

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 20, 2010 - Tuesday, October 26, 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/PS	9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Oct 21	(1) • Update - Pedestrian safety programs (Orlin)	Update
T&E	10:30 AM - 3CHR To be televised live on County Cable Montgomery	
Oct 21	(1) • Special appropriation and CIP amendment - \$385,000 for infrastructure design for White Flint District West (Orlin/Michaelson/Faden)	Recommended approval with amendments
	(2) • FY12 WSSC Spending Control Limits (Levchenko)	Recommended approval
HHS/PS	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 21	(1) • Coordination of Gang Prevention Activities (Yao/Farag)	Discussion
	(2) • PEPCO power outages - impact on vulnerable residents (Levchenko/McMillan)	Discussion
PS/MFP	9:30 AM - 7CHR	
Oct 25	(1) • Supplemental appropriation - Office of the County Executive - \$21,616,000 for the Public Safety System Modernization (continued) (Toregas)	Recommended approval with amendments
	(2) • Special pay in IAFF collective bargaining agreement (Drummer)	Recommended rejection
	(3) • Bill 45-10 , Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)	Worksession; to be continued
HHS/MFP	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 25	(1) • Impacts of Health Care Reform on agencies health care benefits (McMillan)	Discussion
TUESDAY, OCTOBER 26, 2010		
	(1) 9:00 INTERVIEW by Councilmembers - County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Homer C. LaRue (6CCR) (Drummer)	Conducted interview
	(2) 9:30 MOMENT OF SILENCE	Moment of silence
	(3) 9:35 PRESENTATIONS:	
	A. Proclamation in recognition of the Family Justice Center Foundation, by Councilmember Trachtenberg	Proclamation presented
	B. Proclamation in recognition of Verizon Wireless Hopeline Project and Verizon Foundation, by Councilmember Trachtenberg	Proclamation presented

TUESDAY, OCTOBER 26, 2010

RES/ORD	SUBJECT	ACTION
	(4) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	No Petitions
	C. Action - Approval of Minutes: October 5 and 12, 2010	Approved (9y)
	(5) 9:50 CONSENT CALENDAR	Approved (8y; DT ta)*
16-1521	A. Action - Resolution to approve FY12 Council Grants process (McMillan)	Adopted
16-1522	B. Action - Resolution to appoint Inspector General Nominating Panel (Mihill)	Adopted
	C. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Michaelson)	
16-1523	Jewish Federation of Greater Washington	Adopted
16-1524	Rebuilding Together Montgomery County	Adopted
	D. Action - HHS Committee report and recommendations on OLO Report 2011-1, A Review of Publicly-Funded Family Planning Services (Renkema)	Approved
16-1525	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Thales Communications, Inc. (Ferber)	Adopted
16-1526	F. Action - Resolution to extend time until June 30, 2011 for Council action on Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Frag)	Adopted
16-1527	G. Action - Confirmation of County Executive appointment to the Advisory Board for Montgomery Cares Program: Duane Taylor (Lauer)	Adopted
16-1528	H. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Anne Martin, Christopher Bruch, Peter Hodgson, Marc Korman (Lauer)	Adopted
16-1529	I. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Keith Um (Lauer)	Adopted
16-1530	J. Action - Confirmation of County Executive appointment to the Community Action Board: Matthew Green, K. Anita Mpambara-Cox (Lauer)	Adopted

TUESDAY, OCTOBER 26, 2010

RES/ORD	SUBJECT	ACTION
16-1531	K. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: David Magill, Chris Richardson, George Schlapo, James Zepp (Lauer)	Adopted
16-1532	L. Action - Confirmation of County Executive appointment to the Commission on Health: Kathleen McManus (Lauer)	Adopted
16-1533	M. Action - Confirmation of County Executive appointments to the Library Board: Syed Amir, W. David Chiles, Lois Neuman, Robyn Watts (Lauer)	Adopted
16-1534	N. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board: Regular Member (Position 1): James McKee, Fred Silverman, Brandon Smith and Alternate Member: Matthew Zaborsky, Yonelle Moore, Charles vonGoins (Lauer)	Adopted
16-1535	O. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Kenneth Miller (Lauer)	Adopted
16-1536	P. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Elizabeth Forbes (Lauer)	Adopted
16-1537	Q. Action - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Roscoe Moore (Lauer)	Adopted
	R. Introduction - Resolution to designate the Montgomery County Department of Police to receive records of the activities of licensed junk dealers and scrap metal processors (Drummer) <i>Action is tentatively scheduled for 11/23/10.</i>	Introduced
	S. Introduction - Resolution to support application for the State's Community Investment Tax Credit Program: Housing Opportunity Community Partners, Inc. (Michaelson) <i>Action is tentatively scheduled for 11/23/10.</i>	Introduced
	Add: T. Introduction - Resolution to approve sale of Peary High School (Zyontz/Faden)	Introduced
16-1538	(6) 9:55 ACTION - FY12 WSSC Spending Control Limits <i>T&E Committee recommendation will be available 10/21/10.</i>	Adopted

TUESDAY, OCTOBER 26, 2010

RES/ORD	SUBJECT	ACTION
	10:05 LEGISLATIVE SESSION Day # 31	
	Introduction of Bills:	
	(6.1) A. Bill 52-10 , Commission on Veterans Affairs - Membership, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 11/23/10 at 1:30 pm.</i>	Introduced
	(6.2) B. Expedited Bill 53-10 , Forest Conservation - Conforming Amendments, sponsored by Council President at request of Planning Board (Faden/Mihill) <i>Public Hearing is scheduled for 11/23/10 at 1:30 pm.</i>	Introduced
	(6.3) C. Expedited Bill 54-10 , Retirement - Investments, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 11/23/10 at 1:30 pm.</i>	Introduced
	Add: (6.4) D. Expedited Bill 55-10 , Taxation - Transportation Impact Tax - Credits - Amendments, sponsored by Councilmembers Knapp and Elrich (Faden/Orlin) <i>Public Hearing is scheduled for 11/23/10 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(7) A. Bill 46-10 , Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer) <i>PS Committee recommends approval.</i>	Enacted (9y)
	Miscellaneous Business:	
16-1539	(9) A. Action - Resolution to extend expiration dates until December 31, 2011 for Bill 22-09 , Enforcement of County Laws - Notice of Violation - Appeals and Bill 24-09 , Buildings - Permits and Inspections (Lauer)	Adopted (9y)
	10:30 DISTRICT COUNCIL SESSION	
O-16-57	(10) A. Action - Zoning Text Amendment 10-12, Rural Density Transfer (RDT) Zone - Child lot standards (Michaelson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
16-1540	(11) B. Action - Local Map Amendment No. G-864, Christ Evangelical Lutheran Church of Bethesda-Chevy Chase, 8011 and 8015 Old Georgetown Road, Bethesda (Zyontz)	Adopted (7y; ME, PA n)*

TUESDAY, OCTOBER 26, 2010

RES/ORD	SUBJECT	ACTION
16-1541	(12) C. Action - Amendment to the Master Plan for Historic Preservation: Animal Industry and Higgins Cemetery (Zyontz) <i>PHED Committee recommends approval.</i>	Adopted (9y)
O-16-58	(13) D. Action - Zoning Text Amendment 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (7y; ME, VE n)
O-16-59	(14) E. Action - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking <i>PHED Committee recommends approval with amendments.</i>	Enacted (6y; MK, VE, NF n)
	1:15 RECESS	
	1:30 PUBLIC HEARINGS:	
	(15) A. Bill 48-10 , Technical Corrections <i>Action is tentatively scheduled for 11/23/10.</i>	PH held; record open until COB 10/29/10
	(16) B. Bill 49-10 , Personnel and Human Resources - Organ Donor Leave (Drummer) <i>MFP Committee worksession tentatively scheduled for 11/22/10.</i>	PH held; record open until COB 10/28/10
	(17) C. Expedited Bill 51-10 , Administration - Council Budget Office (Mihill) <i>MFP Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 10/29/10
	1:30 PUBLIC HEARINGS/ACTION:	
16-1542	(18) A. Corrective Map Amendment (G-891) for property located at 19330 Liberty Mill Road, Germantown (Michaelson) <i>The Council will be sitting as the District Council for action on this item.</i>	PH held; record closed. Adopted (7y; VE, DT ta)
16-1543	(19) B. Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Office of the County Executive – [\$21,616,000] \$19,552,000 for the Public Safety System Modernization (Source: Short-Term Financing) (Toregas) <i>MFP/PS Committee recommendation will be available 10/25/10.</i>	Held PH; record closed. Adopted (8y; DT ta)

TUESDAY, OCTOBER 26, 2010

RES/ORD	SUBJECT	ACTION
16-1544	(20) 2:00 ACTION - Resolution to terminate Clarksburg Town Center Development District (Faden)	Adopted (5y; DT, RB, VE & PA n)
	(21) 2:15 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	4:00 ADJOURN	
	(22) 7:30 PUBLIC HEARINGS:	
	A. Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$385,000 for infrastructure design for White Flint District West (Source: current revenue) (Orlin/Michaelson/Faden)	PH held; record open until COB 10/27/10
	B. Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin) <i>PHED/MFP Committee worksession tentatively scheduled for 11/9/10.</i>	PH held; record open until COB 10/27/10
	C. Bill 50-10 , Special Taxing District - White Flint – Creation (Faden/Orlin/Michaelson) <i>PHED/MFP Committee worksession tentatively scheduled for 11/9/10.</i>	PH held; record open until COB 10/27/10

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