

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 14, 2009 - Tuesday, September 15, 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*

MFP	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 14	(1) • Expedited Bill 30-09 , Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer)	Recommended approval with amendments
	(2) • Executive Regulation 7-09, Military Family Leave and other Family and Medical Leave amendments to Personnel Regulations (Ferber)	Recommended approval
	(3) • Review - tuition assistance program (Ferber)	Review
T&E	9:30 AM - 3CCR	
Sep 14	(1) • Updates from Fleet Management Services (<i>continued</i>) (Farag)	Received update
	(2) • Briefing - County Facilities Energy Analysis (Levchenko)	Held briefing
	(3) • Green procurement efforts of the Interagency Procurement Coordinating Committee (IPCC) (Toregas)	Discussion
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 14	(1) • Bill 13/38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Worksession; to be continued
	• Code Enforcement issues:	
	(2) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)	Worksession; to be continued
	(3) • Bill 22-09 , Enforcement of County Laws - Notice of Violation - Appeals (Faden)	Deferred
	(4) • Bill 23-09 , Unused Vehicles - Storage (Drummer)	Recommended approval with amendments
	(5) • Bill 24-09 , Buildings - Permits and Inspections (Faden)	Deferred
TUESDAY, SEPTEMBER 15, 2009		
	8:30 - 9:30 COFFEE with the County Executive (<i>6th floor Council Conference Room</i>)	Meeting
	(.5)9:30 - 9:45 INTERVIEWS - Applicants for Housing Opportunities Commission (<i>6th floor Council Conference Room</i>)(Ferber)	Interviews
	10:00 INVOCATION - Pastor Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given by Pastor Jan P. Lookingbill
	10:05 PRESENTATION - Proclamation in recognition of National Alcohol and Drug Addiction Recovery Month, by Councilmember Trachtenberg	Proclamation presented

TUESDAY, SEPTEMBER 15, 2009

RES/ORD	SUBJECT	ACTION
	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	• The public hearing on the White Flint Sector Plan will be held on October 20, 2009 at 7:30 pm.	
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: July 21, 2009	Approved (9y)*
(2)	10:10 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin) <i>Public Hearing is scheduled for 9/22/09 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (Davidson) <i>Action is tentatively scheduled for 9/22/09.</i>	Introduced
	C. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Montgomery County's Small Business Revolving Loan Fund (Ferber) <i>Action is tentatively scheduled for 9/22/09.</i>	Introduced
	Change: D. Introduction - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget <u>and categorical transfer of \$1,205,000 in grant funds</u> (McGuire) <i>ED Committee worksession tentatively scheduled for 9/21/09.</i>	Introduced
	E. Introduction - Special appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations (Source: Certificates of Participation) (Michaelson) <i>Public Hearing is scheduled for 10/6/09 at 1:30 pm.</i>	Introduced
	F. Introduction - Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation to County Current Revenue (Source: County current revenue) (Michaelson) <i>Public Hearing is scheduled for 10/6/09 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">G. Introduction - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,001,910 for Federal Emergency Management Agency (FEMA) National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)</p> <p align="center"><i>Public Hearing/Action is scheduled for 9/29/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">H. Introduction - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson)</p> <p align="center"><i>Public Hearing is scheduled for 9/22/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">I. Introduction - Resolution to transfer \$1,311,070 project balance within the MCPS' FY10 Capital Budget to Unliquidated Surplus: (Levchenko)</p> <ul style="list-style-type: none"> • \$755,000 from Bethesda Chevy-Chase High School Addition • \$556,070 from Poolesville High School Laboratory Upgrades and Addition <p align="center"><i>Action is tentatively scheduled for 9/22/09.</i></p>	Introduced
	<p align="center">J. Introduction - Resolution to transfer \$2,112,070 project balance within the MCPS' FY10 Capital Budget from Unliquidated Surplus: (Levchenko)</p> <ul style="list-style-type: none"> • \$430,790 to Stormwater Discharge management • \$1,681,280 to Roscoe R. Nix Elementary School <p align="center"><i>Action is tentatively scheduled for 9/22/09.</i></p>	Introduced
	<p align="center">K. Receipt and Release - Office of Legislative Oversight Report 2010-2, Succession Planning in Montgomery County Government and Public Schools (Bonner-Tompkins)</p> <p align="center"><i>ED/MFP Committee worksession tentatively scheduled for 10/12/09.</i></p>	Received and released
	<p align="center">L. Receipt and Release - Office of Legislative Oversight Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)</p> <p align="center"><i>PS Committee worksession tentatively scheduled for 10/15/09.</i></p>	Received and released
16-1101	<p align="center">M. Action - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Hook and Ladder Restaurant (Davidson)</p>	Adopted

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RES/ORD	SUBJECT	ACTION
	(3) 10:15 WORKSESSION - I-270/Corridor Cities Transitway (CCT) Project Planning Study (Orlin)	Deferred
	10:15 DISTRICT COUNCIL SESSION	
16-1102	(4) A. Action - 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	Adopted resolution to remand (7y; ME n; NN abstained)*
	11:06 RECESS 12:00 - <i>Lunch Meeting with Board of Education (5CCR)</i>	Meeting
	(5) 1:30 PUBLIC HEARING - Expedited Bill 30-09 , Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer) <i>Action is tentatively scheduled for 9/22/09.</i>	PH held; record open until COB 9/17/09
	(6) 1:30 PUBLIC HEARING - Bill 31-09 , Administration - Consideration of Bills - One Subject (Drummer) <i>MFP Committee worksession tentatively scheduled for 9/21/09.</i>	PH held; record open until COB 9/17/09
	(7) 1:30 PUBLIC HEARING - Expedited Bill 32-09 , Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden) <i>MFP Committee worksession tentatively scheduled for 9/21/09.</i>	PH held; record open until COB 9/17/09
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 09-06 , Town Sector (TS) Zone - Minimum area (Zyontz) <i>PHED Committee worksession tentatively scheduled for 9/21/09.</i>	PH held; record open until COB 9/16/09
16-1103	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY09 Operating Budget, Department of Police - \$53,330 for Byrne Justice Recovery Act (BJRA) Grant (Source: Federal grant) (Farg)	PH held; record closed. Adopted (9y)*
	(10) 1:30 PUBLIC HEARING - Expedited Bill 29-09 , Bond Authorization (Faden) <i>Action is scheduled at the conclusion of the hearing.</i>	PH held.

TUESDAY, SEPTEMBER 15, 2009

RES/ORD	SUBJECT	ACTION
	2:00 LEGISLATIVE SESSION Day # 35	
	A. Introduction of Bills	
	(11) • Bill 33-09 , Inspector General - Attorney, sponsored by Councilmember Ervin and Council President Andrews and Councilmembers Navarro, Floreen and Knapp (Faden) <i>Public Hearing is scheduled for 10/6/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(12) • Expedited Bill 29-09 , Bond Authorization (Faden)	Enacted (9y)*
16-1104	(13) 2:10 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)	Adopted (9y)*
	2:15 DISTRICT COUNCIL SESSION (continued)	
	(14) B. Introduction - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment, sponsored by the District Council at the request of the Planning Board (Zyontz)	Deferred
	<i>Action - Resolution to establish public hearing for 10/20/09 at 7:30 pm.</i> <i>NOTE: Introduction of the CR Zone has been moved to 9/22/09.</i>	deferred
O-16-38	(15) C. Action - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)*
16-1105	(16) D. Reconsideration/Amendment/Readoption - Development Plan Amendment (DPA) 09-1 for the purpose including exhibit references in the approval resolution (Zyontz)	Adopted (9y)*
	3:00 ADJOURN	
	7:00 PUBLIC HEARING on the following:	
	(17) • Gaithersburg West Master Plan (Michaelson) (18) • Zoning Text Amendment 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz) <i>PHED Committee worksessions tentatively scheduled to begin on 9/29/09.</i>	PH held; record open until COB 9/18/09

*y=yes; n=no