

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 18, 2009 - Tuesday, November 24, 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/MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 19</b>	(1) • Update - Disability retirement program (Drummer)	Update
	(2) • Cost estimates for Public Safety Communication System (Toregas)	Worksession
<b>MFP</b>	<b>11:00 AM - 7CHR</b>	
<b>Nov 19</b>	(1) • Status Report - Stimulus Compliance Committee (McGuire)	Deferred
<b>PS</b>	<b>11:00 AM - 3CCR</b>	
<b>Nov 19</b>	(1) • Review - Emergency Operations plan (Davidson)	Reviewed
<b>PHED/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 19</b>	(1) • Update Housing First (McMillan)	Received update
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
<b>Nov 19</b>	(1) • <b>Bill 13/38-07</b> , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Worksession
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 23</b>	(1) • 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)	Recommended approval with amendments
	(2) • Resolution regarding MCPS State funding request for school construction (Levchenko)	Recommended approval
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 23</b>	(1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices ( <i>continued</i> ) (Rubin/Renkema)	Recommended approval with amendments
	(2) • Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 23</b>	(1) • <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Commercial Residential (CR) Zones. (Zyontz)	Closed session
	(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession

**TUESDAY, NOVEMBER 24, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MFP</b>	<b>9:30 AM - 5CCR</b>	
<b>Nov 24</b>	<b>Meeting as the Audit Committee</b>	
	<i>Council President and Vice President are ex-officio voting members</i>	
	(1) • <b>Expedited Bill 40-09</b> , Personnel - Audits - Trust Fund (Drummer)	Recommended approval
<b>TUESDAY, NOVEMBER 24, 2009</b>		
	10:15-10:45 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Project Civic Access. (5th floor Council Conference Room) (Faden)	Cancelled
	<b>11:00 MOMENT OF SILENCE</b>	
	<b>11:05 PRESENTATION</b> - Proclamation in recognition of Ana Lopez, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen	Proclamation presented
	<b>11:10 GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 10 and 12, 2009	Approved (9y)*
	(2) <b>11:15 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)	Introduced
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao)  <i>Public Hearing/Action is scheduled for 12/8/09 at 11:30 am.</i>	Introduced
<b>16-1197</b>	C. <b>Action</b> - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)  <i>ED Committee recommendation will be available 11/23/09.</i>	Adopted
	D. <b>Action</b> - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Approved

**TUESDAY, NOVEMBER 24, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Action</b> - PS Committee report and recommendation on OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)	Approved
<b>16-1198</b>	F. <b>Action</b> - Resolution to extend time for transmittal of executive regulations to implement the Home Energy Loan Program (Mihill)	Adopted
	G. <b>Introduction</b> - Resolution regarding creation of a Health Impact Assessment Working Group, sponsored by Councilmember Trachtenberg and Council President Andrews (Mihill)  <i>Action is tentatively scheduled for 12/1/09.</i>	Deferred
	(3) 11:20 <b>ACTION</b> - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin)  <i>MFP Committee recommendation will be available 11/23/09.</i>	Approved
	(3.1) 11:50 <b>UPDATE</b> - County income tax revenue (Farber)	Received update
	12:15 <b>RECESS</b>	
	1:30 <b>PUBLIC HEARINGS</b> on the following:  (4) • <b>Bill 34-09</b> , Forest Conservation - Enforcement (Faden) <i>T&amp;E Committee worksession tentatively scheduled for 11/30/09.</i> <hr/> (4.1) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i> <hr/> (4.2) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PHs held; records open until COB 11/25/09
	(5) 1:30 <b>PUBLIC HEARING</b> - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster)  <i>PHED Committee worksession tentatively scheduled for 11/30/09.</i>	PH held; record open until COB 11/25/09

**TUESDAY, NOVEMBER 24, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Bill 36-09</b> , Elected Officials - Compensation (Drummer)  <i>Action is tentatively scheduled for 12/1/09.</i>	PH held; record open until COB 11/25/09
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 39-09</b> , Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)  <i>MFP Committee worksession tentatively scheduled for 11/30/09.</i>	PH held; record open until COB 11/25/09
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 44-09</b> , Buildings - Energy Efficiency - Deferral (Mihill)  <i>Action is tentatively scheduled for 12/1/09.</i>	PH held; record open until COB 11/25/09
<b>16-1199</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)  <i>MFP Committee recommendation will be available 11/23/09.</i>	PH held; record closed. Adopted (9y)
	2:00 <b>ADJOURN</b>	

\*y=yes