

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 21, 2010 - Tuesday, July 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*

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 22</b>	(1) • <b>Bill 17-10</b> , Public Utility Easement - Urban Roads (Zyontz)	Recommended disapproval (2-1, NF, GL y; RB n)*
	(2) • SRA 10-01, Public Utility Easements - Urban Roads (Zyontz)	Recommended disapproval (2-1, NF, GL y; RB n)
	(3) • <b>Expedited Bill 40-10</b> , Stormwater Management - Revisions (Faden)	Worksession
<b>MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 26</b>	(1) • <b>Expedited Bill 19-10</b> , Taxes - Transportation Impact Tax - Amendments (Faden/Orlin)	Cancelled
	(2) • Memoranda of Agreement: Fraternal Order of Police (FOP), Municipal and County Government Employees Organization (MCGEO), Municipal and County Government Employees Organization (MCGEO) on furlough procedures, Montgomery County Career Fire Fighters Association (IAFF), and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer)	Cancelled
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 26</b>	(1) • <b>Expedited Bill 40-10</b> , Stormwater Management - Revisions ( <i>continued</i> ) (Faden)	Recommended approval with amendments
<b>TUESDAY, JULY 27, 2010</b>		
	(1) 9:00-10:00 <b>DISCUSSION</b> - State Legislative Program ( <i>6<sup>th</sup> floor - not televised</i> ) (Wenger)	Discussion
	(2) 10:15 <b>INVOCATION</b> - Mr. Deryl Davis, Faculty, Wesley Theological Seminary	Invocation given
	(3) 10:20 <b>PRESENTATION</b> - Proclamation in recognition of Mid-Atlantic Dogs Organized for Ground Search on their 20th anniversary, by Councilmember Knapp	Proclamation presented
	10:25 <b>GENERAL BUSINESS</b> (Lauer)	
	(5) A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(6) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	(7) C. <b>Action</b> - Approval of Minutes: July 13, 2010	Approved (9y)

**TUESDAY, JULY 27, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 10:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	<p align="center"><b>A. Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Source: State funds) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 9/21/10 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>B. Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$480,090 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds (QZAB)) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 9/21/10 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>C. Introduction</b> - Resolution to approve amendment to the Comprehensive Solid Waste Management Plan: recycling in public schools (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 9/21/10 at 1:30 pm.</i></p>	Introduced
<b>16-1453</b>	<p align="center"><b>D. Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2010 (Lauer)</p>	Adopted
<b>16-1454</b>	<p align="center"><b>E. Action</b> - Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Adopted
<b>16-1455</b>	<p align="center"><b>F. Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Patricia Sullivan, D'Artanyon Yarborough, Steven Coulter, Ed Hsu, Larry Simmons, Damon Stevenson, Sambhu Banik, Caroline Lee (Lauer)</p>	Adopted
<b>16-1456</b>	<p align="center"><b>G. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Dova Boyars, Monika Taylor, Scott Robins, Nathan Brown (Lauer)</p>	Adopted
<b>16-1457</b>	<p align="center"><b>H. Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Dana Bell, Michele Booth-Cole, Tamara Horne, Alexander Abdun-Nabi, Christopher DiMisa, Arvand Homer, Brian Horowitz, Adam Kopp, Megan Yan, Zack Young (Lauer)</p>	Adopted

**TUESDAY, JULY 27, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1458</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Richard Hill, Eric Cronquist, Jane Hunter, James (Jim) Snider (Lauer)	Adopted
<b>16-1459</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Samuel Biondo, Paul Bubbosh, James McDonnell, Edward Sears, J. Stephen Shaw (Lauer)	Adopted
<b>16-1460</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Gayathri Aluvihare, Lisa Carvallo, Enas Elhanafi, , Katherine Garcia, Patricia Lesnick, Jeffery Lynch, Rayness Mayne, Lesley Moore Vossen, Erica Obebe, Kennedy Odzafi, Inga Skippings Juan Trivino (Lauer)	Adopted
<b>16-1461</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Christine McGrew (Lauer)	Adopted
<b>16-1462</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Theresa Bell, Marlyn Ferguson, Ritija Gupta, Gregory Intoccia, Stefan Lawson, Steven Morrison, Ariel Winter (Lauer)	Adopted
<b>16-1463</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Evadne Hagigal (Lauer)	Adopted
<b>16-1464</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Noise Control Advisory Board: Guilda Moussazadeh (Lauer)	Adopted
<b>16-1465</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: David Anspacher, Ramin Assa, Alyce Ortuzar, Reemberto Rodriguez (Lauer)	Adopted
<b>16-1466</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Scott Reilly (Lauer)	Adopted
<b>16-1467</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Donald Hague, Yuri Van Mierlo, Carmen Camacho, Tiffany Graham-Golden (Lauer)	Adopted
<b>16-1468</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Workforce Investment Board: Sheila Khatri, Eugene Spencer , Steven Silverman, Mary Lang , Reginald Stewart (Lauer)	Adopted

**TUESDAY, JULY 27, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:35 <b>DISTRICT COUNCIL SESSION</b>	
	(9) <b>A. Announcement</b> - A public hearing has been scheduled for September 28, 2010 at 1:30 p.m. on the Amendment to the Master Plan for Historic Preservation: Greenwich Forest/Animal Industry/Higgins Cemetery (Zyontz)	Announced
<b>16-1469</b>	(10) <b>B. Action</b> - Resolution to extend time until October 11, 2010 for Council action on Kensington and Vicinity Sector Plan (Michaelson)	Adopted (8y; RB ta)*
<b>16-1470</b>	(11) <b>C. Action</b> - Purple Line Functional Plan (Orlin)	Adopted (8y; RB ta)
<b>16-1471</b>	(12) <b>D. Action</b> - Executive Regulation 3-09AM, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)  <i>PHED Committee recommends approval as amended.</i>	Adopted (9y)
	<b>Defer:</b> (13) <b>E. Action</b> - SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)  <i>T&amp;E Committee recommendation will be available 7/22/10.</i>	Deferred
<b>16-1472</b>	(14) <b>F. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment G-878, Germantown, LLC, Mateny Road, Germantown (Zyontz)	Adopted (9y)
	<b>Add:</b> (14.1) <b>G. Introduction</b> - Zoning Text Amendment 10-12, Rural Density Transfer (RDT) Zone - Child lot standards, sponsored by Councilmember Knapp (Zyontz)	Introduced
<b>16-1473</b>	<b>Action</b> - Resolution to establish public hearing for 9/21/10 at 1:30 pm.	Adopted (9y)
	11:30 <b>LEGISLATIVE SESSION Day #23</b>	
	<b>Introduction of Bills:</b>	
	<b>Change:</b> (15) <b>A. Expedited Bill 43-10</b> , Administration - Legislative Branch - County Council - Fiscal Impact Statements, sponsored by Councilmembers Knapp, Floreen, Ervin, <u>Andrews and Trachtenberg</u> (Drummer)  <i>Public Hearing is scheduled for 9/21/10 at 1:30 pm.</i>	Introduced
	(16) <b>B. Expedited Bill 44-10</b> , Room Rental and Transient Tax - Exemption - Corporate Facility, sponsored by the Council President at the request of the County Executive (Faden)  <i>Public Hearing is scheduled for 9/21/10 at 1:30 pm.</i>	Introduced

**TUESDAY, JULY 27, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(17) <b>C. Bill 45-10</b> , Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity, sponsored by Councilmembers Trachtenberg, Andrews and Berliner (Drummer)  <i>Public Hearing is scheduled for 9/28/10 at 1:30 pm.</i>	Introduced
	(17.1) <b>D. Bill 46-10</b> , Motor Vehicles and Traffic - Parking Regulations - Utility Trailers, sponsored by Councilmember Knapp (Drummer)  <i>Public Hearing is scheduled for 9/28/10 at 1:30 pm.</i>	Introduced
	<b>Add:</b> (17.2) <b>E. Expedited Bill 47-10</b> , Administration - Legislative Branch - County Council - Economic Impact Statements, sponsored by Councilmembers Knapp, Floreen and Ervin (Drummer)  <i>Public Hearing is scheduled for 9/21/10 at 1:30 pm.</i>	Introduced
	<b>Call of Bills for Final Reading:</b>	
	<b>Defer:</b> (18) <b>A. Bill 17-10</b> , Public Utility Easement - Urban Roads (Zyontz)  <i>T&amp;E Committee recommendation will be available 7/22/10.</i>	Deferred
	<b>Add:</b> (18.1) <b>B. Expedited Bill 40-10</b> , Stormwater Management - Revisions (Faden)  <i>T&amp;E Committee recommendation will be available 7/26/10.</i>	Enacted (9y)
	(19) 11:45 <b>ACTION</b> - Executive Regulation 2-10AM, Home Energy Loan Program (Levchenko)  <i>T&amp;E Committee recommends approval as amended.</i>	Discussion; action deferred to afternoon
	<b>Add:</b> (19.1) 12:00 <b>BRIEFING by Emergency Management</b> - July 25 Storm and Power Outage	Briefing
<b>16-1474</b>	<b>Add:</b> (19.2) 12:45 <b>Introduction/Suspension of Rules/Action</b> - Resolution regarding hate crime committed against B'nai Shalom of Olney, sponsored by Councilmember Leventhal (Vitale)  <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended Rules/ Adopted (7y; ME, VE ta)
	12:00 <b>RECESS</b>	
	(20) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 9/20/10.</i>	PH held; record open until COB 9/3/10

**TUESDAY, JULY 27, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	1:45 <b>ACTION</b> on the following agreements:	
	(21) A. Resolution to approve Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) (Drummer)  <i>MFP Committee recommendation will be available 7/26/10.</i>	Discussion; referred to MFP/PS for review
	(22) B. Resolution to approve Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) (Drummer)  <i>MFP Committee recommendation will be available 7/26/10.</i>	Discussion; no action taken
<b>16-1475</b>	(23) C. Resolution to approve Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer)  <i>MFP Committee recommendation will be available 7/26/10.</i>	Adopted (6y; MK & VE n; GL abstain)
	(24) D. Resolution to approve Memorandum of Agreement with Fraternal Order of Police (FOP) (Drummer)  <i>MFP Committee recommendation will be available 7/26/10.</i>	Discussion; no action taken
	(25) 2:10 <b>ACTION</b> - Proposed Charter Amendments: (Faden/Mihill)	
<b>16-1476</b>	A. Resolution to place proposed amendments to County Charter on November ballot and approve ballot language	Adopted (9y)
<b>16-1477</b>	B. Resolution to certify qualification of Charter Amendment petitions for November ballot	Adopted (9y)
<b>16-1478</b>	(26) 2:20 <b>ACTION</b> - Resolution to approve ballot language for referendum on County law (Faden/Mihill)	Adopted (6y; RB, NN & PA n)
	(27) 2:30 <b>PRESENTATION and STATUS REPORT</b> - Sligo Creek Golf Course Task Force Report (Zyontz)	Received presentation
<b>16-1479</b>	(19) 11:45 <b>ACTION</b> - Executive Regulation 2-10AM, Home Energy Loan Program (Levchenko)	Adopted (8y; MK ta)
	3:00 <b>ADJOURN</b>	

y=yes; n=no; ta=temporarily absent