; HR, NN added as cosponsors
	<i>Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.</i>	
	F. Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System, sponsored by Councilmember Riemer (Faden/Hamlin)	Introduced
	<i>Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.</i>	
(5)	Call of Bills for Final Reading:	
	A. Bill 22-14 , Property Tax - Rent Reduction Tax Credit (Hamlin)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income (Hamlin)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Enacted as amended (9y)
	<i>HHS/PS Committee recommends enactment with amendments.</i>	
	12:14 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	
	1:30 LEGISLATIVE SESSION Day #30 (continued)	
	Motion to reconsider: (5) C. Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Agreed to reconsider (7y; RB, NN ta)
	Motion to re-enact as an Expedited Bill: (5) C. Expedited Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Enacted (8y; RB ta)
	1:30 CANCELLED: PUBLIC HEARING - Zoning Text Amendment 14-11, Upper Paint Branch Overlay Zone – Waivers (Zyontz)	Cancelled
	<i>This public hearing has been cancelled; no further action is planned prior to the October 31, 2014 expiration date.</i>	

TUESDAY, October 28, 2014

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (Source: Private Contribution) (McGuire)	PH held; record open until COB 11/19/14
	<i>Committee worksession tentatively scheduled for 11/24/14.</i>	
17-1263	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Economic Development -\$250,000 for Economic Development Strategic Plan (Source: General Fund Undesignated Reserves) (Sesker)	PH held; record closed. Adopted (8y; RB ta)
	(9) 1:30 PUBLIC HEARING - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Zyontz)	PH held; record closed
	<i>Action scheduled immediately following the public hearing.</i>	
	(10) 1:55 DISTRICT COUNCIL SESSION	
17-1264	A. Action - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Zyontz)	Adopted (8y; RB ta)
	2:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 29, 2014 - Tuesday, November 25, 2014

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Thursday, October 30, 2014

PS	9:30 AM - 7CHR	
Oct 30	(1) •Update - Implementation of DeWolfe decision at the Central Processing Unit (Farag)	Discussion
	(2) •Update - ECC Consolidation (Farag)	Discussion
	(3) •Update - Police Disability Retirement (Farag)	Discussion
	(4) •Update - Animal Services and Adoption Center (Farag)	Discussion
HHS	9:30 AM - 3CCR	
Oct 30	(1) •Update - Affordable Care Act (McMillan)	Discussion
	(2) •Discussion - Earned sick leave (Drummer/Sesker)	Discussion
HHS/ED	1:30 PM - 7CHR	
Oct 30	(1) •Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools (Yao)	Recommended approval as amended
	(2) •Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)	Deferred
T&E	2:30 PM - 3CCR	
Oct 30	(1) •WSSC CIP: Anaerobic Digestion/Combined Heat & Power Project (Levchenko)	Recommended approval
	(2) •Expedited Bill 43-14, Parking Lot Districts - Tax Exemption (Faden/Orlin)	Recommends enactment with amendments
	(3) •Bill 41-14, Solid Waste - Food Service Products - Packaging Materials (Hamlin)	Recommends enactment with amendments

Tuesday, November 18, 2014

HHS	2:00 PM - 7CHR	
Nov 18	(1) •Follow-up discussion - Resource Coordination (McMillan)	Discussion

Monday, November 24, 2014

ED	9:30 AM - 3CCR	
Nov 24	(1) •Supplemental appropriation and CIP amendment - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (McGuire)	Recommended approval
	(2) •Briefing on Career and Technical Education at MCPS (McGuire)	Briefing
GO/HHS	2:00 PM - 7CHR	
Nov 24	(1) •Bill 14-14, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (Drummer)	Worksession

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
Tuesday, November 25, 2014		
	(1) 9:00 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:15 INVOCATION - Rabbi Susan Shankman, Washington Hebrew Congregation	Invocation given
	10:20 PRESENTATION	
	A. Proclamation recognizing the Fillmore Silver Spring, by Councilmembers Branson and Floreen	Proclamation presented
	B. Proclamation recognizing Pancreatic Cancer Awareness Month, by Councilmember Berliner	Proclamation presented
	10:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 14 and 21, 2014	Approved (9y)
	Approval of Closed Council minutes: October 14, 2014	Approved (9y)
(3)	10:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to establish a Transportation Management District in the White Oak Policy Area with the authority given to charge a Transportation Management Fee on new or existing development, sponsored by Councilmember Leventhal (Orlin) <i>T&E Committee worksession tentatively scheduled for 1/12/15.</i>	Introduced
	B. Introduction - Resolution to authorize Advance Taking: Snowden Farm Parkway (Orlin) Change: <i>T&E is tentatively scheduled for 1/12/15.</i>	Introduced
17-1265	C. Action - Resolution to amend Resolution 16-1152 authorizing the County to issue General Obligation Refunding Bonds (Sesker)	Adopted
17-1266	D. Action - Resolution to amend Resolution 17-1183 to revise FY15 Work Program of the Office of Legislative Oversight (Cihlar)	Adopted
17-1267	E. Action - Executive Regulation 3-14, Design for Life Tax Incentives (Mihill) <i>GO Committee recommends approval.</i>	Adopted

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
17-1268	F. Action - Resolution to approve Anaerobic Digestion/Combined Heat & Power Project for proceeding to design (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
17-1269	G. Action - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School (Source: Private Contribution) (McGuire)	Adopted
	<i>ED Committee recommendations will be available on 11/24/14.</i>	
17-1270	H. Action - Resolution regarding publication of 2014 Montgomery County Code (Drummer)	Adopted
17-1271	I. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Graceful Growing Together, Inc. (McMillan)	Adopted
	10:45 LEGISLATIVE SESSION Day #31	
	(4) Introduction of Bills:	
	A. Bill 56-14 , Health and Sanitation - Smoking - Electronic Cigarettes, sponsored by Councilmembers Floreen, Leventhal, Branson, Navarro, Rice, Elrich and Riemer (Mihill)	Introduced; CR, ME, HR added as cosponsors
	<i>Public Hearing is scheduled for 1/22/15 at 7:30 pm.</i>	
	B. Expedited Bill 57-14 Health - Montgomery Cares - Advisory Board - Continuation, sponsored by Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	
	C. Expedited Bill 58-14 , Administration - Non-merit Positions - Development Ombudsman, sponsored by the Council President at the request of the County Executive, (Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	D. Bill 59-14 , Human Rights and Civil Liberties - County Minimum Wage - Effective Dates, sponsored by Council President Rice (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 1/20/15 at 1:30 pm.</i>	
	E. Bill 60-14 , Human Rights and Civil Liberties - Earned Sick and Safe Leave, sponsored by Councilmembers Leventhal, Navarro, Branson, Elrich and Riemer (Drummer)	Introduced; HR added as cosponsor
	<i>Public Hearing is scheduled for 1/29/15 at 7:30 pm.</i>	

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
	F. Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program, sponsored by the Council President at the request of the County Executive and Leventhal (Drummer)	Introduced; GL, added as cosponsor
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	G. Bill 62-14 , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities, sponsored by Council President Rice (Faden)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	10:45 LEGISLATIVE SESSION Day #31	
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption (Faden/Orlin)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Expedited Bill 33-13 , Streets and Roads - Urban Roads Standards and Pedestrian Safety Improvements (Orlin/Faden)	Amended to be expedited bill; Enacted as amended (9y)
	<i>T&E Committee recommends enactment with amendments</i>	
	11:45 FAREWELL TO 17th COUNCIL - Comments by Council President Craig Rice and presentations to Councilmembers Phil Andrews and Cherri Branson	
	1:24 RECESS	
17-1272	(6) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$150,000 for Marketing and Business Development (Source: General Fund Reserves) (Sesker)	PH held; record closed; Adopted as amended (8y; RB ta)
17-1273	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to approve amendment to the FY15-20 Capital Improvements Program - Ripley Street project (McMillan)	PH held; record closed; Adopted (9y)
17-1274	(8) 1:30 PUBLIC HEARING/ACTION - Resolution regarding Declaration of No Further Need: Disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)	PH held; record closed; Adopted resolution to disapprove (9y)

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
	<p>Change: (9) ACTION - Executive Regulation <u>15-14AMII</u>, Before and After School Childcare Programs in Public Schools (Yao)</p>	<p>Action deferred; agreed to approve if amended to include sunset (7y; CB, GL n)</p>
	<p><i>HHS/ED Committee recommends approval as amended.</i></p>	
	<p>(10) 3:15 INTERVIEW - Applicant for Merit System Protection Board (Lauer)</p>	<p>Interview conducted</p>
	<p>3:45 ADJOURN</p>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 26, 2014 - Tuesday, December 2, 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*

Tuesday, December 2, 2014

	(1) 9:00 INTERVIEW - County Executive's appointee as Director, Department of Housing and Community Affairs (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	9:30 INVOCATION - moment of silence	Moment of silence
	9:35 COMMENTS by Council President Craig Rice	
18-01	9:45 ELECTION OF COUNCIL OFFICERS	Elected George Leventhal as President; Nancy Floreen as Vice President
	10:15 RECESS	
	10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	A public hearing by the T&E Committee will be held on 1/15/15 at 7:30 pm on Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions	
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 28 and 29, 2014	Approved (9y)
	(3) 10:35 CONSENT CALENDAR	Approved (9y)
18-02	A. Action - Appointment of Grants Advisory Group (Schaffer)	Adopted
	B. Receipt - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
	C. Introduction - Resolution to approve end-of-year transfer for FY14 County Government Operating Budget (Sesker) <i>Action is tentatively scheduled for 12/9/14.</i>	Introduced

TUESDAY, December 2, 2014

RES/ORD	SUBJECT	ACTION
	D. Introduction - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Corrections and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	E. Introduction - Resolution to support use of plant-derived materials for infill in artificial turf playing fields, sponsored by Councilmember Berliner (McGuire/Drummer)	Introduced
	<i>T&E/ED Committee worksession tentatively scheduled for 1/29/15.</i>	
	F. Action - Approval of letter to the Maryland Department of Planning to amend the Priority Funding Area (PFA) boundary to include Friends House in Sandy Spring (Michaelson)	Approved
	G. Action - PHED Committee recommendations on OLO Report 2014-10: Review and approval times for Preliminary Plans, Site Plans, and Record Plats (Howard/Richards)	Approved
18-03	H. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Lauer)	Adopted
18-04	I. Action - Confirmation of County Executive appointment to the Community Action Board: Jacqueline Dennard (Lauer)	Adopted
18-05	J. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Eshigo Okasili (Lauer)	Adopted
18-06	K. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Uma Ahluwalia, Nadim Khan, Raymond Crowel, Arthur Wallenstein, Rick Nelson, Betsy Davis, George Leventhal, Stacy Spann, Debra Berner, Louise Kauffmann, Bridget Newton, Moses Wilds, Stanley Seidel, Brian Roynestad, Craig Zucker, Sheryl Brissett Chapman, Priscilla Fox-Morrill, Denise Fredericks, Susan Kirk, Susie Sinclair-Smith, Marta Bohorquez, Amy Horton-Newell, Brian Tracey, Marcos Pesquera (Lauer)	Adopted
18-07	L. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Diana Brown, Curtis Johnson, Sheldon Johnson, Carmen Camacho (Lauer)	Adopted
18-08	M. Action - Executive Regulation 15-14AMIII, Before and After School Childcare Programs in Public Schools (Yao)	Adopted

TUESDAY, December 2, 2014

RES/ORD	SUBJECT	ACTION
	Added: N. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rapid Financial Services, LLC (Sesker)	Introduced
	<i>Action is tentatively scheduled for 12/9/14.</i>	
(4)	10:40 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Sandy Spring Rural Village Plan is scheduled for 1/20/15 at 7:30 pm (Michaelson)	Announced
(5)	10:45 DEMONSTRATION - Office of Legislative Oversight Interactive Fiscal Plan (Trombka)	Demonstration
	11:15 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, General Provisions Article, §3-305(a)(4). Topic is three specific companies locating, expanding, and remaining in the County. (<i>3rd Floor Council Conference Room</i>) (Sesker/Drummer)	Held closed session
	12:20 RECESS	
(6)	1:30 PUBLIC HEARING - Bill 48-14 , Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)	PH held; record open until COB 1/12/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
(7)	1:30 PUBLIC HEARING - Bill 49-14 , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)	PH held; record open until COB 1/12/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
(8)	1:30 PUBLIC HEARING - Bill 51-14 , Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)	PH held; record open until COB 1/12/15
	<i>HHS Committee worksession tentatively scheduled for 1/15/15.</i>	
(9)	1:30 PUBLIC HEARING - Expedited Bill 57-14 , Health - Montgomery Cares - Advisory Board - Continuation, sponsored by Councilmember Leventhal (Drummer)	PH held; record open until COB 12/4/14
	<i>Action is scheduled for 12/9/14.</i>	
	1:30 POSTPONED: PUBLIC HEARING - Bill 50-14 , Animal Control - Retail Pet Stores (Mihill)	Postponed
	<i>This public hearing has been postponed to 1/27/15 at 7:30 pm.</i>	

TUESDAY, December 2, 2014

RES/ORD	SUBJECT	ACTION
(10)	1:45 INTERVIEWS - Applicants for Merit System Protection Board (Lauer)	Interviews conducted
	<i>3rd floor Council Conference Room</i>	
	2:30 ADJOURN	
(11)	7:30 PUBLIC HEARING by the T&E Committee on the following:	
	A. Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)	PH held; record open until COB 1/21/15
	C. Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)	PH held; record open until COB 1/21/15
	B. Bill 54-14 , Taxicabs - Transportation Network Service – Requirements (Hamlin/Faden)	PH held; record open until COB 1/21/15
	<i>T&E Committee worksession tentatively scheduled for 1/26/15.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 3, 2014 - Tuesday, December 9, 2014

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Thursday, December 4, 2014

HHS/PHED	9:30 AM - 7CHR	
Dec 4	(1) •Update - Homelessness (McMillan)	Update
	(2) •Update - Housing First and the 100,000 Homes Campaign (McMillan)	Update
	(3) •Update - DHCA Director Nelson (McMillan)	Update
PHED	10:30 AM - 7CHR	
Dec 4	(1) •Update - Workforce Investment Board strategic plan (Sesker)	Update

Monday, December 8, 2014

HHS/ED	9:30 AM - 7CHR	
Dec 8	(1) •Discussion - Unaccompanied minors (McMillan)	Discussion
	(2) •Discussion - George B. Thomas Sr. Learning Academy services and policies (Yao)	Discussion
GO	2:00 PM - 7CHR	
Dec 8	(1) •Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Briefing

Tuesday, December 9, 2014

	(1) 10:00 INTERVIEW - County Executive's appointee as Director, Department of Environmental Protection: Elisabeth Feldt (Lauer) <i>(3rd floor Council Conference Room)</i>	Interview conducted
	10:30 INVOCATION - Pastor Kennedy Kwasi Odzafi, Ewe Church of America	Invocation given
	10:35 PRESENTATION - Proclamation recognizing Human Rights Day, by Council President Leventhal	Proclamation presented
	10:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announcement
(2)	B. Acknowledgement - Receipt of Petitions	None
(3)	10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - FY15 transfer and amendment to the MCPS FY15-20 Capital Improvements Program - transfer of \$100,000 from Blair G. Ewing Center Project to the Facility Planning Project (McGuire) <i>Public hearing will be scheduled at a later date.</i>	Introduced

TUESDAY, DECEMBER 9, 2014

RES/ORD	SUBJECT	ACTION
	B. Introduction - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project (McGuire)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$16,750,000 for the Silver Spring Transit Center (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/13/15 at 1:30 pm.</i>	
	D. Receipt and Release - OLO Memorandum Report 2015-3, Cultural Competency in Montgomery County Workforce Development Services (Howard/Rubin)	Received and released
	E. Receipt and Release - OLO Memorandum Report 2015-4, Ready for Tomorrow Summit Proceedings (Bonner-Tompkins)	Received and released
18-09	F. Action - Resolution to approve end-of-year transfer for FY14 County Government Operating Budget (Sesker)	Adopted
18-10	G. Action - Resolution to approve an abandonment of a portion of a 10-Foot Alley in West Chevy Chase Heights Subdivision, Bethesda (Arthur)	Adopted
18-11	H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Independence Now, Inc. (McMillan)	Adopted
18-12	I. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rapid Financial Services, LLC (Sesker)	Adopted
18-13	J. Action - Resolution to extend time until December 31, 2015 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)	Adopted
18-14	K. Action - Resolution to extend time for Council action until June 30, 2015, on Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)	Adopted
18-15	L. Action - Resolution to repeal Executive Regulation 41-97, Fire and Rescue Service Disaster Plan (McGuire)	Adopted

TUESDAY, DECEMBER 9, 2014

RES/ORD	SUBJECT	ACTION
18-16	M. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership For Arts And Culture, Inc. Board Of Directors: Philip Fabrizio, Genevieve Twomey (Lauer)	Adopted
18-17	N. Action - Confirmation of County Executive appointments to the Commission On Landlord-Tenant Affairs: Laura Murray, Dave Goldberg, Lawrence Culleen, Charles Marschke, Kenneth Lemberg, William Roberts, Mora Rogers (Lauer)	Adopted
	O. Introduction - Resolution to approve comprehensive amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and sewer category changes for Ten Mile Creek Area (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 1/20/15 at 1:30 pm.</i>	
	P. Introduction - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of General Services - Montgomery County Government Complex (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/13/15 at 1:30 pm.</i>	
	(4) 10:50 ACTION - Confirmation of County Executive appointees: (Lauer)	
18-18	A. Director, Department of Housing and Community Affairs: Clarence Snuggs	Adopted
18-19	B. Director, Department of Environmental Protection: Elisabeth Feldt	Adopted
18-20	(5) 11:00 ACTION - Appointment to Merit System Protection Board (Lauer)	Appointed Charlotte Crutchfield (9y)
	11:05 DISTRICT COUNCIL SESSION	
	A. Announcement - The Council <u>has received</u> the Aspen Hill Minor <u>Master Plan</u> Amendment; the public hearing will be held on 2/3/15 at 7:30 pm. (Michaelson)	Announced
	11:10 LEGISLATIVE SESSION Day #32	
	(6) Call of Bills for Final Reading:	
	A. Expedited Bill 57-14 , Health - Montgomery Cares - Advisory Board – Continuation (Drummer)	Enacted (9y)
	(7) 11:15 UPDATE - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Update
	11:54 ADJOURN	