

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 29, 2014 - Tuesday, November 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*

Thursday, October 30, 2014

PS	9:30 AM - 7CHR	
Oct 30	(1) •Update - Implementation of DeWolfe decision at the Central Processing Unit (Farag)	Discussion
	(2) •Update - ECC Consolidation (Farag)	Discussion
	(3) •Update - Police Disability Retirement (Farag)	Discussion
	(4) •Update - Animal Services and Adoption Center (Farag)	Discussion
HHS	9:30 AM - 3CCR	
Oct 30	(1) •Update - Affordable Care Act (McMillan)	Discussion
	(2) •Discussion - Earned sick leave (Drummer/Sesker)	Discussion
HHS/ED	1:30 PM - 7CHR	
Oct 30	(1) •Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools (Yao)	Recommended approval as amended
	(2) •Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)	Deferred
T&E	2:30 PM - 3CCR	
Oct 30	(1) •WSSC CIP: Anaerobic Digestion/Combined Heat & Power Project (Levchenko)	Recommended approval
	(2) • Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption (Faden/Orlin)	Recommends enactment with amendments
	(3) • Bill 41-14 , Solid Waste - Food Service Products - Packaging Materials (Hamlin)	Recommends enactment with amendments

Tuesday, November 18, 2014

HHS	2:00 PM - 7CHR	
Nov 18	(1) •Follow-up discussion - Resource Coordination (McMillan)	Discussion

Monday, November 24, 2014

ED	9:30 AM - 3CCR	
Nov 24	(1) •Supplemental appropriation and CIP amendment - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (McGuire)	Recommended approval
	(2) •Briefing on Career and Technical Education at MCPS (McGuire)	Briefing
GO/HHS	2:00 PM - 7CHR	
Nov 24	(1) • Bill 14-14 , Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (Drummer)	Worksession

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
Tuesday, November 25, 2014		
	(1) 9:00 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:15 INVOCATION - Rabbi Susan Shankman, Washington Hebrew Congregation	Invocation given
	10:20 PRESENTATION	
	A. Proclamation recognizing the Fillmore Silver Spring, by Councilmembers Branson and Floreen	Proclamation presented
	B. Proclamation recognizing Pancreatic Cancer Awareness Month, by Councilmember Berliner	Proclamation presented
	10:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 14 and 21, 2014	Approved (9y)
	Approval of Closed Council minutes: October 14, 2014	Approved (9y)
(3)	10:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to establish a Transportation Management District in the White Oak Policy Area with the authority given to charge a Transportation Management Fee on new or existing development, sponsored by Councilmember Leventhal (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 1/12/15.</i>	
	B. Introduction - Resolution to authorize Advance Taking: Snowden Farm Parkway (Orlin)	Introduced
	Change: <i>T&E is tentatively scheduled for 1/12/15.</i>	
17-1265	C. Action - Resolution to amend Resolution 16-1152 authorizing the County to issue General Obligation Refunding Bonds (Sesker)	Adopted
17-1266	D. Action - Resolution to amend Resolution 17-1183 to revise FY15 Work Program of the Office of Legislative Oversight (Cihlar)	Adopted
17-1267	E. Action - Executive Regulation 3-14, Design for Life Tax Incentives (Mihill)	Adopted
	<i>GO Committee recommends approval.</i>	

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
17-1268	F. Action - Resolution to approve Anaerobic Digestion/Combined Heat & Power Project for proceeding to design (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
17-1269	G. Action - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School (Source: Private Contribution) (McGuire)	Adopted
	<i>ED Committee recommendations will be available on 11/24/14.</i>	
17-1270	H. Action - Resolution regarding publication of 2014 Montgomery County Code (Drummer)	Adopted
17-1271	I. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Graceful Growing Together, Inc. (McMillan)	Adopted
	10:45 LEGISLATIVE SESSION Day #31	
	(4) Introduction of Bills:	
	A. Bill 56-14 , Health and Sanitation - Smoking - Electronic Cigarettes, sponsored by Councilmembers Floreen, Leventhal, Branson, Navarro, Rice, Elrich and Riemer (Mihill)	Introduced; CR, ME, HR added as cosponsors
	<i>Public Hearing is scheduled for 1/22/15 at 7:30 pm.</i>	
	B. Expedited Bill 57-14 Health - Montgomery Cares - Advisory Board - Continuation, sponsored by Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 12/2/14 at 1:30 pm.</i>	
	C. Expedited Bill 58-14 , Administration - Non-merit Positions - Development Ombudsman, sponsored by the Council President at the request of the County Executive, (Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	D. Bill 59-14 , Human Rights and Civil Liberties - County Minimum Wage - Effective Dates, sponsored by Council President Rice (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 1/20/15 at 1:30 pm.</i>	
	E. Bill 60-14 , Human Rights and Civil Liberties - Earned Sick and Safe Leave, sponsored by Councilmembers Leventhal, Navarro, Branson, Elrich and Riemer (Drummer)	Introduced; HR added as cosponsor
	<i>Public Hearing is scheduled for 1/29/15 at 7:30 pm.</i>	

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
	F. Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program, sponsored by the Council President at the request of the County Executive and Leventhal (Drummer)	Introduced; GL, added as cosponsor
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	G. Bill 62-14 , Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities, sponsored by Council President Rice (Faden)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	10:45 LEGISLATIVE SESSION Day #31	
	(5) Call of Bills for Final Reading:	
	A. Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption (Faden/Orlin)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	B. Expedited Bill 33-13 , Streets and Roads - Urban Roads Standards and Pedestrian Safety Improvements (Orlin/Faden)	Amended to be expedited bill; Enacted as amended (9y)
	<i>T&E Committee recommends enactment with amendments</i>	
	11:45 FAREWELL TO 17th COUNCIL - Comments by Council President Craig Rice and presentations to Councilmembers Phil Andrews and Cherri Branson	
	1:24 RECESS	
17-1272	(6) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$150,000 for Marketing and Business Development (Source: General Fund Reserves) (Sesker)	PH held; record closed; Adopted as amended (8y; RB ta)
17-1273	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to approve amendment to the FY15-20 Capital Improvements Program - Ripley Street project (McMillan)	PH held; record closed; Adopted (9y)
17-1274	(8) 1:30 PUBLIC HEARING/ACTION - Resolution regarding Declaration of No Further Need: Disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)	PH held; record closed; Adopted resolution to disapprove (9y)

TUESDAY, NOVEMBER 25, 2014

RES/ORD	SUBJECT	ACTION
	<p>Change: (9) ACTION - Executive Regulation <u>15-14AMII</u>, Before and After School Childcare Programs in Public Schools (Yao)</p>	<p>Action deferred; agreed to approve if amended to include sunset (7y; CB, GL n)</p>
	<p align="center"><i>HHS/ED Committee recommends approval as amended.</i></p>	
	<p>(10) 3:15 INTERVIEW - Applicant for Merit System Protection Board (Lauer)</p>	<p>Interview conducted</p>
	<p>3:45 ADJOURN</p>	