

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 11, 2015 - Tuesday, March 17, 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, March 12, 2015

GO	9:30 AM - 7CHR	
Mar 12	(1) • IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)	Discussion
	(2) • Bill 40-14 , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)	Worksession; follow up needed
HHS/ED	1:30 PM - 7CHR	
Mar 12	(1) • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (<i>continued</i>) (Yao)	Discussion
AUDIT	2:00 PM - 7CHR	
Mar 12	(1) • Review of external audit results (Rubin)	Discussion
	(2) • Extension of external audit contract (Rubin)	Recommended approval
Monday, March 16, 2015		
T&E	9:30 AM - 3CHR	
Mar 16	(1) • Bill 52-14 , Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)	Worksession
COUNCIL	12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
Mar 16		
PHED	2:00 PM - 7CHR	
Mar 16	(1) • ZTA 15-02, Townhouse Living - Design for Life (Zyontz)	Recommended approval with amendments
	(2) • Update - HOC Rental Assistance Demonstration Project (McMillan)	Update
Tuesday, March 17, 2015		
	1:30 INVOCATION - Reverend Barbara McKenzie, Director of Pastoral Care, Suburban Hospital, Bethesda	Invocation given
	1:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
	(1.1) • The Council is seeking applicants for the Charter Review Commission (Lauer)	Announcement
	<i>Application deadline is 4/8/15.</i>	

TUESDAY, MARCH 17, 2015

RES/ORD	SUBJECT	ACTION
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: February 26, 2015	Approved (9y)
	(3) 1:30 PUBLIC HEARING - Supplemental appropriation to MCPS' FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record open until COB 3/17/15
	<i>ED Committee worksession tentatively scheduled for 3/19/15.</i>	
	(4) 1:30 PUBLIC HEARING - Zoning Text Amendment 15-03, Use and Use Standards – Licensing (Zyontz)	PH held; record open until COB 3/24/15
	<i>PHED Committee worksession tentatively scheduled for 3/30/15.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 9-15 , Health and Sanitation - Bodywork Establishment – License (Drummer)	PH held; record open until COB 3/23/15
	<i>HHS/PS Committee worksession tentatively scheduled for 3/26/15.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 10-15 , Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)	PH held; record open until COB 3/30/15
	<i>GO/PS Committee worksession tentatively scheduled for 4/2/15.</i>	
	(7) 1:30 Postponed to 7:30 pm: PUBLIC HEARING - Bill 11-15 , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Hearing postponed to 3/17/15 at 7:30 pm
	<i>HHS/ED Committee worksession is tentatively scheduled for 4/17/15.</i>	
	(8) 1:30 Postponed to 7:30 pm: PUBLIC HEARING - Bill 12-15 , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)	Hearing postponed to 3/17/15 at 7:30 pm
	<i>ED Committee worksession tentatively scheduled for 3/23/15.</i>	
	(9) 1:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to endorse Montgomery County Ten-Year Plan to End Homelessness, sponsored by Council President Leventhal and Berliner (McMillan)	Introduced
	<i>Action is tentatively scheduled for 3/24/15.</i>	
18-75	B. Action - 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)	Adopted
	<i>PS Committee recommends approval.</i>	

TUESDAY, MARCH 17, 2015

RES/ORD	SUBJECT	ACTION
18-76	C. Action - Appointments to the Committee to recommend funding for Public Election Fund (Lauer)	Adopted
18-77	D. Action - Confirmation of County Executive appointees to the Housing Opportunities Commission: Christopher Hatcher (Lauer)	Adopted
18-78	E. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Women Who Care Ministries (McMillan)	Adopted
	1:50 LEGISLATIVE SESSION Day #6	
	(10) Introduction of Bills:	
	A. Bill 13-15 , Office of Child Care - Established, sponsored by Councilmember Riemer (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/31/15 at 7:30 pm.</i>	
	(11) Call of Bills for Final Reading:	
	A. Expedited Bill 7-15 , Reorganization - Executive Branch – Procurement (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	2:00 WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:	
	(12) •Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(13) •Stormwater management (Levchenko)	Worksession
	(14) •Health and Human Services HHS (Yao)	Worksession
	(15) •School health/Linkages to Learning HHS/ED (Yao)	Worksession
	(16) •Affordable Housing Acquisition and Preservation PHED (McMillan)	Worksession
	(17) •Recreation (Yao)	Worksession
	(18) •Public safety projects PS (Frag)	Worksession
	(19) •Fire and Rescue Service (McGuire)	Worksession
	(20) 2:30 INTERVIEW - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	3:00 ADJOURN	
	(21) 7:30 PUBLIC HEARING - Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	PH held; record open until COB 3/25/15
	<i>GO/ED Committee worksession tentatively scheduled for 3/30/15.</i>	

TUESDAY, MARCH 17, 2015

RES/ORD	SUBJECT	ACTION
	(22) 7:30 PUBLIC HEARING - Bill 11-15 , Child Care Expansion and Quality Enhancement Initiative (<i>hearing was postponed from 1:30 pm</i>) (Mihill)	PH held; record open until COB 4/14/15
	<i>HHS/ED Committee worksession is tentatively scheduled for 4/17/15.</i>	
	(23) 7:30 PUBLIC HEARING - Bill 12-15 , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (<i>hearing was postponed from 1:30 pm</i>) (Hamlin)	PH held; record open until COB 3/18/15
	<i>ED Committee worksession tentatively scheduled for 3/23/15.</i>	