

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 16, 2009 - Tuesday, September 22, 2009

*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*

HHS	8:30 AM - 5CCR	
Sep 16	(1) • Breakfast Meeting with HHS boards and commissions (Yao)	Discussion
PS/T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 17	(1) • Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Police, MCFRS, MCPS, and MNCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (McMillan)	Recommended appropriating \$22.794 million to purchase east side of Webb Tract and \$1.695 million in planning funds
PS	2:00 PM - 7CHR	
Sep 17	(1) • Update - MCFRS Apparatus Management Plan, including status of EMS fleet (Davidson)	Update
	(2) • Update - Fire Station CIP projects (Davidson)	Update
	(3) • MCFRS FY10 Strategic Plan (Davidson)	
	Added: (3.5) • Discussion - Memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)	Recommended approval
	(4) • Update - Police capital facilities (McMillan/Farag)	Update
HHS	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Sep 17	(1) • OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)	Discussion
	(2) • Arts and Humanities Council - policy on earmarked grants (Davidson)	Discussion
THURSDAY, SEPTEMBER 17, 2009		
	7:30 CONTINUATION OF PUBLIC HEARING on the following: <ul style="list-style-type: none"> • Gaithersburg West Master Plan (Michaelson) • Zoning Text Amendment 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz) <p align="center"><i>PHED Committee worksessions tentatively scheduled to begin on 9/29/09.</i></p>	PH held; record open until COB 9/18/09
ED/MFP	9:30 AM - 7CHR	
Sep 21	(1) • Elementary school broadband connection (Toregas)	Discussion

MONDAY, SEPTEMBER 21, 2009

RES/ORD	SUBJECT	ACTION
ED	10:30 AM - 7CHR	
Sep 21	(1) • Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds (McGuire)	Recommended approval
	(2) • MCPS Quarterly Financial Report (McGuire)	Discussion
	(3) • MCPS FY10 Savings Plan (McGuire)	Discussion
PHED	2:00 PM - 7CHR	
Sep 21	(1) • ZTA 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)	Recommended approval
	• Code Enforcement issues:	
	(2) - ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)	Recommended approval with amendment
	(3) - Bill 22-09 , Enforcement of County Laws - Notice of Violation - Appeals (Faden)	Worksession
	(4) - Bill 24-09 , Buildings - Permits and Inspections (Faden)	Worksession
	(5) • SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)	Worksession
MFP	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Sep 21	(1) • Expedited Bill 32-09 , Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden/Orlin)	Worksession
	(2) • Bill 31-09 , Administration - Consideration of Bills - One Subject (Drummer)	Recommended approval
TUESDAY, SEPTEMBER 22, 2009		
	9:30 MOMENT OF SILENCE	Held moment of silence
	9:35 PRESENTATION - Proclamation in recognition of Tower Oaks Boulevard Project Certified LEED Platinum by Councilmember Floreen	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes <ul style="list-style-type: none"> • The public hearing on the FY11 WSSC Spending Control Limits is scheduled for October 6, 2009 at 1:30 pm. 	Announced
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 28, 2009	Approved (8y; RB a)*

TUESDAY, SEPTEMBER 22, 2009

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (8y; RB a)
	<p align="center">A. Introduction - Resolution to approve memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 9/22/09 at 1:30 pm.</i></p>	Introduced
16-1106	<p align="center">B. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Montgomery County's Small Business Revolving Loan Fund (Ferber)</p>	Adopted
16-1107	<p align="center">C. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (Davidson)</p>	Adopted
16-1108	<p align="center">D. Action - Resolution to transfer \$1,311,070 project balance within the MCPS' FY10 Capital Budget to Unliquidated Surplus: (Levchenko)</p> <ul style="list-style-type: none"> • \$755,000 from Bethesda Chevy-Chase High School Addition • \$556,070 from Poolesville High School Laboratory Upgrades and Addition 	Adopted
16-1109	<p align="center">E. Action - Resolution to transfer \$2,112,070 project balance within the MCPS' FY10 Capital Budget from Unliquidated Surplus: (Levchenko)</p> <ul style="list-style-type: none"> • \$430,790 to Stormwater Discharge management • \$1,681,280 to Roscoe R. Nix Elementary School 	Adopted
16-1110	<p align="center">F. Action - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status for the following: (McMillan)</p> <ul style="list-style-type: none"> • Liberty Grove Methodist Church, Inc. • Sharp Street United Methodist Church, Inc. • Youth Suspension Opportunities, Inc. (Episcopal Church of the Ascension) 	Adopted
16-1111	<p align="center">G Action - Executive Regulation 7-09, Military Family Leave and other Family and Medical Leave amendments to Personnel Regulations (Ferber)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Adopted

TUESDAY, SEPTEMBER 22, 2009

RES/ORD	SUBJECT	ACTION
16-1112	H. Action - Confirmation of County Executive appointments to the Board of Social Services: Ashok Batra, Carolyn Branson, G. Bruce Vanderver, Jarnitha Woodson (Ferber)	Adopted
16-1113	I. Action - Confirmation of County Executive appointment to the Commission on Aging: Grace Whipple, Miriam Kelty (Ferber)	Adopted
16-1114	J. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Lee Haller (Ferber)	Adopted
16-1115	K. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Tangela Bullock, Nancy Cohen, Laura Murray, Jan Patterson, Jon Cook, Luther Hinsley, David Peller (Ferber)	Adopted
16-1116	L. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Mark Maxin, Daphne Pallozzi, Stephen Riley, Judy Ann Hanger, Mark Winans, Irving Shapiro, William T. Markwood, Seth Morgan, Ana Torres-Davis (Ferber)	Adopted
16-1117	M. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Committee: Maurice Sessoms, Marlene Beckman, Patrick Hoover, Judith Whiton (Ferber)	Adopted
16-1118	N. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Nancy Regelin (Ferber)	Adopted
16-1119	O. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Shirley Brandman (Ferber)	Adopted
16-1120	P. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Saschane Stephenson (Ferber)	Adopted
16-1121	Q. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Kevin Allen, Edward Barbour, Jody Foster, Dwight French, Naomi Friedman, Steven Gibb, James McDonnell, J. Stephen Shaw, Paul Bubbosh (Ferber)	Adopted
16-1122	R. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Kate Garvey, Sandra Navidi, Harriet Shapiro (Ferber)	Adopted

TUESDAY, SEPTEMBER 22, 2009

RES/ORD	SUBJECT	ACTION
16-1123	S. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Norman M. Dreyfuss, Pamela T. Lindstrom (Ferber)	Adopted
16-1124	T. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Evelyn Frankl (Ferber)	Adopted
16-1125	U. Action - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (McMillan)	Adopted
	9:50 LEGISLATIVE SESSION Day # 36	
	A. Call of Bills for Final Reading	
	(3) • Expedited Bill 30-09 , Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer) <i>MFP Committee recommends approval with amendments.</i>	Enacted (8y; RB a)
	10:00 DISTRICT COUNCIL SESSION	
16-1126	(4) A. Action - Germantown Sector Plan (Michaelson/Orlin)	Adopted as amended (8y; RB a)
	(5) B. Introduction - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment, sponsored by the District Council at the request of the Planning Board (Zyontz)	Introduced
16-1127	<i>Action - Resolution to establish public hearing for 10/27/09 at 7:30 pm.</i>	Adopted (8y; RB a)
16-1128	(6) C. Action - Schematic Development Plan Amendment 08-1 (Zyontz) Application No: Development Plan Amendment (DPA) 08-1 Applicant: Great Seneca Investments, LLC (Jody S. Kline, Attorney) Property: 1.32 acres located on the east side of Great Seneca Highway and approximately 3,000 feet south of the intersection with Clopper Road, Germantown (Part of 117.73 gross tract area known as Village of Clopper's Mill East) Action: 20 townhouses (including two MDPU's) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: No Public Hearing/No Recommendation	Adopted (8y; RB a)

TUESDAY, SEPTEMBER 22, 2009

RES/ORD	SUBJECT	ACTION
16-1129	(7) 10:30 ACTION - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 \$48,241,400 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan) <i>PS/T&E Committee recommendation will be available 9/17/09.</i>	Adopted (6y, PA n & MK n, RB a)*
	(11) 11:00 UPDATE from DHHS Director Ahluwalia on Neighbors in Need/Neighborhood Network Initiative (McMillan)	Received update
	11:30 RECESS 11:30 - <i>Lunch Meeting with Montgomery County Planning Board (5CCR)</i>	Discussion
	(8) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin) <i>MFP Committee worksession tentatively scheduled for 9/29/09.</i>	PH held; record open until COB 9/24/09
	(9) 1:30 PUBLIC HEARING - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/25/09
11-1130	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to approve memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)	PH held; record closed. Adopted (7y, RB a, MK ta)*
	3:00 ADJOURN	
	(12) 7:30 PUBLIC HEARING - 2009-2011 Growth Policy (Orlin) <i>PHED Committee worksessions tentatively scheduled to begin 10/6/09.</i>	PH held; record open until COB 9/25/09

y=yes; n=no; ta=temporarily absent; a=absent