

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 11, 2015- Tuesday, February 24, 2015

*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, February 12, 2015

HHS	9:30 AM - 7CHR	
Feb 12	(1) • Bill 59-14 , Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)	Recommends enactment with amendments
GO	9:30 AM - 3CCR	
Feb 12	(1) • Update - Board of Elections (Mihill)	Update
	(2) • Discussion - Report and recommendations of the Right to Vote Task Force (<i>continued</i>) (Mihill)	Discussion
HHS/ED	2:00 PM - 7CHR	
Feb 12	(1) • CIP Amendments: School health/Linkages to Learning (Yao)	Worksession
	(2) • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)	Discussion
	(3) • Discussion - 2014 Working Parents Assistance Program Workgroup Report (Yao)	Discussion
T&E	(1) 7:30 PUBLIC HEARING by the T&E Committee - Bill 52-14 , Pesticides - Notice Requirements - Non-Essential Pesticides (Hamlin)	PH held; record open until COB 3/11/15
Feb 12		
	<i>T&E Committee worksession is tentatively scheduled for 3/16/15.</i>	

Monday, February 23, 2015

ED	9:30 AM - 7CHR	
Feb 23	(1) • CIP Amendments: MCPS - State aid assumptions and affordability (Levchenko/McGuire)	Worksession
	(2) • CIP Amendments: Montgomery College (McGuire)	Worksession
T&E	9:30 AM - 3CCR	
Feb 23	(1) • CIP Amendments: Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2) • CIP Amendments: Stormwater management (Levchenko)	Worksession
	(3) • Bill 1-15 , Streets and Roads - Permit Exemption - Purple Line (Mihill)	Recommends enactment
	(4) • Bill 2-15 , Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)	Recommends enactment
	(5) • Executive Regulation 16-14, Water Quality Protection Charge (Levchenko)	Recommended approval if amended
	(6) • Discussion - Water Quality Protection Charge issues (Levchenko)	Discussion

MONDAY, FEBRUARY 23, 2015

RES/ORD	SUBJECT	ACTION
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:00 PM - 7CHR	
Feb 23	(1) • Quarterly status report on economic development (Sesker)	Received report
	(2) • Expedited Bill 58-14 , Administration - Non-merit Positions - Development Ombudsman (Zyontz)	Recommended enactment with amendments
	(3) • Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz)	Worksession
	(4) • Bill 31-13 , Transportation - Review - Record Plats (Zyontz)	Recommended enactment
Tuesday, February 24, 2015		
	9:15 INTERVIEWS - County Executive appointments: <i>3rd floor Council Conference Room</i> (Lauer)	
	(2) DeVance Walker, Manager, Division of Business Empowerment	Interview conducted
	(3) JoAnn Barnes, Chief, Children, Youth and Family Services	Interview conducted
	(4) Ms. Shawn Stokes, Director, Office of Human Resources	Interview conducted
	10:00 INVOCATION - Dr. Hedieh Mirahmadi, The World Organization for Resource Development and Education	Invocation given
	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announcement
(5)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 2 and 3, 2015	Approved (6y; RB, ME, TH ta)
	Approval of Closed Council minutes: February 3, 2015	Approved (6y; RB, ME, TH ta)
(6)	10:10 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - \$600,000 for the Second Chance Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 3/10/15 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 24, 2015

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Introduced
	<i>Public Hearing is scheduled for 3/17/15 at 7:30 pm.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)	Received and released
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
18-61	D. Action - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)	Adopted
	<i>GO Committee recommends approval.</i>	
18-62	E. Action - Resolution to support the principles of the Next Centuries Cities Coalition (Silverman)	Adopted
18-63	F. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)	Adopted
18-64	G. Action - Executive Regulation 5-15, Extending the sunset date of the Montgomery County Personnel Regulations to January 1, 2016 (Ferber)	Adopted
	(7) 10:15 DISTRICT COUNCIL SESSION	
18-65	A. Action - Sandy Spring Rural Village Plan (Michaelson)	Adopted (9y)
	(8) 10:30 COUNCIL COMMEMORATION of Black History Month - Invited guests discuss African American heritage in Montgomery County (Harris)	Commemoration
	12:00 RECESS	
	(9) 1:30 PUBLIC HEARING - Reorganization Plan to create an Office of Procurement, and Bill 7-15 , Reorganization - Executive Branch – Procurement (Drummer)	PH held; record open until COB 3/2/15
	<i>GO Committee worksession tentatively scheduled for 3/5/15.</i>	

TUESDAY, FEBRUARY 24, 2015

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Zoning Text Amendment 15-02, Townhouse Living - Design for Life (Zyontz)	PH held; record open until COB 3/10/15
	<i>PHED Committee worksession tentatively scheduled for 3/16/15.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)	PH held; record open until COB 3/5/15
	<i>GO/PHED Committee worksession will be scheduled at a later date.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	PH held; record open until COB 2/25/15
	<i>Committee worksession tentatively scheduled for 3/2/15.</i>	
	(13) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)	PH held; record open until COB 3/2/15
	<i>GO Committee worksession tentatively scheduled for 3/5/15.</i>	
	(14) 1:30 PUBLIC HEARING -Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)	PH held; record open until COB 3/2/15
	<i>GO Committee worksession tentatively scheduled for 3/5/15.</i>	
	(15) 1:30 PUBLIC HEARING - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)	PH held; record open until COB 3/4/15
	<i>ED Committee worksession tentatively scheduled for 3/9/15.</i>	
	(16) 1:30 HEARING CANCELLED - PUBLIC HEARING - Zoning Text Amendment 15-01, Residential Uses - Tenancy Duration (Zyontz)	
	<i>This hearing has been cancelled at the request of the sponsor.</i>	
18-66	(17) 2:00 ACTION - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)	Adopted (9y)

TUESDAY, FEBRUARY 24, 2015

RES/ORD	SUBJECT	ACTION
	(18) 2:15 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of certain businesses in the County. <i>(3rd Floor Council Conference Room) (Sesker)</i>	Held closed session
	2:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (a)(7) and (8). Topic is Pepco/Exelon merger. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	2:58 ADJOURN	
	(19) 7:30 CONTINUATION OF PUBLIC HEARING - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP), and Washington Suburban Sanitary Commission's (WSSC) FY16-21 CIP (Levchenko)	PH held