

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, June 19, 2013 - Tuesday, June 25, 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 20, 2013		
HHS/GO	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 20	(1) • County Government Employee Wellness Program (McMillan)	Discussion
	(2) • Update - Procurement of 2014 medical and prescription plans (McMillan)	Briefing
FRIDAY, JUNE 21, 2013		
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 21	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
MONDAY, JUNE 24, 2013		
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 24	(1) • Bill 41-12 , Streets and Roads - Roadside Trees - Protection (<i>continued</i>) (Faden/Mihill)	Recommended approval with amendments
	(2) • Bill 35-12 , Trees - Tree Canopy Conservation (<i>continued</i>) (Faden/Mihill)	Worksession
GO	2:30 PM - 3CCR <i>To be broadcast at a time to be determined</i>	
Jun 24	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • Bill 9-13 , Collective Bargaining - Impasse - Arbitration Panel (Drummer)	Recommended disapproval
	(3) • Temporary Executive Regulation 11-13T, Property Disposition (Faden/Mihill)	Recommended revocation
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 24	(1) • Chevy Chase Lake Sector Plan (<i>continued</i>) (Michaelson)	Recommended approval with amendments
TUESDAY, JUNE 25, 2013		
	9:30 INVOCATION - Reverend Sarah Lapenta-H, St. John's Episcopal Church, Norwood Parish, Chevy Chase	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing "Familia es Familia" for Lesbian, Gay, Bisexual and Transgender Pride Month, by Councilmember Riemer	Proclamation presented

TUESDAY, JUNE 25, 2013

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Paint Branch High School Team placing 2 nd in Maryland Destination Imagination State Tournament, by Councilmember Ervin	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	The public hearing on Expedited Bill 8-13 , Working Families Income Supplement - Amount, will be held on July 9, 2013, at 1:30 pm.	Announced
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 11, 2013	Approved (9y)
(2)	10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve categorical transfers in MCPS FY13 Operating Budget - \$2,625,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire) <i>ED Committee worksession tentatively scheduled for 7/8/13.</i>	Introduced
17-785	B. Action - Reappointment of Inspector General: Edward Blansitt (Lauer)	Adopted
17-786	C. Action - Executive Regulation 1-13AM, Noncompetitive Appointment of Persons with Disabilities (Drummer) <i>GO Committee recommends approval as amended.</i>	Adopted
17-787	D. Action - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Ira Jaffe (Drummer) <i>GO Committee recommends approval.</i>	Adopted
17-788	E. Action - Confirmation of County Executive appointment to the Chairperson, Police Disability Arbitration Board: Walter De Treux (Drummer) <i>GO Committee recommends approval.</i>	Adopted
17-789	F. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Richard Freedman, Oneal Puri (Lauer)	Adopted
17-790	G. Action - Confirmation of County Executive appointment to the Cable Compliance Commission: Emily Barrosse (Lauer)	Adopted

TUESDAY, JUNE 25, 2013

RES/ORD	SUBJECT	ACTION
17-791	H. Action - Confirmation of County Executive appointment to the Commission on Aging: Georgia Sue Guenther (Lauer)	Adopted
17-792	I. Action - Confirmation of County Executive appointments to the Community Action Board: Nadine Jackman, Gerald Roper (Lauer)	Adopted
17-793	J. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Vernard McBeth (Lauer)	Adopted
17-794	K. Action - Confirmation of County Executive appointments to Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Jennifer English, Diana Parker (Lauer)	Adopted
17-795	L. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: William Walker (Lauer)	Adopted
17-796	M. Action - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Greg Deaver (Lauer)	Adopted
17-797	N. Action - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Lauer)	Adopted
17-798	O. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Carmen Camacho (Lauer)	Adopted
17-799	P. Action - Confirmation of County Executive appointments to Washington Suburban Transit Commission: Hoan Dang, Kathryn Porter (Lauer)	Adopted
	Q. Introduction - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$5,860,000 for School Security Systems (Source: State Aid and GO Bonds) (McGuire) <i>Public Hearing/Action is scheduled for 7/16/13 at 1:30 pm.</i>	Introduced
17-800	(3) 10:05 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program (Farber/Sesker) <i>GO Committee recommendation will be available 6/24/13.</i>	Adopted (9y)

TUESDAY, JUNE 25, 2013

RES/ORD	SUBJECT	ACTION
	(4) 10:20 BRIEFING - Wheaton Redevelopment (Sesker)	Briefing
	(5) 11:00 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Glenmont Sector Plan is scheduled for July 30, 2013, at 7:30 pm. (Michaelson)	Announced
17-801	B. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-910, Town Crest Apartments LLC, 17500 Towne Crest Drive, Gaithersburg (Zyontz)	Adopted resolution to deny application (8y; VE ta)
	11:45 RECESS - 12:00 - <i>Lunch Meeting with Congressman Delaney (6th floor Conference Room)</i>	Meeting held
	(6) 1:30 PUBLIC HEARING - Expedited Bill 14-13 , Historic Preservation - Tax Credit (Zyontz) <i>GO Committee worksession tentatively scheduled for 7/8/13.</i>	PH held; record open until COB 7/1/13
	(7) 1:30 PUBLIC HEARING - Expedited Bill 15-13 , Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center (Orlin) <i>Action is scheduled for later this afternoon.</i>	PH held; record closed
	(8) 1:30 PUBLIC HEARING - Expedited Bill 16-13 , Special Capital Improvements Project - Universities at Shady Grove Expansion (Orlin) <i>Action is scheduled for later this afternoon.</i>	PH held; record closed
	(9) 1:30 PUBLIC HEARING - Expedited Bill 17-13 , Special Capital Improvements Project - Dennis Avenue Health Center (Orlin) <i>Action is scheduled for later this afternoon.</i>	PH held; record closed
	(10) 1:30 PUBLIC HEARING - Expedited Bill 18-13 , Special Capital Improvements Project - Public Safety Training Academy (PSTA) Relocation (Orlin) <i>Action is scheduled for later this afternoon.</i>	PH held; record closed

TUESDAY, JUNE 25, 2013

RES/ORD	SUBJECT	ACTION
17-802	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$2,881,000 for Maryland Health Benefits Exchange Connector Program (Source: State Grant) (McMillan) <i>HHS Committee recommends approval.</i>	PH held; record closed; Adopted (9y)
	1:45 LEGISLATIVE SESSION Day #18	
	Introduction of Bills:	
	(12) A. Bill 20-13 , General Provisions - Computation of Deadlines, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 7/16/13 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(7) A. Expedited Bill 15-13 , Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center (Orlin)	Enacted (9y)
	(8) B. Expedited Bill 16-13 , Special Capital Improvements Project - Universities at Shady Grove Expansion (Orlin)	Enacted (9y)
	(9) C. Expedited Bill 17-13 , Special Capital Improvements Project - Dennis Avenue Health Center (Orlin)	Enacted (9y)
	(10) D. Expedited Bill 18-13 , Special Capital Improvements Project - Public Safety Training Academy (PSTA) Relocation (Orlin)	Enacted (8y; VE n)
	2:00 ADJOURN	

y=yes; n=no; ta=temporarily absent