

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, JULY 23, 2014 - Tuesday, JULY 29, 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*

MONDAY, JULY 28, 2014

T&E	9:30 AM - 3CCR	
Jul 28	(1) • Presentation by Pedestrian, Bicycle and Traffic Safety Advisory Committee (Orlin)	Discussion
	(2) • Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)	Worksession; extend time
	(3) • Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)	Worksession; extend time
ED	9:30 AM - 3CHR <i>not televised live, available on-demand</i>	
Jul 28	(1) • Briefing - Chief Innovation Officer regarding current education projects (McGuire)	Briefing
	(2) • Supplemental appropriation and CIP Amendment - MCPS - \$1.3 million for Winston Churchill High School artificial turf (McGuire)	Recommended approval

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	(1) 9:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Montgomery Village	Invocation
	10:35 PRESENTATIONS	
	A. Proclamation recognizing Dave Feldman, outgoing director of Bethesda Green, by Councilmember Leventhal	Presented proclamation
	B. Proclamation recognizing July as Parks and Recreation Month, by Council President Rice	Presented proclamation
	10:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 15, 2014	Approved (9y)
(3)	10:50 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)	Received and released
	<i>PHED Committee worksession is tentatively scheduled for 9/22/14.</i>	

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RES/ORD	SUBJECT	ACTION
	B. Receipt and Release - Office of Legislative Oversight Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)	Received and released
	<i>GO Committee worksession is tentatively scheduled for 9/8/14.</i>	
	C. Introduction/Suspension of Rules/Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	Introduced/ Suspended Rules/Adopted
17-1175	Jewish Social Service Agency	
17-1176	Primary Care Coalition,	
17-1177	IMPACT Silver Spring,	
17-1178	CASA de Maryland, Inc.,	
17-1179	Court Appointed Special Advocate	
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	D. Introduction - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
	E. Introduction - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: Aging Schools Program) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/9/14 at 1:30 pm.</i>	
	F. Introduction - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1,009,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 9/9/14 at 1:30 pm.</i>	
17-1180	G. Action - Resolution to approve an abandonment of a portion of Three Sisters Road in the Hunt Club Subdivision in Potomac (Arthur)	Adopted
17-1181	H. Action - Extension of time for Council action on resolutions due to expire August 31, 2014 (Lauer)	Adopted
17-1182	I. Action - Resolution to approve the FY15 schedule of revenue estimates and appropriations (Sesker)	Adopted
17-1183	J. Action - Resolution to approve the Office of Legislative Oversight FY15 Work Program (Cihlar)	Adopted
17-1184	Change: K. Action - Resolution to <u>extend time for Council action</u> until December 31, 2014, on Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 7/28/14.</i>	

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17-1185	Change: L. Action - Resolution to <u>extend time for Council action</u> until December 31, 2014, on Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin) <i>T&E Committee recommendation will be available 7/28/14.</i>	Adopted
	M. Action - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire) <i>ED Committee recommendation available 7/28/14.</i>	Deleted
17-1186	N. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Christopher Rimorin, Herman Cohen (Lauer)	Adopted
17-1187	O. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Gloria Saint, Clara Valenzuela (Lauer)	Adopted
17-1188	P. Action - Confirmation of County Executive appointment to the Community Action Board: Romeo Adjam (Lauer)	Adopted
17-1189	Q. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Almond Dickens (Lauer)	Adopted
17-1190	R. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Cheryl Kravitz (Lauer)	Adopted
17-1191	S. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Michael Knapp (Lauer)	Adopted
17-1192	T. Action - Confirmation of County Executive appointments to the Commission on Health: Mitchell Berger, Brenda Brooks, Tara Clemons, Pierre-Marie Longkeng, Daniel Russ, Bridget Ware, Michelle Hawkins, Alan Kaplan (Lauer)	Adopted
17-1193	U. Action - Confirmation of County Executive appointment to the Library Board: Amishi Sabnis (Lauer)	Adopted
17-1194	V. Action - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Jane Hooker, Michael Dempsey, Stephen Gammarino, Mayur Mody (Lauer)	Adopted

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17-1195	W. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Stacey Brown, Philip Dittmer, Matthew Losak, Mark Mendez, DeAndre Morrow, Sigurd Neubauer, Bernice North, Jessica Simon, Adam Vicks (Lauer)	Adopted
17-1196	X. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Molly King, Valerie Spencer (Lauer)	Adopted
17-1197	Y. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Mussie Betre (Lauer)	Adopted
17-1198	Z. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Teresa Bennett, Gordon Fletcher, Betty Smith, Gerda Gallop-Goodman, Louise Kauffmann, Bonnie Muheim, Sorell Schwartz, David Suggs, Heather Thompson (Lauer)	Adopted; Joseph Costa withdrawn
17-1199	AA. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Annette Rosenblum, Nathan Engle, Andrew Garfinkel, Mary Campbell, Korkud Egrican (Lauer)	Adopted
17-1200	Add: BB. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
17-1201	Add: CC. Action - Resolution to petition the State for grants for the Montgomery College's FY15 Capital Budget: \$2,197,000 for the construction, furniture, fixtures and equipment for the Rockville Science West building renovation project at Rockville Campus (Ferber)	Adopted
	11:00 LEGISLATIVE SESSION Day # 19	
	(4) Introduction of Bills:	
	A. Bill 38-14 , Secondhand Personal Property - Definitions - Payment, sponsored by the Council President at the request of the County Executive (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 9/16/14 at 1:30 pm.</i>	
	B. Bill 39-14 , Ethics - Amendments, sponsored by Council President at the request of the Ethics Commission (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/16/14 at 1:30 pm.</i>	
	(5) Call of Bills for Final Reading	
	A. Expedited Bill 22-13 , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Enacted (9y)
	<i>T&E/GO Committee recommends enactment with amendment.</i>	

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	B. Expedited Bill 25-14 , Forest Conservation - Amendments (Faden/Mihill)	Enacted as amended (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	C. Bill 30-14 , Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	D. Expedited Bill 35-14 , Weapons - Discharge of Bows - Amendments (Drummer)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	(6) 11:30 ACTION - Proposed Charter Amendments: (Faden/Mihill)	
17-1202	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (9y)
	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	None
	11:43 RECESS	
17-1203	(7) 1:30 ACTION - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (Orlin)	Adopted (8y; ME n)
	(8) 2:00 DISTRICT COUNCIL SESSION	
17-1204	A. Action - White Oak Science Gateway Master Plan (Michaelson/Orlin)	Adopted (8y; ME abstain)
	B. Announcement - The Council anticipates that the Planning Board will transmit the Sectional Map Amendment for the White Oak Science Gateway Master Plan in August; the public hearing will held on 9/23/14 at 1:30 pm. (Michaelson)	Announced
	C. Introduction - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 9/9/14.</i>	

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	D. Introduction - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections, sponsored by Councilmember Floreen (Zyontz)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 7:30 pm.</i>	
	Add: E. Introduction - Zoning Text Amendment 14-10, Upper Paint Branch Overlay Zone - Exemptions, sponsored by Councilmember Leventhal (Zyontz)	Introduced; CR added as cosponsor
	<i>Public Hearing is scheduled for 9/16/14 at 1:30 pm.</i>	
	(9) 2:30 BRIEFING - Unaccompanied Minors (McMillan/McGuire)	Briefing conducted
	3:00 ADJOURN	

