

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 25, 2015- Tuesday, March 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, February 26, 2015

PS/ED	9:00 AM - 3CCR CANCELLED	
Feb 26	(1) • Update - Truancy Prevention Program (Farag)	Cancelled
PS	9:30 AM - 3CCR DELAYED TO 10:00 AM	
Feb 26	(1) • CIP Amendments: Public safety projects (Farag)	Worksession
	(2) • CIP Amendments: Fire and Rescue Service (McGuire)	Worksession
HHS/PHED	9:30 AM - 7CHR <i>live on-demand</i> DELAYED TO 10:00 AM	
Feb 26	(1) • Update - Homelessness and Emergency Shelter Services (McMillan)	Update
	(2) • Wheaton Library and Community Recreation Center (Yao)	Discussion
HHS	10:30 AM - 7CHR <i>live on-demand</i> DELAYED TO 10:45 AM	
Feb 26	(1) • CIP Amendments: Health and Human Services	Worksession
	(2) • Update – Libraries (Yao)	Update
	1:30 INTERVIEWS - Public Election Fund Committee <i>3rd floor Council Conference Room</i> (Lauer)	Interviews held

Friday, February 27, 2015

Liquor Control	9:30 AM - 3CHR	
	Overview:	
Feb 27	(1) • OLO Report 2015-6: Review of Alcohol Control (Howard/Rubin)	Discussion
	(2) • Discussion with Executive Branch (Ferber)	Discussion
T&E	1:30 PM - 7CHR	
Feb 27	(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

Monday, March 2, 2015

T&E	9:30 AM - 7CHR	
Mar 2	(1) • Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround (Orlin)	Recommended approval with amendments

MONDAY, MARCH 2, 2015

RES/ORD	SUBJECT	ACTION
	(2) • Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Discussion; deferred action
	(3) • Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Orlin)	Discussion; deferred action
	(4) • Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Orlin)	Discussion; deferred action
	(5) • CIP Amendments: Department of Transportation (Orlin)	Worksession
PHED	2:00 PM - 7CHR	
Mar 2	(1) • Aspen Hill Minor Master Plan Amendment (Michaelson)	Recommended approval
Tuesday, March 3, 2015		
	9:30 INVOCATION - Reverend Kara Scroggins, Bethesda United Methodist Church	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 12, February 9, 10, and 12, 2015	Approved (5y; ME, RB, NF, TH, ta)
	Approval of Closed Council minutes: February, 10, 2015	Approved (5y; ME, RB, NF, TH, ta)
	(4) 9:40 CONSENT CALENDAR	Approved (6y; NR, RB, TH, ta)
18-67	A. Action - Confirmation of County Executive's appointment of DeVance Walker as Chief, Division of Business Empowerment (Lauer)	Adopted
18-68	B. Action - Confirmation of County Executive's appointment of JoAnn Barnes, Chief of Children, Youth and Family Services (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
18-69	(5) 9:45 ACTION - Confirmation of County Executive appointment of Ms. Shawn Stokes, Director, Office of Human Resources (Lauer)	Adopted as part of consent calendar
	(6) 9:50 DISTRICT COUNCIL SESSION	
	A. Introduction - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans -Validity Period, sponsored by Council President Leventhal and Councilmembers Floreen, Navarro and Rice (Zyontz)	Introduced; Adopted resolution to set ph (6y; NF, RB, TH, ta)
18-70	<i>Action - Resolution to establish public hearing for 4/14/15 at 1:30pm.</i>	
	B. Introduction - Zoning Text Amendment 15-04, Educational Institutions - Exemptions and standards, sponsored by Councilmember Floreen (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 4/14/15 at 1:30pm.</i>	
	9:55 LEGISLATIVE SESSION Day #5	
	(7) Introduction of Bills:	
	A. Bill 9-15 , Health and Sanitation - Bodywork Establishment - License, sponsored by the Council President at the request of the County Executive and Councilmember Hucker and Councilmembers Katz, Rice, Navarro (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	B. Expedited Bill 10-15 , Personnel - Veteran Hiring Preference - Public Safety Position, sponsored by the Council President at the request of the County Executive and Councilmembers Katz, Navarro (Drummer)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	C. Bill 11-15 , Child Care Expansion and Quality Enhancement Initiative, sponsored by Councilmember Navarro and Floreen (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	D. Bill 12-15 , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families, sponsored by Councilmember Navarro (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 1:30 pm.</i>	
	(8) Call of Bills for Final Reading:	
	A. Bill 56-14 , Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	

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RES/ORD	SUBJECT	ACTION
	B. Bill 50-14, Animal Control - Retail Pet Stores (Mihill)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	C. Expedited Bill 4-15, Criminal Justice Coordinating Commission - Membership – Amendments (Mihill)	Enacted (9y)
	D. Bill 44-14, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	E. Bill 59-14, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	F. Bill 1-15, Streets and Roads - Permit Exemption - Purple Line (Mihill)	Enacted (9y)
	<i>T&E Committee recommends enactment.</i>	
	G. Expedited Bill 58-14, Administration - Non-merit Positions - Development Ombudsman (Zyontz)	Enacted (9Y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	H. Bill 31-13, Transportation - Review - Record Plats (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	11:30 RECESS	
18-71	(9) 1:30 PUBLIC HEARING - 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)	PH held; Action taken immediately following hearing; approved (9y)
	<i>T&E/ED Committee worksession tentatively scheduled for 3/9/15.</i>	Committee cancelled
	(10) 1:30 PUBLIC HEARING - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)	PH held; record open until COB 3/3/15
	<i>T&E Committee worksession tentatively scheduled for 3/9/15.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 5-15, Contracts and Procurement - Health Insurance Preference (Drummer)	PH held; record open until COB 3/13/15
	<i>GO/HHS Committee worksession tentatively scheduled for 3/19/15.</i>	

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RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Bill 6-15 , Commercial Property Assessed Clean Energy Program – Established (Mihill)	PH held; record open until COB 3/12/15
	<i>T&E Committee worksession tentatively scheduled for 3/18/15.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 8-15 , Taxation - Development Impact Tax – Exemption (Zyontz)	PH held; record open until COB 3/17/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(14) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)	PH held; record open until COB 3/4/15
	<i>Action is tentatively scheduled for 3/10/15.</i>	
	2:00 ADJOURN	