

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 12, 2011 - Tuesday, October 18, 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/PS	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 13	(1) • Positive youth programming in Montgomery County (Yao)	Discussion
PS	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 13	(1) • Update - 2011 Fill the Boot Campaign (<i>continued</i>) (McGuire)	Update
ED/PHED	2:00 PM - 7CHR	
Oct 13	(1) • Discussion - Policies governing public use of ballfields (historic use and adopt-a-field) (Yao)	Discussion
T&E/PS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 17	(1) • Bill 27-11 , Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)	Recommended approval with amendments
	(2) • Update - Pedestrian safety programs (Orlin)	Update
T&E	3:00 PM - 7CHR	
Oct 17	(1) • Update - bikeways and bike share programs (Orlin)	Update
TUESDAY, OCTOBER 18, 2011		
	9:30 INVOCATION - Reverend Kari Parsons, Trinity Evangelical Lutheran Church, North Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of Food Day, by Council President Ervin	Proclamation presented
	Added: 9:45 PRESENTATION - Proclamation in recognition of National Bullying Prevention Month, by Council President Ervin	Proclamation Presented
	9:40 PRESENTATION - Proclamation in recognition of Breast Cancer Awareness Month, by Councilmember Floreen	Proclamation presented
	(1) 9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 4, 2011	Approved (9y)

TUESDAY, OCTOBER 18, 2011

RES/ORD	SUBJECT	ACTION
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	<p align="center">A. Introduction - Resolution to approve FY13 Council Grants process (Fitzgerald-Bare)</p> <p align="center"><i>Action tentatively scheduled for 10/25/11.</i></p>	Introduced
	<p align="center">B. Introduction - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - Department of Transportation - \$28,174,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 11/1/11 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farag)</p> <p align="center"><i>Public Hearing is scheduled for 11/1/11 at 1:30 pm.</i></p>	Introduced
	<p align="center">D. Introduction - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)</p> <p align="center"><i>Public Hearing/Action is scheduled for 11/1/11 at 1:30 pm.</i></p>	Introduced
17-276	<p align="center">E. Action - Confirmation of County Executive appointments to the Board of Social Services: Neda Bolourian, Armando Del Toro, Barbara Glaser, Bruce McGee (Lauer)</p>	Adopted
17-277	<p align="center">F. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: James Krzyminski, Jerilyn Ray-Shelley (Lauer)</p>	Adopted
17-278	<p align="center">G. Action - Confirmation of County Executive appointment to the Down County Recreation Advisory Board: Jerilyn Ray-Shelley (Lauer)</p>	Adopted
17-279	<p align="center">H. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: C. Edward Barbour, Bernard Bloom, Melitta Carter, Aaron Cutler, Betsy O'Brien, Timothy Whitehouse (Lauer)</p>	Adopted
17-280	<p align="center">I. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: David Kuykendall (Lauer)</p>	Adopted

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RES/ORD	SUBJECT	ACTION
17-281	J. Action - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Duane Taylor, Esmeralda Sandoval, Faunee Williams (Lauer)	Adopted
17-282	K. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Daniel Lautman, Sarah Cody, Chris Stoughton (Lauer)	Adopted
17-283	L. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Henriot St. Gerard, Kenneth Nelson (Lauer)	Adopted
	M. Introduction - Resolution affirming the Council's commitment to positive youth development programs, sponsored by Councilmember Navarro, Council President Ervin, and Councilmembers Berliner, Andrews, Floreen, Rice, Riemer, Leventhal and Elrich (Fogel)	Introduced
17-284	(3) 10:00 ACTION - Appointments to Board of Appeals (Lauer)	Reappointed Perdue and Boyd (7y; CR, NN n)
17-285	(4) 10:05 ACTION - FY13 WSSC Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (8y; CR ta)
	10:15 LEGISLATIVE SESSION Day # 30	
	(5) Call of Bills for Final Reading:	
	A. Bill 22-09 , Enforcement of County Laws - Notice of Violation - Appeals (Faden) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	10:25 DISTRICT COUNCIL SESSION	
	(6) A. Introduction - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource, sponsored by Councilmember Rice (Zyontz) <i>Public Hearing is scheduled for 11/22/11 at 1:30 pm.</i>	Introduced
17-286	(7) B. Oral Argument and Action on Hearing Examiner's report and recommendation - Local Map Amendment G-892, Chelsea Residential Associates (EYA Development, LLC), Evanswood, 630 Ellsworth Drive, Silver Spring (Zyontz)	Adopted (5y; HR, NF, CR, NN n)
	12:00 RECESS	

TUESDAY, OCTOBER 18, 2011

RES/ORD	SUBJECT	ACTION
	1:30 PRESENTATION - Proclamation in recognition of Community Service Day, by Council President Ervin	Proclamation presented
	(9) 1:30 PUBLIC HEARING - Bill 30-11 , Fire and Emergency Services Commission - Duties (Faden/Mihill) <i>PS Committee worksession tentatively scheduled for <u>11/17/11</u>.</i>	PH held; record open until COB 11/9/11
	(8) 1:30 PUBLIC HEARING - Bill 29-11 , Boards, Committees, and Commissions - Sunset, Consolidation, and Resolution to sunset or repeal certain boards, committees, and commissions (Mihill) <i>GO Committee worksession is tentatively scheduled for <u>10/24/11</u>.</i>	PH held; record open until COB 10/19/11
17-287	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and an amendment to the FY11-16 Capital Improvements Program - \$849,278 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program) (McGuire)	Held PH; record closed. Adopted (8y; VE ta)
	2:30 ADJOURN	

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