

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 28, 2009 - Tuesday, February 3, 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*

PS/T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jan 29	(1) • PROPOSED CLOSED SESSION for the purpose of 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 Property Use/Smart Growth Initiative (6th Floor Council Conference Room) (McMillan)	Discussion
	(2) • Property Use/Smart Growth Initiative (McMillan)	Discussion to be continued
	(3) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)	Discussion to be continued
T&E	9:30 AM - 5CCR	
Feb 2	(1) • Advance Taking - Woodfield Road Extended (Orlin)	Recommended approval
	(2) • Executive Regulation 30-08, Taxicab Rates (Orlin)	Recommended approval
	(3) • Review - Report of Sustainability Work Group (Levchenko)	Discussion
	(4) • Briefing - Clarksburg water quality issues (Levchenko)	Briefing
	PHED/T&E 2:00 PM - 7CHR	
	Feb 2 (1) • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance	Discussion to be continued
PHED	3:00 PM - 7CHR	
Feb 2	(1) • ZTA 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)	Recommended approval
MFP	2:00 PM - 5CCR	
Feb 2	(1) • Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions (Orlin)	Developed recommendations for Council
	(2) • Economic Indicators (Farber)	Discussion
	(3) • FY10 Operating Budget preparation - update on results-based budgeting and CountyStat (Farber)	Discussion
Tuesday, February 3, 2009		
	9:30 INVOCATION - Reverend Tirzah Turner, Greenridge Baptist Church, Clarksburg	Held a moment of silence and video tribute in memory of Councilmember Donald Praisner

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RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION - Proclamation in recognition of Quince Orchard High School Marching Band for winning the U.S. Scholastic Band Association Group IV Open 2008 Maryland State Championship, by Councilmember Andrews	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes and Legislative Journal: January 13, and January 15, 2009	(8y)*
	(3) 9:45 CONSENT CALENDAR	
	A. Receipt and Release - Office of Legislative Oversight Report 2009-8, Department of Economic Development: A Review of Budget and Strategies (Downie/Orlansky/Richards)	Received and released
	<i>PHED Committee worksession tentatively scheduled for 2/9/09.</i>	
	B. Introduction - Budget amendment for the Maryland-National Capital Park and Planning Commission's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation and increase in expenditure authority for reorganization (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 2/24/09 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve franchise agreement for use of public right-of-way: XO Communications Services, Inc. (Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/24/09 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$507,143 for the Goldenrod Building Renovation (Source: Contributions) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 2/24/09 at 1:30 pm.</i>	
16-829	Change: E. Action - Resolution to extend time until June 30, 2009, for Council action on Executive Regulation Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)	Adopted
	<i>PS/T&E Committee meeting tentatively scheduled for 2/12/09.</i>	
16-830	F. Action - Resolution to extend time until June 30, 2009 for Council action on Executive Regulation 34-08, Discharge of Guns (McMillan)	Adopted
	<i>PS Committee worksession tentatively scheduled for 2/19/09.</i>	

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RES/ORD	SUBJECT	ACTION
16-831	G. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Henry Richard Fales, Susan W. Kirk, Jacqueline Hunt Ogg, J. Mauri Hamilton, Richard M. Schiffauer (Ferber)	Adopted
16-832 16-833	(4) 9:50 ACTION - Appointments of a member and the Chair of Board of Appeals: (Ferber) Member, Board of Appeals Chair, Board of Appeals	Adopted (8y) Adopted (8y)*
16-834 16-835	(5) 9:55 ACTION - Resolutions to approve the following abandonments in Bethesda: (Orlin) a portion of Rugby Avenue an alley off Glenbrook Road	Adopted(8y) Adopted (8y)*
	<i>T&E Committee recommends approval.</i>	
	10:00 DISTRICT COUNCIL SESSION	
16-836	(6) A. Action - Resolution to establish public hearing for March 10, 2009 at 1:30 pm on the following Corrective Map Amendments: (Michaelson) <ul style="list-style-type: none"> G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan G-872, Sieling Property at 14668 Southlawn Lane in Rockville G-869, Darnestown Road and Seneca Road in Darnestown 	Adopted
16-837	(7) B. Action - Resolution to establish public hearing for March 10, 2009 at 7:30 pm on an Amendment to the Master Plan for Historic Preservation: Falkland Apartments (Zyontz)	Adopted
16-838	(8) C. Oral Argument and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz) Application No: G-864 Applicant: Bozzuto & Associates Old Georgetown Road, LLC and Christ Evangelical Lutheran Church of Bethesda-Chevy Chase (Steven Z. Kaufman and Yum Yu Cheng, Attorneys) Property: 1.87 acres located at 8011 and 8015 Old Georgetown Road, Bethesda Action: Rezone from R-60 to PD-44 Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Deny	Adopted (8y)* Remand to Hearing Examiner
	11:30 RECESS <i>11:30 or immediately following the morning session - Lunch Meeting with Montgomery County Planning Board</i>	Meeting

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RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY10 Operating Budget (Sherer)	PH held; record open until COB 2/5/09
	<i>MFP Committee worksession tentatively scheduled for 2/9/09.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 1-09 , Finance - Spending Disclosure (Drummer)	PH held; record open until COB 2/5/09
	<i>MFP Committee worksession tentatively scheduled for 2/9/09.</i>	
	(11) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-18, Land Use - Christmas Tree Sales (Zyontz)	PH held; record open until COB 2/19/09
	<i>PHED Committee worksession tentatively scheduled for 2/23/09.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson)	PH held; record open until COB 2/3/09
	<i>PS Committee worksession tentatively scheduled for 2/5/09.</i>	
	(13) 1:30 COMMUNITY FORUM on Ways to Reduce Next Year's Budget (Farber)	Community forum held
	<i>Note - This forum was originally scheduled for 1/27/09, but was postponed due to icy weather conditions.</i>	
	Add: (13.1) 2:15 DISCUSSION - Economic Indicators	Discussion
16-839	(14) 2:15 ACTION - Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions (Orlin) <i>MFP Committee recommendation will be available 2/2/09.</i>	Adopted as amended (5y; DT, PA n; GL ta)*
	4:00 ADJOURN	
	3:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is bankruptcy litigation. (Faden)	Closed session postponed to 2/10/09
	(15) 7:30 PUBLIC HEARING - Bill 38-08 , Fire and Rescue Commission - Abolition (Faden/Mihill)	PH held; record open until COB 2/12/09
	<i>PS Committee worksession tentatively scheduled for 2/19/09.</i>	
	(13) 7:30 COMMUNITY FORUM on Ways to Reduce Next Year's Budget (<i>continued</i>) (Farber)	Community forum held

*y=yes, n=no, ta=temporarily absent