

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, June 22 2011 - Tuesday, June 28, 2011**

*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>PHED</b>	<b>9:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Jun 22</b>	(1) • ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> ) (Zyontz)	Worksession
<b>HHS</b>	<b>9:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Jun 23</b>	(1) • Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)	Recommended approval with amendments
	(2) • Update - bedbugs (McMillan)	Update
<b>PHED</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Jun 23</b>	(1) • ZTA 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)	Recommended approval with amendments
	(2) • Exec. Regulation. 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)	Recommended approval
	(3) • ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> ) (Zyontz)	Worksession
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 27</b>	(1) • Meeting with ITPCC to review FY12 work program (Toregas)	Meeting
	(2) • <b>Expedited Bill 17-11</b> , Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)	Recommended approval with amendments
	(3) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)	Recommended approval
<b>PHED</b>	<b>9:30 AM - 3CCR To be televised live on County Cable Montgomery</b>	
<b>Jun 27</b>	(1) • ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> ) (Zyontz)	Worksession
	(2) • Takoma/Langley Crossroads Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 3CHR To be televised live on County Cable Montgomery</b>	
<b>Jun 27</b>	(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval with amendments
	(2) • <b>Expedited Bill 16-11</b> , Noise Control - Urban Area (Faden)	Worksession

**TUESDAY, JUNE 28, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, JUNE 28, 2011</b>		
	9:30 <b>INVOCATION</b> - Reverend Cynthia Baskin, Rector, St. James Episcopal Church, Potomac	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Wood Acres 3rd and 5th grade teams on winning 1st place at the State "Odyssey of the Mind" Competition, by Council Vice President Berliner	Proclamation presented
(1)	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	No petitions
	C. <b>Action</b> - Approval of Minutes: June 16, 2011	Approved (9y)
(2)	9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TV One, LLC (Ferber)  <i>Action is tentatively scheduled for 7/12/10.</i>	Introduced
	<b>Defer:</b> B. <b>Action</b> - Executive Regulation 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)  <i>PHED Committee recommendation will be available 6/23/11.</i>	Deferred
	C. <b>Introduction</b> - Amendment to Montgomery College's FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building (Source: Revenue Authority bonds) (Sherer)  <i>Public Hearing is scheduled for 7/19/11 at 1:30 pm.</i>	Introduced
<b>17-181</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Lauer)	Adopted
<b>17-182</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Graciela Rivera-Oven (Lauer)	Adopted
<b>17-183</b>	F. <b>Action</b> - Resolution to amend Resolution 16-1152 authorizing the County to issue General Obligation Refunding Bonds (Sherer)	Adopted

**TUESDAY, JUNE 28, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>G. Introduction</b> - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (Source: State Grant) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i></p>	Introduced
	<p><b>Add:</b> <b>H. Action</b> - Appointment of special counsel to represent the County on cable and telecommunications matters: Nicholas P. Miller and the law firm of Best, Best &amp; Krieger (Faden)</p>	Approved
<b>17-184</b>	<p>(3) 9:50 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)</p> <p align="center"><i>GO Committee recommendation will be available 6/27/11.</i></p>	Adopted (9y)
<b>17-185</b>	<p>(4) 10:00 <b>ACTION</b> - Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Adopted (9y)
	10:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-186</b>	<p>(5) <b>A. Action</b> - Resolution to extend time until September 5, 2011 for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)</p>	Adopted (9y)
<b>O-17-05</b>	<p>(6) <b>B. Action</b> - Zoning Text Amendment 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)</p> <p align="center"><i>PHED Committee recommendation will be available 6/23/11.</i></p>	Enacted (9y)
<b>17-187</b>	<p>(7) <b>C. Action</b> - Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Adopted (9y)
	10:45 <b>LEGISLATIVE SESSION Day # 17</b>	
	<b>Call of Bills For Final Reading:</b>	
	<p>(8) <b>A. Expedited Bill 17-11</b>, Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)</p> <p align="center"><i>GO Committee recommendation will be available 6/27/11.</i></p>	Enacted (9y)
	<p>(9) <b>B. Bill 45-10</b>, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)</p> <p align="center"><i>PS/GO Committee recommends approval with amendments.</i></p>	Enacted (7y; GL n; ME abstain)

**TUESDAY, JUNE 28, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	12:00 <b>RECESS</b>	
<b>17-188</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Michaelson)  <i>The Council will sit as the District Council for action on this item.</i>	PH held; record closed. Adopted (8y; GL ta)
<b>17-189</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin)  <i>T&amp;E Committee recommends approval.</i>	PH held; record closed. Adopted (8y; GL ta)
	(12) 2:00 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topics is <i>Genon Mid-Atlantic vs. Montgomery County</i> (6th Floor Council Conference Room) (Faden/Zyontz)	Held closed session
	3:00 <b>LEGISLATIVE SESSION Day # 17 (continued)</b>	
	<b>Introduction of Bills:</b>	
	<b>Add:</b> (12) A. <b>Expedited Bill 24-11</b> , Taxes - Excise Tax - Carbon Dioxide Emissions - Repeal, sponsored by Councilmember Berliner (Faden)  <i>Public Hearing is scheduled for 7/19/11 at 1:30 pm.</i>	Introduced
	<b>Add:</b> 2:45 <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is upcoming events. (6th floor Council Conference Room) (Faden)	Held closed session
	<b>ADJOURN</b>	

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