

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, June 9, 2014 - Tuesday, June 10, 2014**

*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>MONDAY, JUNE 9, 2014</b>		
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Jun 9</b>	(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (Zyontz)	Worksession
<b>TUESDAY, JUNE 10, 2014</b>		
	9:30 <b>INVOCATION</b> - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the heroic life-saving efforts of Lucy Luseni, by Councilmember Navarro	Presented
	B. Proclamation recognizing June 19, 2014 as Juneteenth Day in Montgomery County, by Councilmember Branson	Presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	No petitions
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-1124</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution to support state financing for new construction of the Silver Spring Library Residences project (McMillan) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended Rules/Adopted
	C. <b>Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker) <i>GO Committee worksession tentatively scheduled for 6/12/14</i>	Introduced
<b>17-1125</b>	D. <b>Action</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (McMillan)	Adopted
<b>17-1126</b>	E. <b>Action</b> - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)	Adopted

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RES/ORD	SUBJECT	ACTION
17-1127	F. <b>Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: World Organization for Resource Development and Education (WORDE) (McMillan)	Adopted
(3)	9:55 <b>ACTION</b> - Executive Regulation 8-14, Water Quality Protection Charge (Levchenko)	Deferred action; amended version to come
(4)	10:10 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards, sponsored by Councilmember Leventhal (Zyontz) <i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	Introduced
	10:15 <b>LEGISLATIVE SESSION Day #15</b>	
(5)	<b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 35-14</b> , Weapons - Discharge of Bows - Amendments, sponsored by Councilmembers Leventhal, Berliner, and Rice (Drummer) <i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	Introduced
(6)	<b>Call of Bills for Final Reading</b>	
	A. <b>Bill 6-14</b> , Environmental Sustainability - Office of Sustainability - Established (Mihill/Faden) <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted with amendments (8y; CB ta)
	B. <b>Bill 8-14</b> , Buildings - County Buildings - Clean Energy Renewable Technology (Mihill/Faden) <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted (9y)
(7)	10:30 <b>PRESENTATION</b> - Report of the Charter Review Commission (Mihill) <i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/8/14 at 11:00 am.</i>	Received presentation
	11:15 <b>RECESS</b>	
(8)	1:30 <b>PUBLIC HEARING</b> - Bethesda Purple Line Station Sectional Map Amendment (G-961) (Michaelson) <i>Action is tentatively scheduled for 6/17/14.</i>	PH held; record open until COB 6/11/14
(9)	1:30 <b>PUBLIC HEARING</b> - Long Branch Sectional Map Amendment (G-962) (Michaelson) <i>Action is tentatively scheduled for 6/17/14.</i>	PH held; record open until COB 6/11/14

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	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 23-14</b> , Retirement Plans - Definitions - Administration - Amendments (Drummer/Hamlin) <i>GO Committee worksession tentatively scheduled for 6/12/14.</i>	PH held; record closed
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 24-14</b> , Property Tax Credit - Accessibility Features - Eligible Features (Mihill) <i>GO Committee worksession tentatively scheduled for 6/12/14.</i>	PH held; record closed
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 25-14</b> , Forest Conservation - Amendments (Faden/Mihill) <i>T&amp;E Committee worksession is tentatively scheduled for 7/21/14.</i>	PH held; record open until COB 7/16/14
	(13) 1:30 <b>PUBLIC HEARING - Bill 27-14</b> , Schools and Camps - Career Pathways Program (Drummer) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 6/25/14
	(14) 1:30 <b>PUBLIC HEARING - Bill 30-14</b> , Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden) <i>T&amp;E Committee worksession tentatively scheduled for 7/21/14.</i>	PH held; record open until COB 7/16/14
<b>17-1128</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services - \$508,980 for Insurance Loss Reimbursement (Source: Insurance Reimbursement) (McGuire)	PH held; record closed. Adopted (9y)
<b>17-1129</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Transportation - \$22,377,765 and Department of General Services - \$7,531,880 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	PH held; record closed. Adopted (9y)
<b>17-1130</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, MCPS - \$3,384,239 for Technology Modernization (Source: Federal E-Rate Reimbursement) (McGuire)	PH held; record closed. Adopted (9y)
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