

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, February 5, 2014 - Tuesday, February 11, 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***WEDNESDAY, FEBRUARY 5, 2014**(1) 1:30 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (*3rd floor Council Hearing Room*) (Orlin)

PH held; record open until COB 2/7/14

(1) 7:00 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (*3rd floor Council Hearing Room*)(Orlin)

PH held; record open until COB 2/7/14

THURSDAY, FEBRUARY 6, 2014**HHS** **9:30 AM - 7CHR****Feb 6** (1) • Discussion - Supplemental Nutrition Assistance Program (SNAP) (McMillan)

Discussion

(2) • Update - Affordable Care Act (McMillan)

Update

GO **1:30 PM - 3CCR****Feb 6** (1) • Interviews - Merit System Protection Board (Lauer)

Interviews conducted

(1) 7:00 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (*3rd floor Council Hearing Room*) (Orlin)

PH held; record open until COB 2/7/14

MONDAY, FEBRUARY 10, 2014**T&E** **9:30 AM - 7CHR - not televised live, available on-demand****Feb 10** **Capital Improvements Program**
(1) • Transportation (Orlin)

Worksession

ED **9:30 AM - 3CCR****Feb 10** **Capital Improvements Program**
(1) • Montgomery County Public Schools (Levchenko/McGuire)

Worksession

(1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

Discussion

MONDAY, FEBRUARY 10, 2014

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Feb 10	(1) • Supplemental appropriation and CIP amendment -\$250,000 for Potomac Adaptive Sports Court (Yao)	Recommended approval
	Capital Improvements Program (2) • Parks (Michaelson) (3) • Recreation (Yao)	Worksession
TUESDAY, FEBRUARY 11, 2014		
	9:30 INVOCATION - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Robert Hydorn, for his years of service to the Montgomery Village Board of Directors, by Councilmember Riemer	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 7, 2013, and January 17, 22, 23, 24, 27 and 28, 2014	Approved (7y; RB, NN ta)
	(3) 9:45 CONSENT CALENDAR	Approved (8y; RB ta)
17-1004	A. Action - Resolution urging the Federal Energy Regulatory Commission to complete an Environmental Impact Statement for the proposed Cove Point Liquefied Natural Gas export terminal in Calvert County Maryland (Vitale)	Adopted
	B. Introduction - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko) <i>Action is tentatively scheduled for 2/25/14.</i>	Introduced
17-1005	(4) 9:50 ACTION - Spending Affordability Guidelines for FY15 Operating Budget (Sesker) <i>GO Committee recommendations are contained in analyst packet.</i>	Adopted (8y; RB ta)
	10:10 DISTRICT COUNCIL SESSION	
17-1006	(5) A. Action - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson)	Adopted (7y; RB ta, CB abstained)
17-1007	(6) B. Worksession/Action - Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)	Adopted (9y)

TUESDAY, FEBRUARY 11, 2014

RES/ORD	SUBJECT	ACTION
	12:00 RECESS	
	(7) 1:30 CANCELLED: PUBLIC HEARING - Expedited Bill 29-13 , Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer) <i>This public hearing has been cancelled and will be rescheduled at a later date.</i>	PH cancelled
	(8) 1:30 PUBLIC HEARING - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Source: G.O. Bonds and State Aid) (Orlin) <i>T&E worksession tentatively scheduled for 2/24/14.</i>	PH held; record open until COB 2/19/14
	(9) 1:30 PUBLIC HEARING - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Source: G.O. Bonds and State Aid (Orlin) <i>T&E worksession tentatively scheduled for 2/24/14.</i>	PH held; record open until COB 2/19/14
	(10) 1:30 PUBLIC HEARING- Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao) <i>Action will be scheduled at a later date.</i>	PH held; record closed.
17-1008	(11) 1:30 PUBLIC HEARING/ACTION - Amendment to the Washington Suburban Sanitary Commission's FY14-19 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)	PH held; record closed. Adopted (8y; RB ta)
	1:40 ADJOURN	
PHED/T&E	1:45 PM - 3CHR	
Feb 11	(1) • Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession

TUESDAY, FEBRUARY 11, 2014

RES/ORD	SUBJECT	ACTION
	<p align="center">7:30 PUBLIC HEARING by the T&E Committee on the following:</p> <ul style="list-style-type: none"> (13) • Bill 2-14, Environmental Sustainability - Buildings - Benchmarking (Mihill/Faden) (14) • Bill 3-14, Buildings - Energy Efficiency - Energy Standards (Mihill/Faden) (15) • Bill 4-14, Streets and Roads - County Street Lights (Mihill/Faden) (16) • Bill 5-14, Environ Sustainability - Social Cost of Carbon Assessments (Mihill/Faden) (17) • Bill 6-14, Environ Sustainability - Office of Sustainability - Established (Mihill/Faden) (18) • Bill 7-14, Contracts and Procurement - Certified Green Business Program (Drummer/Faden) (19) • Bill 8-14, County Buildings - Clean Energy Renewable Technology (Mihill/Faden) (20) • Bill 9-14, Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden) (21) • Bill 10-14, Solar Permits - Expedited Review (Mihill/Faden) (22) • Bill 11-14, Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden) (23) • Bill 12-14, Personnel - Telecommuting – Amendments (Drummer) <p align="center"><i>T&E Committee worksession tentatively scheduled for 2/26/14.</i></p>	<p>PH held; record open until COB 2/21/14</p>