

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 18, 2009 - Tuesday, March 24, 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	9:30 AM - 7CHR	
Mar 19	(1) • CIP Amendments: Police (McMillan)	Worksession
	(2) • Update - Crime statistics (McMillan)	Received update
	(3) • Expedited Bill 33-08 , Secondhand Personal Property - Amendments (Drummer)	Recommended approval with amendments
THURSDAY, MARCH 19, 2009		
	6:30 Annual Meeting with Montgomery County Chapter of the Maryland Municipal League (<i>5th floor Council Conference Room</i>)	Meeting
ED/MFP	9:30 AM - 7CHR	
Mar 23	(1) • Discussion - Broadband in elementary schools (Toregas/McGuire)	Discussion
T&E	9:30 -10:30 AM - 3CCR	
Mar 23	(1) • Water quality issues (Levchenko)	Briefing
ED/T&E	10:30 AM - 7CHR	
Mar 23	(1) • County water compliance - NPDES issues as it relates to MCPS (McGuire/Levchenko)	Discussion
	(2) • Supplemental appropriation - MCPS - \$699,501 for Retrofit School Buses with Emission Reduction Devices (McGuire)	Recommended approval
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 23	(1) • Corrective Map Amendments G-871, G-872 and G-869 (Michaelson)	Recommended approval
	(2) • SRA 09-01, Adequate Public Facilities - Validity Period (Faden)	Recommended approval with amendments
	(3) • Historic Preservation: Falkland Apartments (Zyontz)	Recommended approval
	(4) • Expedited Bill 8-09 , Parks Department - Golf Courses - Lease with Revenue Authority-Amendment (Foster)	Recommended approval
MONDAY, MARCH 23, 2009		
	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Foster)	Held discussion
TUESDAY, MARCH 24, 2009		
	9:30 INVOCATION - Captain Michael Rojas, Salvation Army, Germantown	Invocation given by Captain Michael Rojas

TUESDAY, MARCH 24, 2009

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION - Proclamation in recognition of Paint Branch High School Girls Indoor Track Team for winning the State 3A championship by Councilmember Elrich	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of Women's History Month by Councilmembers Ervin and Floreen	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	• A public hearing is scheduled for April 14 at 1:30 pm on amendments to the County government collective bargaining agreements	Announced public hearing
	(1.1) • The public hearing on the FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP) is scheduled for April 14, 15 and 16, 2009 at 7:00 pm and on April 15 at 1:30 pm.	Announced public hearing
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged receipt of petitions
	C. Action - Approval of Minutes: March 9 and 10, 2009	Approved (7y; DT ta)*
	(3) 9:50 CONSENT CALENDAR	Approved (8y)*
	A. Introduction - Resolution to approve recording in the County's land records a notice of the State's right of recovery: property leased to CHI Centers, Inc. at the former Hillandale Elementary School (McGuire) <i>Action is tentatively scheduled for 3/31/09.</i>	Introduced
16-894	B. Action - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)	Adopted
	C. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced
	D. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Deferred

TUESDAY, MARCH 24, 2009

RES/ORD	SUBJECT	ACTION
16-895	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: OpGen, Inc. (Ferber)	Adopted
16-896	F. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Lockheed Martin Corporation (Ferber)	Adopted
	9:55 LEGISLATIVE SESSION Day # 12	
	A. Introduction of Bills	
	(4) • Bill 9-09 , Schools and Camps - Grants for Teaching Science and Mathematics, sponsored by Councilmember Knapp (Drummer) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced
	(5) • Expedited Bill 10-09 , Personnel - Retirement Incentive Program, sponsored by Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 4/14/09 at 1:30 pm.</i>	Introduced
	(6) • Bill 11-09 , Fire and Rescue Commission - Compensation, sponsored by Council President Andrews, <u>Council Vice President Berliner</u> , and <u>Councilmembers Trachtenberg and Floreen</u> (Faden/Davidson) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced; no hearing scheduled
	B. Call of Bills for Final Reading	
	(7) • Bill 38-08 , Fire and Rescue Commission - Abolition (Faden) <i>PS Committee recommends disapproval.</i>	Deferred to afternoon
	(8) 10:30 BOARD OF HEALTH - Discussion regarding air quality near major transportation corridors (Orlin)	Discussion
	11:30 RECESS 12:15 - <i>Brown Bag Lunch for Councilmembers to discuss budget and/or other issues (6th floor Council Conference Room)</i>	Discussion
	(9) 1:30 PUBLIC HEARING -Expedited Bill 6-09 , Home Energy Loan Program - Establishment (Mihill) <i>T&E Committee worksession tentatively scheduled for 3/26/09.</i>	PH held; record open until COB 3/24/09

TUESDAY, MARCH 24, 2009

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Bill 7-09 , Schools and Camps - Workforce Investment Scholarship (Drummer) <i>PHED Committee worksession is tentatively scheduled for 4/2/09.</i>	PH held; record open until COB 3/27/09
	2:45 WORKSESSION - Amendments to FY09-14 Capital Improvements Program:	
	(13) • Fire and Rescue Service PS (Davidson)	Recommended approval
	LEGISLATIVE SESSION Day # 12 (continued)	
	B. Call of Bills for Final Reading	
	(7) • Bill 38-08 , Fire and Rescue Commission - Abolition (Faden) <i>PS Committee recommends disapproval.</i>	Enacted with amendments (8y)*
	2:45 WORKSESSION - Amendments to FY09-14 Capital Improvements Program:	
	(12) • Washington Suburban Sanitary Commission FY10-15 T&E (Levchenko)	Recommended approval
	(11) 2:00 WORKSESSION - Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate) (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Recommended approval (straw vote VE, RB, PA, & ME y; MK & NF n, GL & DT ta)*
Deferred	(14) • Judicial Center Annex PS (Farag)	Deferred
	4:00 ADJOURN	

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