

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 20, 2012 - Tuesday, June 26, 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*

THURSDAY, JUNE 21, 2012		
PS	9:30 AM - 7CHR	
Jun 21	(1) • Update - CourtWatch Montgomery (Frag)	Update
T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 21	(1) • Discussion - Fleet's use of alternative fuels (Frag)	Discussion
COUNCIL	7:30 PUBLIC HEARING by the T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&E Committee worksession tentatively scheduled for 7/12/12.</i>	PH held; record open until COB 6/29/12
MONDAY, JUNE 25, 2012		
PHED/T&E	1:00 PM - 7CHR	
Jun 25	(1) • Executive Regulation 8-12, Adoption of the 2012 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Zyontz)	Recommended approval
	(2) • Executive Regulation 9-12, Fire Safety Code - Fire Protection Systems (Zyontz)	Deferred
	(3) • Executive Regulation 10-12, Fire Safety Code - Building Construction (Zyontz)	Deferred
PHED	2:00 PM - 7CHR	
Jun 25	(1) • ZTA 12-03 Agricultural zones - Wineries (Zyontz)	Recommended approval with amendments
	(2) • ZTA 12-08, Transit Station Zones - Minimum Size (Zyontz)	Recommended approval
	(3) • Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)	Worksession; to be continued
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jun 25	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • Update - Board of Elections activities (Frag)	Update
	(3) • IG Report - Review of certain Montgomery County Ethics activities (financial disclosure, lobbyist registration, and outside employment) (Ferber)	Discussion
	(4) • Lobbyist registration - fee issue (Ferber)	Discussion

TUESDAY, JUNE 26, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, JUNE 26, 2012		
	9:30 INVOCATION - Reverend Kenneth Hawes, Hughes United Methodist Church, Wheaton	Invocation given
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced deferral of Items 11B and 11C
	(1.1) Notice: Bill 16-12 , Trees - Utility Vegetation Management: Amendments have been proposed that would significantly expand the scope of this bill to regulate vegetation management activities in and around County rights-of-way and other private property. A second public hearing on this bill and proposed amendments will be held on July 10, 2012 at 7:30 pm.	Notice given
	(1.2) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: June 12, 2012	Approved (8y; CR ta)
	- Approval of closed Session Minutes: June 12, 2012	Approved (8y; CR ta)
	(2) 9:40 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2012-5: Montgomery County Deferred Retirement Option Plans <i>PS/GO Committee worksession tentatively scheduled for 7/19/12.</i>	Received and released
17-477	B. Action - Resolution to approve renewal of Franchise Agreement for Use of Public Right-of-Way: AboveNet Communications, Inc. (Mihill)	Adopted
17-478	C. Action - Appointments to fill two vacancies on the Charter Review Commission (Lauer) <i>GO Committee recommends approval.</i>	Adopted
	D. Introduction - Resolution to approve site change for Fire Station 18 Relocation, sponsored by the Council President at the request of the County Executive (McGuire) <i>Public Hearing is scheduled for 7/17/12 at 1:30 pm.</i>	Introduced

TUESDAY, JUNE 26, 2012

RES/ORD	SUBJECT	ACTION
17-479	(3) 9:45 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program (Farber/Sesker) <i>GO Committee recommendation will be available 6/25/12.</i>	Adopted (9y)
	10:15 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Subdivision Regulation Amendment 12-01, Septic Preliminary Plan - Approval Procedure (Zyontz)	Introduced
17-480	<i>Resolution to establish public hearing for 7/31/12 at 1:30 pm.</i>	Adopted (9y)
O-17-15	(5) B. Action - Zoning Text Amendment 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	(7) 11:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE (McMillan) Health and Human Services Program Delivery: <ul style="list-style-type: none"> • Tracy Wareing, Executive Director, American Public Human Services Association • Olivia Golden, Urban Institute Fellow, Director of Work Support Strategies Initiative • Becky Wagner, Director, Advocates for Children and Youth • Uma Ahluwalia, Director, Department of Health and Human Services 	Briefing
	12:15 RECESS	
17-481	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program - assorted projects (Source: G.O. bonds) (Orlin)	Held PH; record closed. Adopted (7y; VE, HR ta)
17-482	(9) 1:30 PUBLIC HEARING/ACTION - Resolution to amend previously adopted Resolution 17-434, Budget amendments for County Government's FY13 Capital Budget for assorted projects; and an amendment to FY13-18 Capital Improvements Program for Silver Spring Library (Orlin)	Held PH; record closed. Adopted (7y; VE, HR ta)
	(10) 1:30 PUBLIC HEARING - Bill 20-12 , Special Capital Improvements Project - North Potomac Community Recreation Center (Orlin) <i>Action is scheduled immediately following the hearing.</i>	Held PH; record closed.

TUESDAY, JUNE 26, 2012

RES/ORD	SUBJECT	ACTION
	1:40 LEGISLATIVE SESSION Day # 18	
	(10) Call of Bills for Final Reading	
	A. Bill 20-12 , Special Capital Improvements Project - North Potomac Community Recreation Center (Orlin)	Enacted (7y; VE, HR ta)
	(11) 1:45 ACTION on the following Executive Regulations: (Zyontz)	
17-483	A. Executive Regulation 8-12, Adoption of the 2012 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes	Adopted (8y; VE ta)
	B. Executive Regulation 9-12, Fire Safety Code - Fire Protection Systems	Deferred
	C. Executive Regulation 10-12, Fire Safety Code - Building Construction	Deferred
	<i>PHED/T&E Committee recommendation will be available 6/25/12.</i>	
	2:00 DISTRICT COUNCIL SESSION (continued)	
	(12) C. Action - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz) <i>PHED Committee recommends approval.</i>	Discussion; action deferred
	3:00 ADJOURN	