

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 27, 2013 - Tuesday, March 5, 2013

*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, FEBRUARY 28, 2013		
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 28	(1) • Deer management (McMillan)	Update
Audit	2:00 PM - 6CCR	
Feb 28	• PROPOSED CLOSED SESSION to discuss a personnel matter that affects 1 or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is Council audit contract. (Rubin/Drummer)	Held closed session
MONDAY, MARCH 4, 2013		
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Cancelled
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 4	(1) • County's 2012 Housing Policy (<i>continued</i>) (McMillan)	Worksession
TUESDAY, MARCH 5, 2013		
	9:30 INVOCATION - Chaplain Mark Mendizabal, Adventist Health Care, Takoma Park	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Consumer Protection Week, by Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing Cathy Fink, Marcy Marxer, and Barbara Lamb for being selected by the U.S. Department of State's American Music Abroad program, by Councilmember Leventhal	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 11 & 12, 2013	Approved (7y; HR, CR ta)

TUESDAY, MARCH 5, 2013

RES/ORD	SUBJECT	ACTION
	(3) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - OLO Report 2013-3, Employee Work Hours and Leave in Montgomery County Government (Rubin/Latham) <i>PS/GO Committee worksession tentatively scheduled for 3/14/13.</i>	Received and released
	B. Action - Recommendation to County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke (Lauer) <i>GO Committee recommends approval.</i>	Approved
17-690	C. Action - Executive Regulation 25-12AM - Financial Disclosure (Drummer)	Adopted
	10:00 LEGISLATIVE SESSION Day # 7	
	(4) Introduction of Bills:	
	A. Expedited Bill 6-13 , Working Families Income Supplement - Amount, sponsored by Councilmembers Riemer and Elrich (Drummer) <i>Public Hearing will be scheduled at a later date.</i>	Deferred
	B. Bill 7-13 , Emergency Medical Transportation - Use of Revenue - Amendment, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 4/2/13 at 1:30 pm.</i>	Introduced
	(5) Call of Bills for Final Reading	
	A. Bill 38-12 , Capital Improvements Program - Child Care Assessment (Faden) <i>HHS/ED Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	(6) 10:20 OVERVIEW - Chevy Chase Lake Sector Plan (Michaelson)	Overview
	11:00 PROPOSED CLOSED SESSION to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention and expansion of two specific companies in the County. <i>(3rd Floor Council Conference Room)</i> (Faden/Sesker)	Held closed session

TUESDAY, MARCH 5, 2013

RES/ORD	SUBJECT	ACTION
	12:15 RECESS	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY 13 Operating Budget - Montgomery County Fire and Rescue Service - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>PS Committee worksession tentatively scheduled for 3/14/13.</i>	PH held; record open until COB 3/5/13
	(8) 1:30 PUBLIC HEARING - Bill 3-13, Finance - Economic Development Fund - Equity Investments, sponsored by the Council President at the request of the County Executive (Drummer/Sesker) <i>PHED Committee worksession tentatively scheduled for 3/11/13.</i>	PH held; record open until COB 3/6/13
17-691	(9) 1:30 PUBLIC HEARING/ACTION - Two Corrective Map Amendments (G-950 through G-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville (Michaelson) <i>Council will sit as the District Council for action on this item.</i>	PH held; record closed. Adopted (7y; ME, CR ta)
	2:00 ADJOURN	
	(10) 7:30 PUBLIC HEARING - Chevy Chase Lake Sector Plan (Michaelson) <i>Sign up to testify by 10 am on 3/5/13.</i> <i>PHED Committee worksession tentatively scheduled for 3/18/13.</i>	PH held; record open until COB 3/13/13