



**TUESDAY, MARCH 10, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 10:45 <b>INTERVIEWS</b> - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (3rd floor Council Conference Room) (Lauer)	Interviews conducted
	(2) 11:00 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Christopher Hatcher (3rd floor Council Conference Room) (Lauer)	Interview conducted
	11:15 <b>INVOCATION</b> - Pastor Ben K. Wikner, Rockville Church Planting	Invocation
	11:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	The public hearings on the FY16 Operating Budget are scheduled for April 14, 15 and 16, 2015 at 7:00 pm, and April 15 and 16 at 1:30 pm.	Announcement
	<i>Persons wishing to testify should call 240-777-7803 beginning March 20, 2014.</i>	
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: February 23 and 24, 2015	Approved (8y; TH a)
	Approval of Closed Council minutes: February 24, 2015	Approved (8y; TH a)
	(4) 11:25 <b>CONSENT CALENDAR</b>	Approved (8y; TH a)
	A. <b>Introduction</b> - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer)	Introduced
	<i>Action is tentatively scheduled for 3/17/15.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant)	Received and released
	<i>PHED/PS will be scheduled at a later date.</i>	
	C. <b>Action</b> - 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)	Removed from consent calendar and considered separately
<b>18-72</b>	D. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Supplemental appropriation to MCPS FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
<b>18-73</b>	<b>C. Action</b> - 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)	Adopted (8y; TH a)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	11:42 <b>RECESS</b> 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Discussion
<b>18-74</b>	(5) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - \$600,000 for Second Chance Reentry Program for Adult Offenders with Co-occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)	PH held; record closed; Adopted (6y; RB, ME ta; TH a)
	1:45 <b>ADJOURN</b>	
<b>T&amp;E</b>	<b>2:00 PM - 7CHR or immediately following Council session</b>	
<b>Mar 10</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Driver Identification Cards ( <i>continued</i> ) (Hamlin)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service ( <i>continued</i> ) (Hamlin)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System ( <i>continued</i> ) (Hamlin)	Worksession