

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 26, 2013 - Tuesday, July 9, 2013

*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, JUNE 27, 2013		
HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 27	(1) • Behavioral health workforce issues: staffing, recruitment, retention, and training (Yao)	Discussion
GO/T&E	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 27	(1) • Discussion - policy regarding utility poles (Levchenko)	Discussion
AUDIT	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 27	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • External Audit (Rubin)	Briefing
FRIDAY, JUNE 28, 2013		
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 28	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
TUESDAY, JULY 2, 2013		
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 2	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
PHED	1:30 PM - 7CHR <i>(continued from morning) To be televised live on County Cable Montgomery</i>	
Jul 2	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
MONDAY, JULY 8, 2013		
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 8	(1) • Bill 11-13 , Commercial Property Assessed Clean Energy Program - Established (Mihill)	Worksession
	(2) • Bill 35-12 , Trees - Tree Canopy Conservation (<i>continued</i>) (Faden/Mihill)	Recommended enactment with amendments
	(3) • IG Report - Administration of DOT Tree Planting Services Contracts (Orlin)	Discussion

MONDAY, JULY 8, 2013

RES/ORD	SUBJECT	ACTION
ED	9:30 AM - 3CCR <i>To be broadcast at a time to be determined</i>	
Jul 8	(1) • MCPS Quarterly Financial Report (McGuire)	Briefing
	(2) • Supplemental appropriation and CIP amendment - MCPS - \$5,860,000 for School Security Systems (McGuire)	Recommended approval
	(3) • Categorical transfers - MCPS - \$2,625,000 for the Provision for Future Supported Projects (McGuire)	Recommended approval
GO	1:00 PM - 3CCR <i>To be broadcast at a time to be determined</i>	
Jul 8	(1) • OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing (Richards/Sesker)	Deferred until July 15, 2013
	(2) • Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations (Ferber)	Recommended approval
	(3) • Status Report - Report of Committee Evaluation and Review Board (Arthur)	Discussion
	(4) • Expedited Bill 14-13 , Historic Preservation - Tax Credit (Zyontz)	NN Recommended enactment; HR recused himself; VE to be polled
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 8	(1) • Executive Regulation 24-12, Small Business Assistance Program (Sesker)	Meeting postponed

TUESDAY, JULY 9, 2013

	9:30 INVOCATION - Reverend Susan Brown, Rockville United Methodist Church, Rockville	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Safeway for being Maryland's First LEED Gold Certified Supermarket, by Councilmember Floreen	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: June 18, 2013	Approved (7y; ME, HR ta)
	- Approval of Closed Session Minutes: June 11, 2013	Approved (7y; ME, HR ta)
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY14 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/30/13.</i>	

TUESDAY, JULY 9, 2013

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Resolution to approve the 2013 Hazard Mitigation Plan (Levchenko)</p> <p align="center"><i>PS Committee worksession tentatively scheduled for 7/18/13.</i></p>	Introduced
	<p align="center">C. Introduction - Resolution to support Montgomery County Early Childhood Advisory Council, sponsored by Councilmember Ervin (Yao)</p> <p align="center"><i>Action is tentatively scheduled for 7/16/13.</i></p>	Introduced
	<p align="center">D. Introduction - Special appropriation to MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for implementation of the Interagency Technology Policy and Coordination Committee (ITPCC) GIS Visualization project. (Source: General Fund Designated Reserve) (Michaelson)</p> <p align="center"><i>Public Hearing/Action is scheduled for 7/23/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Receipt and Release - Office of Legislative Oversight Report 2013-7, Best Practices in Open Data Initiatives (Carrizosa/Scruggs)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 9/9/13.</i></p>	Received and released
	<p align="center">F. Introduction - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 7/16/13.</i></p>	Introduced
	9:50 LEGISLATIVE SESSION Day #20	
	(3) Introduction of Bills:	
	<p align="center">A. Expedited Bill 21-13, Forest Conservation - Enforcement, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden/Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 7/23/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Expedited Bill 22-13, Taxation - Fuel Energy Tax - Renewable Energy Sources, sponsored by the Council President at the request of the County Executive (Faden/Rubin)</p> <p align="center"><i>Public Hearing is scheduled for 7/30/13 at 1:30 pm.</i></p>	Introduced

TUESDAY, JULY 9, 2013

RES/ORD	SUBJECT	ACTION
	<p>C. Bill 23-13, Taxation - Estimated Personal Property Tax, sponsored by the Council President at the request of the County Executive (Drummer)</p> <p><i>Public Hearing is scheduled for 7/30/13 at 1:30 pm.</i></p>	Introduced
(4)	9:55 DISTRICT COUNCIL SESSION	
	<p>A. Reconsideration - Denial of Local Map Amendment G-910, Town Crest Apartments LLC, 17500 Towne Crest Drive, Gaithersburg, to consider request for withdrawal without prejudice (Zyontz)</p>	No motion made
(5)	10:10 OVERVIEW - Long Branch Sector Plan (Michaelson)	Briefing
(6)	10:30 WORKSESSION - Chevy Chase Lake Sector Plan (Michaelson/Orlin)	Worksession
	<i>To be continued in the afternoon.</i>	
	12:30 RECESS	
(7)	1:30 PUBLIC HEARING - Bill 19-13 , Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)	PH held; record open until COB 7/26/13
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(8)	1:30 PUBLIC HEARING - Expedited Bill 8-13 , Working Families Income Supplement - Amount (Drummer)	PH held; record open until COB 7/26/13
	<i>GO Committee worksession will be scheduled at a later date.</i>	
(6)	2:15 WORKSESSION - Chevy Chase Lake Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession
	4:30 ADJOURN	
(9)	7:30 PUBLIC HEARING - Long Branch Sector Plan (Michaelson)	PH held; record open until COB 7/10/13
	<i>PHED Committee worksession tentatively scheduled for 7/22/13.</i>	

y=yes; ta=temporarily absent