

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 2, 2009 - Thursday, December 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	
Dec 3	(1) • Quarterly Update - MCFRS Reorganization (Davidson)	Update
	(2) • Automatic External Defibrillators in County buildings (Davidson)	Discussion
	(3) • DOCR Recidivism Study (Farg)	Discussion
	(4) • Status Report - Judicial Center Annex project (Farg)	Discussion
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Dec 7	(1) • Resolution to approve Dedicated but Unmaintained County Roads Policy (Orlin)	Recommended approval
	(2) • Discussion - sidewalk program (Orlin)	Discussion
	(3) • Briefing - Future transportation projects (Orlin)	Briefing
	(4) • Briefing - November traffic signal incident (Orlin)	Briefing
ED	9:30 AM - 3CCR	
Dec 7	(1) • Briefing- State education funding issues (McGuire)	Briefing
ED/PHED	1:00 PM - 7CHR	
Dec 7	(1) • Briefing: Community Garden initiatives and policies (McGuire)	Briefing
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Dec 7	(1) • White Flint Sector Plan - land use issues (Michaelson)	Worksession
MFP	2:00 PM - 3CCR	
Dec 7	(1) • Quarterly review - Cable television issues (Toregas)	Discussion
TUESDAY, DECEMBER 8, 2009		
	9:00 COFFEE with the County Executive (<i>6th floor Council Conference Room</i>)	Discussion
	10:00 PROPOSED CLOSED SESSION 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 ADA compliance. (<i>6th floor Council Conference Room</i>) (Faden)	Held closed session (ME absent)
	10:45 INVOCATION - Reverend Roger Fritts, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation given by Reverend Roger Fritts

TUESDAY, DECEMBER 8, 2009

RES/ORD	SUBJECT	ACTION
	10:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	
	• The public hearing on the Kensington and Vicinity Sector Plan will be held on February 2, 2010 at 7:30 pm.	Announcement
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 24, 2009	Approved (9y)*
(2)	10:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution regarding equity in County employee group insurance plans (Farber) <i>MFP Committee recommends approval.</i>	Introduced
16-1215	B. Action - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)	Adopted
16-1216	C. Action - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Michaelson)	Adopted
16-1217	D. Action - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
16-1218	E. Action - 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 recommends approval.</i>	Adopted
	F. Action - 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&E Committee recommends deferral.</i>	Approved recommendation to defer
16-1219	G. Action - Resolution to approve the abandonment of a portion of an Evans Parkway in the Northbrook Estates Subdivision, Silver Spring (Kinikin) <i>T&E Committee recommends approval.</i>	Adopted
16-1220	H. Action - Appointment of Grants Advisory Group (Ferber)	Adopted

TUESDAY, DECEMBER 8, 2009

RES/ORD	SUBJECT	ACTION
16-1221	I. Action - Reappointment to Merit System Protection Board: Bruce E. Wood (Ferber)	Adopted
	J. Receipt and Release - Office of Legislative Oversight Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin) <i>T&E Committee worksession tentatively scheduled for 1/14/10.</i>	Received and released
16-1222	K. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Walter Woods, Jeffrey Bloch, Meena Gowda, Yosefi Seltzer (Ferber)	Adopted
16-1223	L. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Kelly Cameron, Suzanne Weiss, Alex Cohen, Benjamin Wu (Ferber)	Adopted
16-1224	M. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Arquilla Ridgell, Peter Freeman, Ronald MacNab (Ferber)	Adopted
16-1225	N. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Chiquita Arrington, Steven Berry, Vanessa Hall (Ferber)	Adopted
16-1226	O. Action - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: David Kochanski, Andrew Einsmann (Ferber)	Adopted
16-1227	P. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Marc Esposito, David Torchinsky (Ferber)	Adopted
16-1228	Q. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Jeffrey Schwartz, David Plummer, Linda Silversmith, Mark Buscaino, Kenneth Ferebee, W. Don Galloway, Kevin Smith (Ferber)	Adopted
16-1229	R. Action - Confirmation of County Executive appointments to the Noise Control Advisory Board: Rose Anuri, Wendy Davis, L. Shea De Lutis-Smith, Jared Hosid, Patrick Kapust, Dave Samuelson (Ferber)	Adopted
16-1230	S. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: H. David Rose, Rachel Goldfarb, Marille Herrman, Linda Anderson, Sandra Barnhard, Lisa Fadden, Virginia Lyons (Ferber)	Adopted

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16-1231	T. Action - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Soma Datta (Ferber)	Adopted
16-1232	U. Introduction/Suspension of Rules/Action - Resolution to support state financing for renovation of National Park Seminary Apartments and allocation of Low Income Housing Tax Credits (McMillan) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Adopted
	(3) A. Introduction - Zoning Text Amendment 09-14, Hearing Examiner - Report Dissemination, sponsored by Councilmember Knapp (Zyontz)	Introduced
16-1233	Action - Resolution to establish public hearing for 1/19/10 at 1:30 pm.	Adopted (9y)
16-1234	(4) 11:10 ACTION - Resolution to approve the abandonment of portions of public alleys within Parking Lot No. 3, Silver Spring <i>T&E Committee recommends approval.</i>	Adopted (9y)
16-1235	(4.1) 11:20 ACTION - Resolution to approve Dedicated but Unmaintained County Roads Policy (Orlin) <i>T&E Committee recommendation will be available 12/7/09.</i>	Adopted (9y)
16-1236	(5) 11:30 PUBLIC HEARING/ACTION - 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)	Held ph; record closed. Adopted (9y)
	11:45 ADJOURN	
HHS	9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Dec 10	(1) • Annual meeting with Montgomery County hospitals (McMillan)	Discussion
	(2) • Community Health Improvement Project (CHIP) (McMillan)	Discussion
PHED	9:30 AM - 7CHR	
Dec 10	(1) • White Flint Sector Plan - transportation (Orlin)	Worksession
	(2) • White Flint Sector Plan - land use issues (Michaelson)	Worksession
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Dec 10	(2) • White Flint Sector Plan - land use issues (Michaelson)	Worksession