

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, October 10, 2012 - Tuesday, October 16, 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*

THURSDAY, October 11, 2012		
HHS	8:15 AM - Rockville Library	
Oct 11	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Oct 11	(1) • Status report - Silver Spring Transit Center (Orlin)	Report
	(2) • Update - Purple Line design (Orlin)	Update
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 11	(1) • Quarterly status report on economic development (Sesker)	Report
	(2) • Briefing - Workforce development (Sesker)	Briefing
	(3) • ZTA 12-10, Established Building Line - Clarification (Zyontz)	Recommended approval with amendments
	(4) • ZTA 12-12, Density Transfer - C-2 to CBD Zones (Zyontz)	Recommended approval
GO	2:00 PM - 6CCR	
Oct 11	(1) • Interview - Applicants for Charter Review Commission (Lauer)	Held interview
MONDAY, OCTOBER 15, 2012		
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 15	(1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)	Worksession
TUESDAY, OCTOBER 16, 2012		
	9:30 INVOCATION - Dr. Ann Laprade, Pastor, Potomac United Methodist Church, Potomac	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing National Domestic Violence Awareness Month, by Councilmember Ervin and Councilmember Andrews	Proclamation presented

TUESDAY, OCTOBER 16, 2012

RES/ORD	SUBJECT	ACTION
	(1) 9:50 GENERAL BUSINESS (Lauer)	
	<p style="text-align: center;">A. Announcements - Agenda and Calendar Changes</p> <ul style="list-style-type: none"> • A public hearing on the Takoma/Langley Crossroads Sectional Map Amendment (G-953) is scheduled for November 27, 2012 at 1:30 pm. <p>(2) <ul style="list-style-type: none"> • The Council is seeking applicants for Merit System Protection Board <i>Application deadline is 11/7/12 at 5:00 pm.</i></p>	Announcements
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 18, 20, and 25, 2012	Approved (9y)
	(3) 9:50 CONSENT CALENDAR	Approved (9y)
	<p style="text-align: center;">A. Introduction - Resolution to create a White Flint Downtown Advisory Committee, sponsored by the Council President at the request of the County Executive (Michaelson)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 10/23/12.</i></p>	Introduced
	<p style="text-align: center;">B. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Economic Development's Economic Development Grant and Loan Program - \$4,160,000 for Duball Project (Source: General Fund Undesignated Reserves and City of Rockville) (Sesker)</p> <p style="text-align: center;"><i>Public Hearing/Action is scheduled for 10/30/12 at 1:30 pm.</i></p>	Introduced
17-563	C. Action - Resolution to establish Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Lauer)	Adopted
17-564	D. Action - Resolution to establish Food Recovery Work Group (Healy)	Adopted
17-565	<p style="text-align: center;">E. Action - Executive Regulation 18-12, Excise Tax on Disposable Carryout Bags. (Levchenko/Sesker)</p> <p style="text-align: center;"><i>T&E Committee recommends approval</i></p>	Adopted
17-566	<p style="text-align: center;">F. Action - Executive Regulation 7-12, Solid Waste and Recycling (Levchenko)</p> <p style="text-align: center;"><i>T&E Committee recommends approval.</i></p>	Adopted

TUESDAY, OCTOBER 16, 2012

RES/ORD	SUBJECT	ACTION
17-567	G. Action - Confirmation of County Executive appointment to the Housing Opportunities Commission: Jean Banks (Lauer)	Adopted
17-568	H. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Frederic Booth, Kenneth Cantor, Steven Gibb, Ben Snowden, Ronald (Reuven) Walder (Lauer)	Adopted
17-569	I. Action - Confirmation of County Executive appointments to the Library Board: Deborah Brooks, Kimblyn Persaud, Kathleen Reedy (Lauer)	Adopted
	(4) 10:00 RECEIPT and RELEASE - Briefing on Office of Legislative Oversight Report 2013-1, Fiscal Planning and the new Maintenance of Effort law (Trombka/Richards)	Received and released
	(5) 11:30 DISTRICT COUNCIL SESSION	
17-570	A. Action - Kensington Sectional Map Amendment (G-914) (Michaelson)	Adopted (9y)
	11:45 LEGISLATIVE SESSION Day #30	
	Introduction of Bills:	
	(6) A. Bill 28-12 , Personnel - Merit System Review Commission - Amendments, sponsored by the GO Committee (Mihill) <i>Public Hearing is scheduled for 11/13/12 at 1:30 pm.</i>	Introduced
	(7) B. Bill 29-12 , Merit System Protection Board - Annual Public Forum - Elimination, sponsored by the GO Committee (Mihill) <i>Public Hearing is scheduled for 11/13/12 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(8) A. Bill 22-12 , Local Small Business Reserve Program - Sunset Repeal (Mihill) <i>GO Committee recommends enactment.</i>	Enacted (8y; RB ta)
	(9) B. Bill 24-12 , Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation – Attendance (Faden/Drummer) <i>GO Committee recommends enactment.</i>	Enacted (8y; RB ta)
	(10) 12:00 COG REPORTS - Updates from Councilmembers serving on Council of Governments	Received reports

TUESDAY, OCTOBER 16, 2012

RES/ORD	SUBJECT	ACTION
	12:15 RECESS	
HHS	1:00 PM - 3CCR	
Oct 16	(1) • Interview - DHHS Chief Operating Officer: Stuart Venzke (Lauer)	Held interview
	(11) 1:30 PUBLIC HEARING - Bill 26-12 , Swimming Pools – Defibrillators (Mihill) <i>PS Committee worksession tentatively scheduled for 10/25/12.</i>	PH held; record open until COB 10/19/12
15-571 17-572 17-573 17-574	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the Maryland-National Park and Planning Commission’s FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program (Michaelson) - \$300,000 for Woodlawn Barn Visitors Center (Source: State Aid) - \$200,000 for Minor New Construction: Non-Local Parks (Source: State Aid) - \$600,000 for Acquisition: Local Parks (Source: Program Open Space) - \$320,000 for Acquisition: Non-Local Parks (Source: Program Open Space) <i>PHED Committee recommends approval.</i>	Held PH; record closed. Adopted (8y; HR ta)
17-575	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government’s FY13 Operating Budget, Department of Health and Human Services - \$510,226 for Infant and Toddlers Extended Individualized Family Service Plan Grant (Source: Maryland State Department of Education) (Yao)	Held PH; record closed. Adopted (9y)
17-576	(14) 1:40 ACTION - FY14 WSSC Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(15) 1:45 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is collective bargaining cases. (<i>3rd Floor Council Conference Room</i>) (Faden/Drummer)	Held closed session
	3:00 ADJOURN	

y=yes; ta=temporarily absent