

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 30, 2009 - Tuesday, October 6, 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>PS/MFP</b>	<b>1:30 PM - 7CHR</b>	
<b>Oct 1</b>	(1) • Public Safety Communications System (Toregas)	Discussion
	(2) • Discussion - Consolidated Fire Tax (Davidson)	Discussion
<b>MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 5</b>	(1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)	Worksession; to be continued
	(2) • <b>Bill 33-09</b> , Inspector General - Attorney (Faden)	Worksession; to be continued
	(3) • <b>Bill 21-09</b> , Boards, Committees, and Commissions - Amendments (Mihill/Faden)	Recommended disapproval
	(4) • <b>Bill 20-09</b> , Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill/Faden)	Recommended approval with amendments
	(5) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill/Faden)	Recommended disapproval
	(6) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill/Faden)	Recommended approval with amendments
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 5</b>	(1) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)	Worksession
	• <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is LSC Zone. (6th Floor Council Conference Room) (Zyontz)	Closed session
<b>TUESDAY, OCTOBER 6, 2009</b>		
	9:30 <b>INVOCATION</b> - Reverend Sherrill Lee Page, St. Mary Magdalene Episcopal Church, Wheaton	Invocation given by Reverend Sherrill Lee Page
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: September 17, 21, and 22, 2009	Approved (7y; RB, ME ta)*

**TUESDAY, OCTOBER 6, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:40 <b>CONSENT CALENDAR</b>	Approved (9y)*
	A. <b>Introduction</b> - Resolution to approve FY11 Council Grants process (McMillan)  <i>Action tentatively scheduled for 10/13/09.</i>	Introduced
	B. <b>Introduction</b> - Resolution to approve Dedicated but Unmaintained County Roads Policy (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 10/12/09.</i>	Introduced
	C. <b>Introduction</b> - Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)  <i>Public Hearing is scheduled for 11/3/09 at 1:30 pm.</i>	Introduced
	D. <b>Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)  <i>Action is tentatively scheduled for 10/13/06.</i>	Introduced
<b>16-1136</b>	E. <b>Action</b> - Resolution to support application for the State's Community Investment Tax Credit Program: Montgomery Housing Partnership, Inc. (Davidson)	Adopted
	F. <b>Action</b> - Council nominees to the Bethesda Urban Partnership Board of Directors (Ferber)	Approved
<b>16-1137</b>	G. <b>Action</b> - Reappointment to Board of Appeals: Carolyn Shawaker (Ferber)	Adopted
<b>16-1138</b>	H. <b>Action</b> - Appointments to Sligo Creek Golf Course Task Force (Ferber)	Adopted
<b>16-1139</b>	I. <b>Action</b> - Confirmation of appointments to Interagency Coordinating Board - Representatives from Montgomery County Association of Administrators and Principals: Ms. Laurie Gross, representing elementary school principals, and Mr. James Koutsos, representing secondary school principals (Ferber)	Adopted
	J. <b>Introduction</b> - Resolution regarding creation of a Water Quality Working Group, sponsored by Councilmember Knapp and Floreen (Steiner)	Introduced
<b>16-1140</b>	(3) 9:45 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)  <i>MFP Committee recommendations will be available 9/29/09.</i>	Adopted (9y)

**TUESDAY, OCTOBER 6, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:15 DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Introduction</b> - Zoning Text Amendment 09-09, Planning Board Enforcement, sponsored by the District Council at the request of the Planning Board (Zyontz)	Introduced
<b>16-1141</b>	<i>Action - Resolution to establish public hearing for 11/17/09 at 7:30 pm.</i>	Adopted (9y)
	(5) <b>B. Introduction</b> - Subdivision Regulation Amendment 09-03, Enforcement - Amendments, sponsored by the District Council President at the request of the Planning Board (Zyontz)	Introduced
<b>16-1142</b>	<i>Action - Resolution to establish public hearing for 11/17/09 at 7:30 pm.</i>	Adopted (9y)
	(6) <b>C. Introduction</b> - Zoning Text Amendment 09-10, I-3 Zone - Hospitals, sponsored by PHED Committee (Zyontz)	Introduced
<b>16-1143</b>	<i>Action - Resolution to establish public hearing for 11/10/09 at 1:30 pm.</i>	Adopted (9y)
<b>16-1144</b>	<p>(7) <b>D. Action</b> - Schematic Development Plan Amendment 09-3 (Zyontz)</p> <p><b>Application No: Development Plan Amendment (DPA) 09-3</b></p> <p><b>Applicant:</b> Pettit Companies (C. Robert Dalrymple and Debra S. Borden, Attorneys)</p> <p><b>Property:</b> 58,370 square feet out of an approximately 15 acre property known as Flower Hill located at 18205-D Flower Hill Way, Gaithersburg</p> <p><b>Action:</b> Amend the Development Plan from DPA 07-2</p> <p><b>Recommendations:</b> <b>Planning Staff:</b> Approve  <b>Planning Board:</b> Approve  <b>Hearing Examiner:</b> N/A No public hearing</p>	Adopted (9y)
<b>O-16-39</b>	<p>(8) <b>E. Action</b> - Zoning Text Amendment 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval.</i></p>	Enacted (9y)
	<p>(9) <b>F. Action</b> - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval as amended.</i></p>	Deferred
	<b>11:30 LEGISLATIVE SESSION Day #38</b>	
	<p align="center"><b>A. Introduction of Bills</b></p> <p>(10) • <b>Bill 34-09</b>, Forest Conservation - Enforcement, sponsored by the Council President at the request of the Planning Board (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 11/17/09 at 7:30 pm.</i></p>	Introduced

**TUESDAY, OCTOBER 6, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) B. Call of Bills for Final Reading • <b>Bill 23-09</b> , Unused Vehicles - Storage (Drummer)  <i>PHED Committee recommends approval.</i>	Enacted with amendments (9y)
	10:37 <b>RECESS</b> 12:00 - <i>Lunch Meeting with WSSC Commissioners (6CCR)</i>	Discussion
	(12) 1:30 <b>PUBLIC HEARING</b> - FY11 WSSC Spending Control Limits (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 10/19/09.</i>	PH held; record open until COB 10/15/09
	(13) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 33-09</b> , Inspector General - Attorney (Faden)  <i>Action is tentatively scheduled for 10/13/09.</i>	PH held; record open until COB 10/9/09
	(14) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations (Source: Certificates of Participation) (Michaelson)  <i>Note: Planning Board has withdrawn this request.</i>	PH held; request withdrawn
	(15) 1:30 <b>PUBLIC HEARING</b> - 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 (COPs) to County Current Revenue (Michaelson)  <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 10/16/09
	2:00 <b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 3CHR or immediately following Council session</b>	
<b>Oct 6</b>	(1) • 2009-2011 Growth Policy (Orlin/Faden)	Discussion
	(16) 7:30 <b>PUBLIC FORUM</b> by PHED Committee on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)  <i>PHED Committee review will be scheduled at a later date.</i>	Forum held

y=yes; ta=temporarily absent