

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 6, 2013 - Tuesday, February 12, 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*

THURSDAY, FEBRUARY 7, 2013		
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 7	(1) • Update - Emergency Medical Services Reimbursement Program implementation (McGuire)	Update
	(2) • Executive Regulation 15-12, EMS Reimbursement Program (McGuire/Faden)	Recommended approval
	(3) • Expedited Bill 4-13 , Police Department - Organization and Functions - Assistant Chief of Police (Drummer)	Recommended enactment
	(4) • Executive Regulation 26-12AM, Position Description - Assistant Chief of Police (Drummer)	Recommended approval
MONDAY, FEBRUARY 11, 2013		
ED	10:00 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 11	(1) • Working group update - school bus depots (McGuire/McMillan)	Update
COUNCIL	12:00 Lunch Meeting with Senator Mikulski (<i>6th floor Council Conference Room</i>)	Meeting held
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 11	(1) • County's 2012 Housing Policy (<i>continued</i>) (McMillan)	Worksession
	(2) • Bill 40-12 , Economic Development - Green Organization Supplements (Mihill)	Worksession
TUESDAY, FEBRUARY 12, 2013		
	9:30 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Wootton High School's Golf team for being named State champions, by Councilmember Andrews	Proclamation presented
	B. Proclamation recognizing Wootton High School's Boys Soccer Team for being named State champions, by Councilmember Andrews	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced
(1)	The Council is seeking applicants for the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust - <i>application deadline is 2/13/13 at 5:00 pm</i>	

TUESDAY, FEBRUARY 12, 2013

RES/ORD	SUBJECT	ACTION
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 28 and 29, 2013	Approved (8y; HR ta)
	(3) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget - Montgomery County Fire and Rescue Service - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>Public Hearing is scheduled for 3/5/13 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to support an application for the State's Neighborhood Conservation Initiative: Montgomery Housing Partnership (McMillan) <i>Action is tentatively scheduled for 2/26/13.</i>	Introduced
17-662	C. Action - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Family Services Agency, Inc. (McMillan)	Adopted
17-663	D. Action - 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) <i>PHED Committee recommends approval.</i>	Adopted
17-664	E. Action - Executive Regulation 15-12, Emergency Medical Service Reimbursement Program (McGuire) <i>PS Committee recommends approval.</i>	Adopted
17-665	G. Action - Resolution to approve an abandonment of a portion of Waters Road in Germantown Town Sector (Arthur) <i>T&E Committee recommends approval.</i>	Adopted
17-666	H. Action - Confirmation of County Executive appointments to the Citizens review Panel for Children: Migdalia Rivera-Goba, Ricardo Rosche-Scott, Kerry Ann Turner, Deepali Bhanot, Jennifer Carson, Nicolas Orechwa (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
17-667	I. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Jessica Levy (Lauer)	Adopted
17-668	J. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Sean Boyle, Robert Johnson (Lauer)	Adopted
17-669	K. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Barbara Condos (Lauer)	Adopted
17-670	L. Action - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Gillian (Jill) Lewis, Michael Triebwasser (Lauer)	Adopted
17-671	M. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Kimberly Owusukoko (Lauer)	Adopted
17-672	N. Action - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Rockefeller Twyman (Lauer)	Adopted
17-673	O. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jonathan Bernstein, Sheila Isong, Sara Mussie, Mary Ann Zimmerman (Lauer)	Adopted
17-674	P. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Daniel Figueroa, Edward Levy (Lauer)	Adopted
17-675	Q. Action - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Brian Donohue (Lauer)	Adopted
17-676	R. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Rosemary Pascarella, Anita Pinto, Sherrie Borden, Stephanie Di Iorio, Esther Greene, Yumiko Ito, Louise Kauffmann, Yolanda O'Neal-Banfield, Judith Whiton (Lauer)	Adopted
17-677	S. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Lisa Neuder (Lauer)	Adopted

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RES/ORD	SUBJECT	ACTION
17-678	T. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Jill Hoyt, Marta Perez, Michael Sullivan (Lauer)	Adopted
17-679	U. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Michelle Clonmell, Paul Mason, Bernard Rod, Bruce Stemerman, Corinne Yourman (Lauer)	Adopted
17-680	V. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Garry Burnett, Robert Andreoli, Yen-Ju Chen, Theodore Ewanciw, Delaney Higgs (Lauer)	Adopted
17-681	F. Action - Resolution to authorize Advance Taking - Century Boulevard Extension (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Removed from Consent Calendar; Adopted as amended (9y)
17-682	(4) 10:00 ACTION - Spending Affordability Guidelines for FY14 Operating Budget (Sesker) <i>GO Committee recommends approval.</i>	Adopted (9y)
	10:45 LEGISLATIVE SESSION Day #4	
	(5) Call of Bills for Final Reading:	
	A. Bill 36-12 , Taxation - Hotel/Motel Tax - Use of Revenues (Faden/Sesker) <i>PHED/GO Committee recommends enactment.</i>	Enacted (8y; HR n)
	B. Bill 33-12 , Health and Sanitation - Smoking - County Property (Mihill) <i>HHS Committee recommends enactment with amendments.</i>	Enacted as amended (9y)
	(6) 11:30 DISTRICT COUNCIL SESSION	
O-17-29	A. Action - Subdivision Regulation Amendment 12-02, Platting Exemptions - Community Legacy Plan Areas (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
O-17-30	B. Action - Subdivision Regulation Amendment 12-04, Minor Subdivisions - Ownership lots (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)

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RES/ORD	SUBJECT	ACTION
	10:22 RECESS	
	(7) 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 General Services - \$7,500,000 for the Silver Spring Transit Center (Source of Funds: GO Bonds) (Orlin) <i>T&E Committee worksession tentatively scheduled for 3/11/13.</i>	PH held; record open until COB 3/6/13
17-683	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$247,000 for the Westbrook ES Addition (Source of Funds: Contributions) (Levchenko) <i>ED Committee recommends approval.</i>	Held PH; record closed. Adopted (7y; ME, NF ta)
17-684	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$13,895,000 for bus replacement for Ride On Bus Fleet (Source of Funds: Short-Term Financing) <i>T&E Committee recommends approval with amendments.</i>	Held PH; record closed. Adopted (8y; NF ta)
	(10) 1:30 PUBLIC HEARING - Expedited Bill 4-13 , Police Department - Organization and Functions - Assistant Chief of Police (Drummer/Mihill) <i>Action is scheduled at the conclusion of this public hearing.</i>	Held PH; record closed.
	1:45 LEGISLATIVE SESSION Day #4 (continued)	
	(11) Call of Bills for Final Reading:	
	A. Expedited Bill 4-13 , Police Department - Organization and Functions - Assistant Chief of Police <i>PS Committee recommends enactment.</i>	Enacted (8y; NF ta)
17-685	(11) 1:50 ACTION - Executive Regulation 26-12AM, Position Description - Assistant Chief of Police (Drummer/Mihill) <i>PS Committee recommends approval.</i>	Adopted (8y; NF ta)
	2:03 ADJOURN	
	(12) 2:00 INTERVIEW - County Executive's appointment as Director, Eastern Montgomery Regional Services Center: Jewru Bandeh (<i>3rd floor Council Conference Room</i>) (Lauer)	Held interview

TUESDAY, FEBRUARY 12, 2013

RES/ORD	SUBJECT	ACTION
	<p style="text-align: center;">Notice - The public hearing on the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP originally scheduled for February 5 has been postponed. It will be held in conjunction with the FY14 Operating Budget on April 9, 10 and 11, 2013.</p>	Notice

y=yes; n=no; ta=temporarily absent