

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, September 12, 2012 - Tuesday, September 18, 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*

<b>THURSDAY, SEPTEMBER 13, 2012</b>		
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 13</b>	(1) • Montgomery Cares (McMillan)	Discussion
	(2) • Update - Davis Library (Yao)	Update
<b>PS</b>	<b>9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Sep 13</b>	(1) • Update - Speed camera and red light programs (Farag)	Update
	(2) • Briefing - Office of Consumer Protection - new State towing law (Farag)	Briefing
	(3) • Quarterly Update - Amoss grant funds (McGuire)	Update
<b>TUESDAY, SEPTEMBER 18, 2012</b>		
	9:30 <b>INVOCATION</b> - Chaplain Melanie Bailey, Washington Adventist Hospital, Pastoral Care Services, Takoma Park	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Constitution Week, by Councilmembers Andrews and Rice	Proclamation presented
	B. Proclamation recognizing African Heritage Month, by Councilmember Ervin	Proclamation presented
(1)	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: July 31, 2012	Approved (9y)
	- Approval of Closed Session Minutes: July 31, 2012	Approved (9y)
(2)	9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)  <i>Action is tentatively scheduled for 9/25/12.</i>	Introduced
	B. <b>Introduction</b> - Resolution to issue refunding bonds in order to refund certain lease revenue bonds issued by the Maryland Economic Development Corporation (MEDCO) on behalf of Montgomery County (Sesker)  <i>Action is tentatively scheduled for 9/25/12.</i>	Introduced

**TUESDAY, SEPTEMBER 18, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>C. Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Community Center of Greater Washington, CASA de Maryland, Legal Aid Bureau, Housing Unlimited, Montgomery Housing Partnership, The Primary Care Coalition, and Jewish Social Service Agency (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 9/25/12.</i></p>	Introduced
	<p align="center"><b>D. Introduction</b> - Resolution to approve categorical transfers in MCPS FY12 Operating Budget - \$1,800,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)</p> <p align="center"><i>Action is tentatively scheduled for 10/9/12.</i></p>	Introduced
<b>17-537</b>	<p align="center"><b>E. Action</b> - Resolution to amend Resolution 17-443, Approval and Appropriation for the FY13 Operating Budget for the Montgomery County Government - Amendment of Budget Provision 41 regarding Emergency Medical Services Transport Reimbursement Program (McGuire)</p>	Adopted
	(3) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-538</b>	<p align="center"><b>A. Action</b> - Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)</p>	Adopted (9y)
<b>O-17-20</b>	<p align="center"><b>B. Action</b> - Subdivision Regulation Amendment 12-01, Septic Preliminary Plan - Approval Procedure (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)
	10:20 <b>LEGISLATIVE SESSION Day # 27</b>	
	<b>Introduction of Bills:</b>	
	<p>(4) <b>A. Expedited Bill 27-12</b>, Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)</p> <p align="center"><i>Public Hearing is scheduled for 9/25/12 at 1:30 pm.</i></p>	Introduced
	<b>Call of Bills for Final Reading:</b>	
	<p>(5) <b>A. Bill 14-12</b>, Economic Development Fund – Amendments (Faden/Drummer/Sesker)</p> <p align="center"><i>PHED Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p>(6) <b>B. Bill 19-12</b>, Human Rights and Civil Liberties - Displaced Service Workers (Drummer)</p> <p align="center"><i>HHS Committee recommends enactment with amendments.</i></p>	Enacted with amendments (5y; GL, NF, PA, RB n)

**TUESDAY, SEPTEMBER 18, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	12:00 <b>RECESS</b> - 12:30 - <i>Lunch Meeting with Maryland Association of Counties (MACo) President Ingrid Turner and Executive Director Michael Sanderson (6CCR)</i>	Discussion
	(7) 1:30 <b>PUBLIC HEARING - Bill 22-12</b> , Local Small Business Reserve Program - Sunset Repeal (Mihill)  <i>GO Committee worksession tentatively scheduled for 10/8/12.</i>	PH held; record open until COB 10/3/12
	(8) 1:30 <b>PUBLIC HEARING - Bill 24-12</b> , Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation – Attendance (Faden/Drummer)  <i>GO Committee worksession tentatively scheduled for 10/8/12.</i>	PH held; record open until COB 10/3/12
	(9) 1:30 <b>PUBLIC HEARING - Bill 23-12</b> , Administration - Open Government (Faden/Mihill)  <i>GO Committee worksession tentatively scheduled for 10/29/12.</i>	PH held; record open until COB 10/24/12
	(10) 2:00 <b>OVERVIEW</b> - 2012 Subdivision Staging Policy (Orlin)	Received overview
	(11) 2:45 <b>DISCUSSION</b> - Use of public space in Silver Spring (Yao)	Discussion
	3:30 <b>ADJOURN</b>	
	(12) 7:30 <b>PUBLIC HEARING</b> - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (Orlin)  <i>PHED Committee worksession tentatively scheduled for 9/24/12.</i>	PH held; record open until COB 9/19/12