

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 11, 2009 - Tuesday, March 17, 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>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 12</b>	(1) • <b>CIP Amendments:</b> Judicial Center Annex (John)	Worksession
	(2) • <b>CIP Amendments:</b> Fire and Rescue Service (Davidson)	Worksession
	(3) • <b>Bill 38-08</b> , Fire and Rescue Commission - Abolition ( <i>continued</i> ) (Faden/Mihill)	Recommended disapproval
<b>HHS</b>	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 12</b>	(1) • Briefing - County Executive's Senior Summit Action plan and aging in place (McMillan)	Briefing
	(2) • Silver Spring Library ( <i>continued</i> ) (McGuire)	Worksession
<b>PHED</b>	<b>2:15 PM - 7CHR</b>	
<b>Mar 16</b>	(1) • Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)	Recommended approval with amendments
	• OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (#1 From T&E/PHED that was cancelled) (Trombka/Renkema)	Briefing
	(2) • Other committee items	Discussion
<b>MONDAY, MARCH 16, 2009</b>		
	9:00 <b>Meeting</b> with County Executive - Operating Budget Transmittal ( <i>EOB Conference Room</i> )	Budget transmitted
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Foster)	Held discussion
<b>TUESDAY, MARCH 17, 2009</b>		
	9:30 <b>INVOCATION</b> - Rick Price, Churches of Christ, Scientist of Montgomery County, Gaithersburg	Invocation given by Rick Price
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of March 2009, as Public Safety Month by Councilmember Floreen	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes and Legislative Journal: March 3, 2009	Approved (6y, RB & GL a)*

**TUESDAY, MARCH 17, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (6y, RB & GL a)*
	<p align="center"><b>A Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)</p> <p align="center"><i>Public Hearing/Action is scheduled for 3/31/09 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>B. Introduction</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Non-Departmental Account - \$10,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Sherer)</p> <p align="center"><i>Public Hearing/Action is scheduled for 3/31/09 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>C. Introduction</b> - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$3,217,000 for Germantown Science and Technology Park Infrastructure project (Source: Federal Aid and State Aid) (Sherer)</p> <p align="center"><i>Public Hearing/Action is scheduled for 3/31/09 at 1:30 pm.</i></p>	Introduced
<b>16-876</b>	<p align="center"><b>D. Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Adopted
<b>16-877</b>	<p align="center"><b>E. Action</b> - Appointment of members to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (for elected officials taking office in December 2010) (Ferber)</p>	Adopted
<b>16-878</b>	<p align="center"><b>F. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Jie Woo (Will) Kim, Armando DelToro (Ferber)</p>	Adopted
<b>16-879</b>	<p align="center"><b>G. Action</b> - Confirmation of County Executive appointment to the Charter Review Commission: Michael Moshe Starkman (Ferber)</p>	Adopted
<b>16-880</b>	<p align="center"><b>H. Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Kevin A. Kistler, Jr., Ahmed R. Ali, Jessica Marks, Amina Makhdoom, Bonnie H. Malkin, Nkoli C. Akaigwe, David A. Vignolo, Anne M. Brent (Ferber)</p>	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-881</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Commission on Health: Linda McMillan (Ferber)	Adopted
<b>16-882</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Julieta Machado-Pacanins (Ferber)	Adopted
<b>16-883</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: John P. Thomas, JD Grewell, Daniel McHugh (Ferber)	Adopted
<b>16-884</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Down County Recreation Advisory Board: Tchad J. Moore, Joy Shindler Rafey, Patricia N. Goldberg, John D. Pechilis (Ferber)	Adopted
<b>16-885</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: William Kirwan, Sandra I. Heiler, Jorge Rodriguez (Ferber)	Adopted
<b>16-886</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Paul Harrison (Ferber)	Adopted
<b>16-887</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Noise Control Advisory Board: Janice Ruggles (Ferber)	Adopted
<b>16-888</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Megan Moriarty, Constance A. Wynn, Mary Pat Spon, Darian W. Unger, Casey Anderson (Ferber)	Adopted
<b>16-889</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: John P. Cabrera, Valerie Oliver, Dipali Shah (Ferber)	Adopted
<b>16-890</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Workforce Investment Board: Mark Federici (Ferber)	Adopted
	<b>S. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: OpGen, Inc. (Ferber)  <i>Action is tentatively scheduled for 3/24/09.</i>	Introduced

**TUESDAY, MARCH 17, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>T. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Lockheed Martin Corporation (Ferber)</p> <p align="center"><i>Action is tentatively scheduled for 3/24/09.</i></p>	Introduced
	<b>10:00 DISTRICT COUNCIL SESSION</b>	
	<p>(4) <b>A. Introduction</b> - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses, sponsored by Councilmember Elrich (Zyontz)</p>	Introduced
<b>16-891</b>	<i>Action - Resolution to establish public hearing for 4/21/09 at 1:30 pm.</i>	Adopted (6y, RB & GL a)*
<b>16-892</b>	<p>(5) <b>B. Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)</p> <p><b>Application No: G-849</b></p> <p><b>Applicant:</b> Fifty, LLC (Stacy P. Silber, Attorney)</p> <p><b>Property:</b> 4.917 acres located at 10113, 10119, 10123, 10127, 10131, 10201, and 10207 Darnestown Road, Rockville</p> <p><b>Action:</b> Rezone from R-90 to RT-8</p> <p><b>Recommendations:</b> <b>Planning Staff:</b> Approve  <b>Planning Board:</b> Approve  <b>Hearing Examiner:</b> Approve</p>	Adopted (6y, RB & GL a)*
	<p>(6) <b>10:00 WORKSESSION</b> - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)</p> <p align="center"><i>T&amp;E Committee recommends approval with amendments.</i></p>	Worksession
	<b>10:45 RECESS - 12:15 PM - MFP Committee - meeting as the Audit Committee (6CCR)</b>	
<b>MFP</b>	<b>12:15 PM - 6CCR</b>	
<b>Mar 17</b>	<p>(1) • Meeting as the Audit Committee (Richards/Rubin)</p> <p><i>Note: Council President and Vice President are ex-officio voting members</i></p>	Worksession
	<p>(7) <b>1:30 PUBLIC HEARING</b> - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 3/23/09.</i></p>	PH held; record open until COB 3/19/09

**TUESDAY, MARCH 17, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING</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)  <i>ED/T&amp;E Committee worksession tentatively scheduled for 3/23/09.</i>	PH held; record open until COB 3/19/09
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 8-09</b> , Parks Department - Golf Courses - Lease with Revenue Authority - Amendment (Foster)  <i>PHED Committee worksession tentatively scheduled for 3/23/09.</i>	PH held; record open until COB 3/19/09
<b>16-893</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$150,000 for Shady Grove Maintenance Facility (Source: G.O. Bonds) (McMillan)  <i>PS/T&amp;E Committee recommends approval as amended.</i>	PH held; record closed. Adopted (6y; RB & GL a)*
	2:00 <b>WORKSESSION - Amendments to FY09-14 Capital Improvements Program:</b>	
	(11) • Montgomery College ED (Sherer)	Worksession
	(12) • Transportation T&E (Orlin)	Worksession
	2:46 <b>ADJOURN</b>	

\*y=yes; a=absent