

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 26, 2014 - Tuesday, March 4, 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 26, 2014		
T&E	9:30 AM - 7CHR	
Feb 26	(9) • Bill 12-14 , Personnel - Telecommuting – Amendments (Drummer)	Recommended enactment with amendments
	(1) • Bill 4-14 , Streets and Roads - County Street Lights (Mihill/Faden)	Recommended enactment with amendments
	(2) • Bill 5-14 , Environ. Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)	Worksession
	(3) • Bill 6-14 , Environ. Sustainability - Office of Sustainability – Established (Mihill/Faden)	Recommended enactment with amendments
	(4) • Bill 7-14 , Contracts & Procurement - Certified Green Business Program (Drummer/Faden)	Worksession
	(5) • Bill 8-14 , County Buildings - Clean Energy Renewable Technology (Mihill/Faden)	Postponed until March 10, 2014
	(6) • Bill 9-14 , Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden)	Recommended enactment
	(7) • Bill 10-14 , Solar Permits - Expedited Review (Mihill/Faden)	Recommended enactment with amendments
	(8) • Bill 11-14 , Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden)	Recommended enactment with amendments
THURSDAY, FEBRUARY 27, 2014		
HHS/ED	9:30 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Health and Human Services (Yao)	Worksession
ED	10:30 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Montgomery College (Ferber)	Worksession
T&E	9:30 AM - 3CCR - <i>not televised live, available on-demand</i>	
Feb 27	<u>Capital Improvements Program</u> (1) • General Government: Fuel management (Frag) (2) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)	Worksession
PHED/HHS	2:00 PM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Wheaton Community Recreation Center and Library (Yao)	Worksession

THURSDAY, FEBRUARY 27, 2014

RES/ORD	SUBJECT	ACTION
PHED	2:30 PM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Revenue Authority (Zyontz)	Worksession
FRIDAY, FEBRUARY 28, 2014		
PS	8:30 AM - 7CHR	
Feb 28	<u>Capital Improvements Program</u> (1) • Correction and Rehabilitation (Farang) (2) • Police (Farang)	Worksession
PS/GO	9:30 AM - 7CHR	
Feb 28	<u>Capital Improvements Program</u> (1) • Public Safety System Modernization (Toregas/McMillan) (2) • MC Radio Shop Relocation (McMillan) (3) • Briefing - ECC transition (McGuire/Farang)	Worksession Briefing
PS	10:30 AM - 7CHR	
Feb 28	<u>Capital Improvements Program</u> (3) • Fire and Rescue (McGuire)	Worksession
MONDAY, MARCH 3, 2014		
HHS/ED	10:30 AM - 7CHR	
Mar 3	<u>Capital Improvements Program</u> (1) • Health and Human Services (<i>continued</i>) (Yao)	Postponed until March 20, 2014
T&E	9:30 AM - 3CCR - <i>not televised live, available on-demand</i>	
Mar 3	<u>Capital Improvements Program</u> (1) • Transportation (<i>continued</i>) (Orlin)	Postponed until 3/4/14
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Cancelled
GO	2:00 PM - 3CCR - <i>not televised live, available on-demand</i>	
Mar 3	(1) • Discussion - Enforcement of County procurement requirements (Drummer) (2) • Bill 13-14 , Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)	Postponed until March 6, 2014
TUESDAY, MARCH 4, 2014		
	9:30 INVOCATION - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Multiple Sclerosis Awareness Week, by Council President Rice	Proclamation presented

TUESDAY, MARCH 4, 2014

RES/ORD	SUBJECT	ACTION
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 10 and 11, 2014	Approved (9y)
(3)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-5: An Examination of MC311 Calls by Preferred Language (Latham/Carrizosa) <i>GO Committee worksession tentatively scheduled for 3/10/14.</i>	Received and released
17-1014	B. Action - 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 (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
17-1015	C. Action - 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 (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
17-1016	D. Action - Executive Regulation 13-13, Automation Enhancement Fee (Zyontz)	Adopted
17-1017	E. Action - Executive Regulation 14-13, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)	Adopted
17-1018	F. Action - Resolution to oppose "fracking" in the George Washington National Forest (Pagnucco)	Adopted
	9:50 LEGISLATIVE SESSION Day # 6	
(5)	Introduction of Bills:	
	A. Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income, sponsored by Councilmembers Riemer, Andrews, Branson, Floreen and Navarro (Hamlin) <i>Public Hearing is tentatively scheduled for 4/29/14 at 1:30 pm.</i>	Introduced; PA, RB, NF added as cosponsors

TUESDAY, MARCH 4, 2014

RES/ORD	SUBJECT	ACTION
	Call of Bills for Final Reading	
	(6) A. Bill 32-13 , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer) <i>T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. Expedited Bill 15-14 , Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(7) 10:10 DISTRICT COUNCIL SESSION	
O-17-43	A. Action - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Enacted ZTA 13-04 with amendments (7y; ME n; CB abstained); DMA G-956 postponed
	(8) 10:30 WORKSESSION - Clarksburg/Ten Mile Creek Area Limited Master Plan (Michaelson/Orlin) <i>Worksession will be continued in the afternoon if necessary.</i>	Worksession
	12:30 RECESS 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Postponed until March 11, 2014
	(9) 1:30 PRESENTATION - Overview of County's mission to China (Sesker)	Presented
	(8) 2:00 WORKSESSION - Clarksburg/Ten Mile Creek Area Limited Master Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession
	ADJOURN	
	(10) 7:30 PUBLIC HEARING by GO Committee - Bill 16-14 , Elections - Public Campaign Financing (Drummer/Hamlin) <i>GO Committee worksession tentatively scheduled for 3/17/14.</i>	PH held; record open until COB 3/12/14
T&E	2:00 AM - 3CCR – or immediately following Council session	
Mar 3	<u>Capital Improvements Program</u> (1) • Transportation (<i>continued</i>) Postponed from March 3, 2014 (Orlin)	Postponed until March 10, 2014

y=yes; n=no