

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, March 13, 2013 - Tuesday, March 19, 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, MARCH 14, 2013		
PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 14	(1) • Quarterly update on Amoss Grant funds (McGuire)	Update
	(2) • Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	Recommended approval
	(3) • Update - MCFRS CIP projects (McGuire)	Update
PS/GO	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 14	(1) • OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)	Briefing
FRIDAY, MARCH 15, 2013		
COUNCIL	9:00 Meeting with County Executive - Operating Budget transmittal (2 nd floor EOB)	Discussion
MONDAY, MARCH 18, 2013		
T&E	9:30 AM - 7CHR To be broadcast at a time to be determined	
Mar 18	(1) • Briefing - WMATA "Momentum" Plan (Orlin)	Briefing
	(2) • Briefing - WMATA bus priority corridors (Orlin)	Briefing
	(3) • Update - WMATA FY14 Budget (Orlin)	Update
ED	9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Mar 18	(1) • OLO Report 2013-4, MCPS Achievement Gap (Bonner-Tompkin/Richards)	Discussion
	(2) • Update - school enrollment demographics and boundary issues (McGuire/Levchenko)	Update
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (3 rd floor Council Conference Room) (Wenger)	Discussion
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 18	(1) • Chevy Chase Lake Sector Plan (Michaelson)	Overview
GO	2:00 PM - 3CCR To be broadcast at a time to be determined	
Mar 18	(2) • IG Report - Review of Commercial Property Tax Assessments (Sesker)	Discussion
	(3) • Update - Technology modernization fiscal reviews (Toregas)	Update

TUESDAY, MARCH 19, 2013

RES/ORD	SUBJECT	ACTION
TUESDAY, MARCH 19, 2013		
	9:30 INVOCATION - Ms. Lynn Mandujano, First Church of Christ, Scientist, Rockville	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Agriculture Day, by Council President Navarro, Councilmember Berliner, and Council Vice President Rice	Proclamation presented
	B. Proclamation recognizing the 23 rd anniversary of Rebuilding Together, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing Montgomery County Board of Education member, Dr. Judy Docca, for receiving the 2013 Minority Recognition Leadership Award, by Council Vice President Rice	Proclamation presented
	D. Proclamation recognizing March as Women's History Month, by Council President Navarro, Councilmember Ervin, and Councilmember Floreen	Proclamation presented
	10:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1.1) The analyst packet containing the recommended and potential amendments to the FY13-18 Capital Improvements Program (CIP) and FY14 Capital Budget, and the Recommended FY14-19 CIP and FY14 Capital Budget of the Washington Suburban Sanitary Commission that will be the subject of the April 9, 10 and 11 budget public hearings is now available online or in the Council Office of Legislative Information 240-777-7910.	Announced
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 5, 2013 - Approval of Closed Session Minutes: March 5, 2013	Approved (7y; RB, VE ta)
	(3) 10:15 CONSENT CALENDAR	Approved (8y; VE ta)
	A. Introduction - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin) - <u>\$1.5 million</u> for Sidewalk and infrastructure revitalization - \$1 million for Permanent patching: residential/rural roads - \$2.5 million for Residential and rural road rehabilitation - \$1 million for Resurfacing: residential/rural roads - <u>\$2.591 million</u> for Resurfacing: <u>primary/arterial roads</u> <i>Public Hearing is scheduled for 4/9/13 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 19, 2013

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	<p align="center">B. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue) (Yao)</p> <p align="center"><i>Public Hearing is scheduled for 4/9/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Sidera Networks, Inc. (Mihill)</p> <p align="center"><i>Action is tentatively scheduled for 4/2/13.</i></p>	Introduced
17-696	<p align="center">D. Action - Resolution to appoint John Mertens to fill vacancy on Friendship Heights Village Council (Lauer)</p>	Adopted
17-697	<p align="center">E. Action - Supplemental appropriation to the County Government's FY 13 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)</p> <p align="center"><i>PS Committee recommends approval.</i></p>	Adopted
17-698	<p align="center">F. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)</p>	Adopted
17-699	<p align="center">G. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Jane Evans, David Heisler, David Weitzer, Drew Stabler, Patrick Brown, Paul Kuhlman, Gary Marx (Lauer)</p>	Adopted
17-700	<p align="center">H. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Lauer)</p>	Adopted
17-701	<p align="center">I. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Dana Cohen, Mark Maxin, Stephen Riley, Arthur Livingston, Seth Morgan, Michael Pearlman, Marcia Rohrer, Francesca Pellegrino, Paul Eisenhour, Matthew Segal, Diane Stahl (Lauer)</p>	Adopted
17-702	<p align="center">J. Action - Confirmation of County Executive appointment to the Committee on Hate/Violence: Mansfield (Kasey) Kaseman (Lauer)</p>	Adopted

TUESDAY, MARCH 19, 2013

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17-703	K. Action - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Diane Clonmell, Michael Dempsey (Lauer)	Adopted
17-704	L. Action - Confirmation of County Executive appointments to the Pedestrian Bicycle and Traffic Safety Advisory Committee: Arthur Holmes, John Hall, Anyesha Mookherjee (Lauer)	Adopted
17-705	M. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Molly King (Lauer)	Adopted
17-706	N. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Nathan Engle, Scott Roser, Phillip Wagner, Dan Dozier, Elizabeth Forbes (Lauer)	Adopted
17-707	O. Action - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Lee Barnes, Bob Daley, Brian Downie, Deirdre Johnson, Francine Waters, Kenneth Hartman, Peggy Schwartz, Thomas Murphy, Andrew Shulman, Paul Meyer, Bernard Meyers, Clifford Cohen, Tara Flynn (Lauer)	Adopted
17-708	P. Action - Confirmation of County Executive appointment of the County Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: David Locke (Lauer)	Adopted
	Q. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan) <i>Public Hearing is scheduled for 4/9/13 at 1:30 pm.</i>	Introduced
	10:20 DISTRICT COUNCIL SESSION	
O-17-31	(4) A. Action - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period (Faden) <i>PHED Committee recommends enactment.</i>	Enacted (7y; ME n; VE ta)

TUESDAY, MARCH 19, 2013

RES/ORD	SUBJECT	ACTION
	10:30 LEGISLATIVE SESSION Day # 8	
	(5) Introduction of Bills:	
	<p align="center">A. Expedited Bill 8-13, Working Families Income Supplement - Amount, sponsored by Councilmembers Riemer, Elrich and Leventhal (Drummer)</p> <p align="center"><i>Public Hearing will be held at a later date.</i></p>	Introduced
	<p align="center">B. Bill 9-13, Collective Bargaining - Impasse - Arbitration Panel, sponsored by Councilmember Andrews (Drummer)</p> <p align="center"><i>Public Hearing will be held at a later date.</i></p>	Introduced
	(6) Call of Bills for Final Reading:	
	<p align="center">A. Bill 34-12, Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Worksession; action deferred until 4/2/13
	<p align="center">B. Expedited Bill 1-13, Erosion and Sediment Control - Amendments (Faden)</p> <p align="center"><i>T&E Committee recommends enactment with amendments.</i></p>	Enacted (8y; VE ta)
	<p align="center">C. Bill 3-13, Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)</p> <p align="center"><i>PHED Committee recommends enactment.</i></p>	Enacted (8y; VE ta)
	(7) 11:00 PRESENTATION - Economic Development's April 2013 video marketing campaign (Sesker)	Presentation
	11:30 COG REPORTS - Updates from Councilmembers serving on Council of Governments	Deferred
	12:08 RECESS	
	1:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is collective bargaining cases. (3rd Floor Council Conference Room) (Faden/Drummer)	Held closed session

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	2:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Silver Spring Transit Center. (<i>3rd floor Council Conference Room</i>) (Orlin/Faden)	Held closed session
	(8) 3:00 DISCUSSION - Review of Consultant's Report on Silver Spring Transit Center (Orlin)	Discussion
	3:45 ADJOURN	
T&E	3:30 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 19	(1) • Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center (Orlin)	Recommended approval

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