

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 4, 2009 - Tuesday, November 10, 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	9:30 AM - 7CHR	
Nov 5	(3) • Safe Silver Spring Summit (Farag)	Discussion
	(1) • Discussion - Deer management in Montgomery County (McMillan)	Discussion
	(2) • FY10 Budget Savings Plan (Farag)	Worksession
	(4) • Update- Crime statistics (Farag)	Update
PS/HHS	2:00 PM - 7CHR	
Nov 5	(1) • Bill 35-09 , Police - Drug Enforcement Forfeiture Fund - Amendments (Drummer)	Recommended approval with amendments
ED	9:00 AM - 7CHR	
Nov 9	(1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Received briefing
	(2) • FY10 Budget Savings Plan - College (Sherer)	Worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 9	(1) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (continued) (Zyontz)	Recommended approval with amendments
	(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (continued) (Zyontz)	Worksession
TUESDAY, NOVEMBER 10, 2009		
	(1) 8:30 - 9:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion
	9:45 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area, Silver Spring	Invocation was given by Imam Faizul Khan
	9:50 PRESENTATION - Proclamation in recognition of Teen Dating Abuse Awareness Month by Council President Andrews and Councilmember Trachtenberg	Proclamation presented
	9:55 PRESENTATION - Proclamation in recognition of Buffalo Solider James Daugherty by Council President Andrews and Councilmember Ervin	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 27, 2009	Approved (8y; GL ta)*

TUESDAY, NOVEMBER 10, 2009

RES/ORD	SUBJECT	ACTION
	(3) 10:05 CONSENT CALENDAR	Approved (8y; VE ta)
	A. Introduction - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Michaelson) <i>Public Hearing is scheduled for 11/24/09 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing/Action is scheduled for 12/1/09 at 1:30 pm</i>	Introduced
16-1181	C. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Thomas Murphy, Lauren Jezienicki, Andrew O'Hare, Mark Kramer (Ferber)	Adopted
16-1182	D. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Richard Schiffauer, Jacqueline Ogg, Peter Esker, William Gray, J. Mauri Hamilton (Ferber)	Adopted
16-1183	E. Action - Confirmation of County Executive appointment to the Community Action Board: Steven Galen (Ferber)	Adopted
16-1184	F. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Daniel Johnston (Ferber)	Adopted
16-1185	G. Action - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Ed Socha (Ferber)	Adopted
16-1186	H. Action - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status: Coalition for the Homeless and Interfaith Works (McMillan)	Adopted
	I. Introduction - Resolution to approve waiver for extended absence of Board of Appeals member (Ferber)	Introduced
	10:10 LEGISLATIVE SESSION Day #42	
	A. Introduction of Bills:	
	(3.1) • Expedited Bill 40-09 , Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer) <i>Public Hearing is scheduled for 11/17/09 at 1:30 pm.</i>	Introduced

TUESDAY, NOVEMBER 10, 2009

RES/ORD	SUBJECT	ACTION
	10:15 BOARD OF HEALTH	
	(4) A. Introduction - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers, sponsored by Councilmembers Trachtenberg, Ervin, Navarro, Floreen, Elrich and Leventhal (Mihill) <i>Public Hearing is scheduled for 12/1/09 at 1:30 pm.</i>	Introduced
16-1187	(5) ACTION - 2009-2011 Growth Policy (Orlin/Faden)	Adopted (9y) Reconsidered and amended resolution later in the session.
	(6) 10:45 ACTION - Locally Preferred Alternative for I-270 Improvements and Corridor Cities Transitway Project Planning Study (Orlin)	Worksession; action deferred
	12:15 RECESS	
MFP	12:15 PM - 5CCR	
Nov 10	Meeting as the Audit Committee <i>Council President and Vice President are ex-officio voting members</i>	
	(1) • Report - DHHS Contract Monitoring Working Group (Richards)	Update
	(2) • Expedited Bill 40-09 , Personnel - Audits - Trust Fund (Drummer)	Worksession
	(3) • Update - Development of Inspector General's four-year work plan (Richards)	Update
	(4) • Discussion - 2010 Committee work plan (Richards)	Discussion
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 09-10, I-3 Zone - Hospitals (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 11/25/09
16-1188	(8) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed. Adopted (9y)
16-1187	(5) Reconsideration/Action - 2009-2011 Growth Policy (Orlin/Faden)	Reconsidered and amended Resolution 16-1187 (9y)

TUESDAY, NOVEMBER 10, 2009

RES/ORD	SUBJECT	ACTION
	1:45 DISTRICT COUNCIL SESSION	
16-1189	(9) B. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz) Application No: G-877 Applicant: Kensington Heights 2, LLC (Steven A. Robins and Martin J. Hutt, Attorneys) Property: 3.0175 acres located at W. University Boulevard and Findley Road, Kensington Action: Rezone from R-60 and C-T to RT-8 Recommendations: Planning Staff: Approve Planning Board: Deny Hearing Examiner: Approve	Adopted (9y)
	(10) 2:00 UPDATE - County Executive's Positive Youth Development Initiative (Yao)	Update
	2:30 ADJOURN	
T&E	2:30 PM - 3CHR or immediately following Council session	
Nov 10	(1) • FY10 Budget Savings Plan, including amendments to FY10 Transportation Fees, Charges, and Fares (Orlin)	Worksession

***y=yes; ta=temporarily absent**