

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 2, 2014 - Tuesday, April 8, 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*

THURSDAY, APRIL 3, 2014		
<b>HHS/ED</b>	<b>10:00 AM - 7CHR</b>	
<b>Apr 3</b>	(1) • Briefing - MCPS and DHHS collaboration on school health policy issues (McGuire/Yao)	Briefing
<b>HHS</b>	<b>10:45 AM - 7CHR</b>	
<b>Apr 3</b>	(1) • Update - FY13 HHS activities and County safety net programs ( <i>continued</i> ) (McMillan)	Update
<b>HHS/GO</b>	<b>12:30 PM - 7CHR</b>	
<b>Apr 3</b>	(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)	Recommended extending time for Council action
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 3</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of external audit results (Rubin)	Discussion
	(2) • Extension of external audit contract (Rubin)	Recommended extension
<b>GO</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 3</b>	(1) • OLO Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs)	Briefing
MONDAY, APRIL 7, 2014		
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 7</b>	<b><u>FY15 Operating Budget</u></b> (1) • Montgomery College (Ferber) (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (3) • Community Use of Public Facilities (Yao)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR - <i>not televised live, available on-demand</i></b>	
<b>Apr 7</b>	(1) • Supplemental appropriation - DGS Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Farag)	Recommended approval
	<b><u>FY15 Operating Budget</u></b> (2) • Washington Suburban Sanitary Commission (Levchenko) (3) • Utilities (Levchenko)	Worksession

**MONDAY, APRIL 7, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 7</b>	<b><u>FY15 Operating Budget</u></b> (1) • MNCPPC - Planning and Central Administrative Services (Michaelson)	Worksession
<b>GO</b>	<b>1:30 PM - 3CCR - <i>not televised live, available on-demand</i></b>	
<b>Apr 7</b>	<b><u>FY15 Operating Budget</u></b> (1) • Board of Elections (Mihill) (2) • NDA: Charter Review Commission (Mihill) (3) • Cable Television and Communications Plan (Toregas) (4) • Department of Technology Services (Toregas) (5) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (6) • NDA: Device Client Management (Toregas)	Worksession
<b>TUESDAY, APRIL 8, 2014</b>		
	(1) 9:00 <b>INTERVIEW</b> - County Executive's reappointment to Housing Opportunities Commission: Roberto Pinero (Lauer)	Interview conducted
	9:30 <b>INVOCATION</b> - Pastor Todd Thomas, Church in Bethesda	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Equal Pay Day, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Montgomery Coalition for Adult English Literacy (MCAEL) Grown Up Spelling Bee for Literacy, by Councilmember Navarro	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: March 20, 24, and 25, 2014 - Approval of Closed Council Minutes: March 25, 2014	Approved (9y)
(3)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY 2014 Update (Bonner-Tompkins)  <i>ED Committee worksession will be scheduled at a later date.</i>	Received and released

**TUESDAY, APRIL 8, 2014**

RES/ORD	SUBJECT	ACTION
	<p style="text-align: center;"><b>B. Introduction</b> - Resolution to establish a Working Group on Healthier Nutrition Options in County Government facilities, sponsored by Councilmembers Leventhal, Navarro, Riemer and Branson (Vitale)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 4/22/14.</i></p>	Introduced. Added RB and CR as cosponsors
	<p style="text-align: center;"><b>C. Introduction</b> - Resolution to extend Council contract for audit services, sponsored by the Audit Committee (Rubin)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 4/22/14.</i></p>	Introduced
	<p style="text-align: center;"><b>D. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)</p> <p style="text-align: center;"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
	<p style="text-align: center;"><b>E. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)</p> <p style="text-align: center;"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
	<p style="text-align: center;"><b>F. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal &amp; County Government Employees' Organization, Local 1994 (Drummer)</p> <p style="text-align: center;"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
	<p style="text-align: center;"><b>G. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)</p> <p style="text-align: center;"><i>GO Committee worksession tentatively scheduled for 4/24/14.</i></p>	Introduced
<b>17-1049</b>	<p style="text-align: center;"><b>H. Action</b> - Executive Regulation 19-13, Fire Safety Code - Fire Protection Systems (Zyontz)</p>	Adopted
<b>17-1050</b>	<p style="text-align: center;"><b>I. Action</b> - Executive Regulation 20-13, Fire Safety Code - Building Construction (Zyontz)</p>	Adopted

**TUESDAY, APRIL 8, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1051</b>	<p align="center"><b>J. Action</b> - Resolution to approve Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted
<b>17-1052</b>	<p align="center"><b>K. Action</b> - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Crossroads Community Food Network (McMillan)</p>	Adopted
	<p align="center"><b>L. Action</b> - Appointment of special counsel to provide legal services for DHHS Child Welfare Services in the Juvenile Court: Christina M. Hughes (Faden)</p>	Approved
<b>17-1053</b>	<p align="center"><b>M. Action</b> - Resolution to extend time for Council action until July 25, 2014, on disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)</p>	Adopted
	<b>10:00 DISTRICT COUNCIL SESSION</b>	
	<p>(3.1) <b>A. Introduction</b> - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg, sponsored by the Council President at the request of the District Council (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 5/13/14 at 1:30 pm.</i></p>	Introduced
	(4) 10:05 <b>OVERVIEW</b> - FY15 Operating Budget (Farber)	Overview
	(5) 10:30 <b>DISCUSSION</b> - Increasing youth attachment to school and community to prevent juvenile crime and detention (Yao/McGuire/Farag)	Discussion
	<p>(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 18-14</b>, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)</p> <p align="center"><i>GO Committee worksession will be scheduled at a future date.</i></p>	PH held; record open until COB 4/30/14
	<p>(7) 1:30 <b>PUBLIC HEARING - Bill 19-14</b>, Personnel - Regulations - Hiring Preference - County Residents (Drummer)</p> <p align="center"><i>GO Committee worksession will be scheduled at a future date.</i></p>	PH held; record open until COB 4/30/14

**TUESDAY, APRIL 8, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1054</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services, Division of Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Source: State Grant) (Frag)  <i>T&amp;E Committee recommendation will be available 4/7/14.</i>	PH held; record closed. Adopted (9y)
	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 and FY15-20 Capital Improvements Programs, Department of Economic Development - \$1,500,000 for Conference Center Garage (Source: Land Sale) (Sesker)  <i>PHED Committee worksession tentatively scheduled for 4/28/14.</i>	PH held; record open until COB 4/23/14
	(10) 1:35 <b>BRIEFING</b> - Silver Spring Transit Center (Orlin)	Briefing
	3:00 <b>ADJOURN</b>	
	(11) 7:00 <b>PUBLIC HEARING</b> - FY15 Operating Budget	PH held