

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, January 13, 2014 - Tuesday, January 14, 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, JANUARY 13, 2014		
PHED/T&E	2:00 PM - 7CHR	
Jan 13	(1) • Clarksburg/Ten Mile Creek Limited Amendment (Michaelson/Orlin)	Worksession
TUESDAY, JANUARY 14, 2014		
	9:30 INVOCATION - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes Public hearing dates for the FY15 Capital Budget and FY15-20 Capital Improvements Program: February 5, 2014, at 1:30 pm and 7:00 pm, and February 6 at 7:00 pm <i>Persons wishing to testify should call 240-777-7803 beginning January 16, 2014.</i> (1) The Council is seeking applicants for Merit System Protection Board - <i>Application deadline is 1/15/14.</i>	Announced
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 26, December 3 and 5, 2013.	Approved (5y; RB, ME, GL ta)
	(3) 9:40 CONSENT CALENDAR	Approved (5y; RB, ME, GL ta)
	A. Introduction - Spending Affordability Guidelines for FY15 Operating Budget (Sesker) <i>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement (Source: State Grant) (Sesker) <i>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">C. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Montgomery County Fire and Rescue Service - \$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i></p>	Introduced
	<p align="center">D. Introduction - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment - White Oak, sponsored by sponsored by the Council President at the request of the Planning Board (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 2/4/14 at 7:30 pm.</i></p>	Introduced
17-977	<p align="center">E. Action - Resolution to establish public hearing for February 4, 2014 at 1:30 pm on Subdivision Regulation Amendment 13-03, Record Plats - Approval (Faden/Zyontz)</p> <p align="center"><i>Council sitting as District Council.</i></p>	Adopted
	<p align="center">F. Introduction - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities (Source: GO Bonds and County funds) (Frag)</p> <p align="center"><i>Public Hearing is scheduled for 2/4/14 at 1:30 pm.</i></p>	Introduced
	(4) 9:45 DISTRICT COUNCIL SESSION	
	<p align="center">A. Announcement - The public hearing on the White Oak Science Gateway Master Plan is scheduled for 2/4/14 at 7:30 pm (Michaelson)</p>	Announced
	<p align="center">B. Announcement - The public hearing on the boundary change amendment to the Clarksburg/Ten Mile Creek Area Limited Master Plan is scheduled for 1/21/14 at 1:30 pm (Michaelson)</p>	Announced
	9:50 LEGISLATIVE SESSION Day #2	
	(5) Introduction of Bills:	
	<p align="center">A. Bill 1-14, Health and Sanitation - Smoking - Outdoor Dining Areas, sponsored by Councilmember Floreen (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 3/4/14 at 1:30 pm.</i></p>	Deleted

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(6)	9:55 BOARD OF HEALTH	
	A. Introduction - Resolution to adopt Board of Health Regulation prohibiting smoking in certain outdoor dining areas, sponsored by Councilmember Floreen (Mihill) <i>Public Hearing is scheduled for 3/4/14 at 1:30 pm.</i>	Deleted
(7)	10:00 WORKSESSION - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
	12:30 RECESS	
(7)	1:30 WORKSESSION - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession
	5:00 ADJOURN	
(8)	7:30 PUBLIC HEARING - Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin) <i>PHED Committee worksession tentatively scheduled for 1/27/14.</i>	PH held; record open until COB 1/17/14

y=yes; ta=temporarily absent