

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 14, 2010 - Tuesday, July 20, 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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| T&E | 9:30 AM - 7CHR | To be televised live on County Cable Montgomery |
| Jul 15 | (1) • Purple Line Functional Plan (Orlin) | Recommended approval with amendments |
| | (2) • Designation of additional urban areas for the Road Code (Orlin) | Recommended approval |
| | (3) • Expedited Bill 40-10 , Stormwater Management - Revisions (Faden) | Worksession; to be continued |
| | (4) • Bill 6-10 , Noise Control - Arts and Entertainment Activities (Faden) | Deferred |
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| MFP | 2:00 PM - 7CHR | |
| Jul 15 | Meeting as the Audit Committee | |
| | <i>Council President and Vice President are ex-officio voting members</i> | |
| | (1) • Internal audit risk assessment and three-year work plan (Richards) | Discussion |
| | (2) • FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin) | Discussion |
| | | |
| MFP | 3:30 PM - 7CHR | |
| Jul 15 | (1) • Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill) | Recommended approval |
| | (2) • Expedited Bill 37-10 , Ethics - Ethics Commission - Staff (Faden) | Recommended approval |
| | (3) • Executive Regulation 3-10, Hiring Preference for Persons with Disabilities (Drummer) | Recommended approval |
| | (4) • Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson) | Recommended approval |
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| HHS/PS | 9:30 AM - 7CHR | |
| Jul 19 | (1) • Mental health courts (McMillan) | Discussion |
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| PS | 10:30 AM - 7CHR | |
| Jul 19 | (1) • Policy on MCFRS take home and support vehicles (Davidson) | Discussion |
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| HHS | 10:30 AM - 3CCR | |
| Jul 19 | (1) • Discussion - Delivery of Conservation Corps Program by Service Contract (Yao) | Discussion with Committee Chair |
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| PHED | 2:00 PM - 7CHR | |
| Jul 19 | (1) • Zoning advisors update (Zyontz) | Discussion |
| | (2) • Executive Regulation 3-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson) | Recommended approval as amended |

TUESDAY, JULY 20, 2010

| RES/ORD | SUBJECT | ACTION |
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| TUESDAY, JULY 20, 2010 | | |
| | (1) 9:30 INVOCATION - Reverend Avelino Gonzalez, St. Martin of Tours Catholic Church, Gaithersburg | Moment of silence |
| | 9:35 GENERAL BUSINESS (Lauer) | |
| | (2) A. Announcement - Agenda and Calendar Changes | Noted change |
| | (3) B. Acknowledgement - Receipt of Petitions | None |
| | (4) C. Action - Approval of Minutes: June 29, 2010 | Approved (6y; VE, ME ta; NN a)* |
| | - Approval of Closed Session Minutes: June 29, 2010 | Approved (6y; VE, ME ta; NN a) |
| | (5) 9:40 CONSENT CALENDAR | Approved (8y; NN a) |
| | A. Introduction - Resolution to approve Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) (Drummer) <i>MFP Committee worksession tentatively scheduled for 7/26/10.</i> | Introduced |
| | B. Introduction - Resolution to approve Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) (Drummer) <i>MFP Committee worksession tentatively scheduled for 7/26/10.</i> | Introduced |
| | C. Introduction - Resolution to approve Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer) <i>MFP Committee worksession tentatively scheduled for 7/26/10.</i> | Introduced |
| | D. Introduction - Resolution to approve Memorandum of Agreement with Fraternal Order of Police (FOP) (Drummer) <i>MFP Committee worksession tentatively scheduled for 7/26/10.</i> | Introduced |
| | E. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public hearing by T&E Committee is scheduled for 9/21/10 at 7:30 pm.</i> | Introduced |
| 16-1434 | F. Action - Appointments to the Organizational Reform Commission (Ferber) | Adopted |

TUESDAY, JULY 20, 2010

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---------------|
| 16-1435 | <p align="center">G. Action - Executive Regulation 3-10, Hiring Preference for Persons with Disabilities (Drummer)</p> <p align="center"><i>MFP Committee recommendation will be available 7/15/10.</i></p> | Adopted |
| 16-1436 | <p align="center">H. Action - Resolution to amend Resolution 16-394, Designation of additional urban areas for the Road Code (Orlin)</p> <p align="center"><i>T&E Committee recommends approval.</i></p> | Adopted |
| 16-1437 | <p align="center">I. Action - Resolution to approve extension until January 19, 2011 of the appointment of Acting County Attorney: Marc Hansen (Lauer)</p> | Adopted |
| 16-1438 | <p align="center">J. Action - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Lauer)</p> | Adopted |
| 16-1439 | <p align="center">K. Action - Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill)</p> <p align="center"><i>MFP Committee recommendation will be available 7/15/10.</i></p> | Adopted |
| 16-1440 | <p align="center">L. Action - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Peter Monge, Deborah Hopson, Amjad Riar, James Marrinan (Lauer)</p> | Adopted |
| 16-1441 | <p align="center">M. Action - Confirmation of County Executive appointments to the Commission on Health: Ronald Bialek, Patricia (Pat) Grant, Harry Kwon, Rose Marie Martinez, Wayne Swann, Steve Thronson, Chrystina Lunn-Gilgeous, Marcos Pesquera (Lauer)</p> | Adopted |
| 16-1442 | <p align="center">N. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Lauer)</p> | Adopted |
| 16-1443 | <p align="center">O. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Ann Lewis, Kerri Gates, Tiffany Gee, Julie Davis (Lauer)</p> | Adopted |
| 16-1444 | <p align="center">P. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Meosotis Curtis (Lauer)</p> | Adopted |
| 16-1445 | <p align="center">Q. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William Moore, Marian Fryer, Kenneth Nelson, James Onder (Lauer)</p> | Adopted |

TUESDAY, JULY 20, 2010

| RES/ORD | SUBJECT | ACTION |
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| | 9:45 DISTRICT COUNCIL SESSION | |
| 16-1446 | (6) A. Action - Resolution to extend time until September 24, 2010 for Council action on Housing Element of General Plan (McMillan) | Adopted (7y; RB ta; NN a) |
| 16-1447 | (7) B. Action - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) | Adopted (7y; RB ta; NN a) |
| 16-1448 | (8) C. Action - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Koskoris property for the Ovid Hazen Wells Greenway (Michaelson) | Adopted (8y; NN a) |
| | (9) D. Action - Amendment to the FY11 master plan work program of the Montgomery County Planning Board (Michaelson) | Approved (8y; NN a) |
| | (10) E. Introduction - Zoning Text Amendment 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards, sponsored by Council President Floreen (Zyontz) | Introduced |
| 16-1449 | <i>Action - Resolution to establish public hearing for 9/21/10 at 1:30 pm.</i> | Adopted (7y; RB ta; NN a) |
| | (11) F. Introduction - Zoning Text Amendment 10-11, Administrative and Technical Amendments, sponsored by Council President Floreen (Zyontz) | Introduced |
| 16-1450 | <i>Action - Resolution to establish public hearing for 9/21/10 at 1:30 pm.</i> | Adopted (7y; RB ta; NN a) |
| | 10:10 LEGISLATIVE SESSION Day # 22 | |
| | Introduction of Bills: | |
| | (12) A. Expedited Bill 42-10 , Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 9/21/10 at 1:30 pm.</i> | Introduced |
| | Call of Bills for Final Reading: | |
| | (13) A. Bill 38-09 , Growth Policy – Amendments (Faden) <i>PHED Committee recommends approval.</i> | Enacted (8y; NN a) |
| | (14) B. Expedited Bill 37-10 , Ethics - Ethics Commission - Staff (Faden) <i>MFP Committee recommendation will be available 7/15/10.</i> | Enacted (8y; NN a) |

TUESDAY, JULY 20, 2010

| RES/ORD | SUBJECT | ACTION |
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| | (15) C. Expedited Bill 38-10 , Buildings - Adequate Public Facilities - Definitions (Faden) <i>PHED Committee recommends approval with amendments.</i> | Enacted (8y; NN a) |
| | (16) D. Expedited Bill 41-09 , Taxation - Property Tax Credit - Business Incubator (Faden) <i>MFP Committee recommends approval with amendments.</i> | Enacted (8y; NN a) |
| | (17) E. Expedited Bill 39-10 , Eating and Drinking Establishments - Nutrition Labeling - Implementation (Mihill) | Enacted (8y; NN a) |
| | (18) F. Expedited Bill 41-10 , Domestic Violence Coordinating Council - Membership (Mihill) | Enacted (8y; NN a) |
| | (19) 11:30 ACTION - Executive Regulation 2-10AM, Home Energy Loan Program (Levchenko) <i>T&E Committee recommends approval as amended.</i> | Deferred |
| | 11:45 RECESS | |
| | 1:00 LEGISLATIVE SESSION Day # 22 (continued) | |
| | Call of Bills for Final Reading (continued): | |
| | (20) G. Bill 28-10 , Economic Development - Business Development Corporation – Establishment (Faden) <i>PHED Committee recommends approval with amendments.</i> | Enacted (8y; NN a) |
| | 1:30 PUBLIC HEARINGS and ACTION: | |
| 16-1451 | (21) A. Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill) <i>The Council will be sitting as the Board of Health for action on this item.</i> | Held PH; record closed. Adopted (7y; ME ta; NN a) |
| 16-1452 | (22) B. Special appropriation to County Government's FY11 Operating Budget, American Recovery and Reinvestment Act (ARRA) - \$5,172,900 for Energy Efficiency and Conservation Block Grant (Federal Grant) (Levchenko) | Held PH; record closed. Adopted (8y; NN a) |
| | (23) 1:45 WORKSESSION - Purple Line Functional Plan (Orlin) <i>Action is tentatively scheduled for 7/27/10.</i> | Worksession |
| | 4:00 ADJOURN | |