

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, February 15, 2012 - Tuesday, February 28, 2012**

*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*

WEDNESDAY, FEBRUARY 15, 2012		
HHS	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 15	<u>Capital Improvements Program</u> (1) • Libraries (Yao)	Worksession
THURSDAY, FEBRUARY 16, 2012		
PS	9:30 AM - 7CHR	
Feb 16	<u>Capital Improvements Program</u> (1) • Fire and Rescue (McGuire) (2) • Police (Farag) (3) • Correction and Rehabilitation (Farag) (4) • Judicial Center Annex (Farag)	Worksession
PHED	1:30 PM - 7CHR	
Feb 16	<u>Capital Improvements Program</u> (1) • Housing Opportunities Commission (McMillan) (2) • Housing and Community Affairs (McMillan) (3) • Recreation (Yao)	Worksession Deferred Worksession
MONDAY, FEBRUARY 27, 2012		
T&E	9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Feb 27	<u>Capital Improvements Program</u> (1) • Transportation (<i>continued</i>) (Orlin)	Worksession
ED	9:30 AM - 7CHR	
Feb 27	<u>Capital Improvements Program</u> (1) • Montgomery County Public Schools (continued) (Levchenko/McGuire) (2) • Smart Growth projects: MCPS Food Distribution Facility; Food Services Equipment Replacement; MCPS Bus Depot and Maintenance Relocation; MCPS&M-NCPPC Maintenance Facilities Relocation (McMillan)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (McGuire)	Discussion

MONDAY, FEBRUARY 27, 2012

RES/ORD	SUBJECT	ACTION
PHED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 27	<u>Capital Improvements Program</u> (1) • General Government: Economic Development projects (Sesker) (2) • Community development projects (Michaelson)	Worksession
GO	2:00 PM - 3CCR	
Feb 27	<u>Capital Improvements Program</u> (1) - General Government projects (Sesker)	Worksession
	(2) • Bill 2-12 , Retirement Trust Funds - Emerging Investment Managers (Drummer)	Recommended enactment

TUESDAY, FEBRUARY 28, 2012

	9:30 INVOCATION - Lynn Mandujano, First Church of Christ, Scientist, Rockville	Invocation given
	9:35 PRESENTATION - Proclamation recognizing the legacy of Historic African American Communities in Montgomery County by Councilmember Ervin	Proclamation presented
	(2) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: February 7 and 9, 2012	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
17-364	A. Action - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson) <i>PHED Committee recommends approval with amendments.</i>	Adopted
	9:50 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 12-05, Commercial/Residential Zones – Grandfathering, sponsored by the Planning, Housing, and Economic Development Committee <i>Public Hearing is scheduled for 4/10/12 at 1:30 pm.</i>	Introduced
	(5) 9:55 BRIEFING - MCPS' School Modernization Program (Levchenko)	Briefing

TUESDAY, FEBRUARY 28, 2012

RES/ORD	SUBJECT	ACTION
	(6) 10:30 DISCUSSION - State Pension Shift proposal (Farber)	Discussion
	11:15 RECESS	
17-365	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Farag)	Held PH; record closed. Adopted (8y; ME ta)
	(8) 1:40 WORKSESSION - Kensington Sector Plan (Michaelson)	Worksession
	5:00 ADJOURN	
	(9) 7:30 PUBLIC HEARING - Bill 5-12 , Administration - Small Business Navigator – Established (Drummer) <i>PHED Committee worksession tentatively scheduled for 3/19/12.</i>	PH held; record open until COB 3/14/12
	(10) 7:30 PUBLIC HEARING - Bill 6-12 , Economic Development - Small Business Assistance (Drummer) <i>PHED Committee worksession tentatively scheduled for 3/19/12.</i>	PH held; record open until COB 3/14/12

y=yes; ta=temporarily absent