

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 1, 2009 - Tuesday, April 14, 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>8:30 AM - 7CHR</b>	
<b>Apr 2</b>	<b><u>FY10 Operating Budget</u></b> (1) • Fire and Rescue Services (Davidson) (2) • CIP Amendments: Fire and Rescue (Davidson)	Worksession
<b>PS/MFP</b>	<b>10:15 AM - 7CHR</b>	
<b>Apr 2</b>	(1) • <b>Bill 37-08</b> , Personnel - Disability Retirement - Amendments (continued) (Drummer)	Recommended approval with amendments
<b>AUDIT</b>	<b>12:15 PM - 3CCR</b>	
<b>Apr 2</b>	<i>Council President and Vice President are ex-officio voting members</i> (1) • FY08 Audit and Management Letters Review and Auditor Contract Renewal (Rubin)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 2</b>	(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (continued) (Howard/Romer)	Worksession
	(2) • <b>Bill 7-09</b> , Schools and Camps - Workforce Investment Scholarship	Recommended approval with amendments
	<b><u>FY10 Operating Budget</u></b> (3) • Hearing Examiner (Foster) (4) • Board of Appeals (Foster) (5) • People's Counsel (Foster) (6) • NDA: Historical Activities (Zyontz)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 13</b>	<b><u>FY10 Operating Budget</u></b> (1) • Department of Transportation: (Orlin) - General Fund - NDA: HOA Road Maintenance Reimbursement - NDA: Rockville Parking District - CIP Amendments: Transportation	Worksession
	(2) • Resolution to approve a policy for use of brick pavers in the public right-of-way (continued) (Orlin)	Recommended approval with amendments
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 13</b>	<b><u>FY10 Operating Budget</u></b> (1) • MNCPPC - Planning Department (Michaelson)	Worksession

**MONDAY, APRIL 13, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 13</b>	<b><u>FY10 Operating Budget</u></b> (1) • DHHS: Administration, Public Health Services (includes Council grants - public health - Montgomery Cares) (McMillan)	Worksession
<b>MONDAY, APRIL 13, 2009</b>		
	<b>7:00 PUBLIC HEARING - FY10 Operating Budget</b>	PH held
<b>TUESDAY, APRIL 14, 2009</b>		
	<b>8:30-9:00 Breakfast Meeting</b> with Congressman Van Hollen regarding federal stimulus dollars	Meeting
	<b>(1)9:00-9:30 INTERVIEW</b> - County Executive's appointee for Director, Department of Economic Development: Steven A. Silverman (6th floor Council Conference Room) (Ferber)	Interview
	<b>9:45 INVOCATION</b> - Reverend Ron Foster, Bethesda United Methodist Church, Bethesda	Invocation given by Reverend Ron Foster
	<b>9:50 PRESENTATION</b> - Proclamation in recognition of the participants of the AFFIRM Program by Councilmember Ervin	Proclamation presented
	<b>9:55 PRESENTATION</b> - Proclamation in recognition of Dr. Shawn Joseph, Roberto Clemente Middle School, as Middle School Principal of the Year by Councilmember Knapp	Proclamation presented
	<b>10:00 PRESENTATION</b> - Proclamation in recognition of April as the Month of the Young Child by Councilmember Trachtenberg	Proclamation presented
	<b>10:05 GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	None
	<b>(2) B. Acknowledgement</b> - Receipt of Petitions	Acknowledged Petitions
	<b>C. Action</b> - Approval of Minutes: March 19, 23, and 24 2009	Approved (8y)*
	<b>(3) 10:10 CONSENT CALENDAR</b>	(Approved 8y)*
	<b>A. Introduction</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)  <i>Public Hearing is scheduled for 5/5/09 at 7:30 pm.</i>	Introduced

**TUESDAY, APRIL 14, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Introduction</b> - Resolution to authorize grant application request for Annual Transportation Plan &amp; Clean Fuels, JARC &amp; New Freedom Grants (Orlin)</p> <p align="center"><i>Action is tentatively scheduled for 5/21/09.</i></p>	Introduced
	<p align="center"><b>C. Introduction</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,073,965 for Neighborhood Stabilization Program (Source: Federal funds) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 4/28/09 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>D. Action</b> - Confirmation of Council approval of the County's FY10 Maintenance of Effort waiver request to the State Board of Education (Farber)</p>	Approved
<b>16-917</b>	<p align="center"><b>E. Action</b> - Reappointment of Inspector General: Thomas J. Dagley (Ferber)</p>	Adopted
	<p align="center"><b>F. Action</b> - Appointment of special counsel to represent the County and the Employees' Retirement System in connection with an action against Adelphia Communications Corporation and related parties for misrepresentation and fraud: Lowenstein Sandler (Faden)</p>	Approved
	<p align="center"><b>G. Action</b> - Contract renewals for audit services (Rubin)</p> <p align="center"><i>Audit Committee recommends approval.</i></p>	Approved
<b>16-918</b>	<p align="center"><b>H. Action</b> - Resolution to extend time until June 30, 2009, for Council action on Executive Regulation 32-08, Speed Humps (Orlin)</p> <p align="center"><i>T&amp;E Committee worksession tentatively scheduled for 4/20/09.</i></p>	Adopted
<b>16-919</b>	<p align="center"><b>I. Action</b> - Resolution of consent to and support for re-designation of an Enterprise Zone: Wheaton CBD Policy Area (Ferber)</p>	Adopted
	<p align="center"><b>J. Introduction</b> - Resolution to revise Taxicab Fees (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 5/5/09 at 7:30 pm.</i></p>	Introduced
	<p align="center"><b>K. Introduction</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs (Source: General Fund) (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 4/28/09 at 1:30 pm.</i></p>	Introduced

**TUESDAY, APRIL 14, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 11:50 <b>UPDATE</b> - PHED Committee deliberations on OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Fuhrmann)	Received update
	<b>10:15 LEGISLATIVE SESSION Day # 15</b>	
	A. Introduction of Bills (Lauer)	
	(4) • <b>Expedited Bill 17-09</b> , Parking Lot Districts - Use of Revenue, sponsored by Councilmembers Floreen, Knapp, Elrich, and Leventhal, and Council President Andrews (Mihill)  <i>Public Hearing is scheduled for 5/5/09 at 7:30 pm</i>	Introduced
	(5) • <b>Expedited Bill 18-09</b> , Personnel - Retirement - Imputed Compensation, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing is scheduled for 5/5/09 at 7:30 pm.</i>	Introduced
	(6) • <b>Bill 19-09</b> , Board of Investment Trustees - Membership, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing is scheduled for 5/5/09 at 7:30 pm</i>	Introduced
	<b>B. Call of Bills for Final Reading</b>	
	(7) • <b>Expedited Bill 6-09</b> , Home Energy Loan Program - Establishment (Mihill)  <i>T&amp;E Committee recommends approval with amendments.</i>	Enacted (7y, MK ta)*
	(8) • <b>Bill 7-09</b> , Schools and Camps - Workforce Investment Scholarship (Drummer)  <i>PHED Committee recommends approval with amendments.</i>	Deferred
	(9) 10:30 <b>WORKSESSION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  <i>Action is tentatively scheduled for 4/21/09.</i>	Held worksession
	(10) 10:45 <b>OVERVIEW</b> - FY10 Operating Budget	Received overview
	(11) 11:30 <b>RELEASE AND PRESENTATION</b> - OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts (Orlansky)	Released report and deferred presentation
	12:00 <b>RECESS - 12:15 - PROPOSED CLOSED SESSION</b> 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 collective bargaining and related issues. (6th floor Conference Room) (Faden)	Held closed session

**TUESDAY, APRIL 14, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(13) 1:30 <b>PUBLIC HEARING</b> - Amendments to the County government collective bargaining agreements (Faden/Drummer)  <i>MFP Committee worksession tentatively scheduled for 4/20/09.</i>	PH held; record open until COB 4/16/09
	(14) 1:30 <b>PUBLIC HEARING - Expedited Bill 10-09</b> , Personnel - Retirement Incentive Program. (Drummer)  <i>MFP Committee worksession tentatively scheduled for 4/20/09</i>	PH held; record open until COB 4/16/09
<b>16-920</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for Urban Security Initiative (UASI) Mass Casualty Support Unit Supplies (MCSUS) Grant Award (Source: Federal Grant) (Davidson)	PH held; record closed. Adopted (6y, RB & DT ta)*
	2:22 P.M. <b>ADJOURN</b>	
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 14</b>	<b><u>FY10 Operating Budget</u></b> (1) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer) (2) • Debt Service (Sherer) (3) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer) (4) • Board of Elections (Mihill)	Worksession
	(4.5) • Supplemental appropriation - Board of Elections - \$2,153,000 for Relocation Costs (Mihill)	Recommended approval
	(5) • NDA: Charter Review Commission (Mihill) (6) • Ethics Commission (Ferber)	Worksession
	(7) • <b>Expedited Bill 4-09</b> , Development Impact Tax - Deferral (Faden)	Recommended approval with amendments
<b>PHED</b>	<b>2:15 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 14</b>	(.5) • <b>Expedited Bill 5-09</b> , Permit Fees - New Construction (Faden)	Recommended approval with amendments
	<b><u>FY10 Operating Budget</u></b> (1) • Recreation (Yao) (2) • CIP Amendments: Recreation (Yao) (3) • Department of Permitting Services (Sherer)	Worksession
	7:00 <b>PUBLIC HEARING</b> - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)	PH held

\*y=yes; ta=temporarily absent