

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 12, 2014 - Tuesday, February 25, 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*

<b>MONDAY, FEBRUARY 24, 2014</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR - <i>not televised live, available on-demand</i></b>	
<b>Feb 24</b>	(1) • <b>Bill 32-13</b> , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer)	Recommended enactment with amendments
	(2) • Supplemental appropriations and CIP amendments - \$970,000 for Bikeway Program - Minor Projects and \$1,930,000 for Needwood Road Bikepath (Orlin)	Recommended approval
	<b><u>Capital Improvements Program</u></b> (3) • Transportation ( <i>continued</i> ) (Orlin)	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 24</b>	<b><u>Capital Improvements Program</u></b> (1) • Public Arts Trust (Ferber) (2) • Health and Human Services (Yao) (3) • Libraries (Yao)	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 - 7CHR</b>	
<b>Feb 24</b>	<b><u>Capital Improvements Program</u></b> (1) • Community development projects (McMillan) (2) • General Government - Economic Development projects (Sesker) (3) • Conservation of Natural Resources - agricultural land preservation (Sesker)	Worksession
<b>GO</b>	<b>2:00 PM - 3CCR - <i>not televised live, available on-demand</i></b>	
<b>Feb 24</b>	<b><u>Capital Improvements Program</u></b> (2) • General Government projects (McGuire) (3) • General Government - Technology Modernization (Toregas) (4) • FiberNet (Toregas)	Worksession Postponed Worksession
<b>TUESDAY, FEBRUARY 25, 2014</b>		
<b>GO</b>	<b>11:00 AM - 7CCR</b>	
<b>Feb 25</b>	(1) • <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Merit System Protection Board appointment. ( <i>7th floor Council Conference Room</i> ) (Farber)	Held closed session

**TUESDAY, FEBRUARY 25, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>11:15 AM - 7CHR</b>	
<b>Feb 25</b>	(1) • <b>Expedited Bill 15-14</b> , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)	Recommended enactment
	1:00 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	1:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Earned Income Tax Credit Awareness Day, by Councilmember Riemer	Proclamation presented
	1:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: February 3, 4, 5 and 6, 2014	Approved (8y; ME ta)
	(3) 1:15 <b>CONSENT CALENDAR</b>	Approved (8y; ME ta)
	A. <b>Introduction</b> - Resolution to oppose “fracking” in the George Washington National Forest, sponsored by Councilmember Riemer (Pagnucco)	Introduced
<b>17-1009</b>	B. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of Progress Place (McMillan)  <i>PHED/HHS/GO Committee recommends approval.</i>	Adopted
<b>17-1010</b>	C. <b>Action</b> - 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>PHED Committee recommends approval.</i>	Adopted
<b>17-1011</b>	D. <b>Action</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
<b>17-1012</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, F. Brian Carroll, Joseph Coratola, Kathie Legg (Lauer)	Adopted
	F. <b>Action</b> - Recommendations of GO/PS Committee on OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in MCFRS (Latham/Carrizosa)	Approved memorandum

**TUESDAY, FEBRUARY 25, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1013</b>	<b>G. Action</b> - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Rockville Economic Development, Inc. (McMillan)	Adopted
	<b>H. Introduction</b> - Special appropriation to the FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, MCPS - \$5,000,000 for relocatable classrooms (Source: Current Revenue) (Levchenko)  <i>Public Hearing/Action is scheduled for 3/18/14 at 1:30 pm.</i>	Introduced
	(5) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 14-01, Parking Design - Charging Stations (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 3/6/14.</i>	PH held; record open until COB 2/28/14
	(6) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 14-02, Exemptions - Solar Panels (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 3/6/14.</i>	PH held; record open until COB 2/28/14
	(7) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 13-14</b> , Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)  <i>GO Committee worksession tentatively scheduled for 3/3/14.</i>	PH held; record open until COB 2/26/14
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 14-14</b> , Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (Drummer)  <i>GO Committee worksession tentatively scheduled for 3/3/14.</i>	PH held; record open until COB 2/26/14
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 15-14</b> , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)  <i>GO Committee worksession tentatively scheduled for 3/17/14.</i>	PH held; record open until COB 2/26/14
	(10) 1:50 <b>ACTION</b> - T&E Committee recommendations regarding Transportation Priorities (Orlin)	Approved (9y)
	3:00 <b>ADJOURN</b>	
	(12) 7:30 <b>PUBLIC HEARING</b> - Historic Preservation Master Plan - Park Resources (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 3/24/14.</i>	PH held; record open until COB 3/19/14

y=yes; ta=temporarily absent