

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 10, 2013 - Tuesday, July 16, 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*

<b>FRIDAY, JULY 12, 2013</b>		
<b>PHED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 12</b>	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
<b>MONDAY, JULY 15, 2013</b>		
<b>GO/T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 15</b>	(1) • <b>Expedited Bill 22-13</b> , Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Cancelled
<b>T&amp;E</b>	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 15</b>	(1) • Executive Regulation 5-13, Solid Waste Tonnage Reporting (Levchenko)	Recommended approval, if amended
<b>GO</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 15</b>	(1) • <b>Bill 23-13</b> , Taxation - Estimated Personal Property Tax (Drummer)	Recommended enactment, pending public hearing
	(2) • OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing (Richards/Sesker)	Worksession
<b>TUESDAY, JULY 16, 2013</b>		
	(1) 9:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3<sup>rd</sup> floor Council Conference Room</i> ) (Wenger)	Discussion
	10:45 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	10:50 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Cari McHenry, Maryland State Firemen’s Association North Central Junior Miss Fire Prevention, by Councilmembers Rice and Andrews	Proclamation presented
	B. Proclamation recognizing Assistance Dog Week, by Council Vice President Rice	Proclamation presented
	11:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: June 25, 2013	Approved (9y)

**TUESDAY, JULY 16, 2013**

RES/ORD	SUBJECT	ACTION
	(3) 11:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	<p style="text-align: center;"><b>A. Introduction</b> - Resolution to urge equitable access to e-books for Montgomery County Public Libraries, sponsored by Councilmember Rice, Leventhal, Navarro, Andrews and Ervin (Yao)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 7/23/13.</i></p>	Introduced; RB and HR added as cosponsors
	<p style="text-align: center;"><b>B. Introduction</b> - Special appropriation to the County Government's FY14 Operating Budget, Department of Correction and Rehabilitation - \$80,000 to maintain the Montgomery County Correctional Facility One Stop Program (Source: General Funds) (Farag)</p> <p style="text-align: center;"><i>Public Hearing/Action is scheduled for 7/30/13.</i></p>	Introduced
	<p style="text-align: center;"><b>C. Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Legal Aid Bureau, Housing Unlimited, Hebrew Home of Greater Washington, Primary Care Coalition, and Montgomery Housing Partnership (McMillan)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 7/23/13.</i></p>	Introduced
<b>17-803</b>	<p style="text-align: center;"><b>D. Action</b> - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (McMillan)</p>	Adopted
<b>17-804</b>	<p style="text-align: center;"><b>E. Action</b> - Resolution to approve categorical transfers in MCPS FY13 Operating Budget - \$2,625,000 for Future Supported Projects (Source: Federal and State grants) (McGuire)</p> <p style="text-align: center;"><i>ED Committee recommends approval.</i></p>	Adopted
<b>17-805</b>	<p style="text-align: center;"><b>F. Action</b> - Resolution to support Montgomery County Early Childhood Advisory Council (Yao)</p>	Adopted; NN added as cosponsor
	<p style="text-align: center;"><b>G. Action</b> - Resolutions to petition the State for grants for the Montgomery College's FY14 Capital Budget: (Ferber)</p>	
<b>17-806</b>	<ul style="list-style-type: none"> <li>• \$13,249,000 for the construction of the Rockville Science West building renovation project at Rockville Campus, and</li> </ul>	Adopted
<b>17-807</b>	<ul style="list-style-type: none"> <li>• \$4,971,000 for the furniture, fixtures and equipment for the Bioscience Education Center project at Germantown Campus</li> </ul>	Adopted
<b>17-808</b>	<p style="text-align: center;"><b>H. Action</b> - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Michael Jamison, William Willard (Lauer)</p>	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-809</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Lauer)	Adopted
<b>17-810</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Sahar Khamis (Lauer)	Adopted
<b>17-811</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)	Adopted
<b>17-812</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: James (Jad) Donohoe, Nancy Regelin, Jason Yang, Jordan Cooper, Margaret Dennis, Lisa Neuder, Robert Schwarzbart, Gordon Smith, Jon Weintraub (Lauer)	Adopted
<b>17-813</b>	M. <b>Action</b> - Confirmation of County Executive appointments to the Commission for Women: Maria Alvarado, Linda Amendt, Farah Nageer-Kanthor, Sheena Collier, Natalia Farrar, Nick Martinez, Safia Qadri, Karmen Rouland (Lauer)	Adopted
<b>17-814</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Richard Patterson, Shakeemah White, Monica Sanchez, Sandra Alicia Cortez, Hillary Fitolis, Shernet Dixon-James, Bernadine Occhiuzzo, Shaun Rose (Lauer)	Adopted
<b>17-815</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Eric Matusewitch, Anissa Perez, Mildred Peyton, Brenda Smallwood, Susan Krimer Yancy (Lauer)	Adopted
	<b>11:15 LEGISLATIVE SESSION Day #21</b>	
(4)	<b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 14-13</b> , Historic Preservation - Tax Credit (Zyontz/Yao)  <i>GO Committee discussed on 7/8/13.</i>	Enacted (8y; HR abstained)
(5)	11:30 <b>COG REPORTS</b> - Updates from Councilmembers serving on Council of Governments	Received reports
	<b>11:45 RECESS</b>	
(6)	1:30 <b>PUBLIC HEARING</b> - ZTA 13-06, Fenton Village Overlay - Building Height (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 9/9/13.</i>	PH held; record open until COB 9/2/13

**TUESDAY, JULY 16, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-816</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$5,860,000 for School Security Systems (Source: State Aid and GO Bonds) (McGuire)  <i>ED Committee recommends approval.</i>	PH held; record closed. Adopted (7y; NN, HR ta)
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 20-13</b> , General Provisions - Computation of Deadlines (Mihill)  <i>Action is scheduled at the conclusion of the hearing.</i>	PH held; record closed
	1:45 <b>LEGISLATIVE SESSION Day #21 (continued)</b>	
	(8) <b>Call of Bills for Final Reading</b>	
	B. <b>Bill 20-13</b> , General Provisions - Computation of Deadlines (Mihill)	Enacted (7y; NN, HR ta)
	(9) 1:50 <b>SEMI-ANNUAL MEETING</b> - Montgomery Business Development Corporation (MBDC) (Sesker)	Meeting
	3:00 <b>ADJOURN</b>	

y=yes; ta=temporarily absent