



Montgomery County, Maryland
COUNTY COUNCIL
AGENDA

Council Hearing Room, 100 Maryland Avenue,
Rockville, Maryland 20850

*The Council Agenda is subject to change any time after printing or
during the Council meeting.*

*Please contact the Council Office or visit our website to obtain
updates*

(240)777-7900 . TTY (240)777-7914 . FAX (240)777-
7989

www.montgomerycountymd.gov/council

ADDENDUM

Tuesday, September 18, 2012

- (2) 9:50 CONSENT CALENDAR Add: E. Action - Resolution to amend Resolution 17443, Approval and Appropriation for the FY13 Operating Budget for the Montgomery County Government - Amendment of Budget Provision 41 regarding Emergency Medical Services Transport Reimbursement Program (McGuire)

 [Analyst Packet](#)

Tuesday, September 18, 2012

9:30 INVOCATION - Chaplain Melanie Bailey, Washington Adventist Hospital, Pastoral Care Services, Takoma Park

9:35 PRESENTATIONS

- A. [Proclamation recognizing Constitution Week, by Councilmembers Andrews and Rice](#)
- B. [Proclamation recognizing African Heritage Month, by Councilmember Ervin](#)

(1) [9:45 GENERAL BUSINESS](#)

(Lauer)

A. Announcement - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

 [Analyst Packet](#)

C. Action - Approval of Minutes: July 31, 2012 - Approval of Closed Session Minutes: July 31, 2012

(2) [9:50 CONSENT CALENDAR](#)

A. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue
Action is tentatively scheduled for 9/25/12.

(Sesker)

 [Analyst Packet](#)

B. Introduction - Resolution to issue refunding bonds in order to refund certain lease revenue bonds issued by the Maryland Economic Development Corporation (MEDCO) on behalf of Montgomery County
Action is tentatively scheduled for 9/25/12.

(Sesker)

 [Analyst Packet](#)

C. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Community Center of Greater Washington, CASA de Maryland, Legal Aid Bureau, Housing Unlimited, Montgomery Housing Partnership, The Primary Care Coalition, and Jewish Social Service Agency
Action is tentatively scheduled for 9/25/12.

(McMillan)

 [Analyst Packet](#)

- D. Introduction - Resolution to approve categorical transfers in MCPS FY12 Operating Budget - \$1,800,000 for the Provision for Future Supported Projects (Source: Federal and State grants)
Action is tentatively scheduled for 10/9/12.

(McGuire)

 [Analyst Packet](#)

(3) [9:55 DISTRICT COUNCIL SESSION](#)

- A. [Action - Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources](#)

(Zyontz)

 [Analyst Packet](#)

- B. [Action - Subdivision Regulation Amendment 12-01, Septic Preliminary Plan - Approval Procedure](#)
PHED Committee recommends approval with amendments.

(Zyontz)

 [Analyst Packet](#)

[10:20 LEGISLATIVE SESSION Day # 27](#)

Introduction of Bills:

- (4) [A. Expedited Bill 27-12, Bond Authorization, sponsored by the Council President at the request of the County Executive](#)
Public Hearing is scheduled for 9/25/12 at 1:30 pm.

(Sesker)

 [Analyst Packet](#)

Call of Bills for Final Reading:

- (5) [A. Bill 14-12, Economic Development Fund - Amendments](#)
[PHED Committee recommends enactment with amendments.](#) (Faden/Drummer/Sesker)

 [Analyst Packet](#)

- (6) [B. Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers](#)
[HHS Committee recommends enactment with amendments.](#) (Drummer)

 [Analyst Packet](#)

- (6) [B. Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers](#)
[HHS Committee recommends enactment with amendments.](#) (Drummer)

12:00 RECESS

- (7) [1:30 PUBLIC HEARING - Bill 22-12, Local Small Business Reserve Program - Sunset Repeal](#)
[GO Committee worksession tentatively scheduled for 10/8/12.](#) (Mihill)

 [Analyst Packet](#)

- (8) [1:30 PUBLIC HEARING - Bill 24-12, Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance](#)
[GO Committee worksession tentatively scheduled for 10/8/12.](#) (Faden/Drummer)

 [Analyst Packet](#)

- (9) [1:30 PUBLIC HEARING - Bill 23-12, Administration - Open Government](#)
[GO Committee worksession tentatively scheduled for 10/29/12.](#) (Faden/Mihill)

 [Analyst Packet](#)

(10) [2:00 OVERVIEW - 2012 Subdivision Staging Policy](#)

(Orlin)

 [Analyst Packet](#)

(11) [2:45 DISCUSSION - Use of public space in Silver Spring](#)

(Yao)

 [Analyst Packet](#)

3:30 ADJOURN

(12) 7:30 PUBLIC HEARING - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates
PHED Committee worksession tentatively scheduled for 9/24/12.

(Orlin)

 [Analyst Packet](#)