

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, March 28, 2012 - Tuesday, April 10, 2012**

*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>THURSDAY, MARCH 29, 2012</b>		
<b>PS/ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 29</b>	(1) • Briefing - Truancy (Frag)	Briefing
<b>PS</b>	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 29</b>	(1) • Briefing - License plate readers on police cars (Frag)	Briefing
	<b><u>Capital Improvements Program</u></b>	Worksession
	(2) - Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy ( <i>continued</i> ) (Frag/McGuire)	
	(3) • Supplemental appropriation - MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	Recommended approval
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 29</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • FY11 Audit and Management Letter Review for the Local Fire and Rescue Departments (Rubin)	Briefing
	(2) • FY11 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)	Briefing
<b>GO</b>	<b>2:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 29</b>	(1) • <b>Expedited Bill 11-12</b> , County Property - Disposition (Faden)	Worksession
<b>MONDAY, APRIL 9, 2012</b>		
<b>COUNCIL</b>	(1) 9:30 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is interviews for Director, Office of Legislative Oversight. ( <i>3rd floor Council Conference Room</i> ) (Farber)	Conducted Interviews
<b>PHED</b>	<b>1:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 9</b>	(1) • Discussion - Review of the Tenants Work Group report ( <i>continued</i> ) (McMillan)	Discussion
	(2) • Discussion - Minor master plan amendment process (Michaelson)	Discussion
	(3) • ZTA 12-02 Commercial Zones - Combination Retail Stores ( <i>continued</i> ) (Zyontz)	Deferred

**TUESDAY, APRIL 10, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>TUESDAY, APRIL 10, 2012</b>	
	9:30 <b>INVOCATION</b> - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing National Donate Life Month, by Council President Berliner	Proclamation presented
(2)	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: March 15, 19 & 20, 2012	Approved (9y)
(3)	9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to amend Fuel/Energy tax rates (Faden)  <i>Public Hearing is scheduled for 5/1/12 at 7:30 pm.</i>	Introduced
<b>17-387</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)  <i>PS Committee recommends 3/29/12.</i>	Adopted
<b>17-388</b>	C. <b>Action</b> - Joint resolution to support application for the re-designation of Bethesda Central Business District as an Arts and Entertainment District (Sesker)	Adopted
	D. <b>Action</b> - Recommendation to County Executive for appointment of 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 to the Board of Investment Trustees: Mr. Arjan Berkelaar (Lauer)	Approved
<b>17-389</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Committee Evaluation and Review Board: Enas Elhanafi (Lauer)	Adopted
<b>17-390</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Historic Preservation Commission: Jorge Rodriguez (Lauer)	Adopted

**TUESDAY, APRIL 10, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-391</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Will Hellams, Lance Kilpatrick, Reuben Rosenfeld, Frederic Burke, Morton Davis, Jerry Morenoff, John "Jack" Sprague, Selma Sweetbaum, Revathi Vikram, Judith Welles (Lauer)	Adopted
	9:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-17-13</b>	(4) <b>A. Action</b> - Zoning Text Amendment 12-01, Commercial Zones - Large Retail Uses (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>O-17-14</b>	(5) <b>B. Action</b> - Zoning Text Amendment 12-04, Site Plan - Surety Requirements (Zyontz)	Enacted (9y)
	10:00 <b>WORKSESSION - FY13-18 Capital Improvements Program:</b> (6) • Wheaton Redevelopment project (Sesker) (7) • MNCPPC Headquarters project (Michaelson)	Worksession
	<b>Add:</b> 11:00 <b>DISCUSSION</b> - Report from Annapolis, by Melanie Wenger, Director, Office of Intergovernmental Relations	Discussion
	(8) 11:30 <b>BRIEFING</b> - Inspector General Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)	Briefing
	12:15 <b>RECESS</b> 12:30 - <i>Lunch Meeting with Board of Education (6CCR)</i>	Discussion
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 12-05, Commercial/Residential Zones – Grandfathering (Zyontz)  <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/20/12
	(10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz)  <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/20/12
	(11) 1:30 <b>PUBLIC HEARING</b> - Wheaton Sectional Map Amendment (G-911) (Michaelson)  <i>Action is tentatively scheduled for 4/24/12.</i>	PH held; record open until COB 4/10/12

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-392</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$4,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)  <i>ED Committee recommends approval.</i>	Held PH; record closed. Adopted (9y)
	(13) 1:30 <b>PUBLIC HEARING - Expedited Bill 12-12</b> , Bond Authorization - Stormwater Management (Sesker)  <i>Action is tentatively scheduled for 4/17/12.</i>	PH held; record open until COB 4/11/12
	(14) 1:30 <b>PUBLIC HEARING - Bill 14-12</b> , Economic Development Fund – Amendments (Drummer)  <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 4/27/12
	(15) 2:00 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Briefing
	(16) 3:30 <b>UPDATE</b> - Revisions to Zoning Ordinance (Zyontz)	Deferred
	4:30 <b>ADJOURN</b>	
	7:00 <b>PUBLIC HEARING</b> - FY13 Operating Budget	PH held