

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 14, 2012 - Tuesday, November 27, 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 15, 2012		
T&E	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Nov 15	(1) • Overview - tree management programs (Orlin/Levchenko)	Overview
AUDIT	2:00 PM - 7CHR	
Nov 15	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
	(3) • Update - Enterprise Resource Planning (ERP) (Richards)	Update
MONDAY, NOVEMBER 19, 2012		
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 19	(1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Briefing
	(2) • MCPS Quarterly Financial Report (McGuire)	Discussion
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Nov 19	(1) • Bill 28-12 , Personnel - Merit System Review Commission - Amendments (Mihill)	Recommended enactment
	(2) • Bill 29-12 , Merit System Protection Board - Annual Public Forum - Elimination (Mihill)	Recommended enactment
	(3) • Bill 23-11 , Development Districts, Special Taxing Districts - Duplication of Funding (Faden)	Recommended enactment with amendments
	(4) • Briefing - Employee gainsharing program (Ferber)	Briefing
	(5) • Update - Employee teleworking program (Ferber)	Update
MONDAY, NOVEMBER 26, 2012		
PS/GO	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 26	(1) • Supplemental appropriation - Office of Emergency Management and Homeland Security - \$691,000 for FFY 2011 UASI CAD to CAD Grant (Levchenko)	Recommended approval
	(2) • Supplemental appropriation - Office of the County Executive - \$57,497,000 for Public Safety System Modernization (Toregas/McMillan)	Recommended approval with amendments
PS	10:00 AM - 3CCR	
Nov 26	(1) • Supplemental appropriation - MCFRS - \$716,220 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (McGuire)	Recommended approval

MONDAY, NOVEMBER 26, 2012

RES/ORD	SUBJECT	ACTION
GO	10:00 AM - 3CHR To be televised live on County Cable Montgomery	
Nov 26	(1) • Discussion - Roadmap for digital government (Toregas)	Deferred
	(2) • Bill 23-12 , Administration - Open Government (Mihill)	Recommended enactment with amendments
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Nov 26	(1) • Update - Incubator program (Business Innovation Network) (Sesker)	Update
	(2) • ZTA 12-15, Guest House - Conditions (Zyontz)	Recommended approval
TUESDAY, NOVEMBER 27, 2012		
	(1) 9:00 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:10 INVOCATION - Rabbi M. Bruce Lustig, Washington Hebrew Congregation	Invocation given
	10:15 PRESENTATIONS	
	A. Proclamation recognizing Angie Fuentes, blind cross country runner from Seneca Valley High School, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing the 20th anniversary of the Bethesda-Chevy Chase High School Career Partnership Day, by Council President Berliner	Proclamation presented
	C. Proclamation recognizing Japanese-American World War II Veterans, by Council President Berliner	Proclamation presented
	D. Proclamation recognizing National Adoption Month, by Councilmember Ervin	Proclamation presented
	E. Proclamation recognizing Lesbian, Gay, Bisexual and Transgender History Month in Montgomery County, by Councilmember Riemer	Proclamation presented
	10:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes The Council is seeking applicants for:	Announced
	(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>	

TUESDAY, NOVEMBER 27, 2012

RES/ORD	SUBJECT	ACTION
	(4) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 5 & 6, 2012	Approved (8y; VE ta)
	(5) 10:55 CONSENT CALENDAR	Approved (8y; CR ta)
	A. Introduction - Resolution to support Senior Agenda, sponsored by HHS Committee (McMillan) <i>Action is tentatively scheduled for 12/4/12.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Montgomery County Fire and Rescue Service - \$935,880 for Urban Area Security Initiative (UASI) Water Operations Equipment & Training Grant Award (Source: Federal grant) (McGuire) <i>Public Hearing is scheduled for 12/4/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,000,000 for Rapid Transit System (Source: County funds) (Orlin) <i>Public Hearing is scheduled for 1/15/13 at 1:30 pm.</i>	Introduced
17-604	D. Action - Appointments to Food Recovery Work Group (McMillan)	Adopted
	E. Action - Appointment of special counsel to represent the County in the collection of certain transfer and recordation taxes: Crongeyer Law Firm, P.C.; the Bird Law Group, P.C.; and Greenberg & Bederman, LLP (Faden)	Approved
17-605	F. Action - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Housing Opportunities Commission (McMillan)	Adopted
17-606	G. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Alphonse MacDonald, Adeyinka Ogunlegan, Aniket Patel (Lauer)	Adopted
17-607	H. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Elijah Wheeler, Elaine Bullington, Jennifer Gauthier, Timothy Hwang, Perry Paylor, Carlean Ponder, Jasmine Shergill (Lauer)	Adopted

TUESDAY, NOVEMBER 27, 2012

RES/ORD	SUBJECT	ACTION
17-608	I. Action - Confirmation of County Executive appointments to the Noise Control Advisory Board: Thomas Strawbridge, Mark Ungerman (Lauer)	Adopted
17-609	J. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Thomas Didone, Colleen Mitchell, Steven Friedman (Lauer)	Adopted
17-610	K. Action - Confirmation of County Executive appointments to Silver Spring Transportation Management District Advisory Committee: James Bunch, Philip Olivetti (Lauer)	Adopted
17-611	L. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Melvin Tull (Lauer)	Adopted
17-612	M. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Alicia Williams, Inga James, Adrian Black, Sorell Schwartz (Lauer)	Adopted
17-613	N. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Natalia Farrar, Mark Firley, James King, Kevin Linck, Daisha New, David Rosenbaum, Ruyan Teng (Lauer)	Adopted
	11:00 LEGISLATIVE SESSION Day #34	
	(6) Introduction of Bills:	
	A. Bill 33-12 , Health and Sanitation - Smoking - County Property, sponsored by Councilmembers Floreen, Navarro, Rice, Riemer, Leventhal, Elrich, and Andrews (Mihill) <i>Public Hearing is scheduled for 1/15/13 at 7:30 pm.</i>	Introduced
	B. Bill 34-12 , Stormwater Management - Water Quality Protection Charge, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 1/15/13 at 1:30 pm.</i>	Introduced
	C. Bill 35-12 , Trees - Tree Canopy Conservation, sponsored by the Council President at the request of the County Executive (Faden/Mihill) <i>Public Hearing is scheduled for 1/17/13 at 7:30 pm.</i>	Introduced

TUESDAY, NOVEMBER 27, 2012

RES/ORD	SUBJECT	ACTION
	<p align="center">D. Bill 36-12, Taxation - Hotel/Motel Tax - Use of Revenues, sponsored by Councilmember Floreen, <u>Rice, Berliner, and Navarro</u> (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 1/15/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Bill 37-12, Housing - Capital Improvements Program - Affordable Housing Assessment, sponsored by Council President Berliner, <u>Riemer, Ervin, Floreen, Leventhal, Andrews, Navarro and Rice</u> (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 1/15/13 at 1:30 pm.</i></p>	Introduced
	(7) Call of Bills for Final Reading	
	<p align="center">A. Bill 28-12, Personnel - Merit System Review Commission - Amendments (Mihill)</p> <p align="center"><i>GO Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center">B. Bill 29-12, Merit System Protection Board - Annual Public Forum - Elimination (Mihill)</p> <p align="center"><i>GO Committee recommends enactment.</i></p>	Enacted (9y)
	(8) 11:10 DISTRICT COUNCIL SESSION	
	<p align="center">A. Introduction - Twelve Corrective Map Amendments (G-915 through G-926) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)</p> <p align="center"><i>Public Hearing/Action is scheduled for 1/22/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Introduction - Subdivision Regulation Amendment 12-02, Platting Exemptions - Community Legacy Plan Areas, sponsored by Councilmembers Elrich, Floreen, Leventhal, Reimer, and Ervin (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 1/22/13 at 1:30 pm.</i></p>	Introduced
	(9) 11:15 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)	Update
	(10) 12:00 BRIEFING - Progress report on disposition of Public Safety Training Academy (PSTA) site (McMillan)	Briefing
	12:25 RECESS	

TUESDAY, NOVEMBER 27, 2012

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Takoma/Langley Crossroads Sectional Map Amendment (G-953) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 12/3/12.</i>	PH held; record open until COB 11/28/12
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-17, Country Inn Zone - Standards (Zyontz) <i>PHED Committee worksession tentatively scheduled for 12/3/12.</i>	PH held; record open until COB 11/28/12
	(13) 1:30 PUBLIC HEARING - 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) <i>T&E Committee worksession tentatively scheduled for 11/29/12.</i>	PH held; record open until COB 11/27/12
17-614	(14) 1:30 PUBLIC HEARING/ACTION - 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) <i>PS Committee recommendation will be available 11/26/12.</i>	Held PH; record closed. Adopted (9y)
17-615	(15) 1:30 PUBLIC HEARING/ACTION - 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)	Held PH; record closed. Adopted (9y)
	(16) 1:45 WORKSESSION - Burtonsville Crossroads Neighborhood Plan (Michaelson/Orlin) <i>Action is tentatively scheduled for 12/4/12.</i>	Worksession
	4:00 ADJOURN	

y=yes; ta=temporarily absent