

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 28, 2009 - Tuesday, November 3, 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</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 29</b>	(1) • <b>Bill 19-07</b> , Eating and Drinking Establishments - Nutrition Labeling (Mihill)	Recommended approval with amendments
	(2) • Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)	Recommended approval with amendments
	(3) • Update - Montgomery Cares (McMillan)	Update
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Oct 29</b>	(1) • Quarterly Report - Office of Consumer Protection (Farag)	Report
	(2) • Quarterly Update - Fire Code Enforcement (Davidson)	Update
	(3) • Discussion - volunteer programs in public safety departments (Davidson)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 29</b>	(2) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions ( <i>continued</i> ) (Zyontz)	Worksession
	(1) • Gaithersburg West Master Plan ( <i>continued</i> ) (Michaelson/Orlin)	Worksession
<b>HHS/MFP</b>	<b>7:30 PM - 3CHR</b>	
<b>Oct 29</b>	(1) • Public Forum with the Department of Health and Human Services and the Inspector General regarding vendor accounting requirements (McMillan)	Public forum
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Nov 2</b>	(1) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 2</b>	(1) • Briefing - Stormwater management (Levchenko)	Briefing
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 2</b>	(1) • <b>Bill 33-09</b> , Inspector General - Attorney (Faden)	Recommended approval with amendments
	(2) • Technology modernization (Toregas)	Discussion
	<b>Deferred:</b> (3) • Cable financing issues (Toregas)	Deferred

RES/ORD	SUBJECT	ACTION
<b>TUESDAY, NOVEMBER 3, 2009</b>		
	8:30 - 9:30 <b>COFFEE</b> with the County Executive ( <i>6th floor Council Conference Room</i> )	Discussion
	9:45 <b>INVOCATION</b> - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac	Invocation given by Rabbi Stuart Weinblatt
	9:50 <b>PRESENTATION</b> - Joint Proclamation in recognition of Pancreatic Cancer Awareness Month by Council President Andrews and County Executive Leggett	Proclamation presented
	9:55 <b>PRESENTATION</b> - Proclamation in recognition of Germantown Help, Gaithersburg Help, Damascus Help, and WUMCO by Councilmember Knapp	Proclamation presented
	10:00 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 20, and 22, 2009	Approved (9y)*
	- Approval of Closed Session Minutes: October 20, 2009	Approved (9y)
(2)	10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>16-1175</b>	A. <b>Action</b> - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)	Adopted
	B. <b>Action</b> - PS Committee report and recommendation on OLO Report 2010-1, Data on Transit-Related Crime in Montgomery County (Howard)	Approved
<b>16-1176</b>	C. <b>Action</b> - Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits (Ferber)  <i>MFP Committee recommends approval.</i>	Adopted
<b>16-1177</b>	D. <b>Action</b> - 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)  <i>MFP Committee recommends approval.</i>	Adopted

**TUESDAY, NOVEMBER 3, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>E. Introduction</b> - Supplemental appropriation to the County Government's FY10 Operating Budget, Office of Emergency Management and Homeland Security - \$1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities (Source: Federal grant) (Davidson)</p> <p align="center"><i>Public Hearing/Action is scheduled for 11/17/09 at 1:30 pm.</i></p>	Introduction
	<p align="center"><b>F. Introduction</b> - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)</p> <p align="center"><i>Public Hearing is scheduled for 11/24/09 at 1:30 pm.</i></p>	Introduction
	<p><b>Add:</b> <b>G. Action</b> - Appointment of special counsel to provide legal services to represent Montgomery County in Springfield, Illinois: <i>Andy Martin v. Washington Post Company, et al</i> (Faden)</p>	Approved
	<b>10:10 DISTRICT COUNCIL SESSION</b>	
<b>16-1178</b>	<p>(3) <b>A. Action</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)</p>	Adopted (8y; GL n)*
	<b>10:15 LEGISLATIVE SESSION Day # 41</b>	
	<b>A. Introduction of Bills</b>	
	<p>(4) <b>• Bill 36-09</b>, Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 11/24/09 at 1:30 pm.</i></p>	Introduced
	<p>(5) <b>• Bill 37-09</b>, Contracts and Procurement - Equal Benefits, sponsored by Councilmember Navarro (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 12/1/09 at 1:30 pm.</i></p>	Introduced
	<p>(6) <b>• Bill 38-09</b>, Growth Policy - Amendments, sponsored by Councilmembers Floreen and Knapp (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 12/1/09 at 1:30 pm.</i></p>	Introduced
	<p>(7) <b>• Expedited Bill 39-09</b>, Property Tax Credit - Renewable Energy - Annual Aggregate Limit, sponsored by Councilmember Berliner (Mihill)</p> <p align="center"><i>Public Hearing is scheduled for 11/24/09 at 1:30 pm.</i></p>	Introduced

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:15 <b>LEGISLATIVE SESSION Day # 41</b>	
	B. Call of Bills for Final Reading	
	C. Miscellaneous	
<b>16-1179</b>	(8) • <b>Action</b> - Resolution to extend expiration date until November 30, 2010 of Bill 15-08, Building Permit - Notice (Lauer)	Adopted (9y)
	(9) 10:20 <b>UPDATE</b> - Restructuring plan for Parks and Recreation (Howard/Yao)	Update
	(10) 10:30 <b>CONTINUATION OF SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Report
	(11) 11:00 <b>WORKSESSION</b> - 2009-2011 Growth Policy (Orlin/Faden)  <i>Action is scheduled for 11/10/09.</i>	Worksession
	12:00 <b>RECESS - 12:00 - Lunch meeting with Montgomery College (5CCR)</b>	Discussion
	(12) 1:30 <b>PUBLIC HEARING</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>T&amp;E Committee worksession tentatively scheduled for 11/16/09.</i>	PH held; record open until COB 11/24/09
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (Mihill/Orlin)  <i>Note: This hearing has been postponed to 11/17/09 at 1:30 pm.</i>	PH postponed to 11/17/09 at 1:30 p.m.
	(14) 1:30 <b>PUBLIC HEARING - Expedited Bill 35-09</b> , Police - Drug Enforcement Forfeitures Fund - Amendments (Drummer)  <i>PS/HHS Committee worksession tentatively scheduled for 11/5/09.</i>	PH held; record open until COB 11/4/09
<b>16-1180</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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)	PH held; record closed. Adopted (9y)
	(11) 2:00 <b>WORKSESSION</b> - 2009-2011 Growth Policy ( <i>continued</i> ) (Orlin/Faden)  <i>Action is scheduled for 11/10/09.</i>	Worksession
	5:00 <b>ADJOURN</b>	

\*y=yes; n=no