

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 21, 2009 - Tuesday, October 27, 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 22</b>	(1) • Update - impact of daywork overtime reductions at Bethesda-Chevy Chase Rescue Squad, Wheaton Rescue Squad, and Kensington Station 5 (Davidson)	Update
	(2) • Update - Automated External Defibrillators in County buildings (Davidson)	Update
	(3) • MCFRS take home cars and fuel management (Davidson)	Discussion
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 22</b>	(1) • Update - Child care subsidies (Yao)	Update
	(2) • Discussion - Commission for Women's Single Mothers and Poverty recommendations (Yao)	Discussion
	(3) • Discussion - space requirements for wellness centers (Yao)	Discussion
	(4) • Update - Old Blair auditorium (McGuire)	Update
<b>THURSDAY, OCTOBER 22, 2009</b>		
	(12) 7:30 <b>PUBLIC HEARING</b> - White Flint Sector Plan (continued) (Michaelson)  <i>PHED Committee worksession tentatively scheduled for 11/23/09.</i>	PH held; record open until COB10/30/09
<b>PHED</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Oct 26</b>	(2) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)	Worksession; to be continued 10/29/09
	(1) • Gaithersburg West Master Plan (Michaelson/Orlin)	Worksession; to be continued 10/29/09
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Oct 26</b>	(4) • Resolution to adopt a Local Government Debt Policy (Orlin)	Recommended approval
	(1) • Briefing - Suspension of Montgomery County Tuition Assistance Program (Ferber)	Discussion
	(2) • Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits (Ferber)	Recommended approval
	(3) • Executive Regulation 14-09, Amendments to Personnel Regulations to establish procedures for the Merit System Protection Board (MSPB) to hear and decide appeals of disciplinary actions by volunteer firefighters and rescuers (Ferber)	Recommended approval

RES/ORD	SUBJECT	ACTION
<b>TUESDAY, OCTOBER 27, 2009</b>		
	9:30 <b>INVOCATION</b> - Elizabeth Marsh, Intern Minister, Unitarian Universalist Church of Rockville, Rockville	Invocation given by Elizabeth Marsh
	Add: 9:35 <b>PRESENTATION</b> - Joint proclamation in recognition of the distinguished services of Corinne Stevens to the residents of the County at the Department of Health and Human Services	Proclamation presented
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes • The Council will conduct a public hearing on Housing Element of General Plan on December 1, 2009 at 1:30 pm.	Announced
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 13, 2009	Approved (8y; ME ta)*
	(2) 9:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)  <i>Action is tentatively scheduled for 11/3/09.</i>	Introduced
<b>16-1172</b>	B. <b>Action</b> - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)	Adopted
<b>16-1173</b>	C. <b>Action</b> - Resolution to adopt a Local Government Debt Policy (Orlin)  <i>MFP Committee recommendation will be available 10/26/09.</i>	Adopted
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY10 Capital Budget, Department of Economic Development - \$5,000,000 for Ag Land Pres Easements to fund the Building Lot Termination program (BLT). (Source: M-NCPPC Contributions) (Ferber)  <i>Public Hearing/Action is scheduled for 11/10/09 at 1:30 pm.</i>	Introduced
	E. <b>Introduction</b> - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)  <i>Public Hearing is scheduled for 11/17/09 at 1:30 pm.</i>	Introduced

**TUESDAY, OCTOBER 27 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:45 <b>DISTRICT COUNCIL SESSION</b>	
	(3) <b>A. Introduction</b> - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Jo Anne Morris, Trustee property in Derwood. (Michaelson)  <i>Action is tentatively scheduled for 11/3/09</i>	Introduced
<b>O-16-40</b>	(4) <b>B. Action</b> - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
<b>O-16-41</b>	(5) <b>C. Action</b> - Zoning Text Amendment 09-05, Burtonsville Overlay Zone -Allowed uses (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
	(6) 10:30 <b>WORKSESSION</b> - 2009-2011 Growth Policy (Orlin)	Worksession
	12:15 <b>RECESS</b> 12:30 - Lunch Meeting with PEG Network (5th floor Council Conference Room)	Discussion
<b>16-1174</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</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) (Frag)	PH held; record closed. Adopted (8y; RB ta)
	(8) 1:45 <b>WORKSESSION</b> - 2009-2011 Growth Policy (continued) (Orlin)	Worksession
	5:00 <b>ADJOURN</b>	
	(9) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 11/2/09.</i>	PH held; record open until COB 10/29/09

\*y=yes; ta=temporarily absent