

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, March 18, 2015 - Tuesday, March 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***Wednesday, March 18, 2015**

<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 18</b>	(1) • <b>Bill 6-15</b> , Commercial Property Assessed Clean Energy Program – Established (Mihill)	Recommends enactment with amendments
	(2) • <b>Bill 3-15</b> , Streets and Roads - Obstruction Signage (Zyontz)	Recommends enactment with amendments
	(3) • OLO Report 2015-5, Parking Lot District ( <i>continued</i> ) (Trombka/Latham)	Discussion

**Thursday, March 19, 2015**

<b>GO/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 19</b>	(1) • <b>Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (Drummer)	Worksession; follow up needed
<b>GO</b>	<b>10:15 AM - 7CHR</b>	
<b>Mar 19</b>	(1) • <b>Bill 48-14</b> , Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)	Recommends enactment with amendments
	(2) • <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession; follow up needed
	(3) • <b>Bill 49-14</b> , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)	Recommends enactment with amendments
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 19</b>	(1) • <b>CIP Amendments:</b> Montgomery County Public Schools (Levchenko)	Worksession
	(2) • Supplemental appropriation - MCPS - \$5,000,000 for relocatable classrooms (Levchenko)	Recommended approval

**Friday, March 20, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b> <b>Economic Competitiveness:</b>	
<b>Mar 20</b>	(1) • OLO follow-up items (Howard/Rubin)	Discussion
	(2) • Discussion with Licensees, Distributors and Manufacturers (Ferber)	Discussion

**MONDAY, MARCH 23, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 23</b>	(1) • <b>Bill 12-15</b> , Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)	Recommends enactment with amendments
	(2) • <b>CIP Amendments:</b> Montgomery College ( <i>continued</i> ) (McGuire)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - WSSC Headquarters in Laurel</b> <i>not televised</i>	Discussion
<b>Mar 23</b>	<i>Meeting location - 14501 Sweitzer Lane, Laurel, MD – Auditorium</i> (1) • Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee - Discussion to include status report on Purple Line, bus service improvements, and financing issues relating to sewer extension costs (Orlin/Levchenko)	
<b>COUNCIL</b>	(1) <b>12:30 DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Mar 23</b>		
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 23</b>	(2) • OLO Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)	Discussion
	(1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)	Postponed to 3/24/15
	(1.1) • Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)	Postponed to 3/24/15
<b>Tuesday, March 24, 2015</b>		
	9:30 <b>INVOCATION</b> - Bhante Katugastota, International Buddhist Center	Invocation given
	9:35 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing Women’s History Month, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Winston Churchill Hockey State Championship, by Councilmember Berliner	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> and Agenda and Calendar Changes:	Announcement
	(2) • Additional requests for the FY16 Capital Budget and amendments to the FY15-20 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 14, 15 and 16, 2015. (Orlin)	Announced

**TUESDAY, MARCH 24, 2015**

RES/ORD	SUBJECT	ACTION
	(3) • A second public hearing will be conducted on <b>Bill 8-15</b> , Taxation - Development Impact Tax - Exemption on 5/5/15 at 1:30 pm. (Zyontz)	Announced
	(4) The Council is seeking applicants for the Charter Review Commission (Lauer) <i>Application deadline is 4/8/15.</i>	Announced
	(5) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: March 3, 9, and 10, 2015	Approved (8y; ME ta)
	(6) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; ME ta)
	<b>A. Introduction</b> - Resolution to renew Council contract for audit services, sponsored by the Audit Committee (Rubin) <i>Action is tentatively scheduled for 4/14/15.</i>	Introduced
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire) <i>Public hearing is scheduled for 4/14/15 at 1:30 pm.</i>	Introduced
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas) <i>Public Hearing is scheduled for 4/14/15 at 1:30 pm.</i>	Introduced
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$200,000 for White Oak Science Gateway Development (Source: Current Revenue) (Orlin) <i>Public Hearing is scheduled for 4/14/15 at 1:30 pm.</i>	Introduced
<b>18-79</b>	<b>E. Action</b> - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer) <i>GO Committee recommends enacting legislation rather than approving Reorganization Plan.</i>	Adopted
<b>18-80</b>	<b>F. Action</b> - Supplemental appropriation to MCPS' FY15 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee recommendations will be available on 3/19/15.</i>	Adopted

**TUESDAY, MARCH 24, 2015**

RES/ORD	SUBJECT	ACTION
<b>18-81</b>	<b>G. Action</b> - Resolution to endorse Montgomery County Ten-Year Plan to End Homelessness (McMillan)	Adopted; CR added as cosponsor
<b>18-82</b>	<b>I. Action</b> - Resolution to approve Economic Development revenue bonds for Riderwood Village (Sesker)	Adopted
	<b>J. Action</b> - Recommendation to County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)	Approved
	<b>K. Introduction</b> - Resolution regarding Exelon-Pepco Merger, sponsored by Councilmember Berliner (Gibson) <i>Action is tentatively scheduled for 3/31/15.</i>	Introduced
	(7) 9:50 <b>WORKSESSION</b> - Aspen Hill Minor Master Plan Amendment (Michaelson/Orlin)	Worksession; straw vote (6y; ME, TH, GLn)
	(8) 10:55 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility, sponsored by the PHED Committee (Zyontz) <i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	Introduced with changes
	<b>B. Introduction</b> - Zoning Text Amendment 15-06, Rural Cluster Zone - Land Use and Setbacks, sponsored by the District Council at the request of the County Executive (Zyontz) <i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	Introduced
	<b>C. Introduction</b> - Zoning Text Amendment 15-07, Filling Station - Use Standards, sponsored by Councilmembers Elrich, Riemer and Navarro Zyontz) <i>Public Hearing is scheduled for 5/12/15 at 7:30 pm.</i>	Introduced; added RB as cosponsor
	<b>D. Introduction</b> - Subdivision Regulation Amendment 15-02, Record Plats - Exemptions, sponsored by the District Council at the request of the County Executive (Zyontz)	Introduced
<b>18-83</b>	<i>Action</i> - Resolution to establish public hearing for 5/5/15 at 1:30 pm.	Adopted (9y)
	11:00 <b>WORKSESSION</b> - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:	
	(9) •Park and Planning (Michaelson)	Worksession
	(10) •Department of Transportation, including FY15 supplemental appropriations and amendments (Orlin)	Deferred to 3/31/15

**TUESDAY, MARCH 24, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) •General Government (Price)	Deferred to 3/31/15
	(12) •Financing amendments to Smart Growth projects (McMillan)	Deferred to 3/31/15
	12:30 <b>ADJOURN</b>	
<b>PHED</b>	<b>12:30 PM - 7CHR</b>	
<b>Mar 24</b>	(1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)	Recommended approval
	(1.1) • Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)	Recommended approval
<b>T&amp;E/PS</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 24</b>	•Briefing - January 2015 Metrorail incident near L'Enfant Plaza (Orlin)	Briefing