

COUNCIL and COMMITTEE SESSION SUMMARY**Monday, January 12, 2015 - Tuesday, January 13, 2015***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 12, 2015**

T&E	9:30 AM - 7CHR	
Jan 12	(1) •Advance Taking: Snowden Farm Parkway (Orlin)	Recommended approval
	(2) •White Oak Transportation Management District (Orlin)	Recommended approval with amendments
	(3) •Update - County recycling efforts (Levchenko)	Update
	(4) •Briefing - financing water and sewer extensions (Levchenko)	Briefing

Tuesday, January 13, 2015

	9:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article, §3-305(a)(7). Topic is procurement issues. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	10:30 INVOCATION - Reverend Michael Armstrong, Colesville United Methodist Church	Invocation given
	10:35 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	The public hearing on the FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP), and WSSC's FY16-21 CIP, is scheduled for February 10, 2015 at 7:30 pm. (Orlin)	Announced
	<i>Persons wishing to testify should call 240-777-7803 beginning January 16, 2015.</i>	
	(1) The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 25 and December 2, 2014	Approved (9y)
	(3) 10:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for FY16 Operating Budget (Sesker) <i>Public Hearing is scheduled for 1/27/15 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to approve Montgomery County Continuum of Care's Ten Year Plan to End Homelessness (McMillan)	Deleted

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RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - \$1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/27/15 at 1:30 pm.</i>	
18-21	D. Action - Resolution to approve an abandonment of a portion of Executive Boulevard in White Flint district of North Bethesda (Arthur)	Adopted
	(4) DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 15-01, Residential Uses -Tenancy Duration, sponsored by Councilmember Riemer (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	(5) 10:45 BRIEFING - Silver Spring Transit Center (Orlin)	Briefing held
	12:00 RECESS	
	(6) 1:30 PUBLIC HEARING - Supplemental appropriation to the 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) (Frag)	PH held; record open until COB 2/1/15
	<i>PS Committee worksession tentatively scheduled for 2/5/15.</i>	
	(7) 1:30 PUBLIC HEARING - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center project (McGuire)	PH held; record open until COB 1/26/15
	<i>ED Committee worksession tentatively scheduled for 1/29/15.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 58-14 , Administration - Non-merit Positions - Development Ombudsman (Mihill)	PH held; record open until COB 2/18/15
	<i>PHED Committee worksession tentatively scheduled for 2/23/15.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	PH held; record open until COB 1/23/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	

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RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Bill 62-14 , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)	PH held; record open until COB 1/26/15. NF, SK, GL,HR, added as cosponsors
	<i>GO Committee worksession tentatively scheduled for 1/29/15.</i>	
	(11) 1:30 PUBLIC HEARING/ACTION - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of General Services - Montgomery County Government Complex (Orlin)	PH held; no action taken
18-22	(12) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; Adopted (9y)
	<i>The January 15, 2015 public hearing on Bill 52-14, Pesticides, will be continued on February 12, 2015 at 7:30 pm.</i>	
	2:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305(a)(7) and (8). Topic is Silver Spring Transit Center. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	3:33 ADJOURN	