

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 19, 2014 - Tuesday, March 25, 2014

*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 20, 2014		
HHS/PHED	9:30 AM - 7CHR	
Mar 20	(1) • Bill 34-13 , Interagency Commission on Homelessness – Established (McMillan/Hamlin)	Recommended enactment with amendments
HHS/ED	10:00 AM - 7CHR	
Mar 20	(1) • Health and Human Services (<i>continued</i>) (Yao)	Worksession
	(2) • Discussion - MCPS Food and Nutrition Policies (Yao)	Discussion
	(3) • Briefing - School Health Advisory Council (Yao)	Deferred to April 3, 2014
GO	2:00 PM - 7CHR	
Mar 20	(1) • Declaration of No Further Need: Public Safety Training Academy site (McMillan)	Recommended approval
	(2) • Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin)	Worksession
COUNCIL	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (Farber) (<i>5th floor Council Conference Room</i>)	Meeting held
MONDAY, MARCH 24, 2014		
T&E	9:30 AM - 3CCR	
Mar 24	(1) • Bill 2-14 , Environmental Sustainability - Buildings - Benchmarking (Mihill/Hamlin)	Recommended enactment with amendments (2-1; NF no)
	(2) • Bill 8-14 , County Buildings - Clean Energy Renewable Technology (Mihill/Faden)	Recommended enactment with amendments
	(3) • Bill 5-14 , Environmental Sustainability - Social Cost of Carbon Assessments (continued) (Mihill/Faden)	Recommended enactment with amendments
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
ED/PHED	2:00 PM - 7CHR	
Mar 24	(1) • OLO Report 2014-3, Youth and Work in Montgomery County	Discussion

MONDAY, MARCH 24, 2014

RES/ORD	SUBJECT	ACTION
PHED	3:00 PM - 7CHR	
Mar 24	(1) • Historic Preservation Master Plan - Park Resources (Zyontz)	Recommended approval
TUESDAY, MARCH 25, 2014		
	9:30 INVOCATION - Moment of silence	Moment of silence
	9:35 PRESENTATIONS	
	B. Proclamation recognizing Women’s History Month, by Councilmembers Floreen, Navarro and Branson	Proclamation presented
	A. Proclamation recognizing “A Day in the Life of Montgomery County”, by Councilmember Branson	Proclamation presented
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced
	(1.1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board. <i>Application deadline is April 7, 2014 at 5:00 pm.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 11, 2014 - Approval of Closed Council Minutes: March 11, 2014	Approved (8y; CB ta)
	(3) 9:40 CONSENT CALENDAR	Approved (8y; CB ta)
	A. Introduction - Supplemental appropriation to the County Government’s FY14 Operating Budget, Department of General Services, Division of Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Source: State Grant) (Farag) <i>Public Hearing/Action is scheduled for 4/8/14 at 1:30 pm.</i>	Introduced
17-1024	B. Action - Confirmation of County Executive appointees to the Housing Opportunities Commission: Mynor Herrera and Jackie Simon (Lauer)	Adopted
17-1025	C. Action - Special appropriation to the FY14 Capital Budget and Amendment to the FY13-18 Capital Improvements Program, MCPS - \$5,000,000 for relocatable classrooms (Source: Current Revenue) (Levchenko) <i>Ed Committee recommends approval.</i>	Adopted

TUESDAY, MARCH 25, 2014

RES/ORD	SUBJECT	ACTION
17-1026	D. Action - Executive Regulation 4-14, Extending the sunset date of the Montgomery County Personnel Regulations (Ferber)	Adopted
17-1027	E. Action - Resolution to extend time until June 30, 2014 for Council action on Executive Regulation 18-13, School Bus Safety Cameras (Farag) <i>PS/ED Committee worksession tentatively scheduled for 4/28/14.</i>	Adopted
17-1028	(4) 9:45 WORKSESSION/ACTION - Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)	Adopted (9y)
	10:15 WORKSESSION - FY15-20 Capital Improvements Program: (5) • Health and Human Services (Yao) (6) • Health and Human Services (Yao) (8) • Transportation (Orlin)	Worksession
	(9) 11:15 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is <i>Centro Tepeyac v. Montgomery County, et. al.</i> 3rd floor Council Conference Room (Mihill)	Held closed session
	12:16 RECESS	
17-1029	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget - \$10,000,000 for the Non-Departmental Account for Future/Federal/State/Other Grants (Source: State/Federal/Other non-county revenues) (Sesker)	PH held; record closed. Adopted (5y; RB, ME, NF, NN ta)
	(11) 1:35 BRIEFING - Draft Report of the WSSC Ad Hoc Committee on Large Diameter Water Mains (Michaelson)	Briefing
	3:15 ADJOURN	

y=yes; ta=temporarily absent