

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 25, 2015 - Tuesday, March 31, 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, March 26, 2015**

<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 26</b>	(1) • <b>Bill 9-15</b> , Health and Sanitation - Bodywork Establishment – License (Drummer)	Recommends enactment with amendments

**Friday, March 27, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b> <b>Public Health and Safety:</b>	
<b>Mar 27</b>	(1) • OLO follow-up items (Howard/Rubin)	Discussion
	(2) • Discussion with public health and public safety officials (Ferber)	Discussion

**Monday, March 30, 2015**

<b>T&amp;E</b>	<b>9:00 AM - 3CHR</b>	
<b>Mar 30</b>	(1) • <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions ( <i>continued</i> ) (Hamlin)	Worksession
<b>GO/ED</b>	<b>10:00 AM - 3CCR</b> <i>live on-demand</i>	
<b>Mar 30</b>	(1) • Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Recommended extension of time for Council action
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Mar 30</b>		
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 30</b>	(1) • Update - Crime Statistics (countywide, with special update on King Sector in Wheaton) (Frag)	Update
	(2) • Update - Office of Consumer Protection (Frag)	Update

**Tuesday, March 31, 2015**

	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing “A Day In The Life of Montgomery County”, by Council President Leventhal	Proclamation presented

**TUESDAY, MARCH 31, 2015**

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Equal Pay Day, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing Days of Remembrance, by Councilmember Leventhal	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(2) • The Council is seeking applicants for the Charter Review Commission (Lauer) <i>Application deadline is 4/8/15.</i>	Announcement
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Petitions received
	C. <b>Action</b> - Approval of Minutes: March 16 and 17, 2015	Approved (9y)
	(4) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Resolution to establish FY16 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Resolution to establish FY16 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
	D. <b>Introduction</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Introduced
<b>18-84</b>	E. <b>Action</b> - Resolution to set public hearing on intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker) <i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	Adopted
<b>18-85</b>	F. <b>Action</b> - Resolution regarding Exelon-Pepco Merger (Gibson)	Adopted
<b>18-86</b>	G. <b>Action</b> - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted

**TUESDAY, MARCH 31, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-87</b>	<b>H. Action</b> - Resolution to extend time for Council action until December 31, 2015 Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Adopted
<b>18-88</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Nicholas DeLuca (Lauer)	Adopted
<b>18-89</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership Inc. Board of Directors: Elaine Joost, Jonathan Sachs (Lauer)	Adopted
<b>18-90</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Laura Seminario-Thornton, Greg Smith, Jian Wang (Lauer)	Adopted
<b>18-91</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Mohamed Doumbia, Mary Bennett, Stephen Reese (Lauer)	Adopted
<b>18-92</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Philip McGaughey (Lauer)	Adopted
<b>18-93</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Ronald Jennings (Lauer)	Adopted
<b>18-94</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Sidney Katz (Lauer)	Adopted
<b>18-95</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Demetra Harris, Charles Crerand (Lauer)	Adopted
<b>18-96</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Jennifer Barrett (Lauer)	Adopted
<b>18-97</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Julia Doherty (Lauer)	Adopted
<b>18-98</b>	<b>S. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh (Lauer)	Adopted
<b>18-99</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworkowski, Christopher Marston (Lauer)	Adopted

**TUESDAY, MARCH 31, 2015**

RES/ORD	SUBJECT	ACTION
<b>18-100</b>	U. <b>Action</b> - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)	Adopted
<b>18-101</b>	V. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Dan Bolling, James Campbell, Octavia D. Nixon (Lauer)	Adopted
<b>18-102</b>	W. <b>Action</b> - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Edward Snyder, A.J. Coffee, Jordan Cooper (Lauer)	Adopted
<b>18-103</b>	X. <b>Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, Inc. (McMillan)	Adopted
	(5) 10:05 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-104</b>	A. <b>Action</b> - Aspen Hill Minor Master Plan Amendment (Michaelson/Orlin)	Adopted as amended (7y; ME, GL n)
	10:30 <b>LEGISLATIVE SESSION Day #7</b>	
	(6) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 3-15</b> , Streets and Roads - Obstruction Signage (Zyontz)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	B. <b>Bill 6-15</b> , Commercial Property Assessed Clean Energy Program – Established (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	C. <b>Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)	Enacted (9y)
	<i>ED Committee recommends enactment with amendments.</i>	
	D. <b>Bill 2-15</b> , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
<b>18-105</b>	(7) 10:55 <b>ACTION</b> - Executive Regulation 16-14AM, Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval as amended.</i>	

**TUESDAY, MARCH 31, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:00 WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:</b>	
	(8) • Montgomery College ED (McGuire)	Worksession
	(9) • Department of Transportation, including FY15 supplemental appropriations and amendments T&E (Orlin)	Worksession
	(10) • General Government GO (Price)	Worksession
	(11) • Financing amendments to Smart Growth projects (McMillan)	Worksession
	<b>12:15 RECESS</b>	
	(12) 1:30 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	(12.1) 2:45 <b>STATUS REPORT</b> - Development Review timeframes (Howard/Richards)	Received report
	(13) 3:00 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is Ethics Law. <i>(3rd Floor Council Conference Room)</i> (Drummer)	Held closed session
	<b>3:30 ADJOURN</b>	
	(14) 7:30 <b>PUBLIC HEARING - Bill 13-15</b> , Office of Child Care – Established (Mihill)	PH held; record open until COB 4/14/15
	<i>HHS Committee worksession tentatively scheduled for 4/17/15.</i>	