

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 19, 2012 - Tuesday, September 25, 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, SEPTEMBER 20, 2012		
T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 20	(1) • Discussion - I-270 HOV lanes (Orlin)	Discussion
	(2) • After-action review of June 29 th Storm Event: WSSC (Levchenko)	Discussion
GO	2:00 PM - 7CHR	
Sep 20	(1) • NDA: Legislative Branch Communications Outreach (Farber)	Discussion
	(2) • New PEG launch and program development support (Toregas)	Discussion
	(3) • Update - Technology modernization fiscal reviews (Toregas)	Update
COUNCIL	7:30 PUBLIC HEARING - Burtonsville Crossroads Neighborhood Plan	PH held; record open until COB 10/3/12
Sep 20	<i>PHED Committee worksession tentatively scheduled for 10/8/12.</i>	
MONDAY, SEPTEMBER 24, 2012		
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 24	(1) • Update - Northstar curriculum project (McGuire)	Update
	(2) • Update - edible gardens in schools (McGuire)	Update
	(3) • Resolution to approve categorical transfers -MCPS - \$1,800,000 for the Provision for Future Supported Projects (McGuire)	Recommended approval
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 24	(1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (Orlin)	Worksession
	(2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (<i>cont.</i>) (Zyontz)	Recommended approval (2-1; NF no)
TUESDAY, SEPTEMBER 25, 2012		
	10:00 INVOCATION - Reverend Tim Simpson, Greenridge Baptist Church, Clarksburg	Invocation given
	(1) 10:05 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes Notice - The public hearing on the FY14 WSSC Spending Control Limits, previously scheduled for October 2 at 1:30 pm., has been changed to October 9, 2012 at 10:00 am.	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: September 11, 2012	Approved (6y; GL & ME ta; NN a)

TUESDAY, SEPTEMBER 25, 2012

RES/ORD	SUBJECT	ACTION
	(2) 10:10 CONSENT CALENDAR	Approved (7y; GL ta; NN a)
	A. Introduction - Resolution to support an application for the State's Community Legacy Grant: Wheaton-Long Branch-Silver Spring Legacy Area (Michaelson) <i>Action is tentatively scheduled for 10/9/12.</i>	Introduced
	B. Introduction - Supplemental appropriations to the Maryland-National Park and Planning Commission's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program (Michaelson) - \$300,000 for Woodlawn Barn Visitors Center (Source: State Aid) - \$200,000 for Minor New Construction: Non-Local Parks (Source: State Aid) - \$600,000 for Acquisition: Local Parks (Source: Program Open Space) - \$320,000 for Acquisition: Non-Local Parks (Source: Program Open Space) <i>Public Hearing/Action is scheduled for 10/16/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$510,226 for Infant and Toddlers Extended Individualized Family Service Plan Grant (Source: Maryland State Department of Education) (Yao) <i>Public Hearing/Action is scheduled for 10/16/12 at 1:30 pm.</i>	Introduced
	D. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
17-539	Jewish Community Center of Greater Washington	Adopted
17-540	CASA de Maryland	Adopted
17-541	Legal Aid Bureau	Adopted
17-542	Housing Unlimited	Adopted
17-543	Montgomery Housing Partnership	Adopted
17-544	The Primary Care Coalition, and	Adopted
17-545	Jewish Social Service Agency	Adopted
17-546	E. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Melissa Davis, Rebecca Reynolds-Ramirez (Lauer)	Adopted
17-547	F. Action - Confirmation of County Executive appointments to the Cable Compliance Commission: Mark Berman, Iris Darby, Shane Trask (Lauer)	Adopted

TUESDAY, SEPTEMBER 25, 2012

RES/ORD	SUBJECT	ACTION
17-548	G. Action - Confirmation of County Executive appointment to the Charter Review Commission: Shawn Sullivan (Lauer)	Adopted
17-549	H. Action - Confirmation of County Executive appointments to the Committee Evaluation and Review Board: Cristian Mirancea, Lyn Schaefer, George Tarrico (Lauer)	Adopted
17-550	I. Action - Confirmation of County Executive appointments to the District of Columbia Water & Sewer Authority: Timothy Firestine, Kathleen Boucher (Lauer)	Adopted
17-551	J. Action - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Anita Powell (Lauer)	Adopted
17-552	K. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Stephan Barker, Molly Fujimoto, Maria Herrera, Inemesit Imoh, Adam Marker, Alex Mitchell, MeShon Watkins (Lauer)	Adopted
17-553	L. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Margaret Baker (Lauer)	Adopted
17-554	M. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Steven Sprague, Sara Ducey, Farrah Saint-Surin, Ed Violette, Jerald Boyd, Mark Freedman (Lauer)	Adopted
	N. Introduction - Resolution to support State financing for rehabilitation of Tanglewood and Sligo Hills Apartments in Silver Spring (McMillan) <i>Action is tentatively scheduled for 10/9/12.</i>	Introduced
	(3) 10:15 DISTRICT COUNCIL SESSION	
17-555	A. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-909, Glenwood Glen Aldon, LLC; Glenmont Apartments, LLC; Glenbrook, LLC for the properties known as 4857, 4858, 4890, and 4900 Battery Lane, Bethesda (Zyontz)	Adopted (7y; ME n; NN a)
	B. Introduction - Zoning Text Amendment 12-15, Guest House - Conditions, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing is scheduled for 10/30/12 at 1:30 pm.</i>	Introduced

TUESDAY, SEPTEMBER 25, 2012

RES/ORD	SUBJECT	ACTION
	C. Introduction - Zoning Text Amendment 12-16, One-Family Dwelling - Pre-1928 Lots, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing is scheduled for 10/30/12 at 1:30 pm.</i>	Introduced
	(4) 11:00 BRIEFING - Update by Department of Permitting Services on efforts to streamline development approval process (Zyontz)	Received briefing
	12:15 RECESS 12:30 - <i>Brown Bag Lunch with Regional Services Directors (6CCR)</i>	Discussion
	(5) 1:30 PUBLIC HEARING - Kensington Sectional Map Amendment (G-914) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 10/15/12.</i>	PH held; record open until COB 9/27/12
	(6) 1:30 PUBLIC HEARING - Expedited Bill 27-12 , Bond Authorization (Sesker) <i>Action immediately follows the public hearing.</i>	Held PH; record closed
	2:00 LEGISLATIVE SESSION Day # 28	
	Call of Bills for Final Reading:	
	(6) A. Expedited Bill 27-12 , Bond Authorization (Sesker)	Enacted (6y; VE, ME, ta; NN a)
17-556	(7) 2:05 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)	Adopted (6y; VE, ME ta; NN a)
17-557	(8) 2:10 ACTION - 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)	Adopted (6y; VE, ME ta; NN a)
	2:15 ADJOURN	

y=yes; n=no, a=absent, ta=temporarily absent