

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 1, 2009 - Tuesday, July 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*

PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 2	(1) • 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)	Recommended approval
	(2) • Restructuring of Recreation Department (Yao)	Worksession
	• PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rafferty Center. (Drummer/Yao)	Discussion
HHS	9:30 AM - 3CCR	
Jul 2	(1) • Briefing by Commission for Women on "Single Mothers in Poverty" (McGuire)	Briefing
PHED	1:30 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 7	(1) • Germantown Sector Plan (<i>continued</i>) (Michaelson)	Worksession
	(2) • Germantown Sector Plan - transportation issues (<i>continued</i>) (Orlin)	Worksession
T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 13	(1) • I-270/Corridor Cities Transitway Project Planning Study (Orlin)	Worksession to be continued 7/16/09
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 13	• Code Enforcement issues:	
	(1) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)	Worksession
	(2) • Bill 22-09 , Enforcement of County Laws - Notice of Violation - Appeals (Faden)	Worksession
	(3) • Bill 23-09 , Unused Vehicles - Storage (Drummer)	Worksession
	(4) • Bill 24-09 , Buildings - Permits and Inspections (Faden)	Worksession
	(5) • Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)	Recommended approval
Tuesday, July 14, 2009		
	9:45 INVOCATION - Reverend Jan Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given by Reverend Jan Lookingbill
	9:50 PRESENTATION - Proclamation in recognition of Diane Kolata, recipient of the Agnes Meyer Teacher of the Year by Councilmember Ervin	Proclamation presented

TUESDAY, JULY 14, 2009

RES/ORD	SUBJECT	ACTION
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: June 15 and 23, 2009	Approved (7y, GL & DT a)*
(2)	10:00 CONSENT CALENDAR	Approved (7y, GL & DT a)*
	A. Introduction - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer) <i>Action is tentatively scheduled for 7/21/09.</i>	Introduced
	B. Introduction - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson) <i>Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.</i>	Introduced
	D Introduction - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin) <i>T&E Committee worksession tentatively scheduled for 7/20/09.</i>	Introduced
	E. Introduction - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky) <i>Action is tentatively scheduled for 7/21/09.</i>	Introduced
	F. Introduction - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan) <i>Public Hearing is scheduled for 7/28/09 at 1:30 pm.</i>	Introduced

TUESDAY, JULY 14, 2009

RES/ORD	SUBJECT	ACTION
	G. Introduction - Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation (Orlin)	
	<ul style="list-style-type: none"> • Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant (Source: Federal grant) 	Introduced
	<ul style="list-style-type: none"> • \$750,000 for the BRAC Bicycle and Pedestrian Facilities (Source: Federal Aid) 	Introduced
	<ul style="list-style-type: none"> • \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid) 	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.</i>	
	H. Introduction - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden) <i>Action is tentatively scheduled for 9/15/09.</i>	Introduced
16-1040	I. Action - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
16-1041	J. Action - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)	Adopted
16-1042	K. Action - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Adopted
16-1043	L. Action - Confirmation of County Executive appointments to the Commission on Health: Jason K. Levine, Samuel P. Korper, Wendy W. Friar, Fadi Y. Saadeh, Duane J. Taylor, Peter B. Sherer (Ferber)	Adopted
16-1044	M. Action - Confirmation of County Executive appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Jennifer A. English (Ferber)	Adopted
16-1045	N. Action - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Steven H. Friedman, Lt. Ronald G. Smith, Arthur Holmes, Jr., Justin S. Clarke, Councilmember John B. Britton (Ferber)	Adopted

TUESDAY, JULY 14, 2009

RES/ORD	SUBJECT	ACTION
	10:05 LEGISLATIVE SESSION Day # 29	
	A. Introduction of Bills	
	(3) • Expedited Bill 29-09 - Bond Authorization, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 9/15/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(4) • Bill 13-09 , Consumer Protection - Advisory Committee - Membership (Mihill) <i>PS Committee recommends approval.</i>	Enacted (7y, GL & DT a)*
	10:10 DISTRICT COUNCIL SESSION	
16-1046	(5) A. Action - 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 recommends approval.</i>	Adopted (7y, GL & DT a)*
	(6) B. Action - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz) Application No: G-878 Applicant: Germantown, LLC (Cindy Bar, Attorney) Property: 8.46 acres located at 18451 Mateny Road Action: Rezone from C-1 to RT-15 Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Granted Oral Argument (7y, GL & DT a)*
	(7) 10:20 WORKSESSION - Germantown Sector Plan (Michaelson)	Worksession
	12:30 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 27-09 , Ethics - Amendments (Faden) <i>MFP Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 7/24/09
	(9) 1:30 PUBLIC HEARING - 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>T&E Committee worksession tentatively scheduled for 7/20/09.</i>	PH held; record open until COB 7/16/09

TUESDAY, JULY 14, 2009

RES/ORD	SUBJECT	ACTION
	(10) 1:45 BRIEFING by Council of Governments on the Greater Washington 2050 Survey Report (Foster)	Briefing
	(7) 2:15 WORKSESSION - Germantown Sector Plan (<i>continued</i>) (Michaelson)	Worksession
	4:00 ADJOURN	

y=yes; a=absent