

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 14, 2010 - Wednesday, June 15, 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*

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| MFP | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Jun 14 | (1) • FY11-16 Public Services Program and Fiscal Policy (<i>continued</i>) (Farber) | Worksession |
| | (2) • Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer) | Worksession |
| | (3) • Bill 36-10 , Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer) | Worksession |
| | (4) • Expedited Bill 35-10 , Disability Retirement - Imputed Compensation (Drummer) | Recommended approval with amendments |
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| PHED | 9:30 AM - 3CCR | |
| Jun 14 | (1) • Bill 38-09 , Growth Policy - Amendments (Faden/Orlin) | Recommended approval |
| | (2) • ZTA 10-06, Sloping Lots - Applicability (Zyontz) | Worksession to be continued 6/28/10 |
| | (3) • SRA 10-02, Minor subdivisions - Applicability (Zyontz) | Recommended approval |
| | (4) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz) | Recommended approval |
| | (5) • MCPB Regulations regarding Planning Board Enforcement Rules (Zyontz) | Recommended approval with further amendments |
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| TUESDAY, JUNE 15, 2010 | | |
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| | 9:00 COFFEE with the County Executive (<i>6th floor Council Conference Room - Not televised</i>) | Discussion |
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| | 10:15 INVOCATION - Reverend Ken Jones, Pastor Emeritus, Faith United Methodist Church, Rockville | Invocation given |
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| | 10:20 PRESENTATION - Proclamation in recognition of the Office of Human Rights 50th Anniversary, by Council President Floreen and County Executive Leggett | Proclamation presented |
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| | 10:25 PRESENTATION - Proclamation in recognition of the Sherwood High School Boys Baseball Team for winning the 4A State Championship, by Councilmember Navarro | Proclamation presented |
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| | 10:30 PRESENTATIONS - Proclamations in recognition of the Wootton Boys Doubles Tennis Team, Whitman Girls Doubles Tennis Team, and Wootton Boys Lacrosse Team for winning the State Titles and the Regional Championship by Councilmember Andrews | Proclamations presented |

TUESDAY, JUNE 15, 2010

| RES/ORD | SUBJECT | ACTION |
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| | 10:40 GENERAL BUSINESS (Lauer) | |
| | A. Announcement - Agenda and Calendar Changes | Noted changes |
| (1) | B. Acknowledgement - Receipt of Petitions | Acknowledged petitions |
| | C. Action - Approval of Minutes: May 10, 11, and 12, 2010 | Approved (8y; MK a)* |
| | - Approval of Closed Session Minutes: May 10, 2010 | Approved (8y; MK a) |
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| (2) | 10:45 CONSENT CALENDAR | Approved (8y; MK a) |
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| | A. Introduction - Resolution to approve postponement of FY11 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber) <i>Action is tentatively scheduled for 6/22/10.</i> | Introduced |
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| | B. Introduction - Resolution to amend FY11 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing/Action is scheduled for 6/22/10 at 1:30 pm.</i> | Introduced |
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| 16-1390 | C. Action - Resolution to extend time until December 31, 2010 for Council action on Executive Regulation 2-10, Home Energy Loan Program (Levchenko) <i>T&E Committee worksession tentatively scheduled for 6/24/10.</i> | Adopted |
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| 16-1391 | D. Action - Resolution to approve categorical transfers in MCPS FY10 Operating Budget - \$1,325,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire) | Adopted |
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| | E. Action - Executive Regulation 18-09AM, Additional Stories on Sloping Lots (Zyontz) <i>PHED Committee recommends approval as amended.</i> | Pulled from consent calendar; considered separately |
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| | F. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Advanced BioScience Laboratories, Inc. (Ferber) <i>Action is tentatively scheduled for 6/22/10.</i> | Introduced |
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| | G. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Qiagen, Inc. (Ferber) <i>Action is tentatively scheduled for 6/22/10.</i> | Introduced |

TUESDAY, JUNE 15, 2010

| RES/ORD | SUBJECT | ACTION |
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| | <p align="center">1:30 PUBLIC HEARINGS on the following: (Zyontz)</p> <p>(7) - Subdivision Regulation Amendment 10-01, Public Utility Easements - Urban Roads</p> <p>(8) - Bill 17-10, Public Utility Easement - Urban Roads</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 6/24/10.</i></p> | PH held; record open until COB 6/17/10 |
| | <p align="center">1:30 PUBLIC HEARING on the following authorizations for Special Capital Improvement projects: (Orlin)</p> <p>(9) • Bill 20-10, MCPS Food Distribution Facility Relocation</p> <p>(10) • Bill 22-10, Travilah Fire Station</p> <p>(11) • Bill 23-10, 3rd District Police Station</p> <p>(12) • Bill 24-10 Equipment Maintenance and Operations Center (EMOC)</p> <p>(13) • Bill 25-10, Olney Library Renovation and Addition</p> <p>(14) • Bill 26-10, 6th District Police Station</p> <p>(15) • Bill 27-10, North County Maintenance Depot</p> | PHs held; records closed. |
| | <p align="center">1:30 PUBLIC HEARING - Bill 21-10, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Orlin)</p> | Postponed to 6/22/10 |
| | <p>(16) 1:30 PUBLIC HEARING - Expedited Bill 35-10, Personnel - Disability Retirement - Imputed Compensation (Drummer)</p> <p align="center"><i>Action is tentatively scheduled for 6/22/10.</i></p> | PH held; record open until COB 6/17/10 |
| 16-1394 | <p>(17) 1:30 PUBLIC HEARING/ACTION - Resolution to approve an amendment to MNCPPC's FY10 Operating Budget - \$16,500 intra-fund budget transfer within the Administration Fund for the Merit System Board (Michaelson)</p> | Held PH; record closed. Adopted (7y; MK a; DT ta)* |
| 16-1395 | <p>(18) 1:30 PUBLIC HEARING/ACTION - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)</p> | Held PH; record closed. Adopted (7y; MK a; DT ta) |
| 16-1396 | <p>(19) 1:30 PUBLIC HEARING/ACTION - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)</p> | Held PH; record closed. Adopted (7y; MK a; DT ta) |
| | <p>1:50 LEGISLATIVE SESSION Day # 18</p> | |
| | <p>A. Introduction of Bills</p> | |
| | <p>(20) • Expedited Bill 37-10, Ethics - Ethics Commission - Staff, sponsored by the Management and Fiscal Policy Committee (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 7/13/10 at 1:30 pm.</i></p> | Introduced |

TUESDAY, JUNE 15, 2010

| RES/ORD | SUBJECT | ACTION |
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| | | |
| (21) | <ul style="list-style-type: none"> • Expedited Bill 38-10, Buildings - Adequate Public Facilities - Definitions, sponsored by Council President Floreen (Faden) <p align="center"><i>Public Hearing is scheduled for 6/22/10 at 1:30 pm.</i></p> | Introduced |
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| | 1:50 LEGISLATIVE SESSION Day # 18 (continued) | |
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| | B. Call of Bills for Final Reading: | |
| (9) | <ul style="list-style-type: none"> • Bill 20-10, Special Capital Improvements Project - MCPS Food Distribution Facility Relocation (Orlin) | Enacted (7y; MK a; DT ta) |
| (10) | <ul style="list-style-type: none"> • Bill 22-10, Special Capital Improvements Project - Travilah Fire Station (Orlin) | Enacted (7y; MK a; DT ta) |
| (11) | <ul style="list-style-type: none"> • Bill 23-10, Special Capital Improvements Project - 3rd District Police Station (Orlin) | Enacted (7y; MK a; DT ta) |
| (12) | <ul style="list-style-type: none"> • Bill 24-10 Special Capital Improvements Project - Equipment Maintenance and Operations Center (EMOC) (Orlin) | Enacted (7y; MK a; DT ta) |
| (13) | <ul style="list-style-type: none"> • Bill 25-10, Special Capital Improvements Project - Olney Library Renovation and Addition (Orlin) | Enacted (7y; MK a; DT ta) |
| (14) | <ul style="list-style-type: none"> • Bill 26-10, Special Capital Improvements Project - 6th District Police Station (Orlin) | Enacted (7y; MK a; DT ta) |
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| | 2:00 ADJOURN | |

y=yes; a=absent; ta=temporarily absent