

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 9, 2011 - Tuesday, November 15, 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*

PHED	9:30 AM - 7CHR	
Nov 14	(1) • Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for Translational Therapeutics (NCATS) (Ferber)	Briefing
	(2) • Update - Biosciences (Ferber)	Update
GO	10:30 AM - 3CCR	
Nov 14	(1) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)	Update
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Discussion
T&E	2:00 PM - 7CHR	
Nov 14	(1) • Supplemental appropriation - DOT - \$28,174,000 for MD 355 Crossing (BRAC) (Orlin)	Recommended approval
TUESDAY, NOVEMBER 15, 2011		
	9:30 INVOCATION - Reverend Mansfield M. Kaseman, Pastor Emeritus of Rockville United Church and Executive Director Emeritus of Community Ministries of Rockville	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of Manna Food organization for efforts to eliminate hunger in Montgomery County, by Councilmember Rice	Proclamation presented
	9:45 PRESENTATION - Proclamation in recognition of Education Week, by Council President Ervin	Proclamation presented
	9:55 PRESENTATION - Proclamation in recognition of National Adoption Month, by Council President Ervin	Proclamation presented
	10:05 PRESENTATION - Proclamation in recognition of the African Immigrant and Refugee Foundation, by Council President Ervin and Councilmember Navarro	Proclamation presented
	(1) 10:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	See addendum
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: November 1, 2011	Approved (8y; HR ta)

TUESDAY, NOVEMBER 15, 2011

RES/ORD	SUBJECT	ACTION
	(2) 10:20 CONSENT CALENDAR	Approved (9y)
17-297	A. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Adopted
17-298	B. Action - 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) <i>T&E Committee recommendation will be available 11/14/11.</i>	Adopted as amended to \$68,174,000
17-299	C. Action - Executive Regulation 15-11, Maximum rates for motor vehicle towing from private property (Farag) <i>PS Committee recommends approval.</i>	Adopted
17-300	D. Action - Resolution supporting the newly established Food Council (Vitale)	Adopted
	E. Action - Amendment #7 to audit contract with Clifton Gunderson (Rubin)	Approved
17-301	F. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Richard Krajeck (Lauer)	Adopted
17-302	G. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Celia Young, Edwin Rich Jr., Nae-Ning Lin, Margaret Watt (Lauer)	Adopted
17-303	H. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership Board of Directors: Elaine Joost, Jacinta D. (Dawn) Elder-Arrington (Lauer)	Adopted
17-304	I. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Charlemagne Orisme, Chuck Sullivan (Lauer)	Adopted
17-305	J. Action - Confirmation of County Executive appointment to the Commission on Child Care: Julie Tanen (Lauer)	Adopted
17-306	K. Action - Confirmation of County Executive appointment to the Community Action Board: Tekele Ghonda Gah (Lauer)	Adopted

TUESDAY, NOVEMBER 15, 2011

RES/ORD	SUBJECT	ACTION
17-307	L. Action - Confirmation of County Executive appointments to the Consolidated Retiree Health Benefits Trust Board of Trustees: Kenneth Muir, Marshall Moore, William Talbot, Jonathan Grabel, Charles Overly, Cathy Jones (Lauer)	Adopted
17-308	M. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Iris Williams, Michael Delp, Chris Rutledge (Lauer)	Adopted
17-309	N. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Jerome Lozupone (Lauer)	Adopted
	(3) 10:25 WORKSESSION - Wheaton CBD and Vicinity Sector Plan (Michaelson/Orlin) <i>Action is tentatively scheduled for 11/29/11.</i>	Worksession
	12:15 RECESS - 12:30 - <i>Lunch Meeting with Maryland Association of Counties (MACo) President Ken Ulman and Executive Director Michael Sanderson (6CCR)</i>	Lunch meeting
	(4) 1:30 PUBLIC HEARING - Bill 34-11 , Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden) <i>PHED Committee worksession tentatively scheduled for 11/21/11.</i>	PH held; record open until COB 11/16/11
	(5) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Source: General Fund-Undesignated Reserves) (Ferber) <i>PHED Committee worksession tentatively scheduled for 11/21/11.</i>	PH held; record open until COB 11/16/11
17-310	(6) 1:30 PUBLIC HEARING/ACTION - 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)	Held PH; record closed. Adopted (8y; RB ta)
	2:00 ADJOURN	
	(7) 7:30 PUBLIC HEARING by Public Safety Committee - Bill 35-11 , Offenses - Loitering or Prowling - Established (Drummer) <i>PS Committee worksession tentatively scheduled for 11/17/11.</i>	PH held; record open until COB 11/15/11

y=yes; ta=temporarily absent