

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 14, 2009 - Tuesday, January 27, 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*

ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jan 15	(1) • OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (<i>continued</i>) (Bonner-Tompkins/Downie)	Discussion
	(2) • Briefing by MCPS - Class size (McGuire)	Briefing
	(3) • MCPS Quarterly Financial Report (McGuire)	Discussion
	(4) • Special appropriation -MCPS - \$3,002,000 for Emergency Repairs (McGuire)	Recommended approval
	(5) • Resolution regarding MCPS transfer of \$523,000 for Emergency Repairs (McGuire)	Recommended approval
MFP	2:00 PM - 7CHR	
Jan 15	(1) • Expedited Bill 36-08 , Personnel - Retirement - Technical Amendments (Drummer)	Recommended approval
	(2) • Discussion - Spending affordability calculations (<i>continued</i>)(Sherer)	Discussion
	(3) • Technology modernization (Toregas)	Discussion
	(4) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)	Discussion
	(5) • Cable performance score card (Toregas)	Discussion
PHED	2:00 PM - 5CCR	
Jan 15	(1) • Status report - Housing Initiative Fund (HIF) (McMillan)	Received Report
	(2) • Bill 38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Deferred
	(3) • Bill 13-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Deferred
	(4) • Little Bennett Park - Bike Trails (Michaelson)	Discussion
	(5) • Update - Zoning Ordinance re-write (Zyontz)	Received Update
PS/MFP	9:00 AM - 7CHR To be televised live on County Cable Montgomery	
Jan 22	(1) • Bill 37-08 , Personnel - Disability Retirement - Amendments (Drummer)	Worksession; to be continued 2/19/09
	(2) • Public Safety Communications System (Toregas)	Discussion
	(3) • IJIS (Toregas)	Discussion
PS	11:15 AM - 7CHR	
Jan 22	(1) • Volunteer participation in four-person staffing (Davidson)	Discussion
T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jan 22	(1) • Discussion - Purple Line (Orlin)	Developed recommendations for Council to consider on 1/27/09

Friday, January 23, 2009

RES/ORD	SUBJECT	ACTION
T&E	10:00 AM - 7CHR To be televised live on County Cable Montgomery	
Jan 23	(1) • Discussion - Purple Line (<i>continued if needed</i>) (Orlin)	Cancelled
PHED	2:00 PM - 5CCR	
Jan 26	• PROPOSED CLOSED SESSION for the purpose of : 1) considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is pending park acquisitions; and 2) to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Silver Spring Civic building. (Michaelson/Ferber/Faden)	Held closed session
	(1) • Update - Silver Spring Redevelopment (Ferber)	Received update
	(2) • Community Development updates: Fenton Street Village, South Silver Spring, Wheaton, Clarksburg Historic District, West Howard Commercial area, neighborhood revitalization indicators (Davidson)	Received update
	(3) • Advanced Land Acquisition Fund (ALARF) and Building Lot Termination (BLT) programs (Michaelson)	Discussion

Monday, January 26, 2009

	(1) 12:30 DISCUSSION - State Legislative Program (Foster)	Discussion

Tuesday, January 27, 2009

	9:30 MOMENT OF SILENCE	Held moment of silence
	9:35 PRESENTATION - Proclamation in recognition of Asian Lunar New Year Celebration by Council President Andrews and County Executive Leggett	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of Sherwood High School Football Team for winning State championship and Sherwood High School Senior, Solomon Haile, winner of the Foot Locker national cross-country race by Councilmember Praisner	Deferred
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1.1) • The public hearing on the FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP), and the WSSC's FY10-15 CIP, is scheduled for February 10, 2009 at 7:30 pm. <i>Persons wishing to testify should call 240-777-7931 beginning January 29, 2009.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 9, 2008	Approved (8y; DPa)*

*y=yes; a=absent

Tuesday, January 27, 2009

RES/ORD	SUBJECT	ACTION
	(3) 9:50 CONSENT CALENDAR	Approved (8y; DPa)*
	A. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$250,000 for Bus Stop Improvements (Source: State Aid) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 2/10/09 at 1:30 pm.</i>	
	B. Introduction - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/24/09 at 1:30 pm.</i>	
16-824	D. Action - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Emergency Repairs at Various Schools: (Source: G.O. Bonds) (McGuire) <ul style="list-style-type: none"> • \$252,000 for HVAC Replacement • \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR) • \$1,500,000 for Stormwater Management 	Adopted
	<i>ED Committee recommends approval.</i>	
16-825	E. Action - Resolution to transfer \$523,000 from Unliquidated Surplus to HVAC Replacement: MCPS, for various schools (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
	F. Introduction - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Certificates of Participation and Park and Planning Current Revenue) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 2/10/09 at 1:30 pm.</i>	
	Add: G. Introduction - Resolution to approve Spending Affordability Guidelines for FY10 Operating Budget (Sherer)	Introduced
	<i>Public Hearing is scheduled for 2/3/09 at 1:30 pm.</i>	
16-826	C. ACTION - Resolution to expand the Council audit function (Farber)	Removed from consent calendar; Adopted as amended (7y; MKn; DPa)*

*y=yes, n=no, a=absent

Tuesday, January 27, 2009

RES/ORD	SUBJECT	ACTION
	(4) 10:00 ACTION - Council recommendations on the Purple Line (Orlin)	Approved as amended; joint letter to be sent to State
	<i>T&E Committee recommendations will be available 1/22/09.</i>	
	12:30 RECESS	
16-827	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Health and Human Services and Correction and Rehabilitation - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention (Source: Federal Grant) (McMillan)	Adopted (6y, DP a, VE & NF ta)*
	(6) 1:35 ACTION - MFP Committee report and recommendations on spending affordability calculations for the operating budget (Sherer)	Approved (8y, DP a)*
	1:50 DISTRICT COUNCIL SESSION	
16-828	(7) A. Action - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)	Adopted (8y, DP a)*
	2:00 LEGISLATIVE SESSION Day # 4	
	A. Approval of Legislative Journal: December 9, 2008 (Lauer)	Approved (8y, DP a)*
	B. Introduction of Bills	
	(7.1) • Expedited Bill 2-09 , Property Tax Credit - Renewable Energy - Amendments, sponsored by Councilmember Berliner (Mihill) **Councilmember Leventhal added as a co sponsor**	Introduced
	C. Call of Bills for Final Reading	
	(8) • Bill 27-08 , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)	Enacted (8y, DP a)*
	<i>PS Committee recommends approval with amendments.</i>	
	(9) • Bill 15-08 , Building Permit - Notice (Zyontz)	Deferred
	<i>PHED Committee recommends disapproval.</i>	
	(10) • Expedited Bill 36-08 , Personnel - Retirement - Technical Amendments (Drummer)	Enacted (8y, DP a)*
	<i>MFP Committee recommends approval.</i>	
	(11) 3:00 BRIEFING by WSSC - River Road water main break and water main monitoring and maintenance/replacement issues (Levchenko)	Received briefing

*y=yes, a=absent, ta=temporarily absent

Tuesday, January 27, 2009

RES/ORD	SUBJECT	ACTION
	4:00 ADJOURN	
	(12) 7:30 COMMUNITY FORUM on Ways to Reduce Next Year's Budget (Farber)	Postponed until February 3, 2009 at 1:30 p.m. & 7:30 p.m.