

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 25, 2009 - Tuesday, March 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*

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 26</b>	(1) • Briefing/Discussion - Psychiatric hospital facilities in Montgomery County (McMillan)	Briefing
	(2) • Update from Commission on Health Care on Certificate of Need process for proposed acute care hospitals (McMillan)	Update
	(3) • Update - Community Health Improvement Plan (McMillan)	Update
<b>ED/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 26</b>	(1) • <b>CIP Amendments:</b> Linkages to Learning and High School Wellness Centers (Yao)	Worksession
	(2) • Pre-Kindergarten (Yao)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 2</b>	<b>MEETING CANCELLED due to weather conditions</b>	
<b>TUESDAY, MARCH 3, 2009</b>		
	9:00-10:00 <b>COFFEE</b> with the County Executive ( <i>6th floor Council Conference Room</i> ) <b>CANCELLED</b>	Cancelled
	10:15 <b>INVOCATION</b> - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville	Invocation given by Chaplain Edco Bailey
	10:20 <b>PRESENTATION</b> - Proclamation in recognition of Montgomery County High School students semi-finalists in the Intel Science Talent Search by Councilmember Ervin	Proclamation presented
	10:25 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements:</b>	
	• Agenda and Calendar Changes	None
	• The public hearings on the FY10 Operating Budget are scheduled for April 13, 14, 15 and 16, 2009 at 7:00 pm, and April 15, 2009 at 1:30 pm.  <i>Persons wishing to testify should call 240-777-7931 beginning March 16, 2009.</i>	Announced
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	<b>C. Action</b> - Approval of Minutes: February 3, 10, and 12, 2009	Approved (8y)*
	- Approval of Closed Session Minutes: February 10, 2009	Approved (8y)*

**TUESDAY, MARCH 3, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:30 <b>CONSENT CALENDAR</b>	Approved (8y)*
	<p align="center"><b>A. Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 3/17/09 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>B. Action</b> - Recommendation for nomination to the Board of Investment Trustees: J. Lodge Gillespie, Jr. (Ferber)</p>	Recommended nomination
	10:35 <b>LEGISLATIVE SESSION Day # 9</b>	
	A. Introduction of Bills	
	(4) B. Call of Bills for Final Reading	
	<p align="center">• <b>Expedited Bill 2-09</b>, Property Tax Credit - Renewable Energy - Amendments (Mihill)</p> <p align="center"><i>MFP Committee recommends approval with amendments.</i></p>	Enacted (8y)*
	10:40 <b>DISTRICT COUNCIL SESSION</b>	
	<p>(5) A. <b>Action</b> - Requests for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)</p> <p align="center"><b>Application No: Development Plan Amendment (DPA) 08-2</b></p> <p align="center"><b>Applicant:</b> Stabler 1848, LLC (a/k/a/ "Goddard School" and "Thomas Building) (Patricia A. Harris, Attorney)</p> <p align="center"><b>Property:</b> .84 acres located at 900 Olney Sandy Spring Road (MD 108), Sandy Spring, MD</p> <p align="center"><b>Action:</b> Addition of 1 new building for school and offices</p> <p align="center"><b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	<p>Granted Oral Argument (5y; DT, RB, PA n)*</p> <p>Oral argument scheduled for 3/10/09</p>
	(6) 11:00 <b>FISCAL UPDATE</b> - FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat (Farber)	Update
	12:17 <b>RECESS</b> 11:30 - <i>Lunch Meeting with Board of Education (5CCR)</i>	Held meeting

**TUESDAY, MARCH 3, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - Special 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>Action is tentatively scheduled for 3/10/09.</i>	PH held
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 3-09</b> , Local Small Business Reserve Program - Revisions (Drummer)  <i>T&amp;E Committee worksession tentatively scheduled for 3/26/09.</i>	PH held; record open until COB 3/20/09
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 4-09</b> , Development Impact Tax - Deferral (Faden/Orlin)  <i>MFP Committee worksession tentatively scheduled for 3/9/09.</i>	PH held; record open until COB 3/5/09
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 5-09</b> , Permit Fees - New Construction - Deferral (Faden)  <i>PHED Committee worksession tentatively scheduled for 3/9/09.</i>	PH held; record open until COB 3/5/09
	2:30 <b>ADJOURN</b>	
<b>MFP</b>	<b>3:00 PM - 6CCR</b>	
<b>Mar 3</b>	(1) • Interviews - Applicants for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)	Conducted interviews

\*y=yes; n=no