

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 24, 2010 - Tuesday, March 2, 2010

*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*

PHED	9:30 AM - 7CHR	
Feb 24	(1) • White Flint - staging (<i>continued</i>) (Michaelson/Orlin)	Worksession
MFP	9:30 AM - 3CCR	
Feb 24	<u>Capital Improvements Program</u>	Worksession
	(1) • General Government projects (Sherer)	
	(2) • Executive Regulation 23-09, Probationary Period of Noncompetitive Reappointments (Ferber)	Recommended approval
	(3) • Executive Regulation 28-09, Gain Sharing Program and Performance Based Pay for MLS Employees (Ferber)	Recommended approval
	(4) • Bill 27-09 , Ethics - Amendments (Faden)	Recommended approval with amendments
	(5) • Bill 12-09 , Ethics - Ex Parte Communications (<i>continued</i>) (Faden)	Worksession; to be continued 3/1/10
PS	2:00 PM - 7CHR	
Feb 24	<u>Capital Improvements Program</u>	Worksession
	(1) • Fire and Rescue (Davidson)	
	(2) • Public Safety Training Academy (McMillan)	
	(3) • Overview of Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)	Update
	(4) • Update on MCFRS four-person staffing (Davidson)	Update
HHS	2:00 PM - 3CCR	
Feb 24	<u>Capital Improvements Program</u>	Worksession
	(1) • Health and Human Services, including Dennis Avenue Health Clinic (Yao)	
	REVISED	
PS	10:00 AM - 7CHR	
Feb 25	<u>Capital Improvements Program</u>	Worksession
	(1) • County Government: Liquor Warehouse (Ferber)	
	(2) • Correction and Rehabilitation (Farag)	
	(3) • Police (Farag)	
	(4) • Update - Auto theft strategies and bait car program (Farag)	Update
HHS	9:30 AM - 3CCR	
Feb 25	<u>Capital Improvements Program</u>	Worksession
	(1) • Libraries (McGuire)	
	(2) • Public Arts Trust (Davidson)	
	(3) • Cost Sharing: MCG - Arts Facility Financing (Davidson)	Deferred

THURSDAY, FEBRUARY 25, 2010

RES/ORD	SUBJECT	ACTION
	Add:	
PHED	12:30 PM - 2:00 PM - 7CHR	
Feb 25	(1) • White Flint - staging (<i>continued</i>) (Michaelson/Orlin)	Worksession
T&E	2:00 PM - 7CHR	
Feb 25	<u>Capital Improvements Program</u> (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko) (2) • Solid Waste (Levchenko) (3) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko) (4) • General Government: Fuel management (Frag)	Worksession
ED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Feb 25	<u>Capital Improvements Program</u> (1) • Montgomery College (Sherer)	Worksession
HHS	9:30 AM - 7CHR	
Mar 1	<u>Capital Improvements Program</u> (1) • Health and Human Services (Yao)	Worksession
	<i>NOTE: March 1 discussion of the State Legislative Program has been cancelled.</i>	Cancelled
PHED	2:00 PM - 7CHR	
Mar 1	(4) • Expedited Bill 5-10 , Economic Development - Biotechnology Credit - County Supplement (Faden)	Recommended approval with amendments
	<u>Capital Improvements Program</u> (1) • Housing Opportunities Commission (McMillan) (2) • Housing and Community Affairs (McMillan/Davidson) (3) • Community Development: Long Branch and Wheaton Redevelopment (Davidson)	Worksession
MFP	2:00 PM - 3CCR	
Mar 1	(1) • Bill 2-10 , Personnel - Contracts - Retaliation (Drummer)	Recommended approval with amendments
	(2) • Executive Regulation 24-09AM, Financial Disclosure (Drummer)	Recommended approval
	(3) • Bill 12-09 , Ethics - Ex Parte Communications (<i>continued</i>) (Faden)	Recommended approval with amendments (2-0; DT abstain)
	Notice: March 1, 6:30 pm - The Council has been invited to a joint meeting of the City Councils of Rockville and Gaithersburg regarding the Gaithersburg West Master Plan (<i>at Rockville City Hall</i>).	

RES/ORD	SUBJECT	ACTION
TUESDAY, MARCH 2, 2010		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcements:	
	<ul style="list-style-type: none"> • Agenda and Calendar Changes • The public hearings on the FY11 Operating Budget are scheduled for April 5, 6, 7, and 8, 2010 at 7:00 pm, and April 7, 2010 at 1:30 pm. <p style="text-align: center;"><i>Persons wishing to testify should call 240-777-7803 beginning March 15, 2010.</i></p>	Announced changes
	(1.5) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: January 28, February 4, 9, 16 and 17, 2010	Approved (9y)*
	(2) 9:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize Certificates of Participation (COPs) - \$23,000,000 for financing of Ride On bus fleet replacement (Sherer)	Introduced
	<p style="text-align: center;"><i>Action is tentatively scheduled for 3/9/10.</i></p>	
	B. Introduction - Resolution to extend designation of the County's Local Management Board (Yao)	Introduced
	<p style="text-align: center;"><i>Public Hearing/Action is scheduled for 3/16/10 at 1:30 pm.</i></p>	
	Revised: C. Introduction - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget <u>and</u> amendment to the FY09-14 Capital Improvements Program - \$6.75 million for relocatable classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<p style="text-align: center;"><i>Public Hearing/Action is scheduled for 3/16/10 at 1:30 pm.</i></p>	
	D. Introduction - Resolution to support Low Income Housing Tax Credits for Housing Opportunities Commission for the Hampden Lane Project (McMillan)	Introduced
	<p style="text-align: center;"><i>Action is tentatively scheduled for 3/9/10.</i></p>	
	E. Receipt and Release - Office of Legislative Oversight Report 2010-7, Truancy in Montgomery County (Bonner-Tompkins/Rubin)	Received and released
	<p style="text-align: center;"><i>ED/PS Committee worksession tentatively scheduled for 3/18/10.</i></p>	

TUESDAY, MARCH 2, 2010

RES/ORD	SUBJECT	ACTION
16-1272	F. Action - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 18-09, Additional Stories on Sloping Lots (Zyontz)	Adopted
	G. Action - Amendment #2 to audit contract with Rager, Lehman & Houck (Rubin)	Approved
	9:45 LEGISLATIVE SESSION Day # 5	
	A. Introduction of Bills	
	(3) • Bill 6-10 , Noise Control - Arts and Entertainment Activities, sponsored by Councilmember Elrich and Council President Floreen (Faden) <i>Public Hearing by the T&E Committee is scheduled for 3/23/10 at 7:30 pm.</i>	Introduced
	(4) • Expedited Bill 7-10 , Motor Vehicles and Traffic - Speed monitoring systems, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing by the T&E Committee is scheduled for 3/23/10 at 7:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(5) • Expedited Bill 3-10 , Streets and Roads - Sidewalks - Public hearing requirement (Faden/Orlin) <i>T&E Committee recommends approval with amendments.</i>	Enacted (8y; RB n)*
	(6) • Expedited Bill 45-09 , Contracts and Procurement - Amendments (Drummer) <i>T&E Committee recommends approval with amendments.</i>	Deferred
	10:00 DISTRICT COUNCIL SESSION	
16-1273	(7) A. Action - Resolution to extend time until May 9, 2010 for Council action on Gaithersburg West Master Plan (Michaelson)	Adopted (9y)
O-16-44	(8) B. Action - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Enacted (9y)
	10:30 WORKSESSION on the following:	
	(9) • White Flint Sector Plan - financing issues (Faden)	Worksession
	(10) • White Flint Sector Plan - staging issues (Michaelson/Orlin)	Worksession
	12:00 RECESS 12:00 - <i>Lunch Meeting with Board of Education (5th floor Council Conference Room - Not televised)</i>	Cancelled

TUESDAY, MARCH 2, 2010

RES/ORD	SUBJECT	ACTION
(11) 1:30	PUBLIC HEARING on the following: (Zyontz) <ul style="list-style-type: none"> • Zoning Text Amendment 10-01, Workforce Housing - Voluntary • Bill 4-10, Workforce Housing - Voluntary <p align="center"><i>PHED Committee worksession tentatively scheduled for 3/4/10.</i></p>	PH held; record open until COB 3/2/10
(12) 1:30	PUBLIC HEARING - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Source: Silver Spring Parking Lot District current revenue) (Orlin) <p align="center"><i>T&E Committee worksession tentatively scheduled for later this afternoon.</i></p>	PH held
(13) 1:45	BRIEFING - Life Sciences Initiatives (Steiner)	Received briefing
	ADJOURN	
T&E	2:30 PM - 7CHR or immediately following Council session	
Mar 2	(1) • Supplemental appropriation and CIP amendment, DOT - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Orlin)	Recommended approval
	<u>Capital Improvements Program</u> (2) • Transportation (<i>continued</i>) (Orlin)	Worksession
ED	2:30 PM - 3CCR or immediately following Council session <i>To be televised live on CCM</i>	
Mar 2	<u>Capital Improvements Program</u> <ul style="list-style-type: none"> (4) • Montgomery College (Sherer) (1) • Montgomery County Public Schools (Levchenko/McGuire) (2) • County Government: MCPS food distribution facility (McMillan) (3) • County Government: MCPS and M-NCPPC maintenance facilities (McMillan) 	Worksession

*y=yes; n=no