

**COUNCIL and COMMITTEE SESSION SUMMARY****Thursday, JULY 10, 2014 - Tuesday, JULY 15, 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>THURSDAY, JULY 10, 2014</b>		
<b>AUDIT</b>	<b>9:30 AM - 7CHR</b>	
	(1) • Update - Inspector General (Richards)	Received update
	(2) • Update - Office of Internal Audit (Richards)	Received update
<b>GO</b>	<b>10:00 AM - 7CHR</b>	
<b>Jul 10</b>	(1) • <b>Bill 28-14</b> , Cable Communications - Community Media Organizations (Mihill)	Recommends enactment with amendments
	(2) • Meeting with Chief Innovation Officer	Discussion
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Jul 10</b>	(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite ( <i>continued</i> ) (Zyontz)	Recommends enactment with amendments
	(2) • ZTA 14-03, Overlay Zone - Clarksburg	Recommends enactment with amendments
<b>MONDAY, JULY 14, 2014</b>		
<b>ED</b>	<b>9:30 AM - 3CHR</b>	
<b>Jul 14</b>	(1)• OLO Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY14 Update (Bonner-Tompkins)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 14</b>	(1) • SRA 14-01, Platting requirements - Rural Village Overlay zones (Zyontz)	Recommends approval with amendments
	(2) • ZTA 14-06, Rural Village Overlay zones - Site plan requirements (Zyontz)	Recommends enactment
	(3) • ZTA 14-04, Commercial Accessory Uses - Antennas (Zyontz)	Recommends enactment with amendments
	(4) • ZTA 14-07, Accessory Commercial Kitchen - Standards (Zyontz)	Recommends enactment
	(5) • ZTA 14-05, Health Clubs - C-1 zone (Zyontz)	Recommends enactment with amendments
<b>TUESDAY, JULY 15, 2014</b>		
	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of Silence

**TUESDAY, JULY 15, 2014**

RES/ORD	SUBJECT	ACTION
	9:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing Discovery Communications for being named one of the 2014 Fortune 500 businesses and one of the 2014 Fortune 100 Best Companies to Work For, by Councilmember Branson	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: June 17, 2014	Approved (8y; ME ta)
	- Closed Session minutes: April 28, 2014	Deleted
(2)	9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY15 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 7/29/14.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2014-9: Alternative Infrastructure Financing Methods (Trombka)	Received and released
<b>17-1160</b>	C. <b>Action</b> - Resolution to approve postponement of Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Adopted
<b>17-1161</b>	D. <b>Action</b> - Resolution to approve the refunding of West Germantown Development District and Kingsview Village Center Development District Bonds (Sesker)	Adopted
<b>17-1162</b>	E. <b>Action</b> - Resolution to approve the adoption of regulations governing streets for the Village of Drummond (Drummer)	Adopted
<b>17-1163</b>	F. <b>Action</b> - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
	G. <b>Action</b> - Appointment of special counsel to represent Montgomery County in connection with the Bethesda North Conference Center: Jody S. Kline (Faden)	Approved
	H. <b>Action</b> - Appointment of special counsel selected by the County's insurance carrier to represent the County and its officials, employees and agents on claims covered under a commercial insurance policy (Faden)	Approved

**TUESDAY, JULY 15, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1164</b>	I. <b>Action</b> - Confirmation of County Executive appointments to Commission for Women: Daphnee Cherubin, Debra Harris, Beatrice Lauman, Giulia McPherson, Angela Whitehead Quigley, Natalia Farrar, Heather Reichardt (Lauer)	Adopted
<b>17-1165</b>	(3) 9:50 <b>ACTION</b> - Resolution to approve the following: (Lauer)	
	• Establish salary of Planning Board Chair	Established salary at \$200,000 (6y; NF, PA, ME no)
	• Designation of Chair of Montgomery County Planning Board	Designated Casey Anderson as Chair (8y; ME n)
	10:05 <b>LEGISLATIVE SESSION Day #18</b>	
	(4) <b>Introduction of Bills:</b>	
	A. <b>Bill 36-14</b> , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards, sponsored by Councilmembers Elrich, Branson, Navarro, Rice and Riemer (Hamlin)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
	B. <b>Expedited Bill 37-14</b> , Real Property Transfer Tax - Exemption - Enterprise Zones, sponsored by Councilmember Navarro, Floreen and Riemer (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/9/14 at 1:30 pm.</i>	
	(5) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 28-14</b> , Cable Communications - Community Media Organizations (Mihill)	Enacted (9y)
	<i>GO Committee recommends approval with amendments.</i>	
	(6) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-1166</b>	A. <b>Action</b> - District Map Amendment G-956, re Zoning Ordinance Rewrite (Zyontz)	Adopted as amended (7y; ME n; CB abstain)
	<i>Committee recommendations will be available 7/10/14.</i>	
<b>O-17-46</b>	B. <b>Action</b> - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg (Zyontz)	Enacted as amended (9y)
	<i>PHED Committee recommendations will be available 7/10/14.</i>	
<b>17-1167</b>	C. <b>Action</b> - Resolution to correct Resolution 17-1048 - Approval of Planning Board Draft Ten Mile Creek Area Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Zyontz/Michaelson)	Adopted (9y)

**TUESDAY, JULY 15, 2014**

RES/ORD	SUBJECT	ACTION
	(7) 11:15 <b>WORKSESSION</b> - Proposed Charter Amendments and recommendations of Charter Review Commission(Mihill/Faden)	Worksession
	<i>Action is tentatively scheduled for 7/29/14.</i>	
	12:13 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for a new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	PH held; record closed
	<i>PHED/GO Committee worksession after the Council session today.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	PH held; record closed
	<i>PHED/GO Committee worksession will be held after the Council session today.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	PH held; record closed
	<i>PHED/GO Committee worksession will be held after the Council session today.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards (Zyontz)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 7/17/14.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Expedited Bill 35-14</b> , Weapons - Discharge of Bows - Amendments (Drummer)	PH held; record closed
	<i>PS Committee worksession tentatively scheduled for 7/17/14.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)	PH held; record closed
	<i>Action is scheduled for after the hearing.</i>	
	2:05 <b>DISTRICT COUNCIL SESSION</b> ( <i>continued</i> )	
<b>17-1168</b>	(13) <b>Action</b> - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)	Adopted (8y; RB ta)
	2:10 <b>ADJOURN</b>	

**TUESDAY, JULY 15, 2014**

<b>PHED/GO</b>	<b>2:30 PM - 3CHR</b>	
<b>Jul 15</b>	(1) • Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to MNCPPC for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	Recommended approval
	(2) • Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	Recommended approval
	(3) • Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current MNCPPC Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)	Recommended approval with amendments