

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, JULY 16, 2014 - Tuesday, JULY 22, 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*

WEDNESDAY, JULY 16, 2014		
PHED	9:30 AM - 7CHR	
Jul 16	(1) • White Oak Science Gateway Master Plan (<i>continued</i>) (Michaelson/Orlin)	Recommended approval with amendments
	(2) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (<i>continued</i>) (Michaelson/Orlin)	Recommended approval with amendments
T&E	2:30 PM - COG Headquarters	
Jul 16	(1) • Meeting with District of Columbia Transportation and Environment Committee on shared transportation issues (Orlin)	Meeting held
THURSDAY, JULY 17, 2014		
PS	9:30 AM - 3CCR	
Jul 17	(1) • Briefing - Chief Innovation Officer regarding current public safety projects (Farag)	Briefing
	(2) • Expedited Bill 35-14 , Weapons - Discharge of Bows - Amendments (Drummer)	Recommends enactment
MONDAY, JULY 21, 2014		
T&E	9:30 AM - 7CHR	
Jul 21	(1) • Expedited Bill 25-14 , Forest Conservation - Amendments (Faden/Mihill)	Recommends enactment with amendments
	(2) • Bill 30-14 , Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)	Recommends enactment with amendments
	(2.5) • Expedited Bill 22-13 , Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)	Recommends enactment with amendments
	(3) • Commercial Property Assessed Clean Energy Program (PACE) Implementation Plan (Levchenko)	Discussion
	(4) • Briefing - WSSC's Rate Study Report and Affordability Program Expansion (Levchenko)	Briefing
	(5) • WSSC's Power Reliability Study (Levchenko)	Discussion
HHS	9:30 AM - 3CCR <i>not televised live, available on-demand</i>	
Jul 21	(1) • Discussion - eCigarette usage (McMillan)	Discussion
Council	12:00 Noon - 6CCR	
Jul 21	Lunch Meeting with Senator Cardin	Meeting held

TUESDAY, JULY 22, 2014

RES/ORD	SUBJECT	ACTION
	TUESDAY, JULY 22, 2014	
	9:30 INVOCATION - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 8, 2014	Approved (8y; ME ta)
(2)	9:40 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to approve the FY15 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/29/14.</i>	
17-1169	B. Action - Resolution to amend Resolution 17-1111, Approval of and appropriation for the FY 2015 Operating Budget of the Montgomery County Government, Budget Provision No. 49, Cumulative Maximums for Non-HOC Payment-in-Lieu-of Taxes Agreements (McMillan)	Adopted
17-1170	C. Action - Resolution to Amend Resolution 17-1111, Approval of and appropriation for the FY 2015 Operating Budget of the Montgomery County Government, Budget Provision No. 42(b), Emergency Medical Services Transport Insurance Reimbursement Program (McMillan)	Adopted
17-1171	D. Action - Resolution to approve Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)	Adopted
	<i>PHED/GO Committee recommends approval.</i>	
17-1172	E. Action - 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)	Adopted
	<i>PHED/GO Committee recommends approval.</i>	

TUESDAY, JULY 22, 2014

RES/ORD	SUBJECT	ACTION
17-1173	F. Action - 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)	Adopted
	<i>PHED/GO Committee recommends approval with amendments.</i>	
17-1174	G. Action - Resolution to extend time for Council action until December 31, 2014, on disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)	Adopted
	(3) 9:45 DISTRICT COUNCIL SESSION	
O-17-47	A. Action - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay zones (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-17-48	B. Action - Zoning Text Amendment 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
O-17-49	C. Action - Zoning Text Amendment 14-04, Commercial Accessory Uses - Antennas (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
O-17-50	D. Action - Zoning Text Amendment 14-05, Health Clubs - C-1 zone (Zyontz)	Enacted with technical correction (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
O-17-51	E. Action - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment.</i>	
	(4) 10:15 PRESENTATION - Report and recommendations of the Right to Vote Task Force(Mihill)	Presentation made
	<i>Public Hearing is scheduled for 9/23/14 at 7:30 pm. In addition to commenting on the report and recommendations of the task force, residents are also invited to provide input at the hearing on their primary election experiences.</i>	
	(5) 11:00 WORKSESSION - White Oak Science Gateway Master Plan and Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (Michaelson/Orlin)	Worksession
	<i>Worksession will be continued in the afternoon.</i>	
	12:15 RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	Meeting held

TUESDAY, JULY 22, 2014

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master (Michaelson)	PH held; record open until 8/8/14
	<i>PHED Committee worksession is tentatively scheduled for 9/8/14.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)	PH held; record open until 7/23/14
	<i>ED Committee worksession tentatively scheduled for 7/28/14.</i>	
	(5) 2:00 WORKSESSION - White Oak Science Gateway Master Plan and Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (<i>continued from morning</i>) (Michaelson/Orlin)	Worksession
	5:00 ADJOURN	