

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 24, 2012 - Tuesday, November 6, 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 25, 2012		
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 25	(1) • Bill 26-12 , Swimming Pools – Defibrillators (Mihill)	Recommended enactment with amendments
T&E	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 25	(1) • Discussion - Utility 2.0 (Levchenko)	Discussion
MONDAY, OCTOBER 29, 2012		
GO	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	Cancelled due to Hurricane Sandy
Oct 29	(1) • Discussion - Roadmap for digital government (Toregas)	
	(2) • Bill 23-12 , Administration - Open Government (Mihill)	
COUNCIL	11:30 WORKSESSION - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin) <i>3rd floor Council Hearing Room</i>	Cancelled due to Hurricane Sandy
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	Cancelled due to Hurricane Sandy
Oct 29	(1) • Burtonsville Crossroads Neighborhood Plan (Michaelson/Orlin)	
	(2) • Update - Incubator program (Business Innovation Network) (Sesker)	
TUESDAY, OCTOBER 30, 2012		
	<p>The Council sessions scheduled for Monday, October 29 and 30, 2012 were cancelled due to Hurricane Sandy. County Government was closed October 29 and 30, 2012.</p>	
THURSDAY, NOVEMBER 1, 2012		
HHS	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 1	(1) • Discussion with Commission on Aging on Senior Agenda (McMillan)	Discussion
T&E/PS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 1	(1) • Update - Pedestrian safety programs (Orlin)	Update

THURSDAY, NOVEMBER 1, 2012

RES/ORD	SUBJECT	ACTION
T&E	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 1	(1) • Status report - Parking Policy Study (Orlin)	Briefing
	(2) • Update - BRAC transportation projects (Orlin)	Update
MONDAY, NOVEMBER 5, 2012		
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 5	(1) • Special appropriation - MCPS - \$2,042,000 for Technology Modernization E-Rate Program (McGuire)	Recommended approval
	(2) • Resolution regarding MCPS State funding request for school construction (Levchenko)	Recommended approval
	(3) • Silver Spring Civic Building Community Access Pilot Program (Yao)	Briefing
PHED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Nov 5	(1) • Burtonsville Crossroads Neighborhood Plan (Michaelson/Orlin)	Worksession
COUNCIL	(1) 11:30 WORKSESSION - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin) <i>(3rd floor Council Hearing Room)</i>	Worksession
GO	2:00 PM - 7CHR	
Nov 5	(1) • Department of Finance - budget follow up discussion (Sesker)	Discussion
	(2) • Follow up discussion - municipal tax duplication (Sesker)	Discussion
	(3) • Bill 25-12 , Taxation - Impact Tax – Bikesharing (Faden)	Recommended enactment
PHED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Nov 5	(2) • ZTA 12-14, Bikeshare Facility – Incentive (Zyontz)	Recommended approval
	(3) • ZTA 12-11, Accessory Apartments - Amendments (<i>continued</i>) (Zyontz)	Recommended approval with amendments
TUESDAY, NOVEMBER 6, 2012		
	(1) 10:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	(2) 11:00 PUBLIC HEARING - Special appropriation to the Montgomery County Public Schools' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$2,042,000 for Technology Modernization Education Rate (E-Rate) Program (Source: Federal) (McGuire) <i>ED Committee worksession tentatively scheduled for 11/5/12. This public hearing was postponed from 10/30/12.</i>	PH held; record open until COB 11/6/12

TUESDAY, NOVEMBER 6, 2012

RES/ORD	SUBJECT	ACTION
17-586	(3) 11:00 PUBLIC HEARING/ACTION - 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) <i>This public hearing was postponed from 10/30/12.</i>	Held PH; record closed. Adopted (7y; ME, GL n)
17-587	(4) 11:00 PUBLIC HEARING/ACTION - Special appropriation to MNCPPC's FY13 Operating Budget - \$250,000 for environmental, economic and traffic analysis for the Clarksburg Master Plan Limited Amendment for the Ten Mile Creek Watershed. (Source: County Government General Fund) (Michaelson) <i>This public hearing was postponed from 10/30/12.</i>	Held PH; record closed. Adopted (9y)
	(5) 11:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$100,000 for Deferred Action (Source: General Fund) (McMillan) <i>Public Hearing/Action is scheduled for 11/13/12 at 1:30 pm.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget, Office of the County Executive - \$57,497,000 for Public Safety System Modernization (Source: GO Bonds and Short-Term Financing) (Toregas/McMillan) <i>Public Hearing is scheduled for 11/13/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>Action is tentatively scheduled for 11/13/12.</i>	Introduced
17-588	D. Action - Resolution to approve FY14 Council Grants process (Fitzgerald-Bare)	Adopted
17-589	E. Action - Executive Regulation 2-12, Group Residential Care Facilities (McMillan) <i>HHS Committee recommends approval.</i>	Adopted
17-590	F. Action - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)	Adopted

TUESDAY, NOVEMBER 6, 2012

RES/ORD	SUBJECT	ACTION
17-591	G. Action - Confirmation of County Executive appointment to the Chairperson, Disability Arbitration Board: John Monahan (Drummer)	Adopted
17-592	H. Action - Confirmation of County Executive appointments to the Commission on Child Care: Laurence Fabre-Welmond, Aurora Sanchez, Suzanne Auerbach, Nuri Funes, Michelle Green (Lauer)	Adopted
17-593	I. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Seth Schwartz (Lauer)	Adopted
17-594	J. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Francisco Acosta, Robin Brannan, Patrick Lahr, Kieran McHargue, Oriole Saah, Gamunu Wijetunge, Ariel Winter (Lauer)	Adopted
17-595	K. Action - Confirmation of County Executive appointment to the Ethics Commission: Mark Greenblatt (Lauer)	Adopted
	(6) 11:20 WORKSESSION - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)	Worksession
	1:30 ADJOURN	

y=yes; n=no