

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, SEPTEMBER 8, 2014 - Tuesday, SEPTEMBER 9, 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, September 8, 2014**

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 8</b>	(1) • Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	Recommended approval
	(2) • SMA (G-965) Ten Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)	Recommended approval
	<b>TUESDAY, September 9, 2014</b>	
	(1) 9:30 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is the Disparity Study Final Report. (3rd Floor Council Conference Room) (Drummer)	Held closed session
	10:40 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation
	10:45 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing Founder’s Day, by Council President Rice	Proclamation presented
	B. Proclamation recognizing National Voter Registration Day, by Council President Rice	Proclamation presented
	11:00 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	A public hearing on the FY16 WSSC Spending Control Limits is scheduled for September 30, 2014 at 1:30 pm.	
	A public hearing on <b>Bill 31-13</b> , Transportation - Review - Record Plats is scheduled for October 14, 2014 at 1:30 pm.	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: July 21, 2014	Deleted July 22; Approved (9y)

**TUESDAY, SEPTEMBER 9, 2014**

	(3) 11:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve categorical transfers of \$5,725,000 for the MCPS FY14 Operating Budget, and Categorical Transfer of FY14 Grant Funds, \$1,005,000 in the Provision for Future Supported Projects (Source: Federal and State Grants) (McGuire)	Introduced
	<i>ED Committee worksession tentatively scheduled for 9/15/14.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) (Toregas)	Introduced
	<i>Public Hearing is scheduled for 9/23/14 at 1:30 pm.</i>	
17-1205	<b>C. Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)	Adopted
17-1206	<b>D. Action</b> - Executive Regulation 2-14AM, Financial Disclosure Statements - Executive Branch (Drummer)	Adopted
	<b>E. Introduction</b> - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations (Ferber)	Introduced
	<i>Public Hearing is scheduled for 9/23/14 at 1:30 pm.</i>	
17-1207	<b>F. Action</b> - Executive Regulation 12-13AM, Residential Permit Parking Guidelines (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval as amended.</i>	
17-1208	<b>G. Action</b> - Executive Regulation 27-13, Long Branch/Takoma Park Enterprise Zone (Sesker)	Adopted
	<b>11:10 LEGISLATIVE SESSION Day #23</b>	
	<b>(4) Introduction of Bills:</b>	
	<b>A. Bill 40-14</b> , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training, sponsored by Councilmembers Riemer and Branson (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
	<b>B. Bill 41-14</b> , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements, sponsored by Councilmembers Riemer and Leventhal (Hamlin)	Introduced; added ME as cosponsor
	<i>Public Hearing is scheduled for 10/14/14 at 7:30 pm.</i>	

**TUESDAY, SEPTEMBER 9, 2014**

	(5) 11:15 <b>DISTRICT COUNCIL SESSION</b>	
17-1209	A. <b>Action</b> - Resolution to establish public hearing for October 14, 2014, for Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz/Faden)	Adopted (9y)
17-1210	B. <b>Action</b> - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Adopted (9y)
17-1211	C. <b>Action</b> - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 14-02, Lauren Condos, LLC, 4901 Hampden Lane, Bethesda (Zyontz)	Adopted as corrected (9y)
	11:37 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 14-08, TS-R Zone - Requirements (Zyontz)	PH held; record open until COB 9/16/14
	<i>PHED Committee worksession tentatively scheduled for 9/22/14.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 36-14</b> , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	PH held; record open until COB 10/3/14
	<i>HHS/PS Committee worksession tentatively scheduled for 10/9/14.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 37-14</b> , Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)	PH held; record open until COB 9/17/14
	<i>GO Committee worksession tentatively scheduled for 9/22/14.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	PH held; record open until COB 9/11/14
	<i>Action is tentatively scheduled for 9/16/14.</i>	
17-1212	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: Aging Schools Program) (McGuire)	PH held; record closed. Adopted (9y)
17-1213	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1,009,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (McGuire)	PH held; record closed. Adopted (9y)
	2:15 <b>ADJOURN</b>	

**TUESDAY, SEPTEMBER 9, 2014**

	(12) 2:30 <b>INTERVIEWS</b> - Board of Appeals ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interviews conducted
	(13) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)	PH held; record open until COB 9/16/14
	<i>PHED Committee worksession tentatively scheduled for 9/22/14.</i>	