

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, September 11, 2013 - Tuesday, September 24, 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***THURSDAY, SEPTEMBER 12, 2013**

HHS	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i>	
Sep 12	(1) • Supplemental appropriation and CIP amendment - Cost Sharing - \$889,000 for capital improvement grants for the Arts and Humanities (Ferber)	Recommended approval
	(2) • Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan)	Recommended approval
PS	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Sep 12	(1) • Update - Emergency Communications Center (ECC) transition to universal call-taker (McGuire/Farag)	Received update

FRIDAY, SEPTEMBER 13, 2013

PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 13	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession

MONDAY, SEPTEMBER 16, 2013

ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 16	(1) • Supplemental appropriation and CIP amendment - MCPS - \$625,000 for Qualified Zone Academy Bond Program (McGuire)	Recommended approval
	(2) • Supplemental appropriation and CIP amendment - MCPS - \$603,000 for Aging Schools Program (McGuire)	Recommended approval
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 16	(1) • Long Branch Sector Plan (<i>continued</i>) (Michaelson)	Worksession
	(2) • Glenmont Sector Plan - transportation (Orlin)	Worksession

TUESDAY, SEPTEMBER 17, 2013

PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 17	(1) • Glenmont Sector Plan (Michaelson/Orlin)	Worksession
PHED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 17	(2) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession

FRIDAY, SEPTEMBER 20, 2013

RES/ORD	SUBJECT	ACTION
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 20	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
MONDAY, SEPTEMBER 23, 2013		
COUNCIL	11:30 Lunch Meeting with Senator Cardin (<i>6th floor Council Conference Room</i>)	Held meeting
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 23	(1) • Bill 25-13 , Economic Development - Cybersecurity Credit - County Supplement (Mihill)	Recommended enactment
GO	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i>	
Sep 23	(1) • Executive Regulation 11-13, Property Disposition (Drummer/McMillan)	Requested amendments
TUESDAY, SEPTEMBER 24, 2013		
	9:30 INVOCATION - Mr. Greg Twombly, Lutheran Church of St. Andrew, Silver Spring	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Constitution Week, by Council Vice President Rice and Councilmember Andrews	Proclamations given
	B. Proclamation recognizing the People's Community Baptist Church 35 th anniversary, by Council President Navarro and Councilmember Leventhal	Proclamation given
	C. Proclamation recognizing Economic Development Week, by Councilmember Floreen	Proclamations given
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - 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) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 23 and 30, 2013	Approved (8y; HR a)
	- Approval of Closed Session Minutes: July 30, 2013	Approved (8y; HR a)

TUESDAY, SEPTEMBER 24, 2013

RES/ORD	SUBJECT	ACTION
	(3) 10:00 CONSENT CALENDAR	Approved (8y; HR a)
	A. Introduction - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin) <i>T&E Committee worksession tentatively scheduled for 9/30/13.</i>	Introduced
	B. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker) <i>Action is tentatively scheduled for 10/1/13.</i>	Introduced
	C. Introduction - Resolution supporting Maryland Minimum Wage Increase (Tibbitts) <i>Action is tentatively scheduled for 10/1/13.</i>	Introduced; sponsored by ME, VE, NN, RB, PA, NF, GL, HR, CR
	D. Introduction - Resolution affirming the Council's commitment to anti-poverty and safety net programs (Fogel)	Introduced; sponsored by ME, VE, NN, RB, PA, NF, GL, HR, CR
17-866	E. Action - Resolution to amend Resolution 17-753, Approval of Amendments to the Approved FY13-18 Capital Improvements Program, and Approval of and Appropriation for the FY 2014 Capital Budget of the Montgomery County Government (Orlin)	Adopted
17-867	F. Action - Resolution to affirm the Council's commitment to increasing voter participation, improving election practices, and supporting an affirmative right to vote (Fogel)	Adopted as amended
	G. Action - Resolutions to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grants for: (Sesker)	
17-868	Sodexo,	Adopted
17-869	Meso Scale Diagnostics,	Adopted
17-870	Total Wine & More,	Adopted
17-871	Precision for Medicine,	Adopted
17-872	Social & Scientific Systems, and	Adopted
17-873	Sucampo Pharmaceuticals	Adopted
	H. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
17-874	Jewish Community Center of Greater Washington, and	Adopted
17-875	Hope Connection for Cancer Support	Adopted

TUESDAY, SEPTEMBER 24, 2013

RES/ORD	SUBJECT	ACTION
17-876	<p align="center">I. Action - 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 grants for the Arts and Humanities (Source: Current Revenue) (Ferber)</p> <p align="center"><i>HHS Committee recommends approval.</i></p>	Adopted
17-877	<p align="center">J. Action - Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$603,000 for the Aging Schools Program (Source: State funds) (McGuire)</p> <p align="center"><i>ED Committee recommends approval.</i></p>	Adopted
17-878	<p align="center">K. Action - 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>ED Committee recommends approval.</i></p>	Adopted
17-879	<p align="center">L. Action - Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan)</p> <p align="center"><i>HHS Committee recommends approval.</i></p>	Adopted
17-880	<p align="center">M. Action - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: St. Luke's House and Threshold Services United (McMillan)</p>	Adopted
17-881	<p align="center">N. Action - Extension of expiration date of Temporary Regulation 10-13T - Water Quality Protection Charge until December 18, 2013 (Levchenko)</p>	Adopted
17-882	<p>(4) 10:05 ACTION - Reappointment to Board of Appeals: Carolyn Shawaker (Lauer)</p>	Adopted (6y; RB ta; HR a; GL recused)
	<p>(5) 10:10 PRESENTATION - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)</p>	Presented

TUESDAY, SEPTEMBER 24, 2013

RES/ORD	SUBJECT	ACTION
	10:35 LEGISLATIVE SESSION Day # 28	
	(6) Introduction of Bills:	
	A. Expedited Bill 26-13 , Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker) <i>Public Hearing/Action is scheduled for 10/1/13 at 1:30 pm.</i>	Introduced
	(7) 10:40 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the White Oak Science Gateway Sector Plan is scheduled for 10/29/13 at 7:30 pm (Michaelson)	Announced
O-17-37	B. Action - Zoning Text Amendment 13-02, Central Business District Zones - Self-Storage (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (8y; HR a)
O-17-38	C. Action - Zoning Text Amendment 13-05, US 29 Overlay Zone - Standards (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; HR a)
O-17-39	D. Action - Zoning Text Amendment 13-06, Fenton Village Overlay - Building Height (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; HR a)
O-17-40	E. Action - Zoning Text Amendment 13-07, US 29 Overlay Zone - Land Use (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; HR a)
	(8) 11:00 UPDATE - Pedestrian safety programs (Orlin/Ferber/Farag)	Update
	(9) 11:30 BRIEFING - Wheaton Redevelopment (Sesker)	Briefing
	12:30 RECESS	
	(10) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin) <i>GO Committee worksession tentatively scheduled for 9/26/13.</i>	PH held; record open until COB 9/24/13

TUESDAY, SEPTEMBER 24, 2013

RES/ORD	SUBJECT	ACTION
17-883	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$1,500,000 for Economic Development Fund Grant and Loan Program - Sodexo, Inc. (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed. Adopted (8y; HR a)
	(12) 1:45 WORKSESSION - Long Branch Sector Plan (Michaelson/Orlin)	Worksession
	4:30 ADJOURN	
	(13) 7:30 PUBLIC HEARING - Countywide Transit Corridors Functional Master Plan (Orlin) <i>T&E Committee worksessions tentatively scheduled to begin on 10/7/13.</i>	PH held; record open until COB 9/27/13

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

SAVE FOR NEXT WEEK

THURSDAY, September 26, 2013

7:30 **Continuation of PUBLIC HEARING** - Countywide Transit Corridors Functional
Master Plan

(Orlin)

T&E Committee worksessions tentatively scheduled to begin 10/7/13.