

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 4, 2009 - Tuesday, February 10, 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	9:00 - 9:45 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 5	(1) • Supplemental appropriation - MCFRS- \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Davidson)	Recommended approval
	(2) • Expedited Bill 33-08 , Secondhand Personal Property - Amendments (Drummer)	Worksession; to be continued
	10:45 - 11:45 AM - 7CHR	
	(3) • Bill 35-08 , Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)	Worksession; to be continued
PHED/HHS	2:00 PM - 7CHR	
Feb 5	(1) • Housing First Implementation Plan (<i>continued</i>) (McMillan)	Worksession
PHED	3:30 PM - 7CHR	
Feb 5	(1) • Review - Affordable Housing Task Force Report (McMillan)	Worksession
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 9	(1) • Supplemental appropriation - DOT- \$250,000 for Bus Stop Improvements (Orlin)	Recommend approval as amended
	(2) • Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)	Worksession
	(3) • Briefing - Gude Landfill Environmental Monitoring and Mitigation Issues (Levchenko)	Received briefing
ED	9:30 AM - 5CCR	
Feb 9	(1) • Supplemental appropriation - Montgomery - \$507,143 for the Goldenrod Building Renovation (Sherer)	Recommended approval
	(2) • Briefing - Montgomery College student enrollment projections (CS)	Received briefing
	(3) • Overview - Montgomery College CIP issues (Sherer)	Received overview
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 9	(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)	Received briefing
	(2) • OLO Report 2009-8, Department of Economic Development: A Review of Budget and Strategies (Downie/Orlansky/Richards)	Received briefing
MFP	2:00 PM - 5CCR	
Feb 9	(1) • Spending Affordability Guidelines for FY10 Operating Budget (Sherer)	Recommended approval
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Worksession
	(3) • Executive Regulation 35-08, Financial Disclosure; Legislative Branch review (Drummer)	Worksession
	(4) • Bill 1-09 , Finance - Spending Disclosure (Drummer)	Worksession

Monday, February 9, 2009		
	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Foster)	Discussion
Tuesday, February 10, 2009		
	9:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's potential move to the County. (<i>6th Floor Council Conference Room</i>) (Faden/Ferber)	Discussion held in open session
	9:30 TRIBUTE to Councilmember Don Praisner	Held tribute
	10:30 INVOCATION - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Invocation given by Imam Daud Hanif
	10:35 PRESENTATION - Proclamation in recognition of Rabbi Gerry Serotta, recipient of the Raphael Lemkin Human Rights Award by Councilmember Leventhal	Proclamation presented
	10:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes and Legislative Journal: January 12, 22, 26, and 27, 2009	Approved (7y, RB ta)*
	(3) 10:45 CONSENT CALENDAR	Approved (7y, RB ta)*
	B. Introduction - Resolution to amend the FY09 Office of Legislative Oversight Work Program: Addition of FY10 budget-related projects (Orlansky) <i>Action is scheduled for February 24, 2009.</i>	Introduced
	C. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public Hearing is scheduled for 3/10/09 at 1:30 pm.</i>	Introduced
	D. Introduction - <u>Special</u> appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
16-840	E. Action - Resolution to authorize Advance Taking - Woodfield Road Extended (Orlin) <i>T&E Committee recommends approval.</i>	Adopted

Tuesday, February 10, 2009

RES/ORD	SUBJECT	ACTION
16-841	F. Action - 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) <i>PS Committee recommends approval.</i>	Adopted
16-842	G. Action - Executive Regulation 30-08, Taxicab Rates <i>T&E Committee recommends approval.</i>	Adopted
	A. Introduction/Suspension of Rules/Action - Resolution to schedule Special Election to fill Council vacancy <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> (Faden)	Removed from consent calendar; introduced; action tabled until 2/12/09.
	10:50 LEGISLATIVE SESSION Day # 6	
	A. Introduction of Bills (3.1) • Expedited Bill 3-09 , Local Small Business Reserve Program - Revisions, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
	(3.2) • Expedited Bill 4-09 , Development Impact Tax - Deferral, sponsored by the Council President at the request of the County Executive (Faden/Orlin) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
	(3.3) • Expedited Bill 5-09 , Permit Fees - New Construction - Deferral, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 3/3/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	C. Miscellaneous Business:	
16-843	(4) • Action - Resolution to extend expiration date until August 31, 2009 of Bill 19-07 , Eating and Drinking Establishments - Nutrition Labeling (Lauer)	Adopted
	10:55 DISTRICT COUNCIL SESSION	
16-844	(5) A. Introduction - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the County Executive (Faden/Zyontz) <i>Action - Resolution to establish public hearing for 3/17/09 at 1:30 pm.</i>	Introduced Adopted

Tuesday, February 10, 2009

RES/ORD	SUBJECT	ACTION
O-16-34	(6) B. Action - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted
16-845	(7) 11:00 ACTION - Spending Affordability Guidelines for FY10 Operating Budget (Sherer) <i>MFP Committee recommendations will be available 2/9/09.</i>	Adopted
	(8) 11:30 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. (6th floor Conference Room) (Faden)	Held closed session
	12:30 RECESS - Brown-Bag Lunch for Councilmembers - Briefing on Neighborhood Safety Net Initiative (6CCR)	Briefing
	(9) 1:30 PUBLIC HEARING - Expedited Bill 2-09 , Property Tax Credit - Renewable Energy - Amendments (Mihill) <i>MFP Committee worksession tentatively scheduled for 2/23/09.</i>	PH held; record open until COB 2/19/09
	(10) 1:30 PUBLIC HEARING - Supplemental 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) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 2/13/09
16-846	(11) 1:30 PUBLIC HEARING/ACTION - 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) <i>T&E Committee recommendation will be available 2/9/09.</i>	PH held; record closed. Adopted (7y, MK ta)*
	(12) 2:00 FOLLOW-UP DISCUSSION with State, County and Planning Board officials to review the State's plan to mitigate environmental impacts of the Intercounty Connector (ICC) (Orlin)	Discussion
	3:15 ADJOURN	
	(13) 7:30 PUBLIC HEARING - FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP), and the WSSC's FY10-15 CIP (Orlin)	PH held

*y=yes; ta=temporarily absent