

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 17, 2012 - Tuesday, October 23, 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, OCTOBER 18, 2012		
HHS/GO	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 18	(1) • Update - P-Tech (Toregas)	Update
HHS/GO/ED	10:00 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 18	(1) • Employee Wellness and Disease Management Programs – MCPS (McMillan)	Discussion
	(2) • Cross-Agency Health Plan Data Study	Briefing
HHS	11:00 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 18	(1) • Discussion - Health risks of smoking (McMillan/Mihill)	Discussion
	(2) • Executive Regulation 2-12, Group Residential Care Facilities (McMillan)	Recommended approval
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 18	(1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)	Worksession
COUNCIL	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (<i>5th Floor Council Conference Room</i>)	Held meeting
MONDAY, OCTOBER 22, 2012		
GO	9:30 AM - 7CHR	
Oct 22	(1) • Update - Ethics Commission (Ferber) (2) • Update - Tuition assistance (Ferber) (3) • Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Cancelled
ED/GO	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 22	(1) • OLO Report 2013-1, Fiscal Planning and the new Maintenance of Effort law (Trombka/Richards/McGuire)	Briefing
PHED	2:00 PM - 7CHR	
Oct 22	(1) • ZTA 12-11, Accessory Apartments - Amendments (<i>continued</i>) (Zyontz)	Worksession

TUESDAY, OCTOBER 23, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, OCTOBER 23, 2012		
	9:00 INVOCATION - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville	Invocation given
	9:05 PRESENTATIONS	
	A. Proclamation recognizing World War II Veterans John H. Chaney and Charles Frazier, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Food Day, by Councilmember Ervin and Councilmember Leventhal	Proclamation presented
	9:20 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes The Council is seeking applicants for:	Announced
(1)	• Merit System Protection Board - <i>application deadline is 11/7/12</i>	
(2)	• Grants Advisory Group - <i>application deadline is 11/15/12</i>	
(3)	• Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - <i>application deadline is 11/28/12</i>	
(4)	B. Acknowledgement - Receipt of Petitions	No Petitions
	C. Action - Approval of Minutes: October 9, 2012	Approved (9y)
(5)	9:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve FY14 Council Grants process (Fitzgerald-Bare) <i>Action tentatively scheduled for 10/30/12.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Office of Emergency Management and Homeland Security - \$691,000 for FFY 2011 Urban Area Security Initiative (UASI) CAD to CAD Grant (Source: Federal) (Levchenko) <i>Public Hearing is scheduled for 11/13/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Special appropriation to the Montgomery County Public Schools' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$2,042,000 for Technology Modernization Education Rate (E-Rate) Program (Source: Federal) (McGuire) <i>Public Hearing is scheduled for 10/30/12 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">D. Introduction - Special Appropriation to MNCPPC's FY13 Operating Budget - \$250,000 for environmental, economic and traffic analysis for the Clarksburg Master Limited Amendment for the Ten Mile Creek Watershed. (Source: County Government General Fund) (Michaelson)</p> <p align="center"><i>Public Hearing/Action is scheduled for 10/30/12 at 1:30 pm.</i></p>	Introduced
17-577	<p align="center">E. Action - Resolution to create a White Flint Downtown Advisory Committee (Michaelson)</p>	Adopted
17-578	<p align="center">F. Action - Appointment to the Charter Review Commission: Cherri Branson (Lauer)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted
17-579	<p align="center">H. Action - Confirmation of County Executive appointments to Bethesda Urban Partnership, Inc. Board of Directors: Patrick O'Neil, Jane Mahaffie, Andrew O'Hare, Mark Kramer (Lauer)</p>	Adopted
17-580	<p align="center">I. Action - Confirmation of County Executive appointments to Board of Social Services: Ashok Batra, Crystal Carr Townsend, Carolyn Harris, Nana Oppong (Lauer)</p>	Adopted
17-581	<p align="center">J. Action - Confirmation of County Executive appointment to the Commission on Health: Tara Clemons (Lauer)</p>	Adopted
17-582	<p align="center">K. Action - Confirmation of County Executive appointments to Local Management Board for Children, Youth and Families: Pofen Salem, Delmonica Hawkins, Joan Glick (Lauer)</p>	Adopted
17-583	<p align="center">L. Action - Confirmation of County Executive appointments to Wheaton Urban District Advisory Committee: Thomas Stanton, Luis Bonilla, Devala Janardan, Yanique Redwood, Daniel Thompson, Nadia Sesay (Lauer)</p>	Adopted
17-584	<p>(6) 9:30 ACTION - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Mr. Stuart Venzke (Lauer)</p> <p align="center"><i>HHS Committee recommends confirmation.</i></p>	Adopted (9y)
	<p>(7) 9:35 WORKSESSION - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (Orlin)</p>	Worksession
	12:30 RECESS	

TUESDAY, OCTOBER 23, 2012

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Bill 25-12 , Taxation - Impact Tax – Bikesharing (Faden) <i>GO Committee worksession tentatively scheduled for 11/5/12.</i>	PH held; record open until COB 10/30/12
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-14 , Bikeshare Facility – Incentive (Zyontz) <i>PHED Committee worksession tentatively scheduled for 11/5/12.</i>	PH held; record open until COB 10/30/12
	(10) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-13 , Rural Cluster (RC) Zone - Impervious Surface Limits (Zyontz) <i>PHED Committee worksession tentatively scheduled for 11/5/12.</i>	PH held; record open until COB 10/30/12
	(11) 1:45 BOARD OF HEALTH - Annual Meeting with Commission on Health (McMillan)	Meeting
	(12) 2:15 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 12-17 , Country Inn Zone - Standards, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing is scheduled for 11/27/12 at 1:30 pm.</i>	Introduced
O-17-22	B. Action - Zoning Text Amendment 12-10 , Established Building Line – Clarification (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; HR ta)
O-17-23	C. Action - Zoning Text Amendment 12-12 , Density Transfer - C-2 to CBD Zones (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (8y; HR ta)
17-585	D. Action - Request for Withdrawal Without Prejudice - Application No. G-912 for Amendment to the Zoning Ordinance Map (LMA) and Development Plan Amendment (DPA) 12-03 , 4831 West Lane, LLC applicant, Patricia Harris, Attorney; 4831 and 4833 West Land and 4901 and 4902 Montgomery Lane in Bethesda (Zyontz)	Adopted (8y; HR ta)
	(7) WORKSESSION - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (continued from morning) (Orlin)	Worksession
	4:36 ADJOURN	

y=yes; ta=temporarily absent