

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 28, 2015 - Tuesday, February 3, 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*

Thursday, January 29, 2015

HHS	9:30 AM - 7CHR	
Jan 29	(1) • Bill 56-14 , Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)	Recommends enactment with amendments
GO	9:30 AM - 3CCR <i>live on-demand</i>	
Jan 29	(1) • Spending Affordability Guidelines for FY16 Operating Budget (Sesker)	Recommended approval
	(2) • Bill 62-14 , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)	Recommends enactment with amendments
	(3) • OLO Report 2014-6, Change Orders in County Government Construction Projects (<i>continued</i>) (Trombka/Scruggs)	Discussion
T&E/ED	2:00 PM - 7CHR	
Jan 29	(1) • Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire/Levchenko)	Recommended approval
T&E	3:00 PM - 7CHR <i>live on-demand</i>	
Jan 29	(1) • State Transportation priorities letter (Orlin)	Recommended approval with amendments
	(2) • Briefing - WMATA's and County's protocols for emergency evacuations (Orlin)	Briefing
ED	3:00 PM - 3CCR	
Jan 29	(1) • Supplemental appropriation - MCPS - \$1.3 million for Winston Churchill High School artificial turf (McGuire)	Recommended approval
	(2) • CIP amendment - change of scope for Blair G. Ewing Center Project (McGuire)	Recommended approval with amendments
	(3) • Review of MCPS Monthly Financial Report and FY15 Savings Plan (McGuire)	Discussion
HHS		
Jan 29	(1) 7:30 PUBLIC HEARING by the HHS Committee - Bill 60-14 , Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)	PH held; record open until COB 2/9/15
	<i>HHS Committee worksession is tentatively scheduled for 2/12/15.</i>	

Monday, February 2, 2015		
ED	9:30 AM - 3CCR	
Feb 2	(1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Briefing
	(2) • MCPS policies and procedures related to child abuse allegations (McGuire)	Discussion
PHED	2:00 PM - 7CHR	
Feb 2	(1) • Bill 44-14 , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)	Recommends enactment with amendments
	(2) • Sandy Spring Rural Village Plan (Michaelson)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
Tuesday, February 3, 2015		
	9:30 INVOCATION - Pastor Claire Cardenas, Iglesia La Casa De Dios	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Mark Bergel as Washingtonian of the Year, by Councilmember Floreen	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements: - Agenda and Calendar Changes	No changes
	(2) • The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announcement
	(3) • The Council is seeking applicants for the Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	(4) • The Council is seeking applicants for Board of Investment Trustees <i>Application deadline is 2/18/15.</i>	Announcement
	(5) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: January 20, 2015	Approved (9y)
	Approval of Closed Council Minutes: January 20, 2015	Approved (9y)
	(6) 9:45 CONSENT CALENDAR	Approved (9y)

TUESDAY, FEBRUARY 3, 2015

RES/ORD	SUBJECT	ACTION
	A. Introduction - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	B. Introduction - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
18-51	C. Action - Resolution to reappoint the Director of the Office Zoning and Administrative Hearings: Martin Grossman (Lauer)	Adopted
18-52	D. Action - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Lynn A. Robeson (Lauer)	Adopted
	E. Action - GO Committee recommendations on the Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Approved
	F. Introduction - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
18-53	(7) 9:50 ACTION - Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)	Adopted (9y)
	<i>GO Committee recommends approval with amendments.</i>	
	10:20 LEGISLATIVE SESSION Day #3	
	(8) Introduction of Bills:	
	A. Bill 5-15 , Contracts and Procurement - Health Insurance Preference, sponsored by Councilmember Navarro (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	
	B. Bill 6-15 , Commercial Property Assessed Clean Energy Program - Established, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 3, 2015

RES/ORD	SUBJECT	ACTION
	C. Expedited Bill 7-15 , Reorganization - Executive Branch - Procurement, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	Notice - The County Executive's Reorganization Plan to create an Office of Procurement will be considered with this bill.	
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	D. Bill 8-15 , Taxation - Development Impact Tax - Exemptions, sponsored by Councilmember Floreen (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	
	(9) Call of Bills for Final Reading	
	A. Bill 51-14 , Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited (Drummer)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	
	B. Bill 62-14 , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Drummer/Faden)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 45-14 , Common Ownership Communities - Governing Body - Training (Drummer)	Enacted as amended (6y; RB, SK, NF n)
	<i>PHED Committee recommends enactment with amendments.</i>	
(10)	11:00 OVERVIEW - Aspen Hill Minor Master Plan Amendment (Michaelson)	Overview
	<i>Public Hearing is scheduled for this evening at 7:30 pm.</i>	
	11:56 RECESS	
(11)	1:30 PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(14). Topic is North Bethesda Conference Center hotel parcel. (Sesker)	Held closed session
	2:00 ADJOURN	
(12)	7:30 PUBLIC HEARING - Aspen Hill Minor Master Plan Amendment (Michaelson)	PH held; record open until COB 2/10/15
	<i>PHED Committee worksession tentatively scheduled for 3/2/15.</i>	