

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 9, 2013 - Tuesday, October 15, 2013

*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, OCTOBER 10, 2013

HHS/ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 10	(1) • Strategic plan for Linkages to Learning (Yao)	Discussion
	(2) • Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program (Yao)	Update
HHS/GO	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 10	(1) • Property Disposition - new Silver Spring Library - Pyramid Atlantic (McMillan/Ferber)	Discussion

MONDAY, OCTOBER 14, 2014

T&E	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 14	(1) • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)	Worksession
GO	1:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Oct 14	(1) • Bill 5-13 , Property Tax Credit - Accessibility Features (Mihill)	Recommended enactment with amendments (VE ta)
	(2) • Discussion - Early voting centers (Mihill)	Discussion
	(3) • Discussion - Procurement process (Toregas)	Discussion

TUESDAY, OCTOBER 15, 2013

	9:30 INVOCATION - Moment of Silence	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Arts and Humanities Month, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Domestic Violence Awareness Month, by Councilmember Andrews	Proclamation presented
	C. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floren	Proclamation presented

TUESDAY, OCTOBER 15, 2013

RES/ORD	SUBJECT	ACTION
	9:45 GENERAL BUSINESS (Lauer)	
	<p style="text-align: center;">A. Announcement - Agenda and Calendar Changes</p> <p>(1) The Council is seeking applicants for Merit System Protection Board - <i>Application deadline is 10/30/13 at 5:00 pm</i></p> <p>(2) The Council is seeking applicants for Right to Vote Task Force - <i>Application deadline is 10/30/13 at 5:00 pm</i></p> <p>(3) The Council is seeking applicants for Grants Advisory Group - <i>Application deadline is 11/6/13 at 4:00 pm</i></p>	Noted announcements
	(4) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 1, 2013	Approved (8y; NF ta)
	(5) 9:50 CONSENT CALENDAR	Approved (8y; NF ta)
	<p style="text-align: center;">A. Introduction - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)</p> <p style="text-align: center;"><i>Public hearing is scheduled for 11/12/13 at 1:30 pm.</i></p>	Introduced
	<p style="text-align: center;">B. Introduction - Resolution to support applications for the State's Community Investment Tax Credit Program: CASA de Maryland, Inc. (McMillan)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 10/22/13.</i></p>	Introduced
	<p style="text-align: center;">C. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Zayo Group, LLC (Mihill)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 10/22/13.</i></p>	Introduced
17-911	<p style="text-align: center;">D. Action - Resolution to approve Economic Development revenue bonds in an amount not to exceed \$125 million for Holy Cross Hospital (CHE Trinity Inc.) (Sesker)</p>	Adopted
17-912	<p style="text-align: center;">E. Action - Resolution affirming the Council's commitment to anti-poverty and safety net programs (Fogel)</p>	Adopted
	(7) 10:00 WORKSESSION - Glenmont Sector Plan (Michaelson/Orlin)	Worksession
	12:15 RECESS	

TUESDAY, OCTOBER 15, 2013

RES/ORD	SUBJECT	ACTION
	<p>(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 13-08, TMX - Land Uses (Zyontz)</p> <p style="text-align: center;"><i>PHED Committee worksession tentatively scheduled for 10/21/13.</i></p>	PH held; record open until COB 10/16/13
	<p>1:45 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the location of a specific business in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker/Faden)</p>	Held closed session
	ADJOURN	

y=yes; ta=temporarily absent