

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 17, 2009 - Tuesday, June 23, 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>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 18</b>	(1) • Interview - County Executive appointment of Raymond L. Crowel as Chief, Behavioral Health and Crisis Services, DHHS (7CCR) (Ferber)	Interview
	(2) • Briefing - Department of Health and Human Services Strategic Facilities Plan (McMillan)	Briefing
	(3) • Discussion - impacts of reduction of cigarette restitution funds (McMillan)	Discussion
<b>ED/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 22</b>	(2) • Northwood Wellness Center CIP Project (McGuire)	Recommended resolution for approval
<b>ED</b>	<b>10:30 AM - 7CHR</b>	
<b>Jun 22</b>	(1) • Summer food program for school-aged children (McGuire)	Discussion
	(1) • MCPS Quarterly Financial Report (McGuire)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jun 22</b>	(3) • ZTA 09-02, Special Provision - Parcel consolidation (Zyontz)	Recommended approval
	(1) • Germantown Sector Plan - transportation issues (Orlin)	Worksession
	(2) • Germantown Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Jun 22</b>	(2) • FiberNet plan (Toregas)	Discussion
	(3) • Kennedy Cluster WiFi pilot (Toregas)	Discussion
	(4) • Stimulus proposal for broadband (Toregas)	Discussion
<b>TUESDAY, JUNE 23, 2009</b>		
	9:30 <b>INVOCATION</b> - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville	Invocation given by Reverend Dr. Rosetta Robinson
	9:35 <b>PRESENTATIONS:</b>	
	• Proclamation in recognition of Bryan Goehring, named County Teacher of the Year, by Councilmember Ervin	Proclamation presented
	• Proclamation in recognition of Gary Rogers, teacher at Winston Churchill High School, for winning the State Siemens Awards for Advanced Placement, by Councilmember Berliner	Proclamation presented

**TUESDAY, JUNE 23, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted Changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: June 9, 2009	Approved (9y)*
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)*
<b>16-1008</b>	A. <b>Action</b> - Resolution to establish the FY10 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (Toregas)  <i>T&amp;E Committee recommends approval.</i>	Adopted
	B. <b>Action</b> - Approval of special legal counsel for Ethics Commission (Faden)	Approved
<b>16-1009</b>	C. <b>Action</b> - Resolution to approve the abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>16-1010</b>	D. <b>Action</b> - 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&amp;E Committee recommends approval.</i>	Adopted
<b>16-1011</b>	E. <b>Action</b> - Resolution to provide clarification regarding FY10 funds allocated to Takoma Park for bridge repairs (Orlin)	Adopted
<b>16-1012</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Okianer Christian Dark, Pierre-Marie Longkeng, James T. Marrinan, Cesar Palacios, Safia Qadri, Peter Monge, Richard C. Bohrer, Pernell W. Crockett, Brent M. Ewig, Hugh F. Hill, Deborah Parham Hopson, Duane J. Taylor (Ferber)	Adopted
<b>16-1013</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Arthur Pavan Bezwada, Yen-Ju Chen, Tyson Q. Bellamy, Jennifer B. Freedman, Michael Friedman, Charmaine T. Cruise, Harry B. Iceland, Lobna Ismail, Joshua J. Hedaya, Hans I. Moore, Johnny A. Yataco (Ferber)	Adopted
<b>16-1014</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Nancy P. Regelin (Ferber)	Adopted

**TUESDAY, JUNE 23, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1015</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Michael L. Pina, Richard D. Stoll, Feliciano Mpembele (Ferber)	Adopted
	Added: J. <b>Introduction</b> - Resolution to approve Task Orders 2 and 3 to the Intergovernmental Agreement with the Northeast Maryland Waste Disposal Authority: Solar Panels at the Transfer Station and Materials Recovery Facility (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 6/29/09 and Council action is planned for 6/30/09.</i>	Introduced
	Added: K. <b>Introduction</b> - Resolution to recommend scope of project for Northwood High School Wellness Center (McGuire)  <i>Action is tentatively scheduled for 6/30/09.</i>	Introduced
	(3) 9:55 <b>ACTION</b> - Confirmation of County Executive's appointments: (Ferber)	
<b>16-1016</b>	• Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi	Adopted
<b>16-1017</b>	• Director, Silver Spring Regional Services Center: Reemberto Rodriguez	Adopted
<b>16-1018</b>	• Chief, Behavioral Health and Crisis Services, Department of Health and Human Services: Raymond L. Crowel	Adopted
	<b>10:05 DISTRICT COUNCIL SESSION</b>	
<b>16-1019</b>	(4) A. <b>Action</b> - Twinbrook Sector Plan Sectional Map Amendment (G-880) (Michaelson)	Adopted (9y)*
<b>O-16-36</b>	(5) B. <b>Action</b> - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; ME n)*
	(5.1) C. <b>Introduction</b> - Subdivision Regulation Amendment 09-02, Subdivision Approval - Conflict Resolution, sponsored by Councilmember Floreen (Zyontz)	Introduced
<b>16-1020</b>	<i>Action - Resolution to establish public hearing for 7/28/09 at 1:30 pm.</i>	Adopted
	(5.2) D. <b>Introduction</b> - Zoning Text Amendment 09-05, Burtonsville Overlay Zone -Allowed uses, sponsored by Councilmember Navarro (Zyontz)	Introduced
<b>16-1021</b>	<i>Action - Resolution to establish public hearing for 7/28/09 at 1:30 pm.</i>	Adopted

**TUESDAY, JUNE 23, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:15 LEGISLATIVE SESSION Day # 26</b>	
	A. Introduction of Bills	
	(5.3) • <b>Expedited Bill 28-09</b> , Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles, sponsored by Councilmember Knapp (Drummer)  <i>Public Hearing is scheduled for 6/30/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(6) • <b>Expedited Bill 17-09</b> , Parking Lot Districts - Use of Revenue (Mihill)  <i>T&amp;E Committee held a worksession on 6/15/09.</i>	Worksession; action deferred
	(7) 10:45 <b>BOARD OF HEALTH</b> - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)	Update
	11:30 <b>RECESS</b> <i>11:30 - Lunch Meeting with Montgomery County Planning Board</i>	Meeting
<b>16-1022</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)  <i>T&amp;E Committee recommends approval.</i>	PH held; record closed. Adopted (7y; ME, DT ta)*
<b>16-1023</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed. Adopted (8y; ME ta)*
<b>16-1024</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed. Adopted (8y; ME ta)*
<b>16-1025</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed. Adopted (8y; ME ta)*
	1:39 <b>ADJOURN</b>	

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