

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 16, 2011 - Tuesday, November 29, 2011

*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*

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| PS | 9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> | |
| Nov 17 | (1) • Briefing - Policy and process for State Amoss fund grant (McGuire) | Briefing |
| | (2) • Bill 35-11 , Offenses - Loitering or Prowling - Established (Drummer) | Worksession |
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| HHS | 9:30 AM - 7CHR | |
| Nov 17 | (1) • Discussion - Eligibility for Supplemental Nutrition Assessment Program (SNAP or Food Stamps) for consumers and food vendors (McMillan) | Discussion |
| | (2) • Discussion - Services for Veterans (Yao) | Discussion |
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| AUDIT | 1:30 PM - 6CCR <i>GO Committee; Council President and Vice President ex-officio voting members</i> | |
| Nov 17 | • PROPOSED CLOSED SESSION to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin) | Held closed session |
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| PHED | 9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> | |
| Nov 21 | (1) • Supplemental appropriation - DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Ferber) | Recommended approval |
| | (2) • Bill 34-11 , Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden) | Recommended approval with amendments |
| | (3) • Kensington Sector Plan (Michaelson) | Worksession |
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| GO | 10:30 AM - 3CCR | |
| Nov 21 | (1) • Discussion - Enterprise Resource Planning (ERP) (Toregas) | Discussion |
| | (2) • Executive Regulation 11-10AM, Employee Training and Tuition Assistance (Ferber) | Recommended approval |
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| ED | 1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Nov 21 | (1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) | Briefing |
| | (2) • Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema) | Discussion |
| | (3) • MCPS Quarterly Financial Report (McGuire) | Update |
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TUESDAY, NOVEMBER 29, 2011

| RES/ORD | SUBJECT | ACTION |
|-----------------------------------|---|------------------------|
| TUESDAY, NOVEMBER 29, 2011 | | |
| | 9:30 INVOCATION - Reverend Braulio Torres, Millian Memorial United Methodist Church, Rockville | Invocation given |
| | 9:35 PRESENTATION - Proclamation in recognition of the University of Maryland for winning the Solar Decathlon, by Councilmember Berliner | Proclamation presented |
| | 9:40 PRESENTATION - Proclamation in recognition of Action Committee for Transit 25th anniversary, by Councilmembers Berliner and Riemer | Proclamation presented |
| | 9:45 PRESENTATION - Proclamation in recognition of Holy Cross Hospital being honored by The Joint Commission on the Accreditation of Healthcare Organizations, by Councilmember Rice | Proclamation presented |
| (1) | 9:50 GENERAL BUSINESS (Lauer) | |
| | A. Announcement - Agenda and Calendar Changes | Noted change |
| | B. Acknowledgement - Receipt of Petitions | Acknowledged petitions |
| | C. Action - Approval of Minutes: November 8, 2011 | Approved (9y) |
| (2) | 9:55 CONSENT CALENDAR | Approved (9y) |
| | B. Introduction - Resolution to support an application for the State's Community Legacy Grant: CASA de Maryland (McMillan) <i>Action is tentatively scheduled for 12/6/11.</i> | Introduced |
| | E. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker) <i>Action is tentatively scheduled for 12/6/11.</i> | Introduced |
| | F. Receipt and Release - Office of Legislative Oversight Report 2012-2: A Review of Montgomery County Public Schools' Budget Category 12 (Trombka/Howard/Latham) | Received and released |
| 17-311 | G. Action - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Source: General Fund-Undesignated Reserves) (Ferber) <i>PHED Committee recommends approval.</i> | Adopted |

TUESDAY, NOVEMBER 29, 2011

| RES/ORD | SUBJECT | ACTION |
|----------------|---|--|
| | Add H. Action - Appointment of Jonathan S. Shurberg as special counsel to represent the County in prosecuting a legal challenge to the petition to subject Bill 18-11, Police Labor Relations - Duty to Bargain, to a referendum on the 2012 general election ballot (Drummer) | Removed from consent calendar; approved (8y; GL n) |
| 17-312 | (3) 10:00 Introduction/Suspension of Rules/Action - Resolution to establish County Reserve Policy (Farber) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> <i>GO Committee recommends approval.</i> | Introduced/ Suspended Rules/ Adopted (9y) |
| | 10:10 LEGISLATIVE SESSION Day # 35 | |
| | Introduction of Bills: | |
| | (4) A. Bill 37-11 , Motor Vehicles and Traffic - School Bus Safety Cameras, sponsored by Council President Ervin and Councilmember Andrews, Rice and Berliner (Drummer) <i>Public Hearing is scheduled for 1/24/12 at 1:30 pm.</i> | Introduced. ME and NN added as cosponsors |
| | (5) B. Expedited Bill 38-11 , Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker) <i>Public Hearing is scheduled for 12/6/11 at 10:25 am.</i> | Introduced |
| | Call of Bills for Final Reading: | |
| | (6) A. Bill 34-11 , Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden) <i>PHED Committee recommends approval with amendments.</i> | Enacted (9y) |
| | (7) B. Bill 31-11 , Council Districts - Boundaries (Zyontz) | Enacted (9y) |
| | 10:30 DISTRICT COUNCIL SESSION | |
| 17-313 | (8) A. Action - Wheaton CBD and Vicinity Sector Plan (Michaelson) | Adopted as amended (9y) |
| 17-314 | (9) B. Action - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-1, Clarksburg Village Center, L.L.C., Little Seneca Parkway and Snowden Farm Parkway, Clarksburg (Zyontz) | Adopted (9y) |
| | 12:00 RECESS | |

TUESDAY, NOVEMBER 29, 2011

| RES/ORD | SUBJECT | ACTION |
|----------------|---|--|
| | <p>(10) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 12/5/11.</i></p> | <p>PH held; record open until COB 11/30/11</p> |
| | <p>(11) 1:30 PUBLIC HEARING - Bill 36-11, Interagency Coordinating Board - Membership (Mihill)</p> <p align="center"><i>ED Committee worksession tentatively scheduled for 12/5/11.</i></p> | <p>PH held; record open until COB 11/30/11</p> |
| | <p>(12) 1:45 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's retention in the County. (<i>3rd Floor Council Conference Room</i>) (Ferber/Faden)</p> | <p>Held closed session</p> |
| | <p align="center">2:30 ADJOURN</p> | |

y=yes; n=no