

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 14, 2015 - Tuesday, January 20, 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, January 15, 2015**

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 15</b>	(1) •Commission on Aging 2014 Summer Study - The Need to Improve Advocacy for Older Adults in Montgomery County Planning (McMillan)	Discussion
	(2) • <b>Bill 51-14</b> , Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)	Recommends enactment
<b>GO/PHED</b>	<b>1:00 PM - 7CHR</b>	
<b>Jan 15</b>	(1) •Declaration of No Further Need: Disposition of a sublease at the North Bethesda Conference Center site (McMillan/Sesker) (Declaration not yet received but due next week)	Discussion of material terms
	(2) •Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (McMillan/Sesker)	Recommended that public hearing be held and time be extended
<b>GO/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 15</b>	(1) •IG Report 15-002, MCFRS Sick Leave Usage (McGuire)	Discussion
<b>GO</b>	<b>2:45 PM - 7CHR</b>	
<b>Jan 15</b>	(1) •Review - Council Rules of Procedure (Faden)	Recommended approval
	(2) •Briefing - Report of the State Task Force to Review Property Tax Assessment Procedures and the Assessment Appeals Process (Sesker)	Briefing
<b>Jan 15</b>	(1) 7:30 <b>PUBLIC HEARING</b> by the T&E Committee - <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides – Prohibitions (Hamlin)	PH held; record open until COB 3/11/15
	<i>This hearing will be continued on February 12, 2015 at 7:30 pm. T&amp;E Committee worksessions are tentatively scheduled for March 16 and 30.</i>	
<b>Tuesday, January 20, 2015</b>		
	(1) 9:30 <b>INTERVIEW</b> - County Executive's appointment to Housing Opportunities Commission: Richard Nelson, Jr. (3rd floor Council Conference Room) (Lauer)	Held interview
	10:00 <b>INVOCATION</b> - Pastor Steve Miller, The Lutheran Church of St. Andrew	Invocation given

**TUESDAY, JANUARY 20, 2015**

RES/ORD	SUBJECT	ACTION
	<b>10:05 PRESENTATIONS</b>	
	A. Proclamation recognizing the 16 <sup>th</sup> annual DC Regional Youth Awards honoring Latino High School Seniors in Montgomery County, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing Montgomery County Government annual community impact grants by United Way of the National Capital Area	Proclamation presented
	<b>(2) 10:10 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	• The public hearing on <b>Bill 52-14</b> , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions will be continued on February 12, 2015 at 7:30 pm	Announcement
	<b>(3)</b> The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announcement
	<b>(4)</b> The Council is seeking applicants for Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	<b>(5)</b> B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: December 3 and 9, 2014	Approved (8y; NN a)
	Approval of Closed Council Minutes: December 2, 2014	Approved (8y; NN a)
	<b>(6) 10:15 CONSENT CALENDAR</b>	Approved (8y)
	A. <b>Introduction</b> - Resolution to amend Council Rules of Procedure (Faden)	Introduced
	<b>(6) 10:15 CONSENT CALENDAR</b>	
	B. <b>Introduction</b> - Resolution to urge Maryland Public Service Commission to endorse comment of MNCPPC regarding power line right-of-way trails in considering the sale of Pepco to Exelon, sponsored by Councilmembers Berliner, Rice, Riemer, Hucker, Katz, Floreen, Elrich, and Navarro (Gibson)	Introduced

**TUESDAY, JANUARY 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Correction:</b>	<b>C. Introduction</b> - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$360,000 to <u>establish</u> a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 1/27/15 at 1:30 pm. GO Committee is tentatively scheduled for 1/22/15.</i>	
<b>18-23</b>	<b>D. Action</b> - Resolution to appoint members of the Minority Owned and Local Small Business Task Force (Lauer)	Adopted
<b>18-24</b>	<b>E. Action</b> - Resolution to appoint members of the Procurement Policies and Regulations Task Force (Lauer)	Adopted
<b>18-25</b>	<b>F. Action</b> - Resolution to authorize Advance Taking: Snowden Farm Parkway (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-26</b>	<b>G. Action</b> - Resolution to establish a Transportation Management District in the White Oak Policy Area with the authority given to charge a Transportation Management Fee on new or existing development (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-27</b>	<b>H. Action</b> - Resolution to extend time for Council action until July 31, 2015 on the disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	Adopted
	<b>I. Introduction</b> - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	Introduced
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	
<b>18-28</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to District of Columbia Water & Sewer Authority: Elisabeth Feldt (Lauer)	Adopted
	<b>(7) 10:20 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 1/27/15.</i>	
	<b>B. Introduction</b> - Zoning Text Amendment 15-02, Townhouse Living - Design for Life, sponsored by Councilmembers Rice and Katz (Zyontz)	Introduced; RB added as cosponsor
	<i>Public Hearing is scheduled for 2/24/15 at 1:30 pm.</i>	

**TUESDAY, JANUARY 20, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:25 <b>LEGISLATIVE SESSION Day #2</b>	
(8)	<b>Introduction of Bills:</b>	
	A. <b>Bill 1-15</b> , Streets and Roads - Permit Exemption - Purple Line, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	B. <b>Bill 2-15</b> , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	C. <b>Bill 3-15</b> , Streets and Roads - Obstruction Signage, sponsored by Councilmembers Berliner, Navarro, Floreen, and Elrich <u>plus Hucker, Rice, Riemer, Katz</u> (Zyontz)	Introduced; TM, CR, HR, SK added as cosponsors
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	D. <b>Expedited Bill 4-15</b> , Criminal Justice Coordinating Commission - Membership - Amendments, sponsored by Council President Leventhal (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
(9)	<b>Call of Bills for Final Reading</b>	
	A. <b>Bill 41-14</b> , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements (Hamlin)	Enacted (8y; NN a)
	<i>T&amp;E Committee recommends enactment with amendments</i>	
(11)	11:15 <b>PROPOSED CLOSED SESSION</b> 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>Pulte, et al v. Montgomery County, et al.</i> (Drummer/Mihill)	Held closed session
(10)	10:45 <b>OVERVIEW</b> - Sandy Spring Rural Village Plan (Michaelson)	Received Overview
	12:00 <b>RECESS</b>	
(12)	1:30 <b>PUBLIC HEARING - Bill 59-14</b> , Human Rights and Civil Liberties - County Minimum Wage - Effective Date (Hamlin)	PH held; record open until COB 2/9/15

**TUESDAY, JANUARY 20, 2015**

RES/ORD	SUBJECT	ACTION
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)	PH held; record open until COB 1/26/15
	<i>T&amp;E Committee worksession tentatively scheduled for 2/2/15.</i>	
	2:00 <b>ADJOURN</b>	
	7:30 <b>PUBLIC HEARING</b> - Sandy Spring Rural Village Plan (Michaelson)	Hearing postponed to 1/22/15 at 7:15 pm
	<i>PHED Committee worksession tentatively scheduled for 2/2/15.</i>	