

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 22, 2009 - Tuesday, April 28, 2009

*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*

ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 22	(1) • Supplemental appropriation - MCPS - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES)(McGuire)	Recommended approval
	<u>FY10 Operating Budget</u> (2) • Montgomery County Public Schools (<i>continued</i>) (McGuire) (3) • CIP Amendments - MCPS (McGuire)	Worksession
T&E	9:30 AM - 3CCR	
Apr 22	<u>FY10 Operating Budget</u> (1) • Department of Environmental Protection, including FY10 Water Quality Protection and Solid Waste Service Charges (Levchenko) (2) • CIP Amendments: DEP (Levchenko) (3) • NDA: Climate Change Implementation (Levchenko) #2 from 4/20 T&E • Executive Regulation 2-09, Local Small Business Reserve Program (Drummer) #3 from 4/20 T&E • CIP Amendment: Agricultural Land Preservation Easements (Ferber)	Worksession
PS	2:00 PM - 7CHR	
Apr 22	<u>FY10 Operating Budget</u> (1) • Correction and Rehabilitation (Frag) (2) • NDA Prisoner Medical Services (Frag) (3) • Sheriff (<i>continued</i>) (Frag) (4) • Park Police (<i>continued</i>) (McMillan) (5) • Police Department (<i>continued</i>) (McMillan)	Worksession
MFP	9:00 AM - 7CHR	
Apr 23	<u>FY10 Operating Budget</u> (1) • Office of Human Resources (<i>continued</i>) (Frag) (2) • Expedited Bill 10-09 , Personnel - Retirement Incentive Program (<i>continued</i>) (Drummer)	Worksession
T&E	9:30 AM - 3CCR	
Apr 23	<u>FY10 Operating Budget</u> (1) • General Services: Procurement and related programs (Toregas) (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)	Worksession
HHS	2:00 PM - 7CHR	
Apr 23	<u>FY10 Operating Budget</u> (1) • DHHS: Behavioral Health (McMillan) (2) • DHHS: Children Youth and Families (Yao)	Worksession

FRIDAY, APRIL 24, 2009

RES/ORD	SUBJECT	ACTION
PHED/ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 24	(1) • Observation Drive through Montgomery College Germantown Campus (Orlin)	Discussion; recommended West alternative # 2
ED	10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 24	<u>FY10 Operating Budget</u> (1) • Montgomery College (Sherer) (2) • CIP Amendments: Montgomery College (Sherer) (3) • Community Use of Public Facilities (Yao) (4) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Worksession
HHS	9:30 AM - 3CCR	
Apr 24	<u>FY10 Operating Budget</u> (1) • Libraries (<i>continued</i>) (McGuire)	Worksession
MFP/PS	2:00 PM - 7CHR	
Apr 24	<u>FY10 Operating Budget</u> (1) • CIP Amendment: Integrated Justice Information System (IJIS) (Toregas) (2) • NDA: Desktop Computer Modernization (<i>continued</i>) (Toregas)	Worksession
PS	2:30 PM - 7CHR	
Apr 24	<u>FY10 Operating Budget</u> (1) • Emergency Management and Homeland Security (<i>continued</i>) (Davidson) (2) • CIP: Wheaton Rescue Squad Relocation (Davidson) (3) • Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
T&E	9:00 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 27	<u>FY10 Operating Budget</u> (1) • Transportation: (Orlin) - Mass Transit Fund - Parking Lot Districts (2) • Resolution to revise Taxicab Fees (Orlin) (3) • Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin) (4) • Discussion - Expedited Bill 17-09 , Parking Lot Districts - Use of Revenue (Mihill/Orlin) (5) • CIP Amendments: Transportation (Orlin)	Worksession
PHED/HHS	1:00 PM - 7CHR	
Apr 27	<u>FY10 Operating Budget</u> (1) • Housing First (McMillan)	Worksession

MONDAY, APRIL 27, 2009

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Apr 27	<u>FY10 Operating Budget</u> (1) • MNCPPC - Parks Department (<i>continued</i>) (Michaelson) (2) • CIP Amendments: MNCPPC (Michaelson) (3) • Recreation (<i>continued</i>) (Yao)	Worksession
HHS	2:00 PM - 3CCR	
Apr 27	<u>FY10 Operating Budget</u> (1) • DHHS: Special Needs Housing, Aging and Disabilities (McMillan)	Worksession
TUESDAY, APRIL 28, 2009		
	9:00 INVOCATION - Reverend Jenny Cannon, Bethesda United Methodist Church, Bethesda	Invocation given by Reverend Jenny Cannon
	9:05 PRESENTATION - Proclamation in recognition of Highland Elementary School, recipient of the National Excellence in Urban Education Award by Councilmember Ervin	Proclamation presented
	9:10 PRESENTATION - Proclamation in recognition of the winners of the Montgomery County History Day Competition by Council President Andrews	Proclamation presented
	9:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 13, 14, and 15, 2009	Approved (7y, NF ta)*
	- Approval of Closed Session Minutes: April 14, 2009	Approved (7y, NF ta)*
	(2) 9:20 CONSENT CALENDAR	Approved (7y, NF ta)*
	A. Receipt and Release - Office of Legislative Oversight Report 2009-10, Montgomery County Public Schools' Career- and Life- Readiness Programs (Bonner-Tompkins/Latham) <i>ED Committee worksession tentatively scheduled for 4/30/09.</i>	Received and released

TUESDAY, APRIL 28, 2009

RES/ORD	SUBJECT	ACTION
16-933	<p align="center">B. Action - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,648 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire)</p> <p align="center"><i>ED Committee recommends approval.</i></p>	Adopted
16-934	<p align="center">C. Action - Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)</p> <p align="center"><i>T&E Committee recommends approval.</i></p>	Adopted
	<p align="center">9:25 PROPOSED CLOSED SESSION to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is disability retirement. (<i>3rd Floor Council Conference Room</i>) (Faden)</p>	Held closed session
	<p align="center">9:25 LEGISLATIVE SESSION Day # 17</p>	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	<p align="center">(3) • Expedited Bill 37-08, Personnel - Disability Retirement - Amendments (Drummer)</p> <p align="center"><i>PS/MFP Committee recommends approval with amendments.</i></p>	Worksession
	<p align="center">12:15 RECESS - <i>Brown Bag Lunch for Councilmembers to discuss budget and other issues (6CCR)</i></p>	Discussion
	<p align="center">(5) 1:30 PUBLIC HEARING - Bill 12-09, Ethics - Ex Parte Communications (Faden/Zyontz)</p> <p align="center"><i>MFP Committee worksession tentatively scheduled for 6/15/09.</i></p>	PH held; record open until COB 6/5/09
	<p align="center">(6) 1:30 PUBLIC HEARING - Bill 13-09, Consumer Protection - Advisory Committee - Membership (Mihill)</p> <p align="center"><i>PS Committee worksession tentatively scheduled for 6/25/09.</i></p>	PH held; record open until COB 6/5/09
16-935	<p align="center">(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs (Source: General Fund) (Mihill)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	PH held; record closed. Adopted (5y, VE, NF & DT ta)*

TUESDAY, APRIL 28, 2009

RES/ORD	SUBJECT	ACTION
16-936	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,073,965 for Neighborhood Stabilization Program (Source: Federal funds) (McMillan) <i>PHED Committee recommends approval.</i>	PH held; record closed. Adopted (6y, VE, NF ta)*
	ADJOURN	
MFP/HHS	2:00 PM - 7CHR	
Apr 28	<u>FY10 Operating Budget</u> (1) •Relocation of outpatient addiction services (Broome School) (McMillan)	Worksession

*y=yes; ta=temporarily absent