

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 24, 2009 - Tuesday, June 30, 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*

HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 24	(1) • Update and Discussion - Blue Ribbon Task Force on Mental Health (McMillan)	Update
	(2) • Briefing - Evaluation of Montgomery Cares Behavioral Health Care Pilot (McMillan)	Briefing
PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 25	(1) • Supplemental appropriation - Department of Police - \$2,907,250 for the Expansion of the Speed Camera Program (McMillan)	Discussion; action deferred to 6/29/09
	(2) • Policies and practices regarding light duty in public safety agencies (Davidson)	Discussion
	(3) • Supplemental appropriation - Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Dept. - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share (Davidson)	Recommended approval
	(4) • Bill 13-09 , Consumer Protection - Advisory Committee - Membership (Mihill)	Recommended approval
	(5) • Quarterly Report - Office of Consumer Protection (Farag)	
	Deferred (6) • Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)	Deferred to 6/29/09
PS/T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jun 25	(1) • Property Use/Smart Growth Initiative - Webb Tract (McMillan)	Worksession
T&E	3:30 PM - 7CHR or immediately following the joint PS/T&E meeting	
Jun 25	(1) • Expedited Bill 25-09 , Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)	Recommended approval
PS	9:00 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 29	(1) • Supplemental appropriation - Department of Police - \$2,907,250 for the Expansion of the Speed Camera Program (<i>continued</i>) (McMillan)	Recommended approval as amended: \$1,970,490
	(2) • Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)	Recommended disapproval (2y; ME n)*
T&E	10:00 AM - 3CCR To be televised live on County Cable Montgomery	
Jun 29	(1) • Discussion - Bus Rapid Transit (Orlin)	Discussion
	(4) • Briefing - County Facilities Energy Analysis (Levchenko)	Deferred
	(2) • Updates from Fleet Management Services - biodiesel fuel and utilization of rental vehicles (Farag)	Discussion; to be continued
	(3) • Briefing - Solid Waste Services, including solar panels at Transfer Station (Levchenko)	Recommended approval of solar panels amendment; briefing deferred

MONDAY, JUNE 29, 2009

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 29	(1) • Germantown Sector Plan (<i>continued</i>) (Michaelson)	Worksession
MFP	2:00 PM - 3CCR	
Jun 29	(1) • Office of Legislative Oversight's FY10 Work Program (Orlansky)	Recommended approval
	(2) • Bill 21-09 , Boards, Committees, and Commissions - Amendments (Mihill) (3) • Bill 20-09 , Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill) (4) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill) (5) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill)	Worksession; to be continued

TUESDAY, JUNE 30, 2009

	8:30 - 9:15 BREAKFAST MEETING with Congressman Roscoe Bartlett (<i>6th floor Council Conference Room</i>)	Meeting
	9:30 INVOCATION - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda	Invocation given by Rabbi Gregg Harris
	9:35 PRESENTATION - Proclamation in recognition of Cheryl D. Pulliam, Principal of Oakland Terrace Elementary School, recipient of the Washington Post 2008-2009 Distinguished Educational Leadership Award by Councilmember Ervin	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Acknowledged changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 7, June 11, and June 16, 2009	Approved (9y)*
	(2) 9:45 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to repeal Policy on Parking at County Libraries (Orlin) <i>Public Hearing is scheduled for 7/14/09 at 1:30 pm.</i>	Deleted
	B. Introduction - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin) <i>Public Hearing is scheduled for 7/14/09 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">C. Introduction - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Source: State grant) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 7/21/09 at 1:30 pm.</i></p>	Introduced
16-1026	<p align="center">D. Action - Resolutions to petition the State for: (Sherer)</p> <ul style="list-style-type: none"> • State Grant of \$32,163,000 for the construction of the Germantown Bioscience Education Center project on the Germantown Campus of the College 	Adopted
16-1027	<ul style="list-style-type: none"> • State Grant of \$1,015,000 for the design of the Rockville Science West Building Renovation project on the Rockville Campus of the College 	Adopted
16-1028	<p align="center">E. Action - Resolution to approve an abandonment of an unimproved portion of Fox Meadow Lane in the Bradley Farm Subdivision in Bethesda (Orlin)</p>	Adopted
16-1029	<p align="center">F. Action - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)</p>	Adopted
16-1030	<p align="center">G. Action - Executive Regulation 29-08AM, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)</p> <p align="center"><i>PS Committee recommends approval as amended.</i></p>	Adopted
16-1031	<p align="center">H. Action - 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)</p> <p align="center"><i>T&E Committee recommendation will be available 6/29/09.</i></p>	Adopted
16-1032	<p align="center">I. Action - Resolution to recommend scope of project for Northwood High School Wellness Center (McGuire)</p> <p align="center"><i>ED/HHS Committee recommends approval.</i></p>	Adopted
16-1033	<p align="center">J. Action - Confirmation of County Executive appointments to the Commission for Women: Leila Aridi Afas, Jaclyn R. Lichter, Manar S. Morales, Vanessa A. Atterbeary, Leticia Mederos (Ferber)</p>	Adopted
16-1034	<p align="center">K. Action - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Stephen D. Poor (Ferber)</p>	Adopted

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RES/ORD	SUBJECT	ACTION
	L. Introduction - Resolution to amend transportation fees, charges, and fares (Orlin) <i>Public Hearing is scheduled for 7/14/09 at 1:30 pm.</i>	Deleted
	9:50 DISTRICT COUNCIL SESSION	
O-16-37	(3) A. Action - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)*
16-1035	(4) 10:00 ACTION - Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson) <i>PS Committee recommendation will be available 6/29/09.</i>	Resolution to disapprove adopted (5y; ME, GL, MK n; NF abstain)*
16-1036	(5) 10:15 ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Police, Motor Pool Fund Contribution Non-Departmental Account - [\$2,907,250] \$1,970,490 for the Expansion of the Speed Camera Program (Source: General Fund) (McMillan) <i>PS Committee recommendation will be available 6/29/09.</i>	Adopted (9y)*
16-1037	(6) 10:30 ACTION - Executive Regulation 32-08, Speed Humps <i>T&E Committee recommends approval.</i>	Resolution to extend time adopted (8y; ME n)*
	(7) 11:00 BRIEFING - Update on Base Realignment and Closure (BRAC) Implementation at National Naval Medical Center in Bethesda (Ferber/Michaelson/Orlin)	Briefing
	12:00 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 26-09 , Domestic Violence Coordinating Council - Membership (Mihill) <i>Action is scheduled at the conclusion of the hearing.</i>	PH held
	(9) 1:30 PUBLIC HEARING - Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz) <i>PHED/HHS Committee worksession tentatively scheduled for 7/21/09.</i>	PH held; record open until COB 7/16/09
	(10) 1:30 PUBLIC HEARING - Wheaton CBD Sector Plan Sectional Map Amendment (G-883) <i>PHED Committee worksession tentatively scheduled for 7/13/09.</i>	PH held; record open until COB 7/9/09

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RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Expedited Bill 28-09 , Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles (Drummer) <i>Action is scheduled at the conclusion of the hearing.</i>	PH held
16-1038	(12) 1:30 PUBLIC HEARING/ACTION - 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>PS Committee recommends approval.</i>	PH held; record closed. Adopted (8y; GL ta)*
16-1039	(13) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed. Adopted (8y; GL ta)*
	2:00 LEGISLATIVE SESSION Day # 27	
	A. Call of Bills for Final Reading:	
	(8) • Bill 26-09 , Domestic Violence Coordinating Council - Membership (Mihill)	Enacted as amended (8y; GL ta)*
	(11) • Expedited Bill 28-09 , Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles (Drummer)	Enacted (8y; GL ta)*
	(14) • Expedited Bill 25-09 , Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer) <i>T&E Committee recommendation will be available 6/25/09.</i>	Enacted (8y; GL ta)*
	(15) 2:15 BRIEFING - Update on the status of federal stimulus funds for Montgomery County (Frag)	Briefing
	3:15 ADJOURN	

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