

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 26, 2012 - Tuesday, October 9, 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 27, 2012		
HHS	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Sep 27	(1) • Review - Enforcement of domestic workers law (Drummer)	Discussion
THURSDAY, OCTOBER 4, 2012		
PS	10:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 4	(1) • After-action review of June 29 th Storm Event: Public safety agencies (McGuire/Farag)	Discussion
T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 4	(1) • FY14 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Executive Regulation 7-12, Solid Waste and Recycling (Levchenko)	Recommended approval
	(3) • Executive Regulation 18-12, Excise Tax on Disposable Carryout Bags (Levchenko/Sesker)	Recommended approval
MONDAY, OCTOBER 8, 2012		
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 8	(1) • Supplemental appropriations and CIP amendments - MNCPPC: Woodlawn Barn Visitors Center; Minor New Construction: Non-Local Parks; Acquisition: Local Parks; Acquisition: Non-Local Parks (Michaelson)	Worksession
	(2) • ZTA 12-11, Accessory Apartments - Amendments (Zyontz)	Worksession
PHED	2:00 PM - 7CHR	
Oct 8	(3) • 2012 Subdivision Staging Policy, and resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)	Worksession
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Oct 8	(1) • Bill 22-12 , Local Small Business Reserve Program - Sunset Repeal (Mihill)	Recommended enactment
	(2) • Bill 24-12 , Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance (Faden/Drummer)	Recommended enactment
	(3) • After-action review of June 29 th Storm Event: Cable companies (Toregas)	Discussion

TUESDAY, OCTOBER 9, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, OCTOBER 9, 2012		
	9:30 INVOCATION - Mr. David R. Lambert, Christ Evangelical Lutheran Church, Bethesda	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Silvia Rodriguez-Macdonald for being named "Champions of Change", by Council Vice President Navarro	Proclamation presented
	B. Proclamation recognizing the 40 th Anniversary of Interfaith Works, by Council President Berliner and Councilmember Rice	Proclamation presented
	C. Proclamation recognizing White Cane Safety Day, by Council President Berliner	Proclamation presented
(1)	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced
	B. Acknowledgement - Receipt of Petitions	Acknowledged
(2)	9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to establish Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Lauer) <i>Action is tentatively scheduled for 10/16/12.</i>	Introduced
17-558	B. Action - Resolution to support an application for the State's Community Legacy Grant: Wheaton-Long Branch-Silver Spring Legacy Area (Michaelson)	Adopted
17-559	C. Action - Resolution to support State financing for rehabilitation of Tanglewood and Sligo Hills Apartments in Silver Spring (McMillan)	Adopted
17-560	D. Action - 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) <i>ED Committee recommends approval.</i>	Adopted
	E. Action - Confirmation of County Executive appointment to the Chairperson, Disability Arbitration Board: John Monahan (Lauer)	Deferred

TUESDAY, OCTOBER 9, 2012

RES/ORD	SUBJECT	ACTION
17-561	F. Action - Confirmation of County Executive appointment to the Chairperson, Disability Arbitration Board: M. David Vaughn (Lauer)	Adopted
17-562	G. Action - Confirmation of County Executive appointment to the Chairperson, Disability Arbitration Board: Barbara Franklin (Lauer)	Adopted
	H. Action - Confirmation of County Executive appointment to the Chairperson, Police Disability Arbitration Board: John Monahan (Lauer)	Deferred
	(3) 9:55 INTRODUCTION - Resolution to establish Food Recovery Work Group, sponsored by Councilmember Ervin (Healy) <i>Action is tentatively scheduled for 10/16/12.</i>	Introduced
	(4) 10:00 PUBLIC HEARING - FY14 WSSC Spending Control Limits (Levchenko) <i>Action is tentatively scheduled for 10/16/12.</i>	PH held; record open until COB 10/10/12
	(5) 10:15 DISTRICT COUNCIL SESSION	
O-17-21	A. Action - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (8y; ME n)
	(6) 11:00 SEMI-ANNUAL MEETING - Montgomery Business Development Corporation (MBDC) (Sesker)	Discussion
	12:15 RECESS	
	(7) 1:30 INTERVIEW - County Executive's appointee to Housing Opportunities Commission: Jean Banks (<i>3rd floor Council Conference Room</i>) (Lauer)	Held interview
	(8) 2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	5:00 ADJOURN	