

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, January 14, 2013 - Tuesday, January 15, 2013

*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, JANUARY 14, 2013		
COUNCIL	10:00 INTERVIEWS - Applicants for Board of Appeals (6th floor Council Conference Room) (Lauer)	Held interviews
TUESDAY, JANUARY 15, 2013		
	9:30 INVOCATION - Cantor Matthew Klein, Congregation Beth El, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Korean American Day, by Councilmember Ervin	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes The public hearing on the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP, is scheduled for February 5, 2013 at 7:30 pm. (Orlin) <i>Persons wishing to testify should call 240-777-7803 beginning January 17, 2013.</i>	Announcement
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 18 and December 4, 2012	Approved (9y)
(2)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to support state and federal legislation regulating the sale of guns and ammunition, sponsored by Council President Navarro (Fogel) <i>Action is tentatively scheduled for 1/22/13.</i>	Introduced
	B. Introduction - Spending Affordability Guidelines for FY14 Operating Budget (Sesker) <i>Public Hearing is scheduled for 1/29/13 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">C. Introduction - Amendment to County Government's FY13-18 Capital Improvements Program, Department of General Services - Silver Spring Redevelopment Project for American Film Institute's Silver Theatre (Sesker)</p> <p align="center"><i>Public Hearing is scheduled for 1/29/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">D. Introduction - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$1,000,000 for Food Services Enterprise Fund (Source: federal and state funds) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 1/29/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Introduction - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$7,267,938 for Title I, Part A Program (Source: federal funds) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 1/29/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">F. Introduction - <u>Special</u> appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$364,000 for School Security System (Source: GO bonds) (McGuire) CORRECTED</p> <p align="center"><i>Public Hearing/Action is scheduled for 2/5/13 at 1:30 pm.</i></p>	Introduced
	9:50 LEGISLATIVE SESSION Day # 2	
	(3) Introduction of Bills:	
	<p align="center">A. Expedited Bill 1-13, Erosion and Sediment Control - Amendments, sponsored by the Council President at the request of the County Executive (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 2/5/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Bill 2-13, Streets and Roads - Reconstruction - Coordination, sponsored by Councilmember Leventhal (Faden/Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 2/5/13 at 1:30 pm.</i></p>	Introduced; ME added as cosponsor
	<p align="center">(4) 10:00 ACTION - Amendments to Montgomery County Planning Board work program (Michaelson)</p>	Approved (9y)
	<p align="center">(5) 10:45 WORKSESSION - Zoning Text Amendment 12-11, Accessory Apartments - Amendments, and Bill 31-12, Accessory Apartments - Licensing (Zyontz)</p> <p align="center"><i>This worksession will be continued in the afternoon; action is tentatively scheduled for 2/5/13.</i></p>	Worksession

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RES/ORD	SUBJECT	ACTION
	12:05 RECESS	
	(6) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,000,000 for Rapid Transit System (Source: County funds) (Orlin) <i>T&E Committee worksession tentatively scheduled for 1/17/13.</i>	PH held; record open until COB 1/15/13
	(7) 1:30 PUBLIC HEARING - Bill 36-12 , Taxation - Hotel/Motel Tax - Use of Revenues (Faden/Sesker) <i>PHED/GO Committee worksession tentatively scheduled for 1/28/13.</i>	PH held; record open until COB 1/23/13
	(8) 1:30 PUBLIC HEARING - Bill 34-12 , Stormwater Management - Water Quality Protection Charge (Faden/Levchenko) <i>T&E Committee worksession tentatively scheduled for 1/17/13.</i>	PH held; record open until COB 1/15/13
	(9) 1:30 PUBLIC HEARING - Bill 37-12 , Housing - Capital Improvements Program - Affordable Housing Assessment (Faden) <i>PHED Committee worksession tentatively scheduled for 1/17/13.</i>	PH held; record open until COB 1/15/13
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$1,100,000 for artificial turf playing field at Wootton High School (Source: Private Contributions) (McGuire) <i>ED Committee worksession tentatively scheduled for 1/28/13.</i>	PH held; record open until COB 1/23/13
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$2,441,020 for State of Maryland Department of Transportation Grant and Bike Sharing Program (Source: State grant, Private funds, Fees/memberships, and Mass Transit Facilities Funds) (Orlin) <i>T&E Committee worksession tentatively scheduled for 1/17/13.</i>	PH held; record open until COB 1/15/13
	(5) 2:15 WORKSESSION - Zoning Text Amendment 12-11, Accessory Apartments - Amendments, and Bill 31-12 , Accessory Apartments - Licensing (<i>continued from morning session</i>) (Zyontz) <i>Action is tentatively scheduled for 2/5/13.</i>	Worksession
	4:30 ADJOURN	

TUESDAY, JANUARY 15, 2013

RES/ORD	SUBJECT	ACTION
	<p>7:30 PUBLIC HEARING - This hearing has been POSTPONED to 1/22/13 at 1:30 pm: Bill 33-12, Health and Sanitation - Smoking - County Property (Mihill)</p>	<p>Postponed until January 22, 2013 at 1:30 p.m.</p>

y=yes