

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, December 8, 2010 - Tuesday, December 14, 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>THURSDAY, DECEMBER 9, 2010</b>		
	9:30 <b>INTERVIEWS</b> - Applicants and nominees for Commission on Redistricting (6CCR) (Lauer)	Completed interviews
<b>ED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Dec 9</b>	(1) • FY11 Budget Savings Plan (McGuire)	Discussion
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 9</b>	(1) • Facility Planning review - Robert's Tavern Drive (Orlin)	Discussion
	(2) • FY11 Budget Savings Plan (Orlin)	Discussion
	(3) • Briefing - County's snow removal preparations (Orlin)	Discussion
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 13</b>	(1) • FY11 Budget Savings Plan (Farg)	Discussion
<b>HHS</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Dec 13</b>	(1) • FY11 Budget Savings Plan (McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Dec 13</b>	(1) • FY11 Budget Savings Plan (Michaelson)	Discussion
<b>TUESDAY, DECEMBER 14, 2010</b>		
	(1) 8:30-9:30 <b>MEETING</b> with County Executive (6th floor Council Conference Room)	Meeting
	<b>Add:</b> 9:00 <b>PROPOSED CLOSED SESSION</b> to consider matters related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is current negotiations. (6th Floor Council Conference Room) (Faden/Drummer)	Held closed session
	(2) 9:45 <b>INVOCATION</b> - Rabbi Michael Safra, B'nai Israel Congregation, Rockville	Held moment of silence
	(3) 9:50 <b>PRESENTATION</b> - Proclamation in recognition of Steve Galen for being named a 2010 Purpose Prize Fellow, by Councilmember Leventhal	Deferred

**TUESDAY, DECEMBER 14, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
(4)	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Announced changes
	The public hearing on the <b>Takoma/Langley Crossroads Sector Plan</b> will be held on January 25, 2011 at 7:30 pm.	
	The public hearing on the Spending Affordability Guidelines for FY12 Operating Budget will be held on January 25, 2011 at 1:30 pm.	
	<b>B. Acknowledgement</b> - Receipt of Petitions	
	<b>C. Action</b> - Approval of Minutes: November 23, 2010	Approved (7y; NN & HR ta)
(5)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway, sponsored by Council President Ervin (Zyontz)	Introduced
	<i>A Public Hearing will be scheduled at a later date.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Police - \$1,600,000 for the Government of the District of Columbia, Homeland Security and Emergency Management Agency, Urban Area Security Initiatives (UASI) Tactical Team Enhancements (Source: Federal Grant) (Farg)	Introduced
	<i>Public Hearing is scheduled for 1/18/11 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Police - \$218,330 for the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS), Child Sexual Predator Program (Source: Federal Grant) (Farg)	Introduced
	<i>Public Hearing/Action is scheduled for 1/18/11 at 1:30 pm.</i>	
	<b>D. Receipt</b> - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
<b>17-09</b>	<b>E. Action</b> - Resolution supporting offshore wind turbines for the production of clean energy (Vitale)	Adopted
<b>17-10</b>	<b>F. Action</b> - Reappointment to Merit System Protection Board: Rodella Berry (Lauer)	Adopted
<b>17-11</b>	<b>G. Action</b> - Appointment of Grants Advisory Group (Fitzgerald-Bare)	Adopted

**TUESDAY, DECEMBER 14, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-12</b>	H. <b>Action</b> - Extension of time until August 31, 2011 for Council action on resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (Lauer)	Adopted
<b>17-13</b>	I. <b>Action</b> - Resolution to extend time until June 30, 2011 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
<b>17-14</b>	(6) 10:00 <b>ACTION</b> - 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&amp;E Committee recommendation will be available 12/13/10.</i>	Adopted
	<b>10:05 DISTRICT COUNCIL SESSION</b>	
	(7) A. <b>Introduction</b> - Zoning Text Amendment 10-13, Hearing Examiner Waivers - Parking and Public Facilities, sponsored by Councilmember Floreen (Zyontz)  <i>Public Hearing is scheduled for 1/18/2011 at 1:30 pm.</i>	Introduced
	(8) B. <b>Introduction</b> - Zoning Text Amendment 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses, sponsored by Councilmember Floreen (Zyontz)  <i>Public Hearing is scheduled for 1/18/2011 at 1:30 pm.</i>	Introduced
	(9) C. <b>Introduction</b> - Zoning Text Amendment 10-15, Agricultural Zones - Airstrips, sponsored by Councilmember Elrich (Zyontz)  <i>Public Hearing is scheduled for 1/18/2011 at 1:30 pm.</i>	Introduced
<b>17-15</b>	(11) D. <b>Action</b> - Resolution to amend Resolution 16-1517 - Diagrammatic Plan Amendment 10-3, Limited Partnership, a proposed amendment to the development plan in Local Map Amendment G-718 (MXN) zone, 14426 Traville Garden Circle, Rockville (Zyontz)	Adopted (9y)
<b>17-16</b>	(12) E. <b>Action</b> - Resolution to extend time until March 23, 2011 for Council action on Housing Element of General Plan (McMillan)  <i>PHED Committee worksession tentatively scheduled for 1/20/11.</i>	Adopted (9y)
	(13) 10:10 <b>UPDATE</b> - Update on economic indicators and County Fiscal Plan (Farber)	Received update

**TUESDAY, DECEMBER 14, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-17</b>	(14) 11:00 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY11 Savings Plan (Farber)	Introduced/ Suspended rules/ Adopted (9y)
	11:15 <b>LEGISLATIVE SESSION Day # 37</b>	
	<b>Introduction of Bills:</b>	
	(15) A. <b>Expedited Bill 59-10</b> , Transportation Impact Tax - Amendments - White Flint Impact Tax District, sponsored by the Council President at the request of the County Executive (Faden)  <i>Public Hearing is scheduled for 1/18/11 at 1:30 pm.</i>	Introduced
	(16) B. <b>Bill 60-10</b> , Erosion and Sediment Control - Violations, sponsored by Councilmember Elrich (Faden)  <i>Public Hearing is scheduled for 1/18/11 at 1:30 pm.</i>	Introduced
	<b>Call of Bills for Final Reading:</b>	
	(17) A. <b>Expedited Bill 57-10</b> , Personnel - Collective Bargaining - Impasse Procedures (Drummer)  <i>GO Committee recommends enact with amendments.</i>	Enacted (9y)
	<b>Miscellaneous Business:</b>	
<b>17-18</b>	(18) A. Action - Resolution to extend expiration dates of <b>Bill 13/38-07</b> , Moderately Priced Dwelling Units -Amendments, until December 31, 2011 (Lauer)	Adopted (9y)
	12:30 <b>ADJOURN</b>	

y=yes; ta=temporarily absent