

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, September 10, 2012 - Tuesday, September 11, 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*

<b>MONDAY, SEPTEMBER 10, 2012</b>		
<b>PHED</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Sep 10</b>	(1) • SRA 12-01, Septic Preliminary Plan - Approval Procedure (Zyontz)	Recommended approval with amendments
	(2) • <b>Bill 14-12</b> , Economic Development Fund – Amendments (Faden/Drummer/Sesker)	Recommended approval with amendments
	(3) • <b>Bill 4-12</b> , Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Faden/Drummer/Sesker)	Worksession
<b>GO</b>	<b>2:30 PM - 3CCR</b>	
<b>Sep 10</b>	(1) • NDA: Legislative Branch Communications Outreach (Farber)	Cancelled
<b>TUESDAY, SEPTEMBER 11, 2012</b>		
	9:30 <b>INVOCATION</b> - Reverend Dr. Mary Ellen Huzzard, retired, North Chevy Chase Christian Church, Chevy Chase	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 50th anniversary of Albert Einstein High School, by Councilmember Andrews and Elrich	Proclamation presented
	B. Proclamation recognizing the 50th anniversary of Walt Whitman High School, by Council President Berliner	Proclamation presented
	C. Proclamation recognizing the Berman Academy and Harmony Hills Elementary School for their “Chessed” Ambassadors Program, by Council Vice President Navarro	Proclamation presented
	(1) 9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes The public hearing on the FY14 WSSC Spending Control Limits is scheduled for October 2, 2012 at 1:30 pm.	Announced changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: July 24, 2012	Approved (8y; CR ta)
	- Approval of Closed Session Minutes: July 17, 2012	Approved (8y; CR ta)

**TUESDAY, SEPTEMBER 11, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:00 <b>CONSENT CALENDAR</b>	Approved (8y; CR ta)
	A. <b>Action</b> - Council nominee to the Bethesda Urban Partnership Board of Directors: Andy O'Hare (Lauer)	Approved
<b>17-535</b>	B. <b>Action</b> - Reappointment to Board of Appeals: Walter Booth (Lauer)	Adopted
<b>17-536</b>	C. <b>Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)	Adopted
	D. <b>Action</b> - Appointment of special counsel to represent the County on workers' compensation cases: Jeffrey Stickle (Faden)	Approved
	<b>10:05 LEGISLATIVE SESSION Day #26</b>	
	<b>Introduction of Bills:</b>	
	(3) A. <b>Bill 25-12</b> , Taxation - Impact Tax - Bikesharing, sponsored by Council President Berliner and Councilmember Ervin (Faden)  <i>Public Hearing is scheduled for 10/23/12 at 1:30 pm.</i>	Introduced
	(4) B. <b>Bill 26-12</b> , Swimming Pools - Defibrillators, sponsored by Councilmembers Leventhal and Riemer (Mihill)  <i>Public Hearing is scheduled for 10/9/12 at 1:30 pm.</i>	Introduced
	<b>Call of Bills for Final Reading:</b>	
	(5) A. <b>Bill 21-12</b> , Erosion, Sediment Control and Stormwater Management - Coal Tar Pavement Products (Mihill/Drummer)  <i>T&amp;E Committee recommends enactment.</i>	Enacted (9y)
	<b>10:20 DISTRICT COUNCIL SESSION</b>	
	(6) A. <b>Introduction</b> - Zoning Text Amendment 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits, sponsored by the Council President at the request of the Montgomery County Planning Board (Zyontz)  <i>Public Hearing is scheduled for 10/23/12 at 1:30 pm.</i>	Introduced

**TUESDAY, SEPTEMBER 11, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(7)	<b>B. Introduction</b> - Zoning Text Amendment 12-14, Bikeshare Facilities - Incentives, sponsored by Council President Berliner and Councilmember Ervin (Zyontz)  <i>Public Hearing is scheduled for 10/23/12 at 1:30 pm.</i>	Introduced
(8)	<b>C. Action</b> - Zoning Text Amendment 12-09, Planned Development (PD) Zones - Hotels (Zyontz)  <i>PHED Committee recommends disapproval.</i>	Deferred
(9)	10:45 <b>BRIEFING</b> by Council of Governments on proposed activity centers map (Michaelson)	Received briefing
	12:00 <b>RECESS</b>	
(10)	1:30 <b>PUBLIC HEARING</b> - ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition ( <i>continued</i> ) (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 9/24/12.</i>	PH held; record open until COB 9/19/12
(11)	1:30 <b>PUBLIC HEARING</b> - ZTA 12-10, Established Building Line – Clarification (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 10/11/12.</i>	PH held; record open until COB 10/5/12
(12)	1:30 <b>PUBLIC HEARING</b> - ZTA 12-12, Density Transfer - C-2 to CBD Zones (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 10/11/12.</i>	PH held; record open until COB 10/5/12
(13)	2:00 <b>WORKSESSION</b> - Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)  <i>Action is tentatively scheduled for 9/18/12.</i>	Worksession
	3:00 <b>ADJOURN</b>	
(14)	7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 12-11, Accessory Apartments – Amendments (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 10/1/12.</i>	PH held; record open until COB 9/24/12

y=yes; ta=temporarily absent