

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, June 12, 2013 - Tuesday, June 18, 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, JUNE 13, 2013		
PS/T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jun 13	(1) • Discussion - Metro safety and security (Farag)	Discussion
PS	2:30 PM - 7CHR To be televised live on County Cable Montgomery	
Jun 13	(1) • Supplemental appropriation - MCFRS - \$1,351,000 for defibrillator/monitor replacement (McGuire)	Recommended approval
	(2) • Review - recommendations of Wheaton Public Safety Work Group (Farag)	Discussion
FRIDAY, JUNE 14, 2013		
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 14	(1) • SRA 13-02, Platting Exemptions - Single Family Dwelling (Zyontz)	Recommended enactment with amendments
	(2) • ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)	Worksession
MONDAY, JUNE 17, 2013		
GO	1:00 PM - 6CCR	
Jun 17	(1) • Interviews - Police Labor Relations Permanent Umpire: Ira Jaffe; and Chairperson Police Disability Arbitration Board: Walter De Treux (Drummer)	Interviews held
	2:00 PM - 7CHR To be broadcast at a time to be determined	
	(2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(3) • Executive Regulation 1-13, Noncompetitive Appointment of Persons with Disabilities (Drummer)	Recommended approval, if amended
PHED	2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Jun 17	(1) • Chevy Chase Lake Sector Plan (<i>continued</i>) (Michaelson)	Worksession
TUESDAY, JUNE 18, 2013		
	9:30 INVOCATION - Pastor Jan Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the graduation of Project SEARCH Montgomery programs interns, by Councilmember Andrews	Proclamation presented

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RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing the Wootton High School Girls Swim and Dive teams for winning the State Championship, by Councilmember Andrews	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged Petition
	C. Action - Approval of Minutes: May 9, 13, 14, 15, 16, and 23, 2013	Approved (9y)
	- Approval of Closed Session Minutes: May 23, 2013	Approved (9y)
	(2) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program (Farber/Sesker) <i>GO Committee worksession tentatively scheduled for 6/24/13.</i>	Introduced
	B. Receipt and Release - Office of Legislative Oversight Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing in Montgomery County (Richards) <i>GO Committee worksession tentatively scheduled for 7/8/13.</i>	Received and released
17-783	C. Action - Supplemental appropriation to the FY13 Operating Budget, Montgomery County Fire and Rescue Service - Assistance to Firefighters Grant and County Program Support - \$1,351,000 for defibrillator/monitor replacement (Source: Federal Grant and General Fund Reserves) (McGuire) <i>PS Committee recommendation will be available on 6/13/13.</i>	Adopted
17-784	D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Choice Hotels International, Inc. (Sesker)	Adopted
	10:00 LEGISLATIVE SESSION Day # 17	
	(3) Introduction of Bills:	
	A. Bill 19-13 , Common Ownership Communities - Administrative Hearing - Attorney's Fees, sponsored by Councilmember Leventhal (Drummer) <i>Public Hearing is scheduled for 7/9/13 at 1:30 pm.</i>	Introduced

TUESDAY, JUNE 18, 2013

RES/ORD	SUBJECT	ACTION
	(4) 10:05 DISTRICT COUNCIL SESSION	
O-17-36	A. Action - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling (Zyontz) <i>PHED Committee recommendations will be available 6/14/13.</i>	Enacted with amendments (9y)
	(5) 10:15 BRIEFING - Status of Silver Spring Transit Center remediation (Orlin)	Briefing
	11:45 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 9-13 , Collective Bargaining - Impasse - Arbitration Panel (Drummer) <i>GO Committee worksession tentatively scheduled for 6/24/13.</i>	PH held; record open until COB 6/19/13
	(7) 1:30 PUBLIC HEARING - ZTA 13-02 , Central Business District Zones - Self-Storage (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/8/13.</i>	PH held; record open until COB 7/1/13
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 13-05 , US 29 Overlay Zone - Standards (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/8/13.</i>	PH held; record open until COB 7/1/13
	(9) 1:30 PUBLIC HEARING - Bill 13-13 , Impervious Area - Calculation (Zyontz) <i>T&E/PHED Committee tentatively scheduled for 7/22/13.</i>	PH held; record open until COB 7/8/13
	(10) 1:30 PUBLIC HEARING - ZTA 13-03 , Impervious Area - Calculation (Zyontz) <i>T&E/PHED Committee tentatively scheduled for 7/22/13.</i>	PH held; record open until COB 7/8/13
	ADJOURN	
PHED/HHS	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jun 18	(1) • Progress Place (McMillan)	Discussion
HHS	3:00 PM - 3CCR	
Jun 18	(1) • Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit Exchange Connector Program (McMillan)	Recommended approval
	(11) 7:30 PUBLIC HEARING by T&E Committee - Bill 10-13 , Taxation - Excise Tax - Disposable Carryout Bags - Scope (Faden) <i>T&E Committee worksession tentatively scheduled for 7/8/13.</i>	PH held; record open until COB 6/28/13