

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 7, 2016 - Tuesday, September 13, 2016

*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 12, 2016

PHED	9:30 AM - 7CHR	
Sep 12	(1) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)	Worksession; to be continued
	(2) • ZTA 16-12, Building Permits - Amendments (Zyontz)	Recommended approval
	(3) • Expedited Bill 34-16 , Streets and Roads - Design (Zyontz)	Recommended enactment with amendments
	(4) • Expedited Bill 35-16 , Building Permits - Amendments (Zyontz)	Recommended enactment with amendments
PHED	2:00 PM - 7CHR	
Sep 12	(6) • ZTA 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Recommended approval
	(7) • ZTA 16-08, Commercial/Residential “T” Zones - Workforce Housing (Zyontz)	Recommended approval with amendments
	(8) • ZTA 16-05, Telecommunications Towers - Limited Use (Zyontz)	Worksession; to be continued
	(9) • ZTA 16-06, Prohibited Signs - Public Rights of Way (Zyontz)	No action taken

Tuesday, September 13, 2016

	11:15 MOMENT OF SILENCE	Moment of silence
	11:20 PRESENTATION - Joint Proclamation recognizing the 50th anniversary of Leisure World, by Councilmember Katz	Proclamation presented
	11:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	A public hearing on the FY18 WSSC Spending Control Limits is scheduled for September 27, 2016 at 1:30 pm. (Levchenko)	Announced
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: July 19, 2016	Approved (9y)

TUESDAY, SEPTEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	(2) 11:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (McMillan) <i>Public Hearing is scheduled for 10/4/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to approve categorical transfer of \$4,200,000 for MCPS FY16 Operating Budget (Howard)	Introduced
18-596	C. Action - Reappointment of member to Board of Appeals: John Pentecost (Lauer)	Adopted
	D. Action - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berber, Schwartz & Gilday, LLC (Drummer)	Deferred to 9/20/16
	E. Action - Confirmation of County Executive appointments to the Chairpersons, Disability Arbitration Boards: (Lauer)	
18-597	John Monahan	Adopted
18-598	M. David Vaughn	Adopted
18-599	Lynn Sylvester	Adopted
18-600	F. Action - Confirmation of County Executive appointment to the Chairperson, Police Disability Board: Walter DeTreuX (Lauer)	Adopted
	(3) 11:40 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Bethesda Downtown Sector Plan is scheduled for 10/18/16 and 10/20/16 at 7:00 pm (Michaelson)	Announced
	11:45 RECESS 12:00 noon - Lunch Meeting with David Petr, President and CEO of Montgomery County Economic Development Corporation and Bob Buchanan, MCEDC Board Chair (6th floor Council Conference Room)	Lunch held
18-601	(4) 1:30 PUBLIC HEARING/ACTION - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz) <i>Action is scheduled immediately following the hearing.</i>	PH held; record closed; Adopted (7y; HR, TH ta)
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz) <i>Action is tentatively scheduled for 9/27/16.</i>	PH held; record open until COB 9/20/16

TUESDAY, SEPTEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)	PH held; record open until COB 9/20/16
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)	PH held; record open until COB 9/13/16 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 9/15/16.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 34-16 , Streets and Roads - Design (Zyontz)	PH held; record open until COB 9/22/16 (RB ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 35-16 , Building Permits - Amendments (Zyontz)	PH held; record open until COB 9/22/16 (RB ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 36-16 , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)	PH held; record open until COB 9/19/16
	<i>GO Committee worksession tentatively scheduled for 9/22/16.</i>	
	2:00 ADJOURN	
	7:30 PUBLIC HEARING on the following:	
	(11) • 2016-2020 Subdivision Staging Policy (Orlin)	PH held; record open until COB 9/16/16
	<i>PHED Committee worksession tentatively scheduled for 9/19/16.</i>	
	(12) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	PH held; record open until COB 9/16/16
	<i>GO Committee worksession tentatively scheduled for 9/22/16.</i>	