

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 11, 2012 - Tuesday, June 12, 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*

| MONDAY, JUNE 11, 2012 | | |
|------------------------|--|--------------------------------------|
| AUDIT | 9:30 AM - 3CCR | |
| Jun 11 | <i>GO Committee; Council President and Vice President ex-officio voting members</i> | |
| | (1) • Council contract for audit services (Rubin) | Worksession |
| | (2) • Amendment to audit contract - CliftonLarsonAllen (Rubin) | Worksession |
| GO | 10:00 AM - 3CCR | |
| Jun 11 | (1) • Interviews - Charter Review Commission (Lauer) | Conducted interviews |
| PHED | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Jun 11 | (1) • City of Gaithersburg annexation petition: Sears Property, Shady Grove Road (Zyontz) | Worksession |
| | (2) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (continued) (Zyontz) | Recommended approval with amendments |
| TUESDAY, JUNE 12, 2012 | | |
| | 9:30 INVOCATION - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville | Invocation given |
| | (1) 9:35 GENERAL BUSINESS (Lauer) | |
| | A. Announcement - Agenda and Calendar Changes | Announced |
| | B. Acknowledgement - Receipt of Petitions | Acknowledged |
| | C. Action - Approval of Minutes: May 7, 2012 | Approved (8y; VE a) |
| | (2) 9:40 CONSENT CALENDAR | Approved (8y, VE; a) |
| 17-464 | A. Introduction/Suspension of Rules/Action - Resolution to approve Council contracts for audit services (Rubin) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> | Adopted |
| | B. Introduction - Budget Amendments, FY12 Capital Budget and related FY13-18 Capital Improvements Program adjustments and technical amendments (Orlin) <i>Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.</i> | Deleted |

TUESDAY, JUNE 12, 2012

| RES/ORD | SUBJECT | ACTION |
|----------------|--|-----------------------|
| | <p>C. Action - Amendment #9 to audit contract with CliftonLarsonAllen (Rubin)</p> <p><i>AUDIT Committee recommendation will be available 6/11/12.</i></p> | Approved |
| 17-465 | <p>D. Action - Resolution to extend time until December 31, 2012 for Council action on Executive Regulation 3-12, Hazardous Materials Use Permit (Levchenko)</p> | Adopted |
| 17-466 | <p>E. Action - Executive Regulation 11-12, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)</p> | Adopted |
| 17-467 | <p>F. Action - Executive Regulation 5-12, System Benefit Charges - Residential Waste Estimates (Levchenko)</p> | Adopted |
| 17-468 | <p>G. Action - Resolution to approve Executive/Council Memorandum of Understanding re Regional Services Directors (Michaelson)</p> | Adopted |
| 17-469 | <p>H. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Ayanna Lambert (Lauer)</p> | Adopted |
| | <p>Add I. Introduction - Supplemental appropriation to the County Government's FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program - assorted projects (Source: G.O. bonds) (Orlin)</p> <p><i>Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.</i></p> | Introduced |
| | <p>Add J. Introduction - Resolution to amend previously adopted Resolution 17-434, Budget amendments for County Government's FY13 Capital Budget for assorted projects; and an amendment to FY13-18 Capital Improvements Program for Silver Spring Library (Orlin)</p> <p><i>Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.</i></p> | Introduced |
| 17-470 | <p>(3) 9:45 ACTION - Appointment to the Montgomery County Planning Board (Lauer)</p> | Adopted (8y; VE a) |
| | <p>9:55 LEGISLATIVE SESSION Day # 16</p> | |
| | <p>Introduction of Bills:</p> | |
| | <p>(4) A. Bill 20-12, Special Capital Improvements Project - North Potomac Community Recreation Center, sponsored by the Council President at the request of the County Executive (Orlin)</p> <p><i>Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.</i></p> | Introduced |

TUESDAY, JUNE 12, 2012

| RES/ORD | SUBJECT | ACTION |
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| | (5) 10:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE Transit 2.0 - the Purple Line, Corridor Cities Transitway, and a Countywide Rapid Transit Vehicle Network: (Orlin) <ul style="list-style-type: none"> • Stewart Schwartz, Executive Director, Coalition for Smarter Growth • Ralph Bennett, President, Purple Line NOW! • Marilyn Balcombe, Chair, Corridor Cities Transitway Coalition • Mark Winston, Chair, County Executive's Transit Task Force • Task Force members Jonathan Genn, Tina Slater, David McDonough • Tom Street, Assistant Chief Administrative Officer | Received presentation |
| | 12:15 RECESS - 12:30 - Lunch meeting with Montgomery County Planning Board (5CCR) | Discussion |
| | (6) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-08, Transit Station Zones- Minimum Size (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/25/12.</i> | PH held; record open until COB 6/20/12 |
| | (7) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/25/12.</i> | PH held; record open until COB 6/20/12 |
| | (8) 1:30 PUBLIC HEARING - Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers (Drummer) <i>HHS Committee worksession will be scheduled at a later date.</i> | PH held; record open until COB 6/22/12 |
| | 2:30 DISTRICT COUNCIL SESSION | |
| | (9) A. Introduction - Zoning Text Amendment 12-09, Planned Development (PD) Zones - Hotels, sponsored by Councilmember Riemer (Zyontz) <i>Public Hearing is scheduled for 7/17/12 at 1:30 pm.</i> | Introduced |
| 17-471 | (10) B. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-892 on remand, Chelsea Residential Associates (EYA Development, LLC), Evanswood, 630 Ellsworth Drive, Silver Spring (Zyontz) | Denied request for oral argument (PA, ME, RB y; 5 n; VE a); Adopted (7y; ME n; VE a) |

TUESDAY, JUNE 12, 2012

| RES/ORD | SUBJECT | ACTION |
|----------------|---|--|
| | | |
| | (11) 3:00 PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is development of current Public Safety Training Academy site. <i>(3rd floor Council Conference Room) (McMillan/Faden)</i> | Held closed session |
| | | |
| | (12) 4:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss retention and potential expansion of two specific companies in the County. <i>(3rd Floor Council Conference Room) (Sesker/Faden)</i> | Held closed session |
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| | Add 4:30 UPDATE - Proposed Sports Arena and Shady Grove Area | Update |
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| | 4:30 ADJOURN | |
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| | (13) 7:30 PUBLIC HEARING by T&E Committee - Bill 16-12, Trees - Utility Vegetation Management (Mihill) <i>T&E Committee worksession tentatively scheduled for 6/21/12.</i> | PH held; record open until COB 6/15/12 |
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a=absent; y=yes; n=no