

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 11, 2009 - Tuesday, November 17, 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*

MFP	9:30 AM - 7CHR	
Nov 12	(1) • FY10 Budget Savings Plan (Sherer)	Worksession
HHS	10:00 AM - 7CHR	
Nov 12	(1) • School of Public Policy project regarding Langley Park (includes Long Branch) (McMillan)	Briefing
	(2) • FY10 Budget Savings Plan (McMillan)	Worksession
	(3) • Discussion - Development of a Mental Health Report Card (McMillan)	Discussion
PHED	9:30 AM - 3CCR	
Nov 12	(1) • FY10 Budget Savings Plan (Davidson)	Worksession
	(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession
HHS/ED	2:00 PM - 7CHR	
Nov 12	(1) • Discussion - Commission for Women's Single Mothers and Poverty recommendations on education support to girls and low-income women (Yao)	Discussion
HHS	3:00 PM - 7CHR	
Nov 12	(1) • Discussion - Commission for Women's Single Mothers and Poverty recommendations on Earned Income Tax Credit (Yao)	Discussion
ED	3:00 PM - 3CCR	
Nov 12	(1) • FY10 Budget Savings Plan - MCPS (McGuire)	Worksession
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 16	(1) • Recommendations regarding toll charges for Intercounty Connector (ICC) (Orlin)	Worksession
	(2) • Dedicated but Unmaintained County Roads Policy (<i>continued</i>) (Orlin)	Deferred
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 16	(1) • White Flint Sector Plan - Overview and public facilities (Michaelson)	Worksession
TUESDAY, NOVEMBER 17, 2009		
	9:30 PRESENTATION - Dedication of mural "Building Strong Communities" created by Project Youth ArtReach, a Class Acts Arts program, with youthful offenders at the Montgomery County Correctional Facility through funding from the Montgomery County Council's Community Grant program, by Council President Andrews (<i>3rd floor Council Conference Room</i>)	Dedication

TUESDAY, NOVEMBER 17, 2009

RES/ORD	SUBJECT	ACTION
	9:40 INVOCATION - Monsignor Ralph Kuehner, Saint Francis Assisi Catholic Church, Derwood	Invocation given by Monsignor Ralph Kuehner
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 3, 2009	Approved (9y)*
	A. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>ED Committee worksession tentatively scheduled for 11/23/09.</i>	Introduced
	B. Introduction - Resolution to approve Montgomery County Emergency Operations Plan (Davidson) <i>PS Committee worksession tentatively scheduled for 11/19/09.</i>	Introduced
	C. Action - ED/MFP Committee report and recommendations on OLO Report 2010-2, Succession Management in Montgomery County Government and Public Schools (Richards/Bonner-Tompkins/Latham)	Approved
16-1190	D. Action - Executive Regulation 12-09AM, Establishment of Annual Registration Fee for Common Ownership Communities (Frag) <i>PS Committee recommends approval as amended.</i>	Adopted
16-1191	E. Action - Resolution to approve waiver for extended absence of Board of Appeals member (Ferber)	Adopted
	9:55 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 09-11, Residential Zones - Agricultural vending, sponsored by Councilmember Berliner (Zyontz)	Introduced
16-1192	<i>Action - Resolution to establish public hearing for 1/12/10 at 1:30 pm.</i>	Adopted
	(4) B. Introduction - Zoning Text Amendment 09-12, Rural Service Zone - Development standards, sponsored by Councilmember Knapp (Zyontz)	Introduced
16-1193	<i>Action - Resolution to establish public hearing for 1/12/10 at 1:30 pm.</i>	Adopted

TUESDAY, NOVEMBER 17, 2009

RES/ORD	SUBJECT	ACTION
	(5) 10:00 ACTION - Council recommendations regarding toll charges for Intercounty Connector (ICC) (Orlin) <i>T&E Committee recommendation will be available 11/16/09.</i>	Recommended approval (9y)
	(6) 10:30 BRIEFING - Health Impact Assessment for major road projects (Orlin)	Received briefing
	(7) 11:10 ACTION - Locally Preferred Alternative for I-270 Improvements and Corridor Cities Transitway Project Planning Study (Orlin)	Worksession
	11:30 LEGISLATIVE SESSION Day #43	
	A. Introduction of Bills	
	(8) • Expedited Bill 41-09 , Taxation - Property Tax Credit - Business Incubator, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 1/12/10 at 1:30 pm.</i>	Introduced
	(9) • Bill 42-09 , Common Ownership Communities - Dispute Resolution, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 1/12/10 at 1:30 pm.</i>	Introduced
	(10) • Bill 43-09 , Callithea Farm Stables - Lease Amendment and Extension, sponsored by Council President at the request of the Maryland-National Capital Park and Planning Commission (Mihill) <i>Public Hearing is scheduled for 1/12/10 at 1:30 pm</i>	Introduced
	Add: (10.1) • Expedited Bill 44-09 , Buildings - Energy Efficiency - Deferral, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 11/24/09 at 1:30 pm</i>	Introduced
	B. Call of Bills for Final Reading	
	(11) • Bill 33-09 , Inspector General - Attorney (Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted (8y; ME n)*
	(12) • Expedited Bill 35-09 , Police - Drug Enforcement Forfeitures Fund - Amendments (Drummer) <i>PS/HHS Committee recommends approval with amendments.</i>	Enacted (9y)

TUESDAY, NOVEMBER 17, 2009

RES/ORD	SUBJECT	ACTION
	B. Call of Bills for Final Reading (<i>continued</i>)	
	(13) • Bill 19-07 , Eating and Drinking Establishments - Nutrition Labeling (Mihill) <i>HHS Committee recommends approval with amendments.</i>	Enacted as amended (8y; MK n)
	12:00 BOARD OF HEALTH:	
16-1194	(14) • Action - Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill) <i>HHS Committee recommends approval with amendments.</i>	Adopted (8y; MK n)
	12:15 RECESS 12:30 - Brown Bag Lunch Meeting with Board of Appeals (6CCR)	Discussion
	(15) 1:30 PUBLIC HEARING - 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>ED Committee worksession tentatively scheduled for 11/23/09.</i>	PH held; record open until COB 11/19/09
	(16) 1:30 PUBLIC HEARING - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (Mihill/Orlin) <i>HHS Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 11/25/09
16-1195	(17) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed. Adopted (7y; RB, MK ta)*
	(18) 1:30 PUBLIC HEARING - Expedited Bill 40-09 , Personnel - Audits - Trust Fund (Drummer) <i>MFP Committee worksession tentatively scheduled for 11/24/09.</i>	PH held; record open until COB 11/19/09
16-1196	(19) 2:00 INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY10 Budget Savings Plan (Farber) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Adopted (9y)
	2:30 ADJOURN	

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PHED	2:30 PM - 3CHR	
Nov 17	(1) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession
	<p align="center">7:30 PUBLIC HEARING on the following:</p> <p><i>NOTE: This evening's public hearings have been postponed to November 24, 2009 at 1:30 pm.</i></p> <p>(20) • Bill 34-09, Forest Conservation - Enforcement (Faden)</p> <p>(21) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)</p> <p>(22) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz)</p>	PHs postponed until 11/24/09 at 1:30 p.m.

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