

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 25, 2013 - Tuesday, October 1, 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>THURSDAY, SEPTEMBER 26, 2013</b>		
<b>HHS/PHED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 26</b>	(1) • Progress Place (McMillan)	Discussion
<b>GO</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 26</b>	(1) • Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 CIP (Orlin)	Recommended approval
	(2) • Briefing - GASB 67/68, Changes to Pension Accounting (Farber)	Briefing
	7:30 <b>Continuation of PUBLIC HEARING</b> - Countywide Transit Corridors Functional Master Plan (Orlin)  <i>T&amp;E Committee worksessions tentatively scheduled to begin 10/7/13.</i>	PH held; record open until COB 9/27/13
<b>FRIDAY, SEPTEMBER 27, 2013</b>		
<b>PHED</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 27</b>	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
<b>MONDAY, SEPTEMBER 30, 2013</b>		
<b>T&amp;E/PHED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 30</b>	(1) • <b>Bill 13-13</b> , Impervious Area - Calculation (Zyontz)	Recommended disapproval
	(2) • ZTA 13-03, Impervious Area - Calculation (Zyontz)	Recommended disapproval
<b>T&amp;E</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 30</b>	(1) • Advance Taking - Montrose Parkway West (Orlin)	Recommended approval
	(2) • <b>Bill 24-13</b> , Streets and Roads - Authorization of Construction – Amendments (Drummer)	Recommends enactment
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 30</b>	(1) • Glenmont Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
<b>TUESDAY, OCTOBER 1, 2013</b>		
	9:30 <b>INVOCATION</b> - Reverend Dr. Mary Ellen Huzzard, United Methodist clergy retired	Invocation given

**TUESDAY, OCTOBER 1, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Bullying Prevention Awareness Month, by Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing Churchill, Whitman, Poolesville, Wootton, Richard Montgomery, Bethesda-Chevy Chase, and Montgomery Blair High Schools - 2013 Best High School List, by Councilmember Ervin	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) The Council is seeking applicants for Merit System Protection Board - <i>Application deadline is 10/30/13</i>	Announced
	(2) The Council is seeking applicants for Right to Vote Task Force - <i>Application deadline is 10/30/13</i>	Announced
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: September 10, 2013	Approved (9y)
	(4) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve 2013 Emergency Operations Plan (Levchenko)  <i>PS Committee worksession tentatively scheduled for 10/3/13.</i>	Introduced
<b>17-884</b>	B. <b>Action</b> - Resolution supporting Maryland Minimum Wage Increase (Tibbitts)	Adopted
<b>17-885</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferrugiarro (Lauer)	Adopted
<b>17-886</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Barbara Andrews (Lauer)	Adopted
<b>17-887</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Madeleine Goldberg (Lauer)	Adopted
<b>17-888</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Frank Duncan, Jodi Finkelstein, Paul Tiao, Steven Berry (Lauer)	Adopted

**TUESDAY, OCTOBER 1, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-889</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Eric Cronquist (Lauer)	Adopted
<b>17-890</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Daryl Leach, Resa Levy, Jessica Levy (Lauer)	Adopted
<b>17-891</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Firearm Safety Committee: David Apple, Brandi Cross, Suzy Floyd (Lauer)	Adopted
<b>17-892</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: John Pierson, Jeffrey Schwartz, David Plummer, Carole Ann Barth, Mark Buscaino, Rebecca Harris, Michael Osmun (Lauer)	Adopted
<b>17-893</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Terry Vann, Kesha Hawkins (Lauer)	Adopted
<b>17-894</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Clint Wilson (Lauer)	Adopted
<b>17-895</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Gregory Intoccia, Anna O'Donnell, Kimberly Owusukoko, Robert Shoenberg, Zuberi Williams (Lauer)	Adopted
<b>17-896</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Anthony (Tony) Cancelosi, Richard Kienzle, Mary Martin, Marie (Lu) Merrick, Stacy Jackson, Susan Hartung, Paul Eisenhaur, Hilary Kaplan, Kathy Mann Koepke, Cynthia Buddington (Lauer)	Adopted
<b>17-897</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Patrick Lahr, Philip 'Uri' Pasternak, Matthew Wessel, Sylke Knuppel (Lauer)	Adopted
<b>17-898</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Lauer)	Adopted
<b>17-899</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Jane Thompson (Lauer)	Adopted

**TUESDAY, OCTOBER 1, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-900</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Daniel Lautman, Daniel Morales, Sara Sheppard, Jessica Simon, Adam Vicks, Susan Zusy (Lauer)	Adopted
<b>17-901</b>	<b>T. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Cathy Bernard (Lauer)	Adopted
<b>17-902</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Annie McDonald, Beth Daly, Daisha New, Tobi Printz-Platnick, Pat Seals, Ketaki Singh, James Wallace (Lauer)	Adopted
<b>17-903</b>	<b>V. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Christopher Meaney, Patrick Walsh, Paul Billingsley, Pamela Parker, Mark Symborski, Philip Kibak, Keith Brooks, Paul Hlavinka, Linda Silversmith (Lauer)	Adopted
<b>17-904</b>	<b>W. Action</b> - Confirmation of County Executive appointment to the Commission for Women: Heather Reichardt (Lauer)	Adopted
	(5) 10:10 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The Council will conduct a second set of public hearings on November 12 and 14 at 7:30 pm on Zoning Text Amendment 13-04, Zoning Ordinance – Revised (Zyontz)	Announced
	<b>B. Introduction</b> - Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments, sponsored by Councilmember Floreen (Zyontz)  <i>Public Hearing is scheduled for 11/12/13 at 1:30 pm.</i>	Introduced
<b>17-905</b>	<b>C. Action</b> - Resolution to extend time until December 8, 2013, for Council action on District Map Amendment G-956 (Zyontz)	Adopted (9y)
<b>17-906</b>	<b>D. Action</b> - Hearing Examiner’s recommendation for dismissal - Local Map Amendment G-829, Jae H. Koh, Applicant; Bealemont Partnership Subdivision, for the properties known as 12201-12219 River Road, Potomac (Zyontz)	Adopted resolution to dismiss application (9y)

**TUESDAY, OCTOBER 1, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:20 <b>LEGISLATIVE SESSION Day # 29</b>	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 27-13</b> , Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount, sponsored by Councilmember Elrich (Drummer)  <i>Public Hearing by HHS Committee is scheduled for 10/24/13 at 7:30 pm.</i>	Introduced; VE, NN added as cosponsors
	B. <b>Bill 28-13</b> , Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Hamlin/Drummer)  <i>Public Hearing is scheduled for 10/22/13 at 1:30 pm.</i>	Introduced
	10:20 <b>LEGISLATIVE SESSION Day # 29 (continued)</b>	
	(7) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 19-13</b> , Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)  <i>PHED Committee recommends enactment with amendments.</i>	Deferred
<b>17-907</b>	(8) 10:45 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)  <i>GO Committee recommendations are explained in the analyst packet.</i>	Adopted (9y)
	(9) 11:15 <b>BOARD OF HEALTH:</b> (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	12:28 <b>RECESS</b> 12:30 - <i>Brown Bag Lunch with Collaboration Council (6CCR)</i>	Held meeting
	(10) 1:30 <b>PUBLIC HEARING</b> - FY15 WSSC Spending Control Limits (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 10/7/13.</i>	PH held; record open until COB 10/2/13
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 25-13</b> , Economic Development - Cybersecurity Credit - County Supplement (Mihill)  <i>Action is tentatively scheduled immediately following the hearing.</i>	PH held; record closed
	(12) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 26-13</b> , Bond Authorization (Sesker)  <i>Action is tentatively scheduled immediately following the hearing.</i>	PH held; record closed

**TUESDAY, OCTOBER 1, 2013**

RES/ORD	SUBJECT	ACTION
	1:45 <b>LEGISLATIVE SESSION Day # 29 (continued)</b>	
	<b>Call of Bills for Final Reading:</b>	
	(11) A. <b>Bill 25-13</b> , Economic Development - Cybersecurity Credit - County Supplement (Mihill)  <i>PHED Committee recommends enactment.</i>	Enacted (6y; RB, GL, HR ta)
	(12) B. <b>Expedited Bill 26-13</b> , Bond Authorization (Sesker)	Enacted (8y; GL ta)
<b>17-908</b>	(12.1) <b>ACTION</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Adopted (9y)
	2:14 <b>ADJOURN</b>	

y=yes; ta=temporarily absent