

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Thursday, SEPTEMBER 11, 2014 - Tuesday, SEPTEMBER 16, 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*

**THURSDAY, September 11, 2014**

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 11</b>	(1) • Update - Emergency Preparedness (Levchenko)	Update
	(2) • Update - Crime Statistics (Frag)	Update
<b>Council Sep 11</b>	<b>1:30 INTERVIEWS</b> - Board of Appeals (3CCR) (Lauer)	Interviews held

**MONDAY, September 15, 2014**

<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 15</b>	(1) • Briefing - ACES Program (Ferber)	
	(2) • FY14 Year-End Financial Report and Categorical Transfer (McGuire)	Recommended approval
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 15</b>	(1) • <b>Bill 16-14</b> , Elections - Public Campaign Financing (Drummer/Hamlin)	Recommended enactment with amendments

**TUESDAY, September 16, 2014**

	9:30 <b>INVOCATION</b> - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Captain Didone, recipient of the Highway Safety Hero Award from Advocates for Highway and Auto Safety, by Council President Rice	Proclamation presented
	B. Proclamation recognizing Jackie Coyle for ten years as Executive Director, Shepherd's Table, by Councilmember Leventhal	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: July 22 and 29, 2014	Approved (9y)

**TUESDAY, SEPTEMBER 16, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(2)	9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)	Introduced
	<i>Public Hearing is scheduled for 9/30/14 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review, sponsored by Councilmembers Floreen, Navarro and Rice (Orlin)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
17-1214	<b>D. Action</b> - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)	Adopted
	<i>PHED Committee recommends approval.</i>	
(3)	9:55 <b>LEGISLATIVE SESSION Day #24</b>	
	<b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 42-14</b> , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 10/7/14 at 1:30 pm.</i>	
(4)	10:00 <b>DISTRICT COUNCIL SESSION</b>	
17-1215	<b>A. Action</b> - Sectional Map Amendment (G-965) for the Ten Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)	Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
(5)	10:15 <b>BRIEFING</b> - Inspector General Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)	Briefing
(6)	11:00 <b>BRIEFING</b> - Silver Spring Transit Center (Orlin)	Briefing
	12:30 <b>RECESS</b>	

**TUESDAY, SEPTEMBER 16, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(7)	1:30 <b>PUBLIC HEARING - Bill 38-14</b> , Secondhand Personal Property - Definitions - Payment (Hamlin)	PH held; record open until COB 9/29/14
	<i>PS Committee worksession tentatively scheduled for 10/2/14.</i>	
(8)	1:30 <b>PUBLIC HEARING - Bill 39-14</b> , Ethics - Amendments (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 - ZTA 14-10</b> , Upper Paint Branch Overlay Zone - Exemptions (Zyontz)	PH held; record open until COB 9/16/14
	<i>PHED Committee worksession tentatively scheduled for 9/22/14.</i>	
(10)	2:00 <b>SEMI-ANNUAL MEETING - Montgomery Business Development Corporation (MBDC)</b> (Sesker)	Meeting held
(11)	3:15 <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Purple Line's Bethesda station. (3 <sup>rd</sup> floor Conference Room) (Drummer/Orlin/Sesker)	Closed session held
	4:59 <b>ADJOURN</b>	