

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 3, 2014 - Tuesday, December 9, 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, December 4, 2014

HHS/PHED	9:30 AM - 7CHR	
Dec 4	(1) •Update - Homelessness (McMillan)	Update
	(2) •Update - Housing First and the 100,000 Homes Campaign (McMillan)	Update
	(3) •Update - DHCA Director Nelson (McMillan)	Update
PHED	10:30 AM - 7CHR	
Dec 4	(1) •Update - Workforce Investment Board strategic plan (Sesker)	Update

Monday, December 8, 2014

HHS/ED	9:30 AM - 7CHR	
Dec 8	(1) •Discussion - Unaccompanied minors (McMillan)	Discussion
	(2) •Discussion - George B. Thomas Sr. Learning Academy services and policies (Yao)	Discussion
GO	2:00 PM - 7CHR	
Dec 8	(1) •Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Briefing

Tuesday, December 9, 2014

	(1) 10:00 INTERVIEW - County Executive's appointee as Director, Department of Environmental Protection: Elisabeth Feldt (Lauer)	Interview conducted
	<i>(3rd floor Council Conference Room)</i>	
	10:30 INVOCATION - Pastor Kennedy Kwasi Odzafi, Ewe Church of America	Invocation given
	10:35 PRESENTATION - Proclamation recognizing Human Rights Day, by Council President Leventhal	Proclamation presented
	10:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announcement
(2)	B. Acknowledgement - Receipt of Petitions	None
(3)	10:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - FY15 transfer and amendment to the MCPS FY15-20 Capital Improvements Program - transfer of \$100,000 from Blair G. Ewing Center Project to the Facility Planning Project (McGuire)	Introduced
	<i>Public hearing will be scheduled at a later date.</i>	

TUESDAY, DECEMBER 9, 2014

RES/ORD	SUBJECT	ACTION
	B. Introduction - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project (McGuire)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$16,750,000 for the Silver Spring Transit Center (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/13/15 at 1:30 pm.</i>	
	D. Receipt and Release - OLO Memorandum Report 2015-3, Cultural Competency in Montgomery County Workforce Development Services (Howard/Rubin)	Received and released
	E. Receipt and Release - OLO Memorandum Report 2015-4, Ready for Tomorrow Summit Proceedings (Bonner-Tompkins)	Received and released
18-09	F. Action - Resolution to approve end-of-year transfer for FY14 County Government Operating Budget (Sesker)	Adopted
18-10	G. Action - Resolution to approve an abandonment of a portion of a 10-Foot Alley in West Chevy Chase Heights Subdivision, Bethesda (Arthur)	Adopted
18-11	H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Independence Now, Inc. (McMillan)	Adopted
18-12	I. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rapid Financial Services, LLC (Sesker)	Adopted
18-13	J. Action - Resolution to extend time until December 31, 2015 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)	Adopted
18-14	K. Action - Resolution to extend time for Council action until June 30, 2015, on Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)	Adopted
18-15	L. Action - Resolution to repeal Executive Regulation 41-97, Fire and Rescue Service Disaster Plan (McGuire)	Adopted

TUESDAY, DECEMBER 9, 2014

RES/ORD	SUBJECT	ACTION
18-16	M. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership For Arts And Culture, Inc. Board Of Directors: Philip Fabrizio, Genevieve Twomey (Lauer)	Adopted
18-17	N. Action - Confirmation of County Executive appointments to the Commission On Landlord-Tenant Affairs: Laura Murray, Dave Goldberg, Lawrence Culleen, Charles Marschke, Kenneth Lemberg, William Roberts, Mora Rogers (Lauer)	Adopted
	O. Introduction - Resolution to approve comprehensive amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and sewer category changes for Ten Mile Creek Area (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 1/20/15 at 1:30 pm.</i>	
	P. Introduction - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of General Services - Montgomery County Government Complex (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/13/15 at 1:30 pm.</i>	
	(4) 10:50 ACTION - Confirmation of County Executive appointees: (Lauer)	
18-18	A. Director, Department of Housing and Community Affairs: Clarence Snuggs	Adopted
18-19	B. Director, Department of Environmental Protection: Elisabeth Feldt	Adopted
18-20	(5) 11:00 ACTION - Appointment to Merit System Protection Board (Lauer)	Appointed Charlotte Crutchfield (9y)
	11:05 DISTRICT COUNCIL SESSION	
	A. Announcement - The Council <u>has received</u> the Aspen Hill Minor <u>Master Plan</u> Amendment; the public hearing will be held on 2/3/15 at 7:30 pm. (Michaelson)	Announced
	11:10 LEGISLATIVE SESSION Day #32	
	(6) Call of Bills for Final Reading:	
	A. Expedited Bill 57-14 , Health - Montgomery Cares - Advisory Board – Continuation (Drummer)	Enacted (9y)
	(7) 11:15 UPDATE - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Update
	11:54 ADJOURN	