

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 21, 2015 - Tuesday, January 27, 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*

**Wednesday, January 21, 2015**

<b>HHS</b>	<b>7:30 PM - 6CCR</b>	
<b>Jan 21</b>	(1) •Meeting with Minority Health Initiative’s Leadership Institute (McMillan)	Cancelled due to weather

**Thursday, January 22, 2015**

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 22</b>	(2) • <b>Bill 29-14</b> , Contracts and Procurement - Wage Requirements - Reporting (Drummer)	Recommends enactment with amendments
	(4) •Follow up discussion - IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)	Discussion
	(1) •Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval with amendments
	(3) •Special appropriation - DTS - \$360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Toregas)	Recommended approval
<b>GO/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 22</b>	(1) • <b>Bill 14-14</b> , Contracts and Procurement - Wage Requirements - Health Insurance - Amendments ( <i>continued</i> ) (Drummer)	Recommended enactment with amendments
	(1) 7:15 <b>PUBLIC HEARING</b> - Sandy Spring Rural Village Plan ( <i>rescheduled from 1/20/15</i> ) (Michaelson)	PH held; record open until COB 1/26/15
	<i>PHED Committee worksession is tentatively scheduled for 2/2/15.</i>	
	(2) 7:30 <b>PUBLIC HEARING</b> by the HHS Committee - <b>Bill 56-14</b> , Health and Sanitation - Smoking – eCigarettes (Mihill)	PH held; record open until COB 1/23/15
	<i>HHS Committee worksession is tentatively scheduled for 1/29/15.</i>	

**Monday, January 26, 2015**

<b>ED</b>	<b>9:30 AM - 7CHR <i>live on-demand</i></b>	
<b>Jan 26</b>	(1) •OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Scruggs/Bonner-Tompkins)	Discussion
	(2) •OLO Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)	Discussion

**MONDAY, JANUARY 26, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 26</b>	(1) • <b>Expedited Bill 53-14</b> , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)	Worksession
	(2) • <b>Bill 54-14</b> , Taxicabs - Transportation Network Service – Requirements (Hamlin/Faden)	Worksession
	(3) • <b>Bill 55-14</b> , Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)	Worksession
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 26</b>	(1) • <b>Bill 45-14</b> , Common Ownership Communities - Governing Body – Training (Drummer)	Recommends enactment with amendments
	(2) •Presentation - Department of Economic Development workforce development best practices report (Sesker)	Discussion
	(3) •Discussion - expansion of the MOVE (Make Office Vacancy Extinct) program (Sesker)	Discussion
<b>Tuesday, January 27, 2015</b>		
	11:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	11:35 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>B. Announcement</b> - Agenda and Calendar Changes	
	(2) The Council is seeking applicants for Public Election Fund Committee <i>Application deadline is 2/4/15.</i>	Announcement
	(3) The Council is seeking applicants for the Charter Review Commission <i>Application deadline is 3/4/15.</i>	Announcement
	<b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: January 13, 2015	Approved (5y; ME, TH, NF, HR ta)
	Approval of Closed Council Minutes: January 13, 2015	Approved (5y; ME, TH, NF, HR ta)
	(4) 11:40 <b>CONSENT CALENDAR</b>	Approved (7y; NF, ME ta)

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 2/10/15 at 1:30 pm.</i>	
	<b>E. Receipt and Release</b> - Office of Legislative Oversight Report 2015-5, Parking Lot District Fiscal Management and Budgeting (Trombka/Latham)	Received and Released
	<i>T&amp;E Committee worksession tentatively scheduled for 2/5/15.</i>	
<b>18-29</b>	<b>F. Action</b> - Confirmation of County Executive's appointment to the Housing Opportunities Commission: Richard Nelson, Jr. (Lauer)	Adopted
<b>18-30</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Richard Krajeck, Ellen Franks (Lauer)	Adopted
<b>18-31</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Lt. Ronald Smith, Sherry Beach (Lauer)	Adopted
<b>18-32</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Robert Donohoe (Lauer)	Adopted
<b>18-33</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Beth Daly (Lauer)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-34</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Deborah Feinstein, Julian Avenilla (Lauer)	Adopted
<b>18-35</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christina England, David Kathan, Jamie Pierce, Miguel Romero, Kavita Vaidyanathan, Ronald (Reuven) Walder (Lauer)	Adopted
<b>18-36</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Jeffrey Thames (Lauer)	Adopted
<b>18-37</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner, Anyesha Mookherjee, Angel Garcia-Ablanque, George Branyan, Wendy Leibowitz, Leah Walton, Marybeth Cleveland (Lauer)	Adopted
<b>18-38</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Commission on People With Disabilities: Larry Bram, Anthony (Tony) Cancelosi, Karen Morgret, Anne Peyer, Simone Geness, Faisal Khan, Sahar Khamis, Nelson Migdal, Alex Getachew, William Markwood, Jonathan Pfeffer, Carl Prather, Katherine Radzikowski, James Williams (Lauer)	Adopted
<b>18-39</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Darlene Kerr (Lauer)	Adopted
<b>18-40</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Geoffrey Elungata, Elizabeth (Clare) Herington, Cecilia Hernandez, Carol Wolfe (Lauer)	Adopted
<b>18-41</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: DeRionne Pollard (Lauer)	Adopted
<b>18-42</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Dennis Barnes, Arthur Edmunds, Scott Graham, Linda Moore, Robert Nelson, Christine Stephan, Joel Yesley (Lauer)	Adopted
<b>18-43</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Goldberg, Jason Yang, Jane Boynton, Tara Flynn, Fritz Hirst, Hrant Jamgochian, Jonathan Sachs, Carrie Wofford, Aileen Klein (Lauer)	Adopted
<b>18-44</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Henriot St. Gerard, Omar Lazo (Lauer)	Adopted

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-45</b>	V. <b>Action</b> - Confirmation of County Executive appointments to the Workforce Investment Board: Anne Balcer, Steve Bjornson, Wyatt Genser, Andrew Platou, James Boney, Bridgette Gray, Catherine Carroll, Gordon Ellis, Barbara Ebel, Beth Lash (Lauer)	Adopted
<b>18-46</b>	W. <b>Action</b> - Resolution to approve Economic Development Revenue Bonds not to exceed \$200 million for Trinity Health Credit Group (Holy Cross) (Sesker)	Adopted
<b>18-47</b>	X. <b>Action</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 (Gibson)	Adopted as amended
	(5) 11:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-48</b>	A. <b>Action</b> - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)	Adopted (9y)
<b>18-49</b>	(6) 11:50 <b>ACTION</b> - Resolution to amend Council Rules of Procedure (Faden)	Adopted as amended (9y)
	<i>GO Committee recommends approval.</i>	
	12:15 <b>RECESS</b> 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY16 Operating Budget (Sesker)	PH held; record open until COB 1/27/15
	<i>GO Committee worksession tentatively scheduled for 2/2/15.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - \$1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)	PH held; record open until COB 2/4/15
	<i>PHED Committee worksession tentatively scheduled for 2/9/15.</i>	
<b>18-50</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)	PH held; record closed; Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(10) 2:15 <b>SEMI-ANNUAL MEETING</b> - Montgomery Business Development Corporation (MBDC) (Sesker)	Discussion
	3:00 <b>ADJOURN</b>	

**TUESDAY, JANUARY 27, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 7:30 <b>PUBLIC HEARING by the PS Committee - Bill 50-14,</b> Animal Control - Retail Pet Stores (Mihill)	PH held; record open until COB 2/2/15
	<i>PS Committee worksession tentatively scheduled for 2/5/15.</i>	