

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, SEPTEMBER 17, 2014 - Tuesday, SEPTEMBER 23, 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*

THURSDAY, September 18, 2014

HHS	9:30 AM - 7CHR	
Sep 18	(1) • Discussion - eCigarette usage (<i>continued</i>) (Mihill/McMillan)	Discussion
GO	2:00 PM - 3CCR	
Sep 18	(1) • Update - Cybersecurity (Toregas)	Update

MONDAY, September 22, 2014

GO/T&E	9:30 AM - 7CHR	
Sep 22	(1) • OLO Report 2014-9: Alternative Infrastructure Financing Methods (Trombka)	Discussion
PHED	2:00 PM - 7CHR- <i>not televised live, available on-demand</i>	
Sep 22	(1) • ZTA 14-10, Upper Paint Branch Overlay Zone - Exemptions (Zyontz)	Deleted
	(2) • ZTA Zoning Text Amendment 14-08, TS-R Zone - Requirements (Zyontz)	Deleted
	(3) • ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)	Recommends enactment with amendments
GO	2:00 PM - 3CCR	
Sep 22	(1) • Expedited Bill 37-14 , Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)	Recommends enactment with amendments
	(2) • Bill 39-14 , Ethics - Amendments (Faden)	Deleted

TUESDAY, September 23, 2014

	1:00 INVOCATION - Shane Rock, Interfaith Works	Invocation
	1:05 PRESENTATION - Proclamation recognizing the 227 th Anniversary of the United States Constitution, Councilmember Andrews	Proclamation presented
	1:10 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: September 9, 2014	Approved (9y)

TUESDAY, SEPTEMBER 23, 2014

RES/ORD	SUBJECT	ACTION
	(2) 1:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to call for Council review and approval of the Executive Branch's unmanned aerial systems (UAS) deployment/usage protocols, sponsored by Councilmembers Berliner, Andrews, Elrich, and Riemer (Levchenko)	Introduced (NN also a cosponsor)
	<i>PS Committee worksession tentatively scheduled for 10/2/14.</i>	
17-1216	B. Action - Resolution to approve categorical transfers of \$5,725,000 for the MCPS FY14 Operating Budget, and Categorical Transfer of FY14 Grant Funds, \$1,005,000 in the Provision for Future Supported Projects (Source: Federal and State Grants) (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
	(3) 1:20 DISTRICT COUNCIL SESSION	
	A. Introduction - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County, sponsored by the District Council at the request of the Planning Board (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 10/28/14.</i>	
	B. Introduction - Zoning Text Amendment 14-11, Upper Paint Branch Overlay Zone - Waivers, sponsored by Councilmember Leventhal (Zyontz)	Introduced
	<i>Public Hearing/Action is scheduled for 10/28/14 at 1:30 pm.</i>	
	C. Introduction - Zoning Text Amendment 14-12, Rural Cluster Zone - Land Use and Setbacks, sponsored by the Council President at the request of County Executive (Zyontz)	Introduced
	<i>A public hearing will be scheduled at a later date.</i>	
	1:25 LEGISLATIVE SESSION Day #25	
	(4) Introduction of Bills:	
	A. Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption, sponsored by Councilmembers Floreen and Berliner (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/14/14 at 1:30 pm.</i>	
	B. Bill 44-14 , Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees, sponsored by Councilmembers Leventhal and Floreen AND BRANSON (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/21/14 at 7:30 pm.</i>	
	C. Bill 45-14 , Common Ownership Communities - Governing Body - Training sponsored by Councilmember Leventhal (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/21/14 at 7:30 pm.</i>	

TUESDAY, SEPTEMBER 23, 2014

RES/ORD	SUBJECT	ACTION
(5)	1:30 PUBLIC HEARING - Sectional Map Amendment (G-966) for the White Oak Science Gateway Master Plan (Michaelson)	PH held; record open until COB 9/24/14
	<i>PHED Committee worksession tentatively scheduled for 9/29/14.</i>	
(6)	1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) (Toregas)	PH held; record open until COB 9/24/14
	<i>GO Committee worksession tentatively scheduled for 9/29/14.</i>	
(7)	1:30 PUBLIC HEARING - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations (Ferber)	PH held; record open until COB 9/29/14
	<i>HHS Committee worksession tentatively scheduled for 10/2/14.</i>	
(8)	2:00 INTERVIEWS - Applicants for Montgomery County Planning Board (Lauer)	Held interviews
	<i>(3rd floor Council Conference Room)</i>	
	5:00 ADJOURN	
(9)	7:30 PUBLIC HEARING - Report and recommendations of the Right to Vote Task Force (Mihill) <i>In addition to commenting on the report and recommendations of the task force, residents are invited to provide input at the hearing on their primary election experiences.</i>	PH held; record open until COB 10/8/14
	<i>GO Committee worksession tentatively scheduled for 10/13/14.</i>	