

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 7, 2009 - Tuesday, October 13, 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*

PS/HHS	9:30 AM - 7CHR	
Oct 8	(1) • Mental health services in the jail system (McMillan)	Worksession
PS	11:00 AM - 7CHR	
Oct 8	(1) • Update - Jail population and other inmate housing issues (Frag)	Update
	(2) • Briefing - DOCR Recidivism Study (Frag)	Briefing
HHS	11:00 AM - 3CCR	
Oct 8	(1) • Briefing - Montgomery County Historical Society - Montgomery County Archives (Yao)	Briefing
	(2) • Interview - Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)	Interview
PHED	2:00 PM - 7CHR	
Oct 8	(2) • ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)	Recommended approval with amendments
	(3) • ZTA 09-05, Burtonsville Overlay Zone -Allowed uses (Zyontz)	Recommended approval with amendments
	(4) • Restructuring Plan for Parks and Recreation Departments (Michaelson/Yao)	Discussion
T&E	9:30 AM - 3CCR	
Oct 12	(1) • Executive Regulation 32-08, Speed Humps (Orlin)	Recommended approval
	(2) • Dedicated but Unmaintained County Roads Policy (Orlin)	Discussion; to be continued
ED/MFP	9:30 AM - 7CHR	
Oct 12	(1) • OLO Report 2010-2, Succession Planning in Montgomery County Government and Public Schools (Richards/Bonner-Tompkins/Latham)	Worksession
	(2) • School Best Practices in broadband and MCPS/MCG FiberNet collaboration (Toregas)	Discussion
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 12	(1) • Gaithersburg West Master Plan (Michaelson/Orlin)	Worksession
MFP	2:00 PM - 3CCR	
Oct 12	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(2) • Quarterly review - Cable television issues (Toregas)	Discussion
	(3) • Discussion - PEG Network (Toregas)	Discussion

RES/ORD	SUBJECT	ACTION
TUESDAY, OCTOBER 13, 2009		
	9:30 INVOCATION - Venkataramany Balakrishnan, Sri Siva Vishnu Temple, Potomac	Invocation given by Venkataramany Balakrishnan
	9:35 PRESENTATION - Proclamation in recognition of the 20th Anniversary of the Montgomery County Public Schools Education Foundation, by Councilmember Navarro	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of "White Cane Safety Day" in Montgomery County, by Council President Andrews	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: September 29, 2009	Approved (9y)*
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer/Orlin) <i>Action is tentatively scheduled for 10/20/09.</i>	Introduced
	B. Introduction - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement (Source: State Aide -Qualified Zone Academy Bonds (QZAB) (McGuire) <i>Public Hearing/Hearing is scheduled for 11/3/09 at 1:30 pm.</i>	Introduced
16-1145	C. Action - Resolution to approve FY11 Council Grants process (McMillan)	Adopted
16-1146	D. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
16-1147	E. Action - Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)	Adopted
16-1148	F. Action - Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Adopted

TUESDAY, OCTOBER 13, 2009

RES/ORD	SUBJECT	ACTION
	<p align="center">G. Introduction - Resolution to approve a one-year Electricity Revenue Maximization Pilot Program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 10/19/09.</i></p>	Introduced
	<p align="center">H. Introduction - Resolution to support application for the State's Community Investment Tax Credit Program: The Jewish Federation of Greater Washington (Davidson)</p> <p align="center"><i>Action is tentatively scheduled for 10/20/09.</i></p>	Introduced
	(3) 9:55 PRESENTATION - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)	Received presentation
	10:15 LEGISLATIVE SESSION Day # 39	
	<p align="center">A. Introduction of Bills</p> <p>(4) • Expedited Bill 35-09, Police - Drug Enforcement Forfeitures Fund - Amendments, sponsored by Councilmember Trachtenberg (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 11/3/09 at 1:30 pm.</i></p>	Introduced
	<p>(4.1) • Bill 36-09, Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 11/3/09 at 1:30 pm.</i></p>	Deferred
	<p align="center">10:20 DISTRICT COUNCIL SESSION</p> <p>(6) A. Action - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)</p>	Deferred
16-1149	(5) 10:55 ACTION - Resolution regarding creation of a Water Quality Working Group (Steiner)	Adopted (8y; VE ta)*
	(7) 11:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Report; to be continued 11/30/09
	12:30 RECESS	
16-1150	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Community Legacy Homeownership Foreclosure Recovery (Source: State Funds) (McMillan)	PH held; record closed. Adopted (6y; VE, NF, DT ta)
	ADJOURN	

TUESDAY, OCTOBER 13 2009

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 3CHR or immediately following Council session	
Oct 13	(1) • Overview - Commercial Residential (CR) Zones (Zyontz)	Overview
	(2) • SRA 09-02, Subdivision Approval - Conflict Resolution (<i>continued</i>) (Zyontz)	Worksession; to be continued

y=yes; ta=temporarily absent