

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday , June 11, 2014 - Tuesday, June 17, 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>THURSDAY, JUNE 12, 2014</b>		
<b>HHS/GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 12</b>	(1) • County Government Employee Wellness Strategic Plan (McMillan)	Discussion
<b>GO</b>	<b>11:00 AM - 7CHR</b>	
<b>Jun 12</b>	(1) • <b>Expedited Bill 24-14</b> , Property Tax Credit - Accessibility Features - Eligible Features (Mihill)	Recommended enactment
	(2) • <b>Expedited Bill 23-14</b> , Retirement Plans - Definitions - Admin (Hamlin/Drummer)	Recommended enactment
	(3) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker)	Recommended approval
<b>TUESDAY, JUNE 17, 2014</b>		
	9:30 <b>INVOCATION</b> - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing East Silver Spring Elementary School First Graders, winners of White House Student Film Festival, by Councilmember Branson	Proclamation presented
	B. Proclamation recognizing Dr. Christine Handy-Collins, Gaithersburg High School principal, winner of the 2014 Dr. Edward Shirley Award for Excellence in Educational Administration and Supervision, by Council President Rice and Councilmember Andrews	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 5, 6, 8, 13, 14, 15 and 22, 2014	Approved (9y)
	- Approval of Closed Council Minutes: May 6, 2014	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-1131</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution to support state financing for new construction of Churchill Senior Living Phase II in Germantown (McMillan) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended rules/Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project)(McMillan/Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project)(McMillan/Sesker)	Introduced
	<i>Public Hearing is scheduled for 7/15/14 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution regarding Adult Marijuana and Paraphernalia Possession, sponsored by Councilmembers Navarro, Rice, Berliner, Branson, Elrich, Floreen and Riemer (Fogel)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
	<b>F. Introduction</b> - Resolution to support the 2015 Patuxent River Policy Plan, sponsored by the County Council(Levchenko)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
	<b>G. Receipt and Release</b> - Office of Legislative Oversight Report 2014-8, Appeals of Property Tax Assessments in Montgomery County(Rubin/Carrizosa)	Received and Released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	<b>H. Action</b> - Approval of correction to Part I of Capital Budget FY15 Appropriation Report for Resolution No. 17-1102 (Orlin)	Approved
<b>17-1132</b>	<b>I. Action</b> - Executive Regulation 8-14AM, Water Quality Protection Charge (Levchenko)	Adopted
<b>17-1133</b>	<b>J. Action</b> - Resolution to extend time for Council action until December 31, 2014, on Executive Regulation 2-14, Financial Disclosure Statements - Executive Branch (Drummer)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1134</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Brian Downie, Tara Flynn, Paul Meyer (Lauer)	Adopted
<b>17-1135</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Jeremy Martin(Lauer)	Adopted
<b>17-1136</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Diane Wurderman, George Willie, Jefferi Lee (Lauer)	Adopted
	<b>N. Introduction</b> - Resolution to support an application for State financing for the renovation of Waverly House in Bethesda(McMillan)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
	<b>O. Introduction</b> - Resolution to support an application for State financing for the renovation of Arcola Towers in Silver Spring (McMillan)	Introduced
	<i>Action is tentatively scheduled for 7/8/14.</i>	
<b>17-1137</b>	(3) 10:00 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(4) 10:30 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The public hearing on the Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master Plan is scheduled for 7/22/14 at 1:30 pm (Michaelson)	Announcement
	<b>B. Introduction</b> - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 7/15/14 at 1:30 pm.</i>	
<b>17-1138</b>	<b>C. Action</b> - Bethesda Purple Line Station Sectional Map Amendment (G-961) (Michaelson)	Adopted (9y)

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	D. <b>Announcement</b> - The record for the Long Branch Sectional Map Amendment (G-962) is being reopened effective immediately (June 17) and will close on Friday, June 20 at 5:00 pm to incorporate the Planning Department's technical staff report. (Michaelson)	Announcement
	<i>Action is tentatively scheduled for 7/8/14.</i>	
(5)	10:45 <b>OVERVIEW</b> - White Oak Science Gateway Master Plan(Michaelson)	Overview
	<i>PHED Committee worksession tentatively scheduled for 7/1/14.</i>	
(6)	11:30 <b>PUBLIC HEARING - Expedited Bill 31-14</b> , Special Capital Improvements Project, Bethesda Metro Station South Entrance	PH held; record closed.
	<i>Action is scheduled following the hearing.</i>	
(7)	11:30 <b>PUBLIC HEARING - Expedited Bill 32-14</b> , Special Capital Improvements Project, Capital Crescent Trail (Orlin)	PH held; record closed
	<i>Action is scheduled following the hearing.</i>	
(8)	11:30 <b>PUBLIC HEARING - Expedited Bill 33-14</b> , Special Capital Improvements Project, Wheaton Redevelopment Program(Orlin)	PH held; record closed
	<i>Action is scheduled following the hearing.</i>	
(9)	11:30 <b>PUBLIC HEARING - Expedited Bill 34-14</b> , Special Capital Improvements Project, Wheaton Library and Community Recreation Center (Orlin)	PH held; record closed
	<i>Action is scheduled following the hearing.</i>	
	11:40 <b>LEGISLATIVE SESSION Day #16</b>	
(10)	<b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 31-14</b> , Special Capital Improvements Project - Bethesda Metro Station South Entrance (Orlin)	Enacted (6y; ME, CB, NN ta)
	B. <b>Expedited Bill 32-14</b> , Special Capital Improvements Project - Capital Crescent Trail (Orlin)	Enacted (8y; ME ta)
	C. <b>Expedited Bill 33-14</b> , Special Capital Improvements Project - Wheaton Redevelopment Program (Orlin)	Enacted (8y; ME ta)
	D. <b>Expedited Bill 34-14</b> , Special Capital Improvements Project - Wheaton Library and Community Recreation Center (Orlin)	Enacted (8y; ME ta)
	E. <b>Expedited Bill 23-14</b> , Retirement Plans - Definitions - Administration - Amendments (Hamlin/Drummer)	Enacted (8y; ME ta)
	<i>GO Committee recommends enactment.</i>	

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	F. <b>Expedited Bill 24-14</b> , Property Tax Credit - Accessibility Features - Eligible Features (Mihill)	Enacted (8y; ME ta)
	<i>GO Committee recommends enactment.</i>	
	1:03 <b>ADJOURN</b>	