

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 23, 2009 - Tuesday, September 29, 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/ED</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 24</b>	(1) • Suspension Policies and Services (Yao/McGuire)	Discussion
	(2) • Update - flu vaccine for school-aged children (McMillan)	Update
<b>ED</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Sep 24</b>	(1) • Meeting with Montgomery College Board of Trustees and Acting President (Sherer)	Meeting
<b>MFP</b>	<b>12:15 PM - 6CCR</b>	
<b>Sep 24</b>	<b>Meeting as the Audit Committee</b> (Richards/Rubin)	
	<i>Council President and Vice President are ex-officio voting members</i>	
	(1) • Update - Redesign of Executive Branch's internal audit function	Update
	(2) • Update - Executive Branch responses to contracting issues	Update
	(3) • Discussion - future agenda items	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Sep 24</b>	(3) • Goals for the Vision for Economic Development (Ferber)	Discussion
	(1) • Discussion - Sligo Creek Golf Course (Michaelson/Foster)	Discussion
	(2) • Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Michaelson/Foster)	Recommended approval
	<b>4:00 PM - 3CCR</b>	
	(4) • Interviews - Bethesda Urban Partnership (Ferber)	Interviews
<b>HHS/MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 24</b>	(1) • Technology in HHS (Toregas)	Worksession
<b>MFP</b>	<b>3:00 PM - 7CHR</b>	
<b>Sep 24</b>	(1) • Kennedy Cluster broadband pilot (Toregas)	Worksession
<b>TUESDAY, SEPTEMBER 29, 2009</b>		
	9:30 <b>INVOCATION</b> - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg	Invocation given by Mrs. Jennie Y. Kellogg
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Mentor Month, by Councilmember Andrews	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: September 15, 2009	Approved (9y)*

**TUESDAY, SEPTEMBER 29, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	<p align="center"><b>A. Introduction</b> - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Grant Fund (Source: State Funds) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 10/13/09 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>B. Introduction</b> - Resolution to support application for the State's Community Investment Tax Credit Program: Montgomery Housing Partnership, Inc. (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 10/6/09 at 1:30 pm.</i></p>	Introduced
<b>16-1131</b>	<p align="center"><b>C. Action</b> - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds (McGuire)</p> <p align="center"><i>ED Committee recommends approval.</i></p>	Adopted
<b>16-1132</b>	<p align="center"><b>D. Action</b> - Extension of effective period of Temporary Executive Regulation 12-09T, Establishment of Annual Registration Fee for Common Ownership Communities until December 28, 2009 (Farag)</p>	Adopted
	9:50 <b>BOARD OF HEALTH</b>	
	<p>(3) <b>A. Introduction</b> - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects, sponsored by Councilmembers Trachtenberg and Elrich, Council President Andrews, Councilmembers Navarro and Ervin (Mihill/Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 11/3/09 at 1:30 pm.</i></p>	Introduced
	9:55 <b>LEGISLATIVE SESSION Day # 37</b>	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	<p>(4) • <b>Bill 31-09</b>, Administration - Consideration of Bills - One Subject (Drummer)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Enacted (9y)
<b>16-1133</b>	<p>(5) 10:00 <b>ACTION</b> - 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/Foster)</p> <p align="center"><i>PHED Committee recommendations will be available 9/24/09.</i></p>	(7y; MK & PA n)*

**TUESDAY, SEPTEMBER 29, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1134</b>	(5.1) 10:15 <b>INTRODUCTION/SUSPENSION OF RULES/ACTION</b> - Resolution to establish Sligo Creek Golf Course Task Force, sponsored by Councilmembers Ervin, Floreen and Leventhal (Elrich & Trachtenberg ) (Healy)	(8y; PA n)
	(6) 10:20 <b>PRESENTATION</b> - Receipt and release of Office of Legislative Oversight Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)  <i>PS Committee worksession tentatively scheduled for 10/15/09.</i>	Received and released report; presentation
	(7) 11:15 <b>BRIEFING</b> - Update on economic indicators and County Fiscal Plan (Farber)	Briefing
	1:15 <b>RECESS</b> - 12:30 - <i>Brown bag lunch with County Attorney (6CCR)</i>	Meeting
<b>16-1135</b>	(8) 1:55 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed. Adopted (6y; NF, MK, DT ta)*
	<b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 3CHR or immediately following Council session <i>To be televised live on CCM</i></b>	
<b>Sep 29</b>	(1) • Overview - Gaithersburg West Master Plan (Michaelson/Orlin)	Overview
	(2) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)	Worksession
<b>MFP</b>	<b>2:00 PM - 3CCR or immediately following Council session</b>	
<b>Sep 29</b>	(1) • Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)	Worksession
	(2) • Equity in County employee group insurance plans (Farber)	Worksession
	(3) • <b>Expedited Bill 32-09</b> , Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden/Orlin)	Deferred
	(9) 7:00 <b>PUBLIC FORUM</b> - Speed Control Strategies ( <i>3rd floor Council Hearing Room</i> ) (McMillan/Orlin)	Forum held

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