

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 20, 2013 - Tuesday, November 26, 2013**

*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*

<b>WEDNESDAY, NOVEMBER 20, 2013</b>		
<b>HHS</b>	<b>7:30 PM - 7CHR</b>	
<b>Nov 20</b>	(1) Meeting with Commission on Child Care: (Yao) <ul style="list-style-type: none"> <li>• Child Care Subsidies and Budget</li> <li>• Child Care in Public Space (CCIPS)</li> <li>• Maryland EXCELS (Quality Rating Improvement System)</li> <li>• Universal Pre-Kindergarten</li> <li>• General issues</li> </ul>	Discussion
<b>THURSDAY, NOVEMBER 21, 2013</b>		
<b>HHS</b>	<b>9:00 AM - 3CHR</b>	
<b>Nov 21</b>	(1) • <b>Bill 27-13</b> , Human Rights and Civil Liberties - County Minimum Wage (Drummer/Hamlin)	Recommended enactment with amendments
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 21</b>	(1) • Update - Code compliance civilianization (McGuire)	Update provided
	(2) • Update - Emergency Medical Services Reimbursement Program implementation (McGuire)	Update provided
	(3) • Quarterly update on Amoss funding (McGuire)	Update provided
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b> <i>To be broadcast at a time to be determined –</i>	
<b>Nov 21</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"> <li>(1) • Update - Inspector General (Richards)</li> <li>(2) • Update - Office of Internal Audit (Richards)</li> <li>(3) • Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)</li> </ul>	Meeting cancelled
<b>MONDAY, NOVEMBER 25, 2013</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 25</b>	(1) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)	Recommended denial
	(2) • Executive Regulation 10-13, Water Quality Protection Charge (Levchenko)	Recommended approval
	(3) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way ( <i>continued</i> ) (Trombka/Rubin)	Briefing

**MONDAY, NOVEMBER 25, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>1:45 PM - 3CCR</b>	
<b>Nov 25</b>	(1) • Interview - Merit System Protection Board ( <i>continued</i> ) (Lauer)	Conducted interview
<b>TUESDAY, NOVEMBER 26, 2013</b>		
	(1) 9:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	10:45 <b>INVOCATION</b> - Rabbi Batya Steinlauf, Jewish Community Relations Council, Rockville	Invocation given
	10:45 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Olney Kiwanis Club's 2013 Toy Drive, by Council President Navarro	Proclamation presented
	10:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 12, 2013	Approved (8y; ME ta)
	(3) 10:55 <b>CONSENT CALENDAR</b>	Approved (7y; ME, GL ta)
<b>17-949</b>	A. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Emergent Biosolutions, Inc. (Sesker)	Adopted
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)  <i>PS/GO Committee worksession tentatively scheduled for 1/30/14.</i>	Received and released
	C. <b>Introduction</b> - Resolution to extend Bethesda Urban Partnership (Carrizosa)	Introduced
	D. <b>Action</b> - PHED Committee report and recommendations on OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership, Inc (Carrizosa)	Approved recommendations
<b>17-950</b>	E. <b>Action</b> - Appointments to Right to Vote Task Force (Lauer)	Adopted

**TUESDAY, NOVEMBER 26, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-951</b>	(4) 11:00 <b>ACTION</b> - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer: Bonnie Kirkland (Lauer)	Adopted (8y; ME ta)
	(5) 11:05 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-17-42</b>	A. <b>Action</b> - Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments (Zyontz)  <i>PHED Committee recommends enactment.</i>	Enacted (8y; ME ta)
<b>17-952</b>	B. <b>Action</b> - Countywide Transit Corridors Functional Master Plan (Orlin)	Adopted (9y)
	11:31 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 30-13</b> , Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill)  <i>GO Committee worksession tentatively scheduled for 12/2/13.</i>	PH held; record open until COB 11/26/13
	(7) 1:45 <b>LEGISLATIVE SESSION Day #36</b>	
	<b>Call of Bills for Final Reading</b>	
	A. <b>Bill 27-13</b> , Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount (Drummer/Hamlin)  <i>HHS Committee recommends enactment with amendments.</i>	Enacted with amendments (8y; PA n)
	4:00 <b>ADJOURN</b>	

y=yes; n=no; ta=temporarily absent