

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 7, 2012 - Tuesday, November 13, 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, NOVEMBER 8, 2012		
HHS/PS/ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Nov 8	(1) • Substance Abuse and Opiate addiction - Overview of MCPS drug prevention and intervention programs (McMillan)	Briefing
PHED	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Nov 8	(1) • Briefing - PROS plan (Michaelson)	Briefing
	(2) • Briefing - Recreation Facility Development Plan 2010-2030 (Yao)	Briefing
TUESDAY, NOVEMBER 13, 2012		
	9:30 INVOCATION - Reverend Sarah Lapenta-H, St. John's Episcopal Church, Norwood, Chevy Chase	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing 1882 Project, A Voice for Protecting American Civil Rights, by Councilmember Leventhal	Proclamation presented
	B. Proclamation recognizing Heritage Montgomery for their documentary "Life in a War Zone: Montgomery County during the Civil War", by Councilmember Floreen	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced
	The Council is seeking applicants for:	
	(1) • Grants Advisory Group - <i>application deadline is 11/15/12</i>	
	(2) • Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - <i>application deadline is 11/28/12</i>	
	(3) • Board of Appeals - <i>application deadline is 12/5/12</i>	
	(4) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: October 16 and 23, 2012	Approved (9y)
	- Approval of Closed Session Minutes: October 16, 2012	Approved (9y)

TUESDAY, NOVEMBER 13, 2012

RES/ORD	SUBJECT	ACTION
	(5) 9:55 CONSENT CALENDAR	Approved (9y)
	<p align="center">A. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Environmental Protection - \$18,861,000 for five Stormwater Management CIP projects (Source: State Aid) (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 11/27/12 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Introduction - Resolution to approve the County's 2012 Housing Policy (McMillan)</p> <p align="center"><i>Public Hearing is scheduled for 12/4/12 at 7:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Montgomery County Fire and Rescue Service - \$716,220 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 11/27/12 at 1:30 pm.</i></p>	Introduced
17-596	<p align="center">D. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)</p> <p align="center"><i>ED Committee recommends approval.</i></p>	Adopted
17-597	<p align="center">E. Action - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Robert Doody (Lauer)</p>	Adopted
	<p align="center">F. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Housing and Community Affairs - \$2,603,556 for State of Maryland EmPOWER Weatherization Program (Source: State grant) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 11/27/12 at 1:30 pm.</i></p>	Introduced
	<p align="center">G. Introduction - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Housing Opportunities Commission (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 11/20/12.</i></p>	Introduced
17-598	<p align="center">H. Action - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Ivymount School, Inc. (McMillan)</p>	Adopted

TUESDAY, NOVEMBER 13, 2012

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION Day # 32	
	Introduction of Bills:	
	(6) A. Expedited Bill 30-12 , Taxation - Payments - Subdivision Staging Policy, sponsored by Councilmember Floreen (Faden) <i>Public Hearing/Action is scheduled for 12/11/12 at 11:30 am.</i>	Introduced
	(7) B. Bill 31-12 , Accessory Apartments - Licensing, sponsored by the PHED Committee (Zyontz) <i>Public Hearing is scheduled for 12/4/12 at 1:30 pm.</i>	Introduced
	(8) C. Bill 32-12 , Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment, sponsored by Councilmembers Andrews, Rice and Navarro, <u>Leventhal, Ervin, Floreen, Elrich, Berliner, and Riemer</u> (Drummer) This Act may be cited as the “Expanded Hiring of Persons with Disabilities Act.” <i>Public Hearing is scheduled for 12/6/12 at 7:30 pm.</i>	Introduced
	Call of Bills for Final Reading	
	(9) A. Bill 26-12 , Swimming Pools – Defibrillators (Mihill) <i>PS Committee recommends enactment with amendments.</i>	Enacted (9y)
	(10) B. Bill 25-12 , Taxation - Impact Tax – Bikesharing (Faden) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(11) 10:15 DISTRICT COUNCIL SESSION	
O-17-24	A. Action - Zoning Text Amendment 12-14, Bikeshare Facility - Incentives (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
17-599	B. Action - Development Plan Amendment (DPA) 12-02, Hampden Lane Ventures LLC, 4901 Hampden in Bethesda (Zyontz)	Adopted (8y; VE ta)

TUESDAY, NOVEMBER 13, 2012

RES/ORD	SUBJECT	ACTION
17-600	(12) 10:25 ACTION - 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 funds) (McGuire) <i>ED Committee recommends approval.</i>	Adopted (9y)
	(13) 10:45 WORKSESSION/ACTION on the following: (Orlin/Faden)	
17-601	<ul style="list-style-type: none"> 2012 Subdivision Staging Policy 	Adopted as amended (8y; GL n)
17-602	<ul style="list-style-type: none"> Resolution to amend School Facility Payment rates 	Adopted (9y)
	12:30 RECESS	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-15, Guest House - Conditions (Zyontz) <i>PHED Committee worksession tentatively scheduled for 11/26/12.</i>	PH held; record open until COB 11/14/12
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 11/14/12
	(16) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY13 Capital Budget, Office of the County Executive - \$57,497,000 for Public Safety System Modernization (Source: GO Bonds and Short-Term Financing) (Toregas/McMillan) <i>PS/GO Committee worksession tentatively scheduled for 11/26/12.</i>	PH held; record open until COB 11/16/12
	(17) 1:30 PUBLIC HEARING - 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>PS/GO Committee worksession tentatively scheduled for 11/26/12.</i>	PH held; record open until COB 11/16/12
	(18) 1:30 PUBLIC HEARING - Bill 28-12 , Personnel - Merit System Review Commission - Amendments (Mihill) <i>GO Committee worksession tentatively scheduled for 11/19/12.</i>	PH held; record open until COB 11/14/12

TUESDAY, NOVEMBER 13, 2012

RES/ORD	SUBJECT	ACTION
	(19) 1:30 PUBLIC HEARING - Bill 29-12 , Merit System Protection Board - Annual Public Forum - Elimination (Mihill) <i>GO Committee worksession tentatively scheduled for 11/19/12.</i>	PH held; record open until COB 11/14/12
17-603	(20) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$100,000 for Deferred Action (Source: General Fund) (McMillan)	Held PH; record closed. Adopted (8y; NF ta)
	(21) 2:15 BRIEFING - County's 2012 Housing Policy (McMillan)	Briefing
	ADJOURN	

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