

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 16, 2011 - Tuesday, March 1, 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>HHS/PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 17</b>	(1) • <b>CIP Amendments:</b> Wheaton Library and Community Recreation Center (Yao)	Worksession
<b>HHS</b>	<b>10:00 AM - 7CHR</b>	
<b>Feb 17</b>	(1) • <b>Bill 1-11,</b> Administration - Department of Health and Human Services - Duties (Mihill)	Recommended approval with amendments
	(2) • <b>CIP Amendments:</b> Health and Human Services (Yao)	Worksession
	(3) • <b>CIP Amendments:</b> Libraries (Yao)	Worksession
<b>PS/HHS</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 17</b>	(1) • Report of Roadside Solicitation Task Force (McMillan/Farag)	Discussion
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 28</b>	(1) • <b>Expedited Bill 51-10,</b> Administration - Council Budget Office (Mihill)	Worksession
	(2) • <b>CIP Amendments:</b> General Government (Sherer)	Worksession
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 28</b>	(1) • <b>CIP Amendments:</b> White Flint Redevelopment (Michaelson/Orlin)	Worksession
	(2) • <b>CIP Amendments:</b> Recreation (Yao)	Worksession
	(3) • <b>Zoning Text Amendment 10-15,</b> Agricultural Zones - Airstrips (Zyontz)	Recommended approval with amendments
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 28</b>	(1) • <b>CIP:</b> WSSC (Levchenko)	Worksession
<b>MONDAY, FEBRUARY 28, 2011</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (McGuire)	Discussion
<b>TUESDAY, MARCH 1, 2011</b>		
	(2) 9:30 <b>INVOCATION</b> - Rabbi Gerald Zelermyer, Congregation Har Shalom, Potomac	Invocation given
	(3) 9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	No petitions

**TUESDAY, MARCH 1, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. <b>Action</b> - Approval of Minutes: February 7 and 8, 2011	Approved (8y; GL ta)*
	- Approval of Closed Session Minutes: February 8, 2011	Approved (8y; GL ta)
(4)	9:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution supporting State Legislation granting in-state tuition to Maryland high school students, sponsored Councilmember Navarro and Council President Ervin (Figueredo)  <i>Action is tentatively scheduled for 3/8/11.</i>	Introduced
<b>17-66</b>	B. <b>Action</b> - Executive Regulation 10-10 AM, Anti-Cruelty Conditions for Dogs (Farag)  <i>PS Committee recommends approval as amended.</i>	Adopted
	C. <b>Action</b> - Amendment #5 to audit contract with Clifton Gunderson (Rubin)	Approved
	D. <b>Introduction</b> - Resolution to approve City of Takoma Park annexation petition: Part of the Flower Avenue right-of-way between Carroll Avenue and Piney Branch Road (Zyontz)  <i>Action is tentatively scheduled for 3/8/11.</i>	Introduced
<b>17-67</b>	E. <b>Action</b> - Resolution to amend Resolution 16-1373 for the FY11 Designation of Entities for Non-Competitive Award Status: The Nonprofit Village Center, Inc. (McMillan)	Adopted
	9:45 <b>LEGISLATIVE SESSION Day # 5</b>	
(5)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 1-11</b> , Administration - Department of Health and Human Services - Duties (Mihill)  <i>HHS Committee recommends approval with amendments.</i>	Enacted (9y)
(6)	9:50 <b>BRIEFING</b> - Census 2010 - Montgomery County data (Michaelson/Zyontz)	Received briefing
	10:45 <b>DISTRICT COUNCIL SESSION</b>	
(7)	A. <b>Introduction</b> - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)  <i>Public Hearing is scheduled for 3/29/11 at 1:30 pm.</i>	Introduced

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-68</b>	(8) <b>B. Action</b> - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 05-2 - BB&T, Contract Lessee, Kensington View Subdivision, located at 2907, 2909 W University Blvd and 11107 Valley View Ave, Kensington (Zyontz)	Adopted (8y; RB ta)
<b>17-69</b>	(9) <b>C. Action</b> - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-1, Clarksburg Village Center, L.L.C., Little Seneca Parkway and Snowden Farm Parkway, Clarksburg (Zyontz)	Adopted Resolution to Remand to Hearing Examiner (8y; RB ta)
	12:15 <b>RECESS</b>	
	1:30 <b>PUBLIC HEARINGS:</b>	
	(10) <b>A. Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)</b>  <i>PHED Committee worksession tentatively scheduled for 3/7/11.</i>	PH held; record open until COB 3/2/11
	<b>ADJOURN</b>	

\*y=yes; ta=temporarily absent