

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 5, 2011 - Tuesday, October 11, 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*

HHS	8:15 AM - Rockville Library	
Oct 6	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
PS	9:30 AM - 7CHR	
Oct 6	(1) • Update - Transition of LFRD station operating funds (McGuire)	Update
	(2) • Update - Emergency Communications Center - FY12 budget impacts (Farag)	Update
	(3) • Update - Implementation of Police Department's 3rd District staffing (Farag)	Update
	(4) • Briefing - Police overtime audit (Farag)	Briefing
	12:00 Noon - 7CHR	
	(5) • Interviews - County Executive appointments to Fire and Emergency Services Commission: Raymond Richard Sanchez, William Aschenbach (Lauer)	Interviews
PHED	9:30 AM - 7CHR	
Oct 10	(1) • Status report - economic development marketing plan (Ferber)	Discussion
GO	10:30 AM - 3CCR	
Oct 10	(1) • Discussion - County's reserve policy (Farber)	Discussion; requested joint GO/ED
	(4) • Quarterly review - Cable television issues (Toregas)	Discussion
T&E	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Oct 10	* (4) • Update - Bethesda CBD Streetscaping project (Orlin)	Update
	(1) • FY13 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Update - NPDES-MS4 permit (Levchenko)	Update
	(3) • Update - Bag tax implementation (Levchenko)	Update
MONDAY, OCTOBER 10, 2011		
	(1) 7:00 P.M. MEETING - Joint meeting with Mayor and Council of the City of Rockville (<i>at Rockville City Hall</i>) (Zyontz)	Discussion
TUESDAY, OCTOBER 11, 2011		
	9:30 INVOCATION - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of White Cane Safety Day, by Council President Ervin and Councilmember Andrews	Proclamation presented

TUESDAY, OCTOBER 11, 2011

RES/ORD	SUBJECT	ACTION
	9:40 PRESENTATION - Proclamation in recognition of Nivea Cordoba Berrios' countless contributions to the residents of Montgomery County and her dedication to Montgomery County Public Schools' students, by Councilmember Navarro	Proclamation presented
	9:45 PRESENTATION - Proclamation in recognition of the Big Train for being ranked Number 1 Summer Team in the nation, by Councilmembers Floreen and Berliner	Proclamation presented
(2)	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: September 27, 2011	Approved (7y; RB, HR ta)
(3)	9:55 CONSENT CALENDAR	Approved (8y; HR ta)
17-265	B. Action - Confirmation of County Executive appointments to the Board of License Commissioners: Fred Silverman, Berni Fomengia (Lauer)	Adopted
17-266	C. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: George Willie, Jeffrey Sharpe, Sunil Pandya, Kelda Simpson (Lauer)	Adopted
17-267	D. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Michael Citren, Margaret Currie, Christopher Fogleman, Barbara Holtz, Ronald Wright, Mark Resner, Mary Robinson, Dana Pisanelli (Lauer)	Adopted
17-268	E. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Jeremy Buzzell, Damian Gregory, Ted Gutman, Catherine Mello, Francesca Pellegrino, Katherine Duyer, Sean Blake, Charles Crawford, Patricia Gallalee, Sarah Gotbaum, Diana Stewart, Mark Loberg, Jonathan Pfeffer, Hilary Kaplan (Lauer)	Adopted
17-269	F. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Jodi Finkelstein (Lauer)	Adopted
17-270	G. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Maria Alvarado, Donna Baird, Tiffany Sun, Ana Valdez (Lauer)	Adopted
17-271	H. Action - Confirmation of County Executive appointment to the Library Board: J. Sri Ram, Jeanette Cotter (Lauer)	Adopted

TUESDAY, OCTOBER 11, 2011

RES/ORD	SUBJECT	ACTION
17-272	I. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Craig Long, Barbara Heuter, Richard Newman, Robert Shoenberg, Brenita Young (Lauer)	Adopted
17-273	J. Action - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Computer Learning and Resource Center, Inc. (McMillan)	Adopted
17-274	K. Action - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: The Dwelling Place, Inc. (McMillan)	Adopted
	10:00 LEGISLATIVE SESSION Day #29	
	Introduction of Bills:	
	(4) A. Bill 33-11 , Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores, sponsored by Council President Ervin and Councilmembers Navarro, Rice, and Riemer (Faden) Change date: <i>Public Hearing is scheduled for 11/1/11 at 7:30 pm.</i>	Introduced; added ME as cosponsor
	10:05 DISTRICT COUNCIL SESSION	
	(5) A. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-892, Chelsea Residential Associates (EYA Development, LLC), Evanswood, 630 Ellsworth Drive, Silver Spring (Zyontz)	Granted Oral Argument (9y)
O-17-09	(6) B. Action - Zoning Text Amendment 11-01, Commercial/Residential (CR) Zones (Zyontz)	Enacted with amendments (8y; ME n)
	(7) 11:15 BOARD OF HEALTH: (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Discussion
	12:15 RECESS - 12:30 - Brown Bag Lunch - Briefing on Fund for Montgomery (6CCR)	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 28-11 , Property Tax Credit - Renewable Energy - Amendments (Mihill) <i>GO Committee worksession tentatively scheduled for 10/31/11.</i>	PH held; record open until COB 10/21/11

TUESDAY, OCTOBER 11, 2011

RES/ORD	SUBJECT	ACTION
17-275	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,850,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)	Held PH; record closed. Adopted (7y; NF, CR ta)
	1:45 ADJOURN	
	(10) 2:00 INTERVIEWS - Board of Appeals (<i>6th floor Council Conference Room</i>) (Lauer)	Interviews
	7:30 PUBLIC HEARING - Kensington Sector Plan (Michaelson) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 10/18/11

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