

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 10, 2009 - Tuesday, June 16, 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	
Jun 11	(1) • Executive Regulation 25-08, Apparatus Staffing Policy (Davidson)	Recommended approval if amended
	(2) • Executive Regulation 36-08, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Recommended approval if amended
T&E	9:30 AM - 7CHR	
Jun 15	(5) • Supplemental appropriation - DEP - \$410,000 for the National Clean Diesel Emerging Technology Program (Levchenko)	Recommended approval
	(1) • Abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)	Recommended approval
	(2) • Executive Regulation 32-08, Speed Humps (Orlin)	Recommended approval
	(3) • Expedited Bill 17-09 , Parking Lot Districts - Use of Revenue (Mihill)	Worksession
	(4) • Supplemental appropriation - DOT and DGS - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)	Recommended approval
MFP	2:30 PM - 7CHR	
Jun 15	(1) • Quarterly review - Cable television issues: Report card for Cable TV, MCT reorganization, Cable Plan and FiberNet plan (Toregas)	Discussion
PHED	2:00 PM - 3CCR	
Jun 15	(1) • Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)	Recommended approval with amendments
	(2) • Germantown Sector Plan (Michaelson)	Worksession
ED	10:00 AM - 3CHR	
Jun 16	(1) • Special appropriation - MCPS - \$335,000 - Current Replacements/Modernizations project (Walter Johnson HS) (McGuire)	Recommended approval
TUESDAY, JUNE 16, 2009		
	10:30 INVOCATION - Mrs. Jennie Kellogg, Baha'is of Montgomery County Northwest, Gaithersburg	Invocation given by Mrs. Jennie Kellogg
	10:35 PRESENTATION - Proclamation in recognition of Jobs and Homes Now! National Day of Action, by Councilmember Floreen	Proclamation presented

TUESDAY, JUNE 16, 2009

RES/ORD	SUBJECT	ACTION
	10:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: May 7, 11, 12, 13, 14, 18 and 21, 2009 - Approval of Closed Session Minutes: May 18, 2009	Approved (9y)*
	(2) 10:45 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to establish the FY10 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (Toregas) <i>Action is tentatively scheduled for 6/23/09.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, Montgomery County Fire and Rescue Service, and Departments of Technology Services, Health and Human Services and Police - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share (Source: Federal Grant) (Davidson) <i>Public Hearing/Action is scheduled for 6/30/09 at 1:30 pm.</i>	Introduced
	C. Receipt and Release - Office of Legislative Oversight Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema) <i>HHS Committee worksession tentatively scheduled for 7/16/09.</i>	Received and released
16-996	D. Action - Resolution to approve Amendment No. 1 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Adopted
16-997	E. Action - Resolution to approve postponement of FY10 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Frag)	Adopted
	G. Action - Appointment of special counsel to represent the County in connection with collective bargaining negotiations: Venable LLP (Faden)	Approved

TUESDAY, JUNE 16, 2009

RES/ORD	SUBJECT	ACTION
16-998	H. Action - 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>ED Committee recommends approval.</i>	Adopted
16-999	I. Action - Confirmation of County Executive appointment to the Commission on Aging: Tamara Duell (Ferber)	Adopted
16-1000	J. Action - Confirmation of County Executive appointment to the Commission on Child Care: Bernadine Occhiuzzo (Ferber)	Adopted
16-1001	K. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Dorothy R. Fait, Donna K. Rismiller (Ferber)	Adopted
16-1002	L. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jessica J. Fusillo, Joshua A. Moses, Esq. (Ferber)	Adopted
16-1003	M. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Heinz Bachmann, Joel M. Cockrell, Nicholas D. Alexander, Natalia Farrar, Cherian Eapen, Andrew Einsmann, Rebecca D. Walker, James C. King (Ferber)	Adopted
16-1004	N. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Jill Coutts, Michael R. Smith, Alan B. Kravitz (Ferber)	Adopted
16-1005	O. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Linda Amendt, Dan T. Somma, Janet Yu, Duncan Smith, Randy E. McDonald (Ferber)	Adopted
	P. Introduction - Resolution to provide clarification regarding FY10 funds allocated to Takoma Park for bridge repairs, sponsored by Councilmembers Leventhal, Ervin and Elrich (Orlin)	Introduced
	Add: Q. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$ 5,479,944 for the Weatherization Assistance Program (Source: State Grant) (McMillan) <i>Public Hearing/Action is scheduled for 6/30/09 at 1:30 pm.</i>	Introduced

TUESDAY, JUNE 16, 2009

RES/ORD	SUBJECT	ACTION
16-1006	F. Action - 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>ED Committee recommends approval.</i>	Adopted
	10:50 LEGISLATIVE SESSION Day # 25	
	A. Introduction of Bills	
	(3) • Bill 27-09 , Ethics - Amendments, sponsored by the Council President at the request of the Ethics Commission (Faden) <i>Public Hearing is scheduled for 7/14/09 at 1:30 pm.</i>	Introduced
	10:55 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson) <i>PHED Committee worksession tentatively scheduled for 7/2/09.</i>	Introduced
	(5) B. Introduction - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities, sponsored by Councilmember Knapp (Zyontz)	Introduced
16-1007	<i>Action - Resolution to establish public hearing for 7/21/09 at 1:30 pm.</i>	Adopted
	11:00 RECESS - 11:00 - Official Photo immediately following morning session (3CHR)	
	<i>11:30 - Lunch Meeting with Board of Education (5CCR)</i>	Discussion
	(6) 1:30 INTERVIEWS - Applicants for Montgomery County Planning Board (6CCR) (Ferber)	Interviews
	4:00 ADJOURN	

*y=yes