

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 24, 2013 - Tuesday, July 30, 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, JULY 29, 2013		
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 29	(1) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin)	Worksession
	(2) • Bill 2-13 , Streets and Roads - Reconstruction - Coordination (Faden/Orlin)	Worksession
PHED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 29	(1) • Long Branch Sector Plan (<i>continued</i>) (Michaelson)	Worksession
TUESDAY, JULY 30, 2013		
	9:30 INVOCATION - Rabbi Charles L. Arian, Kehilat Shalom, Gaithersburg	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Farmer's Market Week, by Councilmember Ervin	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	The public hearing on Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program will be held on September 24, 2013 at 1:30 pm	Announced
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 16, 2013	Approved (8y; NF ta)
	(2) 9:50 CONSENT CALENDAR	Approved (8y; NF ta)
	A. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$350,000 for Wheaton Redevelopment Program (Source: State Aid) (Michaelson/Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 9/10/13.</i>	

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RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation, Cost Sharing - \$889,000 for capital improvements for the Arts and Humanities (Source: Current Revenue) (Ferber)</p> <p align="center"><i>Public Hearing is scheduled for 9/10/13.</i></p>	Introduced
	<p align="center">C. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 9/10/13.</i></p>	Introduced
	<p align="center">D. Introduction - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$625,000 for Qualified Zone Academy Bond Program (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 9/10/13.</i></p>	Introduced
	<p align="center">E. Introduction - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$603,000 for Aging Schools Program (Source: State Funds) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 9/10/13.</i></p>	Introduced
	<p align="center">F. Introduction - Resolution requesting joint reporting on the processing time for subdivision, development plan, and permit application by Executive Departments and the Planning Department, sponsored by Councilmembers Riemer, Floreen, Elrich, Leventhal, Berliner and Navarro (Zyontz)</p> <p align="center"><i>Action is tentatively scheduled for 9/10/13.</i></p>	Introduced; PA added as cosponsor
17-830	<p align="center">G. Action - Resolution to approve the Office of Legislative Oversight FY14 Work Program (Cihlar)</p>	Adopted
17-831	<p align="center">H. Action - Resolution to approve the FY14 schedule of revenue estimates and appropriations (Sesker)</p>	Adopted
17-832	<p align="center">I. Action - Resolution to approve the 2013 Hazard Mitigation Plan (Levchenko)</p> <p align="center"><i>PS Committee recommends approval with technical amendments.</i></p>	Adopted

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RES/ORD	SUBJECT	ACTION
	J. Receipt and Release - Office of Legislative Oversight Report 2013-8, Managing the Design and Construction of Public Facilities: A Comparative Review (Howard/Latham)	Received and released
	K. Action - T&E Committee recommendations on OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin) <i>T&E Committee recommendations will be available 7/29/13.</i>	Approved
17-833	L. Action - Executive Regulation 5-13AM, Solid Waste Tonnage Reporting (Levchenko) <i>T&E Committee recommends approval as amended.</i>	Adopted
17-834	M. Action - Extension of effective period of Temporary Executive Regulation 4-13, Establishment of procedures for Class 3 Accessory Apartment License until November 16, 2013 (McMillan)	Adopted
17-835	N. Action - Resolution to extend time until December 31, 2013, for Council action on Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan) <i>HHS Committee worksession tentatively scheduled for 9/12/13.</i>	Adopted
17-836	O. Action - Executive Regulation 12-12, Fire Safety Code Inspections, Permits, Licenses, Exceptions, and Fees (McGuire) <i>PS Committee recommends approval.</i>	Adopted
17-837	P. Action - Resolution to support application for the State's Community Investment Tax Credit Program: Rebuilding Together (McMillan)	Adopted
17-838	Q. Action - Resolution to amend Resolution 17-762, Approval of and Appropriation for the FY 2014 Operating Budget of the Montgomery County Government, to amend budget provision #10 regarding grant funds for the Health Exchange Connector Entity program or other related programs of the Affordable Care Act, sponsored by Councilmembers Leventhal and Navarro (McMillan)	Adopted
17-839	R. Action - 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)	Adopted
17-840	S. Action - Extension of time for Council action on resolutions due to expire August 31, 2013 (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
17-841	T. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Shelley Janashek, Allan Cohen, Marlene Schooler, Jennifer Gaegler, Lynn Novelli (Lauer)	Adopted
17-842	U. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Roberta Rinker, A. Thomas Grazio, Teresa Schuster, Stuart Grossman, Alisa Smedley, Noelle Dayal, Sharika Dhar, David Edimo, Josiah Holmes, Zachariyya Khan, Elizabeth Lakew (Lauer)	Adopted
17-843	V. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Matthew Green (Lauer)	Adopted
17-844	W. Action - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael McAdams, A. Michael Kelley (Lauer)	Adopted
17-845	X. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Rachael Schacherer, Barbara Condos (Lauer)	Adopted
17-846	Y. Action - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Lauer)	Adopted
17-847	Z. Action - Confirmation of County Executive appointments to the Commission on Health: Ronald Bialek, Rose Marie Martinez, Marcia Pruzan, Nelson Rosebaum, Tonya Saffer, Wayne Swann, Joneigh Khaldun (Lauer)	Adopted
17-848	AA. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Robert Carter, Frank Duncan, George Simms, Ira Thomas, Linda Currie, Michael Gruenberg, Christopher Jackson, Timothy Warner, Lisa Winer (Lauer)	Adopted
17-849	BB. Action - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Karishma Sheth (Lauer)	Adopted
17-850	CC. Action - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Wayne Swann (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
17-851	DD. Action - Confirmation of County Executive appointments to Silver Spring Urban District Advisory Committee: Donald Hague, Yuri Van Mierlo, Dimitri Michaud, Ryan Riley, Susan Zusy (Lauer)	Adopted
17-852	EE. Action - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Sachiko Kuno (Lauer)	Adopted
17-853	FF. Action - Confirmation of County Executive appointments to Workforce Investment Board: Steve Kornblatt, Susan Leggett-Johnson, Dawn Weglein (Lauer)	Adopted
17-854	GG. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Arnold Gordon, George Smithwick, Suzanne Weiss (Lauer)	Adopted
	(3) 10:00 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Countywide Transit Corridors Functional Master Plan is scheduled for 9/24/13 at 7:30 pm (Orlin)	Announced
	B. Introduction - Zoning Text Amendment 13-07, US 29 Overlay Zone - Land Use, sponsored by Councilmembers Ervin and Floreen (Zyontz) <i>Public Hearing is scheduled for 9/10/13 at 1:30 pm</i>	Introduced
17-855	C. Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Miles property for Long Branch Local Park and Future Right-of-Way for Glenville Road Extended (Orlin)	Adopted (8y; NF ta)
	E. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation: Local Map Amendment G-954, 4831 West Lane LLC, 4901 Montgomery Lane and Development Plan Amendment 13-01, 4901 and 4902 Montgomery Lane and 4831 and 4833 West Lane, Bethesda (Zyontz)	Granted Oral Argument, to be held 9/10/13
	(4) 10:45 PROPOSED CLOSED SESSION 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>3rd Floor Council Conference Room</i>) (Faden/Zyontz)	Held closed session

TUESDAY, JULY 30, 2013

RES/ORD	SUBJECT	ACTION
	11:30 RECESS	
17-856	(5) 1:30 PUBLIC HEARING/ACTION - 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) (Farak)	PH held; record closed. Adopted (6y; RB, NF, HR ta)
	(6) 1:30 PUBLIC HEARING - Expedited Bill 22-13 , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin) <i>GO/T&E worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/2/13; GL added as cosponsor
	(7) 1:30 PUBLIC HEARING - Bill 23-13 , Taxation - Estimated Personal Property Tax (Drummer) <i>Action is tentatively scheduled later in the afternoon.</i>	PH held; record closed
	1:45 LEGISLATIVE SESSION Day #23	
	(8) Introduction of Bills:	
	A. Bill 24-13 , Streets and Roads - Authorization of Construction - Amendments, sponsored by Councilmembers Berliner, Floreen and Riemer (Drummer) <i>Public Hearing is scheduled for 9/10/13 at 1:30 pm.</i>	Introduced
	(9) Call of Bills for Final Reading	
	A. Expedited Bill 21-13 , Forest Conservation - Enforcement (Faden/Zyontz) <i>T&E Committee recommends enactment.</i>	Enacted (9y)
	B. Bill 23-13 , Taxation - Estimated Personal Property Tax (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(3) 2:00 DISTRICT COUNCIL SESSION (continued)	
17-857	D. Action - Chevy Chase Lake Sector Plan (Michaelson)	Adopted (8y; ME n)
	2:00 ADJOURN	
PHED	2:15 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 30	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession

TUESDAY, JULY 30, 2013

RES/ORD	SUBJECT	ACTION
	(10) 7:30 PUBLIC HEARING - Glenmont Sector Plan (Michaelson) <i>PHED Committee worksession tentatively scheduled for 9/16/13.</i>	PH held; record open until COB 9/6/13