

**COUNCIL and COMMITTEE SESSION SUMMARY**

**MONDAY, JUNE 30, 2014 - Tuesday, JULY 8, 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>TUESDAY, JULY 1, 2014</b>		
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Jul 1</b>	(1) • White Oak Science Gateway Master Plan - transportation issues (Orlin)	Worksession
	(2) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (Orlin)	Worksession
<b>THURSDAY, JULY 3, 2014</b>		
<b>PHED</b>	<b>9:30 AM - 3CHR</b>	
<b>Jul 3</b>	(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (continued) (Zyontz)	Worksession
	(2) • White Oak Science Gateway Master Plan - transportation issues (continued if needed) (Orlin)	Cancelled
	(3) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (continued if needed) (Orlin)	Cancelled
<b>MONDAY, JULY 7, 2014</b>		
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Jul 7</b>	(1) • White Oak Science Gateway Master Plan (Michaelson)	Worksession
<b>TUESDAY, JULY 8, 2014</b>		
	10:30 <b>INVOCATION</b> - Reverend Jessica Lowrey, Pilgrim Congregational United Church of Christ, Wheaton	Invocation
	10:35 <b>PRESENTATION</b> - Proclamation recognizing Harold R. Charles, 2014 Small Business Person of the Year, by Councilmember Navarro	Proclamation presented
	<b>PRESENTATION</b> - Proclamation recognizing 11 Montgomery County High Schools, named 2014 Best High Schools by U.S. News & World Report, by Council President Rice and Councilmembers Branson, Andrews, and Berliner	Proclamation presented
	10:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: June 10, 2014	Approved (9y)

**TUESDAY, JULY 8, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve postponement of Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Introduced
	<i>Action is tentatively scheduled for 7/15/14.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$250,000 for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)	Introduced
	<i>Public hearing is scheduled for 7/22/14.</i>	
<b>17-1139</b>	<b>C. Action</b> - Resolution regarding Adult Marijuana and Paraphernalia Possession (Fogel)	Adopted
<b>17-1140</b>	<b>D. Action</b> - Resolution to support the 2015 Patuxent River Policy Plan (Levchenko)	Adopted
<b>17-1141</b>	<b>E. Action</b> - Resolution to appoint Clara Lovett to fill vacancy on Friendship Heights Village Council (Lauer)	Adopted
<b>17-1142</b>	<b>F. Action</b> - Resolution to support an Application for State financing for the renovation of Waverly House in Bethesda(McMillan)	Adopted
<b>17-1143</b>	<b>G. Action</b> - Resolution to support an Application for State financing for the renovation of Arcola Towers in Silver Spring (McMillan)	Adopted
<b>17-1144</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Doug Lechluder, Linda Lewis, Patrick Brown, Aliza Fishbein, Paul Kuhlman (Lauer)	Adopted
<b>17-1145</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Brigid Howe, Edward Krauze, Tamiaka Thomasson, Rosalba Bonilla-Acosta, Rossana Espinoza-Thorndahl, Diana Holzberger, Nicole Queen, Linda Janulis, Barbara Warman (Lauer)	Adopted
<b>17-1146</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Alejandro Becerra(Lauer)	Adopted
<b>17-1147</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Fisseha Adugna, Jonathan Brown, Melissa Daley, Jeremiah Pope, Jerold Samet, Jason Washington (Lauer)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1148</b>	L. <b>Action</b> - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Tony Coleman (Lauer)	Adopted
<b>17-1149</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Committee on Hate/Violence: Kesha Hawkins, Inemesit Imoh, Ruth Magin, Lisa Taylor, Jheanell Wilkens, Luis Zapata(Lauer)	Adopted
<b>17-1150</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Human Rights Commission: Sebastian Amar(Lauer)	Adopted
<b>17-1151</b>	O. <b>Action</b> - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Allen Farrar(Lauer)	Adopted
<b>17-1152</b>	P. <b>Action</b> - Confirmation of County Executive appointment to the Sign Review Board: James Lyons, Ronald Wilson(Lauer)	Adopted
<b>17-1153</b>	Q. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Everton Latty(Lauer)	Adopted
<b>17-1154</b>	R. <b>Action</b> - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Darlene Kerr(Lauer)	Adopted
<b>17-1155</b>	S. <b>Action</b> - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Shannon Yang, David Sacks, Gaskin Sankoh; Alternate member: Suzanne Weiss, John Reid, Edward Gonzague, George Smithwick, Aryeh Shudofsky, Polly Leach (Lauer)	Adopted
	T. <b>Introduction</b> - Resolution to approve the refunding of West Germantown Development District and Kingsview Village Center Development District Bonds Sesker) <i>Action is tentatively scheduled for 7/15/14.</i>	Introduced
	U. <b>Introduction</b> - Resolution to approve the adoption of regulations governing streets for the Village of Drummond (Drummer) <i>Action is tentatively scheduled for 7/15/14.</i>	Introduced
<b>17-1156</b>	V. <b>Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation (McMillan)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1157</b>	<b>W. Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: EduCare Support Services, Inc. (McMillan)	Adopted
	(3) 10:50 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 14-08, TS-R Zone - Requirements, sponsored by Councilmembers Berliner and Andrews (Zyontz)	Introduced
	<i>Public hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
<b>17-1158</b>	<b>B. Action</b> - Resolution to extend time until September 15, 2014, for Council action on the White Oak Science Gateway Master Plan (Michaelson)	Adopted (9y)
<b>17-1159</b>	<b>C. Action</b> - Long Branch Sectional Map Amendment (G-962) (Michaelson)	Adopted (7y; ME n; CB abstain)
	(4) 11:00 <b>PUBLIC HEARING</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)	PH held; record open until COB 7/10/14
	<i>Council worksession is tentatively scheduled for 7/15/14.</i>	
	(5) 11:00 <b>PUBLIC HEARING</b> - ZTA 14-04, Commercial Accessory Uses - Antennas (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	
	(6) 11:00 <b>PUBLIC HEARING</b> - ZTA 14-05, Health Clubs - C-1 zone (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	
	(7) 11:00 <b>PUBLIC HEARING</b> - ZTA 14-06, Rural Village Overlay Zones - Site Plan Requirements - Exceptions (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	
	(8) 11:00 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay Zones (Zyontz)	PH held; record open until COB 7/9/14
	<i>PHED Committee worksession tentatively scheduled for 7/14/14.</i>	

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(9)	11:00 <b>PUBLIC HEARING - Bill 21-14</b> , Streets and Roads - Sidewalk Snow Removal Plan (Drummer)	PH held; record open until COB 9/3/14
	<i>T&amp;E Committee worksession will be scheduled at a later date.</i>	
(10)	11:00 <b>PUBLIC HEARING - Bill 22-14</b> , Property Tax - Rent Reduction Tax Credit (Hamlin)	PH held; record open until COB 9/3/14
	<i>GO Committee worksession will be scheduled at a later date.</i>	
(11)	11:00 <b>PUBLIC HEARING - Bill 28-14</b> , Cable Communications - Community Media Organizations (Mihill)	PH held; record closed
	<i>GO Committee worksession is tentatively scheduled for 7/10/14.</i>	
(12)	11:00 <b>PUBLIC HEARING - Bill 29-14</b> , Contracts and Procurement - Wage Requirements - Reporting (Drummer)	PH held; record open until COB 7/16/14
	<i>GO Committee worksession tentatively scheduled for 7/21/14.</i>	
	12:25 <b>RECESS</b>	
(13)	1:30 <b>INTERVIEWS - Applicants for Montgomery County Planning Board Chair</b> (Lauer)	Held interviews
	5:41 <b>ADJOURN</b>	