

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 1, 2010 - Tuesday, December 7, 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*

PS	2:00 PM - 7CHR	
Dec 2	(1) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Frag)	Recommended approval if amended
TUESDAY, DECEMBER 7, 2010		
	(1) 9:30 INVOCATION - Pastor Marv Tollefson, Christ Evangelical Lutheran Church, Bethesda	Invocation given
	9:35 COMMENTS by Council President Nancy Floreen	Comments by Ms. Floreen
17-01	9:45 ELECTION OF COUNCIL OFFICERS	Elected Valerie Ervin as President; Roger Berliner as Vice President
	(2) 10:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(3) 10:15 CONSENT CALENDAR	Adopted (7y; GL, NN ta)
17-02	A. Action - End-of-Year Transfer for FY10 County Government Operating Budget (Sherer)	Adopted (9y)
	B. Introduction – Resolution supporting offshore wind turbines for the production of clean energy, sponsored by Councilmember Leventhal (Vitale)	Introduced
	10:20 LEGISLATIVE SESSION Day # 36	
	Introduction of Bills:	
	(4) A. Bill 58-10 , Contracts and Procurement - Sale of Surplus School - Amendments, sponsored by Councilmembers Andrews and Ervin (Drummer)	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 1/18/11 at 1:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	10:25 DISTRICT COUNCIL SESSION	
17-03	(5) A. Action - Resolution to extend time until February 11, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)	Adopted (9y)
17-04	(6) B. Action - Resolution to extend time until February 8, 2011 for Council action on Kensington and Vicinity Sector Plan (Michaelson)	Adopted (9y)
	(7) 10:30 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2011-2, Achieving a Structurally Balanced Budget in Montgomery County, Part II: Options for Long-Term Fiscal Balance (Orlansky)	Received and released
	12:15 RECESS	
	1:30 PUBLIC HEARINGS:	
	(8) A. Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$5,005,000 for Montrose Parkway West (Source: G.O. Bonds) (Orlin) <i>T&E Committee worksession tentatively scheduled for 12/13/10.</i>	PH held; record open until COB 12/8/10
	(9) B. Expedited Bill 57-10 , Personnel - Collective Bargaining - Impasse Procedures (Drummer) <i>GO Committee worksession tentatively scheduled for 12/7/10 at 3:00 pm.</i>	PH held; record open until COB 12/7/10
	1:30 PUBLIC HEARINGS/ACTION:	
17-05	(10) A. Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Services - \$1,250,000 for Urban Area Security Initiative Technical Rescue Task Force Equipment/Training Grant Award (Source: Federal Grant) (McGuire)	Held PH; record closed. Adopted (9y)
17-06	(11) B. Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$599,722 for Readiness and Management for Schools (REMS) Grant Program (Source: Federal Grant) (McGuire)	Held PH; record closed. Adopted (9y)
17-07	(12) C. Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$999,918 for Teaching American History Project, "Unveiling History: Exploring America's Past" (Source: Federal Grant) (McGuire)	Held PH; record closed. Adopted (9y)

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RES/ORD	SUBJECT	ACTION
17-08	(13) D. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, American Recovery and Reinvestment Act (ARRA) - \$1,624,000 for Energy Efficiency and Conservation Block Grant (EECBG) (Source: Federal Grant) (Levchenko)	Held PH; record closed. Adopted (9y)
	(14) 2:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's retention in the County. (<i>6th Floor Council Conference Room</i>) (Faden/Ferber)	Held closed session
	2:45 ADJOURN	
GO	3:00 PM - 7CHR	
Dec 7	(1) • FY11 Budget Savings Plan (Sherer)	Worksession
	(2) • Expedited Bill 57-10 , Personnel - Collective Bargaining - Impasse Procedures (Drummer)	Recommended enact with amendments

y=yes; ta=temporarily absent