

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 22, 2014 - Tuesday, October 28, 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, October 23, 2014

	7:30 PUBLIC HEARING by the HHS Committee - Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools (Yao)	PH held; record open until COB 10/27/14
	<i>HHS/ED Committee worksession tentatively scheduled for 10/30/14.</i>	
ED	9:15 AM - Ridgeview Middle School, Gaithersburg - not televised	
Oct 27	(1) • Field Trip - MCPS technology initiatives (McGuire)	Field trip
T&E	9:30 AM - 3CCR	
Oct 27	(1) • Chapman Avenue Advance Taking (Orlin)	Recommended approval
	(2) • Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin)	Recommended approval
	(3) • Goldsboro Road Facility Planning review (Orlin)	Discussion
	(4) • Bill 33-13 , Street and Roads - Urban roads Standards and Pedestrian Safety Improvements (Orlin)	Recommends enactment with amendments
GO	2:00 PM - 7CHR	
Oct 27	(3) • Executive Regulation 3-14, Design for Life Tax Incentives (Mihill)	Recommended approval
	(1) • Executive Regulation 12-14, Open Data Implementation Plan (Toregas)	Recommended approval
	(2) • OLO 2014-4, Montgomery County Data Innovation Committee (Rubin)	Discussion

Tuesday, October 28, 2014

	(1) 9:30 INTERVIEW - County Executive appointee to Housing Opportunities Commission: Margaret McFarland (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	10:15 INVOCATION - Reverend Jessie Lowry, Pilgrim Church, United Church of Christ, Wheaton	Moment of silence
	10:20 PRESENTATIONS	
	A. Proclamation recognizing the efforts of Court Watch Montgomery, by Councilmember Andrews	Proclamation presented
	B. Proclamation recognizing the heroic efforts of Jacob Jones and Gabe Donato, by Council President Rice	Proclamation presented

TUESDAY, October 28, 2014

RES/ORD	SUBJECT	ACTION
	10:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 7, 2014	Approved (9y)
(3)	10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Anaerobic Digestion/Combined Heat & Power Project for proceeding to design (Levchenko)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 10/30/14.</i>	
	B. Introduction - Resolution regarding Declaration of No Further Need: Disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)	Introduced
	<i>Public Hearing is scheduled for 11/25/14 at 1:30 pm.</i>	
	C. Introduction - Resolution to amend the FY15-20 Capital Improvements Program - Ripley Street project (McMillan)	Introduced
	<i>Public Hearing is scheduled for 11/25/14 at 1:30 pm.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
17-1251	E. Action - Confirmation of County Executive appointment to the Housing Opportunities Commission: Margaret McFarland (Lauer)	Adopted
17-1252	F. Action - Resolution to approve FY15 Council Grants process (Schaffer)	Adopted
17-1253	G. Action - Resolution to establish Minority Owned and Local Small Business Task Force (Drummer)	Adopted as amended
17-1254	H. Action - Resolution to establish Procurement Policies and Regulations Task Force (Drummer)	Adopted as amended
17-1255	I. Action - Executive Regulation 12-14, Open Data Implementation Plan (Toregas)	Adopted
	<i>GO Committee recommendations will be available 10/27/14</i>	
17-1256	J. Action - Resolution to approve an abandonment of portions of Evans Drive, Douglas Avenue, Gardiner Avenue and Lillian Drive in the Carroll Knolls Subdivision and the Plyers Mill Estates Subdivision in Wheaton (Arthur)	Adopted

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RES/ORD	SUBJECT	ACTION
17-1257	K. Action - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin) <i>T&E Committee recommendation will be available 10/27/14.</i>	Adopted
17-1258	L. Action - Resolution to authorize Advance Taking - Chapman Avenue (Orlin) <i>T&E Committee recommendation will be available 10/27/14.</i>	Adopted
17-1259	M. Action - Confirmation of County Executive appointments to the Community Action Board: Thomas Ferleman, Lilly Echeverria (Lauer)	Adopted
17-1260	N. Action - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Raymond Richard Sanchez (Lauer)	Adopted
17-1261	O. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Lauer)	Adopted
17-1262	P. Action - Confirmation of County Executive appointment to the Revenue Authority: David D. Freishtat (Lauer)	Adopted
	Q. Introduction - Resolution regarding publication of 2014 Montgomery County Code (Drummer) <i>Action is tentatively scheduled for 11/25/14.</i>	Introduced
	Added: R. Introduction - Special appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$150,000 for Marketing and Business Development, sponsored by Councilmembers Floreen, Rice, Navarro, Berliner, Riemer and Branson (Source: General Fund Reserves) (Sesker) <i>Public Hearing/Action is scheduled for 12/2/14 at 1:30 pm.</i>	Introduced
	10:50 LEGISLATIVE SESSION Day #30	
	(4) Introduction of Bills:	
	A. Bill 50-14 , Animal Control - Retail Pet Stores, sponsored by Councilmembers Leventhal, Navarro, Branson, Riemer, Berliner, and Elrich (Mihill) <i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	Introduced; CR added as cosponsor
	B. Bill 51-14 , Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited, sponsored by Councilmembers Leventhal and Navarro (Drummer) <i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	Introduced; ME, HR, RB added as cosponsors

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RES/ORD	SUBJECT	ACTION
	C. Bill 52-14 , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions, sponsored by Councilmember Leventhal and Elrich (Hamlin)	Introduced; ME, HR, NF, NN added as cosponsors
	<i>Public Hearing will be scheduled at a later date.</i>	
	D. Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards, sponsored by Councilmembers Floreen, Berliner, Riemer, and Rice (Faden/Hamlin)	Introduced; added NN as cosponsor
	<i>Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.</i>	
	E. Bill 54-14 , Taxicabs - Transportation Network Service - Requirements, sponsored by Councilmembers Berliner and Floreen (Faden/Hamlin)	Introduced; HR, NN added as cosponsors
	<i>Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.</i>	
	F. Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System, sponsored by Councilmember Riemer (Faden/Hamlin)	Introduced
	<i>Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.</i>	
	(5) Call of Bills for Final Reading:	
	A. Bill 22-14 , Property Tax - Rent Reduction Tax Credit (Hamlin)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income (Hamlin)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Enacted as amended (9y)
	<i>HHS/PS Committee recommends enactment with amendments.</i>	
	12:14 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	
	1:30 LEGISLATIVE SESSION Day #30 (continued)	
	Motion to reconsider: (5) C. Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Agreed to reconsider (7y; RB, NN ta)
	Motion to re-enact as an Expedited Bill: (5) C. Expedited Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Enacted (8y; RB ta)
	1:30 CANCELLED: PUBLIC HEARING - Zoning Text Amendment 14-11, Upper Paint Branch Overlay Zone – Waivers (Zyontz)	Cancelled
	<i>This public hearing has been cancelled; no further action is planned prior to the October 31, 2014 expiration date.</i>	

TUESDAY, October 28, 2014

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (Source: Private Contribution) (McGuire)	PH held; record open until COB 11/19/14
	<i>Committee worksession tentatively scheduled for 11/24/14.</i>	
17-1263	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Economic Development -\$250,000 for Economic Development Strategic Plan (Source: General Fund Undesignated Reserves) (Sesker)	PH held; record closed. Adopted (8y; RB ta)
	(9) 1:30 PUBLIC HEARING - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Zyontz)	PH held; record closed
	<i>Action scheduled immediately following the public hearing.</i>	
	(10) 1:55 DISTRICT COUNCIL SESSION	
17-1264	A. Action - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Zyontz)	Adopted (8y; RB ta)
	2:00 ADJOURN	