

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 28, 2012 - Tuesday, December 4, 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 29, 2012		
HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 29	(1) • IG Report - Review of Public Libraries Collection Management Procurement Internal Controls (Yao)	Discussion
	(2) • Library Strategic Plan (Yao)	Discussion
PHED/T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 29	(1) • ZTA 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits (Zyontz)	Recommended approval with amendments
	(2) • Discussion - impervious surface caps (Zyontz)	Discussion
T&E	3:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 29	(1) • Supplemental appropriation - DEP - \$18,861,000 for five Stormwater Management projects (Levchenko)	Recommended approval
COUNCIL	7:30 PUBLIC FORUM - FY14 County Budget Planning Forum (Trombka/McGuire) <i>(3rd floor Council Hearing Room)</i>	Forum
MONDAY, DECEMBER 3, 2012		
HHS/ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Dec 3	(1) • Discussion - Early childhood education (Yao)	Discussion
	(2) • Update - Child care subsidies (Yao)	Update
	(3) • Briefing - Commission on Child Care Annual Report (Yao)	Briefing
GO	2:00 PM - 6CCR	
Dec 3	(1) • Interviews - Merit System Protection Board (Lauer)	Conducted interviews
	2:30 PM - 7CHR	
	(2) • Expedited Bill 30-12 , Taxation - Payments - Subdivision Staging Policy (Faden)	Recommended enactment with amendments
	(3) • Executive Regulation 19-12, MCPR Amendment to allow QUEST and Project SEARCH Interns to apply for “employees only” vacancies (Ferber/Drummer)	Recommended approval
PHED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Dec 3	(1) • ZTA 12-17, Country Inn Zone - Standards (Zyontz)	Recommended approval

TUESDAY, DECEMBER 4, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, DECEMBER 4, 2012		
	9:30 INVOCATION - Susan Troxel, The Baha'i Faith, Gaithersburg	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Jeanette Dixon, Principal of Paint Branch High School, recipient of the Washington Post Distinguished Educational Leadership Award, by Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing Human Rights Day, by Council President Berliner	Proclamation presented
	9:50 COMMENTS by Council President Roger Berliner	Received comments
17-616	10:00 ELECTION OF COUNCIL OFFICERS	Elected Nancy Navarro as President; Craig Rice as Vice President
	10:25 RECESS	
	10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes The Council is seeking applicants for:	Announced
(1)	• Board of Appeals - <i>application deadline is 12/5/12</i>	
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: November 13, 2012	Approved (9y)
(3)	10:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - End-of-Year Transfer for FY12 County Government Operating Budget (Sesker) <i>Action is tentatively scheduled for 12/11/12.</i>	Introduced
	B. Receipt - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received

TUESDAY, DECEMBER 4, 2012

RES/ORD	SUBJECT	ACTION
	<p align="center">C. Action - 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>	
17-617	<ul style="list-style-type: none"> • SM Retrofit Roads (\$14,000,000) 	Adopted
17-618	<ul style="list-style-type: none"> • Misc. Stream Valley Improvements (\$1,086,000) 	Adopted
17-619	<ul style="list-style-type: none"> • SM retrofit - Countrywide (\$2,295,000) 	Adopted
17-620	<ul style="list-style-type: none"> • SM facility Major Structural Repair (\$480,000) 	Adopted
17-621	<ul style="list-style-type: none"> • Watershed Restoration - Interagency (\$1,000,000) 	Adopted
	<i>T&E Committee recommendation will be available 11/29/12.</i>	
17-622	<p align="center">D. Action - Resolution to amend Resolution 17-344, Support for the 2012 Blue Plains Intermunicipal Agreement (IMA) (Levchenko)</p>	Adopted
	<p align="center">E. Introduction - Resolution to recommend to the General Assembly enhancement of anti-bullying efforts through the use of multi-disciplinary teams, sponsored by Councilmembers Ervin, Rice, Navarro, Floreen, Andrews, Riemer, and Leventhal (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 12/11/12.</i></p>	Introduced
17-623	(4) 10:40 ACTION - Resolution to support Senior Agenda (McMillan)	Adopted (9y)
17-624	(5) 11:00 ACTION - 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 funds) (Levchenko)	Adopted (9y)
	<i>PS/GO Committee recommends approval.</i>	
17-625	(6) 11:05 ACTION - 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)	Adopted (8y; VE n)
	<i>PS/GO Committee recommends approval as amended to \$54,997,000.</i>	
	11:20 LEGISLATIVE SESSION Day # 35	
	(7) Introduction of Bills:	
	<p align="center">A. Bill 38-12, Capital Improvements Program - Child Care Assessment, sponsored by Councilmembers Riemer, Floreen, Andrews, and Navarro, <u>Ervin, Rice, and Berliner</u> (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 1/22/13 at 1:30 pm.</i></p>	Introduced

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	<p align="center">B. Bill 39-12, Technical Corrections, sponsored by County Council (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 1/22/13 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Bill 40-12, Economic Development - Green Organization Supplements, sponsored by Councilmember Berliner (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 1/22/13 at 1:30 pm.</i></p>	Introduced
	(8) Call of Bills for Final Reading:	
	<p align="center">A. Bill 23-12, Administration - Open Government (Mihill) <i>(Note: name changed to: Administration - Open Data)</i></p> <p align="center"><i>GO Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	<p align="center">B. Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)</p> <p align="center"><i>GO Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	12:30 RECESS	
	<p>(9) 1:30 PUBLIC HEARING - Bill 31-12, Accessory Apartments - Licensing (Zyontz)</p> <p align="center"><i>Council worksession is tentatively scheduled for 1/15/13.</i></p>	PH held; record open until COB 1/4/13
	<p>(10) 1:30 PUBLIC HEARING - 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)</p> <p align="center"><i>PS Committee worksession tentatively scheduled for 12/6/12.</i></p>	PH held; record open until COB 12/4/12
	(11) 1:45 DISTRICT COUNCIL SESSION	
17-626	<p align="center">A. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-908, 4825 Montgomery Lane LLC, Edgemoor Subdivision, Bethesda (Zyontz)</p>	Adopted (9y)
O-17-25	<p align="center">B. Action - Zoning Text Amendment 12-15, Guest House - Conditions (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval.</i></p>	Enacted with amendments (9y)

TUESDAY, DECEMBER 4, 2012

RES/ORD	SUBJECT	ACTION
17-627	C. Action - Resolution to establish a public hearing for January 22, 2013 at 1:30 pm on SRA 12-02, Platting Exemptions - Community Legacy Plan Areas (Zyontz)	Adopted (9y)
O-17-26	D. Action - Zoning Text Amendment 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits (Zyontz) <i>PHED/T&E Committee recommendation will be available 11/29/12.</i>	Enacted (9y)
17-628	E. Action - Burtonsville Crossroads Neighborhood Plan (Michaelson)	Adopted (9y)
	2:08 ADJOURN	
	(12) 7:30 PUBLIC HEARING by PHED Committee - County's 2012 Housing Policy (McMillan) <i>PHED Committee worksession tentatively scheduled for 1/17/13.</i>	PH held; record open until COB 1/11/13

y=yes; n=no