

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 30, 2011 - Tuesday, December 6, 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*

<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Dec 1</b>	(1) • Bethesda Cares - homeless outreach effort (McMillan)	Briefing
<b>PS</b>	<b>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Dec 1</b>	(1) • <b>Expedited Bill 25-11</b> , Offenses - Curfew - Established (Faden/Mihill/Drummer)	Recommended to reject
	(2) • <b>Bill 35-11, Offenses</b> - Loitering or Prowling - Established (Drummer)	Recommended to reject
<b>PHED</b>	<b>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Dec 5</b>	(1) • 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)	Recommended approval
	(2) • Kensington Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
<b>GO</b>	<b>10:30 AM - 6CCR</b>	
<b>Dec 5</b>	(1) • Interviews - Merit System Protection Board (Lauer)	Interviews
<b>ED</b>	<b>2:30 PM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Dec 5</b>	(1) • <b>Bill 36-11</b> , Interagency Coordinating Board - Membership (Mihill)	Recommended enact with amendments
	(2) • OLO Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)	Reviewed
	(3) • Discussion - MCPS food distribution facility (McMillan)	Deferred
<b>TUESDAY, DECEMBER 6, 2011</b>		
	9:30 <b>INVOCATION</b> - Reverend David Chisham, Rockville Christian Church, Rockville	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Human Rights Day, by Council President Ervin	Proclamation presented
	9:40 <b>COMMENTS</b> by Council President Valerie Ervin	Received comments
<b>17-315</b>	9:45 <b>ELECTION OF COUNCIL OFFICERS</b>	Elected Roger Berliner as President; Nancy Navarro as Vice President

**TUESDAY, DECEMBER 6, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(1)	10:15 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: November 15, 2011	Approved (9y)
(2)	10:20 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt</b> - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
<b>17-316</b>	B. <b>Action</b> - Executive Regulation 11-10AM, Employee Training and Tuition Assistance (Ferber)  <i>GO Committee recommends approval.</i>	Adopted
<b>17-317</b>	C. <b>Action</b> - Resolution to support an application for the State's Community Legacy Grant: CASA de Maryland (McMillan)	Adopted
(3)	10:25 <b>PUBLIC HEARING - Expedited Bill 38-11</b> , Bond Authorization (Sesker)  <i>Action is scheduled for later in the morning.</i>	PH held; record closed
(4)	10:30 <b>PRESENTATION</b> - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)	Presentation
(5)	11:15 <b>ACTION</b> - Amendment to Montgomery County Planning Department's work program (Michaelson)	Supported
	11:25 <b>LEGISLATIVE SESSION Day # 36</b>	
	<b>Introduction of Bills:</b>	
(6)	A. <b>Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions, sponsored by Councilmember Floreen (Faden)  <i>Public Hearing is scheduled for 1/24/12 at 1:30 pm.</i>	Introduced; CR & NN added as cosponsors
(7)	B. <b>Bill 40-11</b> , Group Homes - Developmentally Disabled Adults - Licensing, sponsored by the Council President at the request of the County Executive (Faden)  <i>Public Hearing is scheduled for 1/24/12 at 1:30 pm.</i>	Introduced

**TUESDAY, DECEMBER 6, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Call of Bills for Final Reading:</b>	
	(3) A. <b>Expedited Bill 38-11</b> , Bond Authorization (Sesker)	Enacted (9y)
<b>17-318</b>	(9) 11:35 <b>ACTION</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Adopted (9y)
	11:40 <b>LEGISLATIVE SESSION Day # 36 (continued)</b>	
	<b>Worksession/Call of Bills for Final Reading:</b>	
	(10) B. <b>Expedited Bill 25-11</b> , Offenses - Curfew - Established (Faden/Mihill/Drummer)  <i>PS Committee recommendation is to reject.</i>	Tabled (6y; NF, CR & VE n)
	(11) C. <b>Bill 35-11, Offenses</b> - Loitering or Prowling - Established (Drummer)  <i>PS Committee recommendation is to reject.</i>	Tabled (5y; VE, ME, CR, & NF n)
	12:30 <b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Dec 6</b>	(1) • Kensington Sector Plan ( <i>continued</i> ) (Michaelson)	Cancelled

y=yes; n=no