

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 8, 2009 - Tuesday, June 9, 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*

ED	9:30 AM - 7CHR	
Jun 8	(2) • Special appropriation - MCPS - \$335,000 - Current Replacements/Modernizations project (Walter Johnson HS) (McGuire)	Worksession
	(3) • Supplemental appropriation - MCPS - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (McGuire)	Recommended approval
	(4) • OLO Report 2009-10 “Montgomery County Public Schools’ Career- and Life-Readiness Programs” (Bonner-Tompkins/Latham)	Discussion
T&E	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jun 8	(1) • WSSC report on the River Road water main break (Levchenko)	Discussion
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 8	(1) • Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments (Zyontz)	Worksession; further review needed
TUESDAY, JUNE 9, 2009		
	10:00 INTERVIEWS: (3rd floor Council Conference Room)	
	(.1) • County Executive’s appointment of Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi (Ferber)	Interview
	(.2) • County Executive’s appointment of Director, Silver Spring Regional Services Center: Reemberto Rodriguez (Ferber)	Interview
	10:30 MOMENT OF SILENCE	Held moment of silence
	10:35 PRESENTATIONS	
	• Proclamation in recognition of Police Officers Christina Ragan, Joshua Hess, Frank Fish and Matthew Majkrzak for receiving Montgomery County Police Department’s Lifesaving Award, by Council Vice President Berliner and Council President Andrews	Deferred
	• Proclamation in recognition of Jobs and Homes Now! National Day of Action, by Councilmember Floreen	Deferred
	10:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged receipt of petitions
	C. Action - Approval of Minutes: May 4 and 5, 2009	Approved (5y; VE, ME, MK, ta; DT a)*
	- Approval of Closed Session Minutes: April 28, 2009	Approved (5y; VE, ME, MK, ta; DT a)*

TUESDAY, JUNE 9, 2009

RES/ORD	SUBJECT	ACTION
	(2) 10:55 CONSENT CALENDAR	Approved (5y; VE, ME, MK, ta; DT a)*
	<p align="center">A. Introduction - Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 6/30/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Introduction - Resolution to approve postponement of FY10 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Farag)</p> <p align="center"><i>Action is tentatively scheduled for 6/16/09.</i></p>	Introduced
	<p align="center">C. Introduction - Resolution to approve Amendment No. 1 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)</p> <p align="center"><i>Action is tentatively scheduled for 6/16/09.</i></p>	Introduced
	<p align="center">D. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Environmental Protection - \$410,000 for the National Clean Diesel Emerging Technology Program (Source: Federal Grant) (Levchenko)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program (Source: Federal Grant) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">F. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,500,000 for the Neighborhood Conservation Initiative (Source: State Grant) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">G. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$1,376,548 for the Community Development Block Grant - Recovery Program (Source: Federal Grant) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.</i></p>	Introduced

TUESDAY, JUNE 9, 2009

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION Day #24	
	A. Introduction of Bills	
	(3) • Bill 26-09 , Domestic Violence Coordinating Council - Membership, sponsored by Council President Andrews (Mihill) <i>Public Hearing and action is scheduled for 6/30/09 at 1:30 pm.</i>	Introduced
	11:05 DISTRICT COUNCIL SESSION	
16-992	(4) A. Action - Schematic Development Plan Amendment 09-2 (Zyontz) Applicant: Magruder Reed at Woodward Hall, LLC (Anne C. Martin, Attorney) Property: 3.28 acres located in the northwestern quadrant of the intersection of Washington Grove Lane & Mid-County Highway, 17720 Washington Grove Lane Action: Amend the Development Plan for Local Map Amendment G-840 Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: No recommendation	Adopted (6y; VE, MK ta, DT a)*
	11:15 RECESS - <i>Official Photo immediately following morning session in 3CHR</i>	Deferred
	(5) 1:30 PUBLIC HEARING - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/15/09.</i>	PH held; record open until COB 6/11/09
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program (Source: General Fund) (McMillan) <i>PS Committee worksession tentatively scheduled for 6/25/09.</i>	PH held; record open until COB 6/22/09
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation (Zyontz) <i>PHED Committee worksession tentatively scheduled for a later date.</i>	PH held; record open until COB 6/26/09

TUESDAY, JUNE 9, 2009

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Special 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>Action is tentatively scheduled for 6/16/09.</i>	PH held; record open until COB 6/11/09
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$685,000 for White Oak Transit Center (Source: G.O. Bonds) (Orlin) <i>Note: OMB has requested that this supplemental appropriation be withdrawn.</i>	PH held
	(9) 1:30 PUBLIC HEARING - Expedited Bill 25-09 , Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer) <i>MFP Committee worksession tentatively scheduled for 6/22/09.</i>	PH held; record open until COB 6/18/09
	(10) 1:30 PUBLIC HEARING - Twinbrook Sector Plan Sectional Map Amendment (G-880) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 6/15/09.</i>	PH held; record open until COB 6/18/09
16-993	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Economic Development - \$1,301,992 for the U.S. Department of Labor for Workforce Development through the Maryland Department of Labor, Licensing, and Regulation Grant Award (Source: Federal via State Grant Funds) (Ferber)	PH held; record closed. Adopted (8y, DT a)*
16-994	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Transportation, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program (Source: Federal grant) (Orlin)	PH held; record closed. Adopted (7y, MK ta; DT a)*
16-995	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$1,300,000 for Special Election Costs (Source: General Fund) (Mihill)	PH held; record closed. Adopted (7y, MK ta; DT a)*

TUESDAY, JUNE 9, 2009

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire) <i>Action is tentatively scheduled for 6/16/09.</i>	PH held; record open until COB 6/11/09
	(13) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Transportation and General Services - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin) <i>T&E Committee worksession tentatively scheduled for 6/15/09.</i>	PH held; record open until COB 6/11/09
	3:42 ADJOURN	
	7:30 PUBLIC HEARINGS on the following: (17) • Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz) (18) • Bill 22-09 , Enforcement of County Laws - Notice of Violation - Appeals (Faden) (19) • Bill 23-09 , Unused Vehicles - Storage (Drummer) (20) • Bill 24-09 , Buildings - Permits and Inspections (Faden) <i>PHED Committee worksession tentatively scheduled for 7/13/09.</i>	PH held; record open until COB 7/2/09

*y=yes; ta=temporarily absent; a=absent