

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 17, 2013 - Tuesday, July 23, 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, JULY 18, 2013</b>		
<b>PS/GO</b>	<b>9:30 AM - 7CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Jul 18</b>	(1) • Public Safety System Modernization (McMillan/Toregas)	Discussion
<b>PS</b>	<b>10:15 AM - 7CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Jul 18</b>	(1) • Update - Animal Shelter (Frag)	Discussion
	(2) • 2013 Hazard Mitigation Plan (Levchenko)	Recommended approval
	(3) • Executive Regulation 12-12, Fire Safety Code Inspections, Permits, Licenses, Exceptions, and Fees (McGuire)	Recommended approval
<b>HHS/PS</b>	<b>2:00 PM - 7CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Jul 18</b>	(1) • Discussion - K-2 Spice (synthetic marijuana) (Frag/McMillan)	Discussion
<b>FRIDAY, JULY 19, 2013</b>		
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Jul 19</b>	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
<b>MONDAY, JULY 22, 2013</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	<b><i>To be broadcast at a time to be determined</i></b>
<b>Jul 22</b>	(1) • Expedited Bill 21-13, Forest Conservation - Enforcement (Faden/Zyontz)	Recommended enactment
	(2) • Discussion - WMATA's Momentum Plan (Orlin)	Discussion
<b>ED</b>	<b>9:30 AM - 3CCR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Jul 22</b>	(1) • Briefing - Board of Education Policy "Facility Improvements that are not Funded with Montgomery County Revenues" (McGuire)	Briefing
	(2) • Update - Edible Gardens in Schools (McGuire)	Update
	(3) • Update - Charter School implementation (McGuire)	Update
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	<b><i>To be televised live on County Cable Montgomery</i></b>
<b>Jul 22</b>	(1) • Long Branch Sector Plan (Michaelson/Orlin)	Worksession

**TUESDAY, JULY 23, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, JULY 23, 2013</b>		
	9:30 <b>INVOCATION</b> - Rabbi Douglas Heifetz, Oseh Shalom	Invocation given
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 9, 2013	Adopted (8y; HR ta)
(2)	9:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the FY14 schedule of revenue estimates and appropriations (Sesker)  <i>Action is tentatively scheduled for 7/30/13.</i>	Introduced
	B. <b>Action</b> - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: (McMillan)	
17-817	<ul style="list-style-type: none"> <li>Jewish Council for the Aging of Greater Washington for Escorted Transportation;</li> </ul>	Adopted
17-818	<ul style="list-style-type: none"> <li>Coalition for the Homeless for 100,000 Homes Campaign; and</li> </ul>	Adopted
17-819	<ul style="list-style-type: none"> <li>Coalition for the Homeless to provide funding for housing</li> </ul>	Adopted
17-820	C. <b>Action</b> - Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations (Ferber)  <i>GO Committee recommends approval as amended.</i>	Adopted
17-821	D. <b>Action</b> - Resolution to urge equitable access to e-books for Montgomery County Public Libraries (Yao)	Adopted (NF abstained)
	E. <b>Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
17-822	<ul style="list-style-type: none"> <li>Jewish Social Service Agency,</li> </ul>	Adopted
17-823	<ul style="list-style-type: none"> <li>Legal Aid Bureau,</li> </ul>	Adopted
17-824	<ul style="list-style-type: none"> <li>Housing Unlimited,</li> </ul>	Adopted
17-825	<ul style="list-style-type: none"> <li>Hebrew Home of Greater Washington,</li> </ul>	Adopted
17-826	<ul style="list-style-type: none"> <li>Primary Care Coalition,</li> </ul>	Adopted
17-827	<ul style="list-style-type: none"> <li>Montgomery Housing Partnership, and</li> </ul>	Adopted
	<ul style="list-style-type: none"> <li>Rebuilding Together</li> </ul>	Deferred until July 30, 2013
17-828	F. <b>Action</b> - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Adrienne Mandel (Lauer)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>G. Introduction</b> - Resolution to support application for the State's Community Investment Tax Credit Program: Rebuilding Together (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 7/30/13.</i></p>	Introduced
	(3) 9:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-829</b>	<p align="center"><b>A. Action</b> - Resolution to extend time until October 9, 2013, for Council action on District Map Amendment G-956 (Zyontz)</p>	Adopted (9y)
	<p align="center"><b>B. Introduction</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Miles property for Long Branch Local Park and Future Right-of-Way for Glenville Road Extended (Orlin)</p> <p align="center"><i>Action is tentatively scheduled for 7/30/13.</i></p>	Introduced
	(4) 9:50 <b>BOARD OF HEALTH</b> - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)	Update received
	10:30 <b>LEGISLATIVE SESSION Day #22</b>	
	(5) <b>Call of Bills for Final Reading</b>	
	<p align="center"><b>A. Bill 41-12</b>, Streets and Roads - Roadside Trees - Protection (Faden/Mihill)</p> <p align="center"><i>T&amp;E Committee recommends enactment with amendments.</i></p>	Enacted with amendments (7y; GL, NF n)
	12:15 <b>RECESS</b> 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	Discussion
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 21-13</b> , Forest Conservation - Enforcement (Faden/Zyontz)	PH held; record open until COB 7/24/13
	<p align="center"><i>Action is tentatively scheduled for 7/30/13.</i></p>	
	(7) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 7/24/13
	<p align="center"><i>Action is tentatively scheduled for 7/30/13.</i></p>	
	(8) 1:45 <b>BRIEFING</b> - Status of Silver Spring Transit Center remediation (Orlin)	Briefing

**TUESDAY, JULY 23, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(9)	2:15 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is review of Koontz v. St. Johns River Water Management District. ( <i>6th Floor Council Conference Room</i> ) (Faden/Zyontz)	Deferred
	3:15 <b>LEGISLATIVE SESSION Day #22 (continued)</b>	
(5)	<b>Call of Bills for Final Reading</b>	
	B. <b>Bill 35-12</b> , Trees - Tree Canopy Conservation (Faden/Mihill)  <i>T&amp;E Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	3:00 <b>ADJOURN</b>	

y=yes; ta=temporarily absent; n=no