

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 4, 2015- Tuesday, February 10, 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, February 5, 2015

T&E	9:00 AM - 7CHR	
Feb 5	(1) • Water and sewer category change for Clarksburg Stage 4 area (Levchenko)	Recommended approval
	(2) • OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting (Trombka/Latham)	Discussion to be continued
GO	9:30 AM - 3CCR <i>live on-demand</i>	
Feb 5	(1) • Executive/Council MOU re County Cable Montgomery (Harriston)	Recommended approval
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
PS/HHS	1:30 PM - 7CHR	
Feb 5	(1) • Affordable Care Act impacts on DOCR inmate population (McMillan)	Discussion
	(2) • Discussion - Mental health in the correctional population (McMillan)	Discussion
HHS	3:30 PM - 7CHR	
Feb 5	(1) • Update - Affordable Care Act enrollment (McMillan)	Discussion
PS	3:30 PM - 3CCR <i>live on-demand</i>	
Feb 5	(1) • Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse (Farag)	Recommended approval
	(2) • Bill 50-14 , Animal Control - Retail Pet Stores (Mihill)	Recommends enactment

Monday, February 9, 2015

T&E	9:30 AM - 7CHR	
Feb 9	(1) • Expedited Bill 53-14 , Taxicabs - Driver Identification Cards (<i>continued</i>) (Hamlin)	Worksession
	(2) • Bill 54-14 , Taxicabs - Transportation Network Service (<i>continued</i>) (Hamlin)	Worksession
	(3) • Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System (<i>continued</i>) (Hamlin)	Worksession
PHED	2:00 PM - 7CHR	
Feb 9	(3) • Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin)	Discussion
	(2) • Supplemental appropriation and CIP amendment - DED - \$1,000,000 for Agricultural Land Preservation Easements (Sesker)	Recommended approval
	(1) • Workforce development - Montgomery College briefing (Sesker)	Briefing

MONDAY, FEBRUARY 9, 2015

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
Tuesday, February 10, 2015		
	9:30 INVOCATION - Moment of Silence	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing contributions by Olney Farmers Market and farmers to Manna, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Theresa and Arnold Harvey for their work with God's Connection Transition Organization, by Councilmember Rice	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 26 and 27, 2015	Approved (9y)
(3)	9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston) <i>Action is tentatively scheduled for 2/24/15.</i>	Introduced
	B. Introduction - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko) <i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to support the principles of the Next Centuries Cities Coalition, sponsored by Councilmembers Riemer, Berliner and Navarro Adds: Floreen (Silverman) <i>Action is tentatively scheduled for 2/24/15.</i>	Introduced
	D. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin) <i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	Introduced

TUESDAY, FEBRUARY 10, 2015

RES/ORD	SUBJECT	ACTION
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)	Introduced
	<i>Public Hearing is scheduled for 3/3/15 at 1:30 pm.</i>	
	F. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
	G. Receipt and Release - Office of Legislative Oversight Report 2015-6: Review of Alcohol Control in Montgomery County (Howard/Rubin)	Received and released
	<i>Ad Hoc Committee worksession tentatively scheduled for 2/27/15.</i>	
18-54	H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)	Adopted
18-55	I. Action - Supplemental appropriation to the FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds) (Frag)	Adopted
	<i>PS Committee recommends 2/5/15.</i>	
18-56	J. Action - 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)	Adopted
	<i>PHED Committee recommendations will be available 2/9/15.</i>	
18-57	K. 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)	Adopted
	<i>ED Committee recommends approval.</i>	
18-58	L. Action - Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire)	Adopted
	<i>T&E/ED Committee recommends approval.</i>	
18-59	(4) 10:00 ACTION - Spending Affordability Guidelines for FY16 Operating Budget (Sesker)	Adopted as amended
	<i>GO Committee recommends approval.</i>	

TUESDAY, FEBRUARY 10, 2015

RES/ORD	SUBJECT	ACTION
	10:25 DISTRICT COUNCIL SESSION	
	(4.1) A. Introduction - Zoning Text Amendment 15-03, Use and Use Standards - Licensing, sponsored by the Council President at the request of the County Executive (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
18-60	(5) 10:30 ACTION - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project (McGuire)	Adopted
	<i>ED Committee recommends approval with amendments.</i>	
	(6) 10:45 BRIEFING - Material terms for disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Briefing
	(7) 11:30 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 Jeremiah Park. (3rd Floor Council Conference Room) (McMillan/McGuire/Drummer)	Held closed session
	12:06 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 1-15 , Streets and Roads - Permit Exemption - Purple Line (Mihill)	PH held; record open until COB 2/18/15
	<i>T&E Committee worksession tentatively scheduled for 2/23/15.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 2-15 , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)	PH held; record open until COB 2/18/15
	<i>T&E Committee worksession tentatively scheduled for 2/23/15.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 3-15 , Streets and Roads - Obstruction Signage (Zyontz)	PH held; record open until COB 3/13/15
	<i>T&E Committee worksession tentatively scheduled for 3/9/15.</i>	
	(11) 1:30 PUBLIC HEARING – Expedited Bill 4-15 , Criminal Justice Coordinating Commission - Membership – Amendments (Mihill)	PH held; record open until COB 2/26/15
	<i>Action is tentatively scheduled for 3/3/15.</i>	

TUESDAY, FEBRUARY 10, 2015

RES/ORD	SUBJECT	ACTION
	(12) 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 Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(13) 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 Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(14) 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 Transportation - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(15) 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 Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/25/15
	<i>T&E Committee worksession tentatively scheduled for 3/2/15.</i>	
	(16) 2:00 WORKSESSION - Sandy Spring Rural Village Plan (Michaelson)	Worksession
	(17) 2:15 WORKSESSION - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 2/24/15.</i>	
	(17.1) 2:30 BOARD OF HEALTH - Discussion with Dr. Ulder J. Tillman, County Health Officer regarding childhood vaccinations and measles (McMillan/Yao)	Discussion
	(18) 3:15 ACTION - Approval of State transportation priorities letter (Orlin)	Approved as amended (8y; NF n)
	<i>T&E Committee recommends approval as revised.</i>	
	4:00 ADJOURN	
	(19) 7:30 PUBLIC HEARING - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program and WSSC's FY16-21 CIP (Orlin)	Hearing postponed to 2/24/15
	<i>This Public Hearing will be continued on 2/24/15 at 7:30 pm.</i>	