

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 14, 2009 - Tuesday, October 20, 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</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 15</b>	(1) • OLO Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)	Worksession
	(2) • OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 15</b>	(1) • Economic Development - Incubator program and Economic Development Fund strategies (Ferber)	Worksession
	(2) • Discussion - electronic signs (Zyontz)	
<b>HHS/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 19</b>	(1) • Options for County nonprofits to reduce utility costs (Davidson)	Worksession
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b>	
<b>Oct 19</b>	(1) • FY11 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • 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)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 3CHR</b> <i>To be televised live</i>	
<b>Oct 19</b>	(1) • 2009-2011 Growth Policy (Orlin/Faden)	Worksession
<b>TUESDAY, OCTOBER 20, 2009</b>		
	9:30 <b>INVOCATION</b> - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville	Invocation given by Reverend Carrie Yearick
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of National Volunteer Fire Council Board Member James Seavey for being named Volunteer Fire Chief of the Year, by Council President Andrews	Proclamation presented
	9:40 <b>PRESENTATION</b> to the Council from a Coalition of Special Education Groups in recognition of former Councilmember Blair Ewing	Presentation
	9:45 <b>PRESENTATION</b> - Proclamation in recognition of October as Disability Employment Awareness Month by Council President Andrews	Proclamation presented

**TUESDAY, OCTOBER 20 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 6, 2009	Approved (9y)*
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y; VE abstained from 2J)
	A. <b>Introduction</b> - Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the American Recovery and Reinvestment Act (ARRA) funding for Violence Against Women Formula STOP Grant Program (Source: Federal ARRA grant) (Farag)  <i>Public Hearing/Action is scheduled for 10/27/09 at 1:30 pm.</i>	Introduced
	B. <b>Introduction</b> - Resolution to adopt a Local Government Debt Policy, sponsored by the Council President at the request of the County Executive (Orlin)  <i>MFP Committee worksession tentatively scheduled for 10/26/09.</i>	Introduced
<b>16-1151</b>	C. <b>Introduction/Suspension of Rules/Action</b> - Appointments to Water Quality Working Group (Steiner)  <i>Request to suspend Rules of Procedure regarding appointment process to allow immediate action.</i>	Introduced/ Suspended Rules/Adopted
<b>16-1152</b>	D. <b>Action</b> - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)	Adopted
<b>16-1153</b>	E. <b>Action</b> - 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)  <i>T&amp;E Committee recommendation will be available 10/19/09.</i>	Adopted
<b>16-1154</b>	F. <b>Action</b> - Resolution to amend previously adopted Resolution 15-1096, regarding the abandonment of a portion of Ronald Drive in Potomac (Kinikin)	Adopted
<b>16-1155</b>	G. <b>Action</b> - Resolution to amend previously adopted Resolution 15-1360, regarding the abandonment of an Alley in Block D in the Silver Spring CBD (Kinikin)	Adopted
<b>16-1156</b>	H. <b>Action</b> - Resolution to amend previously adopted Resolution 15-1537, regarding the abandonment of a portion of unimproved Legion Drive, Montco Addition, in Damascus (Kinikin)	Adopted

**TUESDAY, OCTOBER 20 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1157</b>	<b>I. Action</b> - Resolution to amend previously adopted Resolution 15-1538, regarding the abandonment of a portion of unimproved 10-foot wide path in the Hendry Estates Subdivision, in Bethesda (Kinikin)	Adopted
<b>16-1158</b>	<b>J. Action</b> - Resolution to support application for the State's Community Investment Tax Credit Program: The Jewish Federation of Greater Washington (Davidson)	Adopted (VE abstained)
<b>16-1159</b>	<b>K. Action</b> - 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
<b>16-1160</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Robin Siegel, Lynn Novelli (Ferber)	Adopted
<b>16-1161</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Cable Compliance Commission: Clare De Cleene, Arthur Jackson, Howard Lane, Martin Ma, Gregory Maydan (Ferber)	Adopted
<b>16-1162</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Committee on Hate/Violence: Rhona Bosin, Naeemah McDuffey, Dawinder (Dave) Sidhu (Ferber)	Adopted
<b>16-1163</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Nina Weisbroth, Stuart Rick (Ferber)	Adopted
<b>16-1164</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Christine Norris (Ferber)	Adopted
<b>16-1165</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Library Board: Arthur R. Brodsky, Richard Bryant, Gillian (Jill) Lewis, Otto Lewis, Frank Riccardi (Ferber)	Adopted
<b>16-1166</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Richard Newman (Ferber)	Adopted
<b>16-1167</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: Lt. James Humphries, Ramin Assa (Ferber)	Adopted
<b>16-1168</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Edward Furgol, Martin Atkinson, IV, Rukiyat Gilbert, Everton Latty (Ferber)	Adopted

**TUESDAY, OCTOBER 20 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:00 <b>BOARD OF HEALTH</b> (McMillan) <ul style="list-style-type: none"> <li>Update from Dr. Tillman, County Health Officer, on H1N1 and seasonal flu</li> </ul>	Update
	<ul style="list-style-type: none"> <li>Annual Meeting with Commission on Health</li> </ul>	Update
<b>16-1169</b>	(4) 10:30 <b>ACTION</b> - Executive Regulation 32-08, Speed Humps (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted (8y; VE ta)*
<b>16-1170</b>	(5) 10:40 <b>ACTION</b> - FY11 WSSC Spending Control Limits (Levchenko)  <i>T&amp;E Committee recommendation will be available 10/19/09.</i>	Adopted (8y; RB ta)
	10:50 <b>LEGISLATIVE SESSION Day # 40</b>	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	(7) <ul style="list-style-type: none"> <li><b>Bill 21-09</b>, Boards, Committees, and Commissions - Amendments (Mihill)</li> </ul> <i>MFP Committee recommends disapproval.</i>	Motion to disapprove; did not come to a vote
	(8) <ul style="list-style-type: none"> <li><b>Bill 20-09</b>, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill)</li> </ul> <i>MFP Committee recommends approval with amendments.</i>	Enacted (8y; GL n)*
	(9) 11:10 <b>ACTION</b> - Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)  <i>MFP Committee recommends disapproval.</i>	Motion to disapprove; did not come to a vote
<b>16-1171</b>	(10) 11:20 <b>ACTION</b> - Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill)  <i>MFP Committee recommends approval with amendments.</i>	Adopted (8y, GL n)
	(11) 11:30 <b>OVERVIEW</b> - White Flint Sector Plan (Michaelson)	Discussion
	12:00 <b>ADJOURN</b> 12:00 - Lunch Meeting with Revenue Authority (6CCR)	
	<b>Add:</b> 1:00 <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is economic development assistance to two specific companies. <i>(6th Floor Council Conference Room)</i>	Closed Session

**TUESDAY, OCTOBER 20 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live</i>	
<b>Oct 20</b>	(1) • 2009-2011 Growth Policy (Orlin/Faden)	Worksession
	(12) 7:30 <b>PUBLIC HEARING</b> - White Flint Sector Plan (Michaelson)  <i>PHED Committee worksession tentatively scheduled for 11/23/09.</i>	PH held; record open until COB10/30/09

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