

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 21, 2010 - Tuesday, April 27, 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*

T&E/MFP	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 21	<u>FY11 Operating Budget</u> (1) • Expedited Bill 15-10 , Taxation - Fuel-Energy Tax - Rate (Faden) (2) • Resolution to amend Fuel/Energy tax rates (Faden)	Worksession
T&E	9:45 AM - 7CHR	
Apr 21	<u>FY11 Operating Budget</u> (1) • General Services: Procurement and related programs (Toregas) (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag) (3) • General Services: Facilities (Sherer)	Worksession
MFP	9:45 AM - 3CCR	
Apr 21	<u>FY11 Operating Budget</u> (1) • County Executive (Ferber) (2) • County Attorney (McGuire) (3) • Ethics Commission (Ferber) (4) • Public Information Office (Ferber) (5) - MC 311 Customer Service Center (Toregas)	Worksession
HHS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 21	<u>FY11 Operating Budget</u> (1) • NDA: Arts and Humanities Council (Davidson) (2) • Public Arts Trust (Davidson) (3) • CIP adjustment : Cost Sharing, and State Match community grants (Fitzgerald/Bare) (4) • CIP adjustment : Cost Sharing - Olney Theatre (Davidson)	Worksession
PHED	2:00 PM - 3CCR	
Apr 21	<u>FY11 Operating Budget</u> (1) • Department of Permitting Services (Sherer) (2) • Expedited Bill 8-10 , Finance - Public Facilities - Agricultural Easements (Mihill)	Worksession Recommended approval
	(3) • NDA: Conference and Visitor's Bureau (Ferber) (4) • NDA: Conference Center (Ferber) (5) • Economic Development Fund (Ferber) (6) • Economic Development (Ferber)	Worksession

THURSDAY, APRIL 22, 2010

RES/ORD	SUBJECT	ACTION
MFP	9:30 AM - 7CHR	
Apr 22	<u>FY11 Operating Budget</u> (1) • Revenue Stabilization Fund - FY10 and FY11 transfers (Sherer) (2) • Intergovernmental Relations (McGuire) (3) • Inspector General (McGuire) (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire) (5) • Board of Elections (Mihill) (6) • NDA: Charter Review Commission (Mihill) (7) • NDA: Inauguration and Transition (Arthur)	Worksession
PHED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 22	(2) • ZTA 09-11, Residential Zones - Agricultural vending (<i>continued</i>) (Zyontz)	Recommended approval with amendments
	(3) • ZTA 10-03, Exemptions - Legal Dwellings (Zyontz)	Recommended approval with amendments
	(4) • Bill 1-10 , Development - Coordination, Oversight (Faden)	Worksession
ED	2:30 PM - 7CHR	
Apr 22	<u>FY11 Operating Budget</u> (1) • Community Use of Public Facilities (Yao) (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Worksession
T&E	2:30 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 22	<u>FY11 Operating Budget</u> (1) Department of Transportation: (Orlin) <ul style="list-style-type: none"> • Mass Transit Fund • Parking Lot Districts • NDA: Rockville Parking District • FY11-16 CIP: Parking Lot District projects • CIP Budget Adjustments: DOT 	Worksession
PHED/HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 23	<u>FY11 Operating Budget</u> (1) • Housing First (McMillan)	Worksession
PHED	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 23	<u>FY11 Operating Budget</u> (1) • NDA: Housing Opportunities Commission (McMillan) (2) • Department of Housing and Community Affairs (McMillan/Davidson) (3) • CIP budget adjustments, including Long Branch Pedestrian Linkages project (McMillan/Davidson)	Worksession

THURSDAY, APRIL 22, 2010

RES/ORD	SUBJECT	ACTION
THURSDAY, APRIL 22, 2010		
	1:30 Transmittal of Executive's Budget Adjustments	Discussion
	7:30 PUBLIC HEARING by T&E Committee - Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee worksession tentatively scheduled for 4/29/10.</i>	PH held; record open until COB 4/23/10
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 26	(.5) • Expedited Bill 13-10 , Emergency Medical Services Transport Fee (Faden/Davidson)	Recommended disapproval (2-1; ME supported)
	<u>FY11 Operating Budget</u> (1) • Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
PHED	1:30 - 3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 26	<u>FY11 Operating Budget</u> (1) • MNCPPC (<i>continued</i>) (Michaelson)	Worksession
HHS	2:00 PM - 3CCR	
Apr 26	<u>FY11 Operating Budget</u> (1) • Libraries (<i>continued</i>) (McGuire) (2) • DHHS: Behavioral Health and Crisis Services (McMillan) Add: (2.1) • DHHS: Developmental Disabilities (McMillan)	Worksession
TUESDAY, APRIL 27, 2010		
	9:00 INVOCATION - Reverend Ron Foster, Bethesda United Methodist Church, Bethesda	Moment of silence
	9:05 PRESENTATION - Golden Shovel Awards by Council President Floreen	Awards presented
	9:15 PRESENTATION - Proclamation in recognition of the winners of the Montgomery County History Day Competition by Councilmember Andrews	Proclamation presented
	9:25 PRESENTATION - Proclamation in recognition of the Springbrook Boys Basketball team for winning the 4A Maryland State Championship by Councilmember Navarro	Proclamation presented
	9:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 13, 2010	Approved (9y)*

TUESDAY, APRIL 27, 2010

RES/ORD	SUBJECT	ACTION
	(2) 9:35 CONSENT CALENDAR	Approved (9y)
16-1313	A. Action - Resolution to approve COG Region Forward Report (Michaelson)	Adopted
16-1314	B. Action - Resolution to support Low Income Housing Tax Credits for RST Development for the Galaxy Apartments in Silver Spring (McMillan)	Adopted
16-1315	C. Action - Resolution to extend time until May 15, 2010 to consider collective bargaining agreements (Drummer) <i>MFP Committee recommends approval.</i>	Adopted
16-1316	D. Action - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Robert Cissel (Ferber)	Adopted
16-1317	E. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Melissa Jamison, Nicholas Crouch, Jo-Ann Harrison, Lorraine Lee, Rafael Medoff, Dawinder (Dave) Sidhu, Jheanelle Wilkins (Ferber)	Adopted
16-1318	F. Action - Confirmation of County Executive appointment to the Historic Preservation Commission: Margaret Maher (Ferber)	Adopted
16-1319	G. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Margaret Currie, Christopher Fogleman, Barbara Holtz, Dana Pisanelli (Ferber)	Adopted
16-1320	H. Action - Confirmation of County Executive appointment to the Pedestrian and Traffic Safety Advisory Committee: David Sharp (Ferber)	Adopted
16-1321	I. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Nestor Alvarenga, Rebecca Howland, Tina Johnson, Deborah Linn, Daniel Morales, Mary Murphy, Richard Ripley, Susan Zusy (Ferber)	Adopted
16-1322	J. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Richard Carter, Solomon Graham (Ferber)	Adopted
16-1323	K. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Michele Cornwell, Nancy Regelin, Sally Kaplan, Margaret Dennis, Jeffrey Hearle, Fritz Hirst, Ilaya Hopkins, Daniel Hoffman (Ferber)	Adopted

TUESDAY, APRIL 27, 2010

RES/ORD	SUBJECT	ACTION
	<p align="center">L. Introduction - Resolution to amend rates of Telephone Tax (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 5/18/10 at 1:30 pm.</i></p>	Introduced
	<p align="center">Add: M. Introduction - Amendments to the FY09-14 Capital Improvements Programs of Montgomery County Government and the Maryland-National Capital Park and Planning Commission, reflecting the County Executive's April 22 budget adjustments for FY10 (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 5/18/10 at 1:30 pm.</i></p>	Introduced
	9:40 LEGISLATIVE SESSION Day #11	
	A. Introduction of Bills:	
	<p>(3) • Bill 28-10, Economic Development - Business Development Corporation - Establishment, sponsored by Council President Floreen and Councilmembers Trachtenberg, Ervin, Navarro, Knapp, Leventhal and Berliner (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 5/18/10 at 1:30 pm.</i></p>	Introduced
	<p>(3.1) • Expedited Bill 29-10, Taxes - Excise Tax - Carbon Dioxide Emissions, sponsored by Councilmember Berliner (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 5/18/10 at 1:30 pm.</i></p>	Introduced
	B. Call of Bills for Final Reading:	
	<p>(4) • Expedited Bill 9-10, Personnel - Retirement Incentive Program (Drummer)</p> <p align="center"><i>MFP Committee recommends approval with amendments.</i></p>	Enacted (9y)
	10:00 DISTRICT COUNCIL SESSION	
O-16-49	<p>(5) A. Action - Zoning Text Amendment 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)
16-1324	<p>(6) 10:45 ACTION - Resolution to amend Growth Policy: White Flint Metro Station Policy Area (Orlin)</p>	Adopted (9y); added amendment in the afternoon
	<p>(7) 11:15 BRIEFING - Study of MNCPPC Central Administrative Services (Michaelson/Toregas)</p>	Briefing
	12:00 RECESS	
16-1324	<p>(6) 10:45 ACTION - Resolution to amend Growth Policy: White Flint Metro Station Policy Area (<i>continued</i>) (Orlin)</p>	Adopted amendment (9y)

TUESDAY, APRIL 27, 2010

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Intent to consider increasing FY11 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	PH held
	(9) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden) <i>MFP Committee worksession tentatively scheduled for 5/6/10.</i>	PH held; record open until COB 4/29/10
	(10) 1:30 PUBLIC HEARING - Expedited Bill 16-10 , Personnel - Retirement - Imputed Compensation Limit (Drummer) <i>MFP Committee worksession tentatively scheduled for 4/29/10.</i>	PH held; record open until COB 4/27/10
	(11) 1:30 PUBLIC HEARING - Expedited Bill 18-10 , Personnel - Retirement - Furlough - Imputed Compensation (Drummer) <i>MFP Committee worksession tentatively scheduled for 4/29/10.</i>	PH held; record open until COB 4/27/10
	(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 - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin) <i>Action is tentatively scheduled for 5/27/10.</i>	PH held; record open until COB 4/30/10
	2:30 ADJOURN	

*y=yes