

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 27, 2013 - Tuesday, December 3, 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*

MONDAY, DECEMBER 2, 2013		
GO	2:00 PM - 3CCR	
Dec 2	(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Briefing
	(2) • Update - Technology modernization fiscal reviews (Toregas)	Update
	(3) • Bill 30-13 , Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill)	Recommended enactment with amendments
PHED	1:00 PM - 7CHR	
Dec 2	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
TUESDAY, DECEMBER 3, 2013		
	9:30 INVOCATION - Mrs. Nazaneen Dorost, Baha'i Faith, Germantown	Invocation given
	9:35 COMMENTS by Council President Nancy Navarro	Comments made
17-953	9:45 ELECTION OF COUNCIL OFFICERS	Elected Craig Rice as President; George Leventhal as Vice President
	10:10 RECESS	
	10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Changes noted
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 14 and 19, 2013	Approved (8y; ME a)
(2)	10:35 CONSENT CALENDAR	Approved (8y; ME a)
	A. Introduction - End-of-Year Transfer for FY13 County Government Operating Budget (Sesker)	Introduced
	<i>Action is tentatively scheduled for 12/10/13.</i>	

TUESDAY, DECEMBER 3, 2013

RES/ORD	SUBJECT	ACTION
	<p>B. Receipt and Release - Office of Legislative Oversight Report 2014-4, Montgomery County Data Innovation Committee (Rubin)</p> <p><i>GO Committee worksession will be scheduled at a later date.</i></p>	Received and released
17-954	<p>C. Action - Executive Regulation 10-13, Water Quality Protection Charge (Levchenko)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
17-955	<p>D. Action - Resolution to extend Bethesda Urban Partnership (Carrizosa)</p>	Adopted
17-956	<p>E. Action - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
17-957	<p>F. Action - Extension of effective period until March 8, 2014: Temporary Executive Regulation 14-13T-AM, Schedule of Fees for Permits, Licenses, and Certifications (Zyontz)</p>	Adopted
17-958	<p>G. Action - Extension of effective period until March 8, 2014: Temporary Executive Regulation 15-13T, Schedule of Fees for Permits, Licenses and Inspections (Zyontz)</p>	Adopted
17-959	<p>H. Action - Extension of effective period until March 8, 2014: Temporary Executive Regulation 13-13T, Automation Enhancement Fee (Zyontz)</p>	Adopted
	<p>I. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: County's Business Innovation Network (Sesker)</p> <p><i>Action is tentatively scheduled for 12/10/13.</i></p>	Introduced
	(3) 10:35 DISTRICT COUNCIL SESSION	
17-960	<p>A. Action - Resolution to extend time until February 6, 2014, for Council action on District Map Amendment G-956 (Zyontz)</p>	Adopted (8y; ME a)
	(4) 10:40 OVERVIEW - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)	Overview presented
	11:45 RECESS	

TUESDAY, DECEMBER 3, 2013

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Expedited Bill 29-13 , Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer) <i>This public hearing is postponed until 2/11/14 at 1:30 pm.</i>	Postponed until February 11, 2014
17-961	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$750,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed. Adopted (6y; RB, VE ta; ME a)
	(7) 1:30 PUBLIC HEARING - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund – [\$701,950] <u>\$649,325</u> for Permanent Supportive Housing (100,000 Homes). Source: General Fund Reserves (McMillan) <i>PHED/HHS Committee worksession tentatively scheduled for 12/5/13.</i>	PH held; record open until COB 12/3/13
	(8) 1:45 BRIEFING - Wheaton Redevelopment (Sesker)	Briefing
	2:45 ADJOURN	
	(9) 7:30 PUBLIC HEARING - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson) <i>PHED/T&E Committee worksession tentatively scheduled for 1/13/14.</i>	PH held; record open until COB 12/20/13

y=yes; ta=temporarily absent; a=absent