

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 22, 2014 - Tuesday, January 28, 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*

<b>WEDNESDAY, JANUARY 22, 2014</b>		
	(1) 2:00 <b>INTERVIEWS</b> - Applicants for District 5 Council Seat (3rd floor Council Hearing Room) (Lauer)	Interviews conducted
<b>THURSDAY, JANUARY 23, 2014</b>		
<b>HHS</b>	<b>10:00 AM - 7CHR - not televised live, available on-demand</b>	
<b>Jan 23</b>	(1) • Executive Regulation 21-12, Manual on Public Swimming Pool Operation (McMillan)	Recommended approval as amended
	(2) • Executive Regulation 22-12, Manual on Public Swimming Pool Construction (McMillan)	Recommended approval
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 23</b>	(1) • Supplemental appropriation and CIP amendment, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling (Frag)	Recommended approval
	(2) • Transportation priorities (Orlin)	Recommended approval of priorities letter as amended
<b>GO/T&amp;E</b>	<b>1:30 PM - 7CHR</b>	
<b>Jan 23</b>	(1) • <b>Expedited Bill 35-13</b> , Taxation - Fuel-Energy Tax - Timing of Payments (Faden)	Recommended enactment with amendments
	(2) • <b>Expedited Bill 22-13</b> , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Recommended enactment with amendments
	7:30 <b>PUBLIC HEARING by the T&amp;E Committee - Bill 33-13</b> , Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (Faden/Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 2/6/14.</i>	PH held; record open until COB 2/3/14
<b>FRIDAY, JANUARY 24, 2014</b>		
<b>PHED/T&amp;E</b>	<b>9:30 AM - 3CHR</b>	
<b>Jan 24</b>	(1) • Clarksburg/Ten Mile Creek Limited Area Limited Master Plan - Boundary Change (Michaelson/Orlin)	Worksession
	(1) 2:00 <b>INTERVIEWS</b> - Applicants for District 5 Council Seat (3rd floor Council Hearing Room) (Lauer)	Interviews conducted

**MONDAY, MONDAY 27, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MONDAY, JANUARY 27, 2014</b>		
<b>PHED/T&amp;E</b>	<b>9:30 AM - 3CHR</b>	
<b>Jan 27</b>	(1) • Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues (Michaelson/Levchenko)	Worksession
<b>COUNCIL</b>	(1) 1:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 27</b>	(1) • Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)	Worksession
<b>TUESDAY, JANUARY 28, 2014</b>		
	(2) 9:30 <b>INTERVIEW</b> - County Executive appointment of Fire Chief: Steven Lohr ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	10:00 <b>INVOCATION</b> - Rabbi Charles L. Arian, Kehilat Shalom, Gaithersburg	Invocation given
	10:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Dr. Gregory Wahl, Montgomery College, named Maryland Professor of the Year, by Council President Rice	Proclamation presented
	B. United Way of the National Capital Area recognizes Montgomery County Government for employee giving	Proclamation presented
	C. Proclamation recognizing Poverty in America Awareness Month, by Council President Rice and Councilmember Navarro	Proclamation presented
	D. Proclamation recognizing Korean American Day, by Council President Rice	Proclamation presented
	10:30 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: December 10, 2013, January 14 and 15, 2014	Approved (8y)
	- Approval of Closed Council Minutes: December 10, 2013	Approved (8y)

**TUESDAY, JANUARY 28, 2014**

RES/ORD	SUBJECT	ACTION
	(4) 10:35 <b>CONSENT CALENDAR</b>	Approved (8y)
	<p style="text-align: center;"><b>A. Introduction</b> - Amendment to the Washington Suburban Sanitary Commission's FY15-20 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)</p> <p style="text-align: center;"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced
	<p style="text-align: center;"><b>B. Introduction</b> - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Source: G.O. Bonds and State Aid) (Orlin)</p> <p style="text-align: center;"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced
	<p style="text-align: center;"><b>C. Introduction</b> - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Source: G.O. Bonds and State Aid) (Orlin)</p> <p style="text-align: center;"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced
<b>17-978</b>	<p style="text-align: center;"><b>D. Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Erik Amick (Lauer)</p>	Adopted
<b>17-979</b>	<p style="text-align: center;"><b>E. Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Joseph Kale, Jr. (Lauer)</p>	Adopted
<b>17-980</b>	<p style="text-align: center;"><b>F. Action</b> - Confirmation of County Executive appointment to the Board of License Commissioners: Susan Heltemes (Lauer)</p>	Adopted
<b>17-981</b>	<p style="text-align: center;"><b>G. Action</b> - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Jay Wilson (Lauer)</p>	Adopted
	<p style="text-align: center;"><b>H. Introduction</b> - Amendment to the FY 13-18 Capital Improvements Program and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao)</p> <p style="text-align: center;"><i>Public Hearing is scheduled for 2/11/14 at 1:30 pm.</i></p>	Introduced

**TUESDAY, JANUARY 28, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-982</b>	I. <b>Action</b> - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Whitman-Walker Health (McMillan)	Adopted
	<b>10:40 LEGISLATIVE SESSION Day # 3</b>	
	(5) <b>Introduction of Bills:</b>	
	A. <b>Bill 2-14</b> , Environmental Sustainability - Buildings - Benchmarking, sponsored by Councilmembers Berliner, Floreen, Riemer, Andrews and Navarro (Mihill/Faden)  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	B. <b>Bill 3-14</b> , Buildings - Energy Efficiency - Energy Standards, sponsored by Councilmembers Berliner, Floreen, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden)  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	C. <b>Bill 4-14</b> , Streets and Roads - County Street Lights, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden)  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	D. <b>Bill 5-14</b> , Environmental Sustainability - Social Cost of Carbon Assessments, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, Andrews and Navarro (Mihill/Faden)  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	E. <b>Bill 6-14</b> , Environmental Sustainability - Office of Sustainability - Established, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Andrews and Navarro (Mihill/Faden)  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	F. <b>Bill 7-14</b> , Contracts and Procurement - Certified Green Business Program, sponsored by Councilmembers Berliner, Floreen, Riemer, Rice, Elrich, Andrews and Navarro (Drummer/Faden)  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced
	G. <b>Bill 8-14</b> , Buildings - County Buildings - Clean Energy Renewable Technology, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, Andrews and Navarro  <i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i>	Introduced

**TUESDAY, JANUARY 28, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>H. Bill 9-14</b>, Environmental Sustainability - Renewable Energy - County Purchase, sponsored by Councilmembers Berliner, Leventhal, Floreen, Riemer, Andrews and Navarro (Mihill/Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<p align="center"><b>I. Bill 10-14</b>, Buildings - Solar Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Elrich, Andrews and Navarro (Mihill/Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<p align="center"><b>J. Bill 11-14</b>, Buildings - Electric Vehicle Charging Station Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<p align="center"><b>K. Bill 12-14</b>, Personnel - Telecommuting - Amendments, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews, and Navarro (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 2/11/14 at 7:30 pm.</i></p>	Introduced
	<b>(6) 10:50 DISTRICT COUNCIL SESSION</b>	
	<p align="center"><b>A. Announcement</b> - A public hearing has been scheduled for February 25, 2014 at 7:30 pm on amendment to the Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)</p>	Announced
	<p align="center"><b>B. Introduction</b> - Zoning Text Amendment 14-01, Parking Design - Charging Stations, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>C. Introduction</b> - Zoning Text Amendment 14-02, Exemptions - Solar Panels, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Andrews and Navarro (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 2/25/14 at 1:30 pm.</i></p>	Introduced
<b>17-983</b>	<p align="center"><b>D. Action</b> - Resolution to extend time until April 7, 2014, for Council action on District Map Amendment G-956 (Zyontz)</p>	Adopted (8y)

**TUESDAY, JANUARY 28, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-984</b>	E. <b>Action</b> - Resolution to extend time for Council action until February 25, 2014 on DPA 13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC (Zyontz)	Adopted (8y)
	F. <b>Action</b> - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)	Deleted
	G. <b>Action</b> - Request for Oral Argument on Hearing Examiner's report and recommendation - Development Plan Amendment (DPA)13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC, for 283.5 acres located east of Clarksburg Road, west of I-270 and north of Old Baltimore Road, in Clarksburg (Zyontz)	Granted Oral Argument, to be held 2/4/14
<b>17-985</b>	(7) 11:30 <b>ACTION</b> - Appointment of member of the Montgomery County Council representing Council District 5 (Lauer)	Adopted (8y), Cherri Branson by acclamation
	12:00 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Clarksburg/Ten Mile Creek Area Limited Master Plan - Boundary Change ( <i>Hearing postponed from 1/21/14</i> ) (Michaelson)  <i>PHED/T&amp;E Committee worksession tentatively scheduled for 1/24/14.</i>	PH held; record open until COB 1/28/14
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 34-13</b> , Interagency Commission on Homelessness – Established ( <i>Hearing postponed from 1/21/14</i> ) (McMillan/Mihill)  <i>HHS/PHED Committee worksession tentatively scheduled for 3/20/14.</i>	PH held; record open until COB 3/14/14
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 35-13</b> , Taxation - Fuel-Energy Tax - Timing of Payments ( <i>Hearing postponed from 1/21/14</i> ) (Faden)  <i>GO/T&amp;E Committee worksession tentatively scheduled for 1/23/14.</i>	PH held
	(11) 1:30 <b>PUBLIC HEARING</b> - 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)  <i>PS Committee worksession tentatively scheduled for 1/30/14.</i>	PH held; record open until COB 1/28/14

**TUESDAY, JANUARY 28, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY15 Operating Budget (Sesker)  <i>GO Committee worksession tentatively scheduled for 2/3/14.</i>	PH held; record open until COB 2/3/14
<b>17-986</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement (Source: State Grant) (Sesker)	PH held; record closed. Adopted (7y; RB ta)
	(14) 1:30 <b>PUBLIC HEARING</b> - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson)  <i>PHED Committee worksession tentatively scheduled for 2/3/14.</i>	PH held; record open until COB 1/29/14
	(15) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 32-13</b> , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer)  <i>T&amp;E Committee worksession tentatively scheduled for 2/6/14.</i>	PH held; record open until COB 2/3/14
	(16) 2:15 <b>SEMI-ANNUAL MEETING</b> - Montgomery Business Development Corporation (MBDC) (Sesker)	Meeting
	(17) 3:00 <b>BRIEFING</b> - Wheaton Redevelopment (Sesker/Michaelson)	Deleted
	3:27 <b>ADJOURN</b>	
	4:00 <b>SWEARING-IN CEREMONY</b> for new County Councilmember <i>Oath of Office to be administered by Loretta Knight, Clerk of Court (3rd floor Council Hearing Room)</i> (Lauer)	Sworn in Cherri Branson

y=yes; ta=temporarily absent