

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, December 7, 2011 - Tuesday, December 13, 2011**

*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>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 8</b>	(1) • Discussion - MCFRS Apparatus Master Plan (McGuire)	Discussion
	(2) • <b>Bill 30-11</b> , Fire and Emergency Services Commission - Duties (Faden/McGuire)	Worksession
<b>PHED/T&amp;E</b>	<b>1:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Dec 12</b>	(1) • Briefing - Clarksburg issues (Orlin/Michaelson)	Briefing
<b>T&amp;E</b>	<b>2:30 PM - 7CHR</b>	
<b>Dec 12</b>	(1) • Review - Proposed MARC train schedule changes (Orlin)	Discussion
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Dec 12</b>	(1) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)	Cancelled
<b>TUESDAY, DECEMBER 13, 2011</b>		
	8:30 - 9:30 <b>MEETING</b> with County Executive	Cancelled
	9:45 <b>INVOCATION</b> - Reverend Braulio Torres, Millian Memorial United Methodist Church, Rockville	Invocation given
	9:50 <b>PRESENTATION</b> - Proclamation in recognition of the Nonprofit Energy Alliance, by Council President Berliner	Proclamation presented
	9:55 <b>PRESENTATION</b> - Proclamation in recognition of Professor Dawn Avery as Maryland Professor the Year, by Councilmember Ervin	Proclamation presented
	10:00 <b>PRESENTATION</b> - Proclamation in recognition of the SoccerPlex for being named 2011 Field of the Year, by Councilmember Rice	Proclamation presented
	(1) 10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes A public hearing is scheduled for January 31, 2012 at 1:30 pm on the Spending Affordability Guidelines for FY13 Operating Budget	Announced changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: November 29, 2011	Approved (8y; NF ta)
	- Approval of Closed Session Minutes: November 29, 2011	Approved (8y; NF ta)

**TUESDAY, DECEMBER 13, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:10 <b>CONSENT CALENDAR</b>	Approved (8y; NF ta)
<b>17-319</b>	A. <b>Action</b> - Appointment of Grants Advisory Group (Fitzgerald-Bare)	Adopted
<b>17-320</b>	B. <b>Action</b> - Appointment to Merit System Protection Board (Lauer)	Adopted
<b>17-321</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Luann Korona, Robert Fogarty (Lauer)	Adopted
<b>17-322</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Hillary Fitis (Lauer)	Adopted
<b>17-323</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Michael Subin (Lauer)	Adopted
<b>17-324</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Paul Myers (Lauer)	Adopted
<b>17-325</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Forrest Offord (Lauer)	Adopted
<b>17-326</b>	H. <b>Action</b> - Resolution to amend Resolution 17-109 approving the abandonment of a portion of Whittier Boulevard in Woodhaven Subdivision in Bethesda (Arthur)	Adopted
	I. <b>Introduction</b> - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Ferber)  <i>Public Hearing is scheduled for 1/17/12 at 1:30 pm.</i>	Introduced
	<b>10:15 LEGISLATIVE SESSION Day # 37</b>	
	<b>Call of Bills for Final Reading:</b>	
	(3) A. <b>Bill 36-11</b> , Interagency Coordinating Board - Membership (Mihill/Faden)  <i>ED Committee recommendation is to enact with amendments.</i>	Enacted (9y)

**TUESDAY, DECEMBER 13, 2011**

RES/ORD	SUBJECT	ACTION
	10:30 <b>DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Introduction</b> - Zoning Text Amendment 11-08 Residential Zones - Accessory Commercial Kitchens, sponsored by Councilmember Leventhal (Zyontz)  <i>Public Hearing is scheduled for 1/24/12 at 1:30 pm.</i>	Introduced
<b>17-327</b>	(5) <b>B. Action</b> - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz)  <i>PHED Committee recommends approval.</i>	Adopted (9y)
<b>17-328</b>	(6) <b>C. Action</b> - Resolution to extend time until March 3, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)	Adopted (9y)
	(7) 10:45 <b>UPDATE</b> - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Update
	11:30 <b>ADJOURN</b>	

y=yes; ta=temporarily absent