

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 15, 2009 - Tuesday, July 21, 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*

T&E	9:30 AM - 7CHR	
Jul 16	(1) • I-270/Corridor Cities Transitway Project Planning Study (continued) (Orlin)	Worksession
T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 20	(1) • Discussion - Report on the Hilton Garden Inn construction site in Bethesda (Levchenko)	Discussion
	(2) • Special appropriation - Rockville Parking District NDA - \$147,430 for reimbursement for lost revenue from library patron parking (Orlin)	Recommended approval
	(3) • Update - Metropolitan Branch Trail (Orlin)	Update
	(4) • Discussion - Highway Mobility Report (Orlin)	Discussion
	(5) • Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)	Recommended approval
PHED	2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Jul 20	(1) • Discussion with Department of Economic Development - strategic items (Ferber)	Worksession
TUESDAY, JULY 21, 2009		
	(.5) 8:30-9:30 BREAKFAST MEETING - State Legislative Program (6CCR) (Wenger)	Meeting
	9:45 MOMENT OF SILENCE	Held moment of silence
	9:50 PRESENTATION - Proclamation in recognition of the 'Brothers' Program by Councilmember Ervin	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 30, 2009	Approved (8y; DT a)
(2)	10:00 CONSENT CALENDAR	Approved (8y; DT a)
16-1047	A. Action - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky) <i>MFP Committee recommends approval.</i>	Adopted

TUESDAY, JULY 21, 2009

RES/ORD	SUBJECT	ACTION
16-1048	<p align="center">B. Action - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)</p> <p align="center"><i>T&E Committee recommendation will be available 7/20/09.</i></p>	Adopted
	<p align="center">C. Action - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)</p>	Deferred
16-1049	<p align="center">D. Action - Resolution to amend Resolution 16-970 for the FY10 County Government Operating Budget to allow use of the Future, Federal, State, and Other Grant Non-Departmental Account as an appropriation mechanism for certain stimulus funding (Frag)</p>	Adopted
16-1050	<p align="center">E. Action - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)</p>	Adopted
	<p align="center">Added: F. Introduction - Special appropriations to the County Government's FY10 Operating Budget, Department of Health and Human Services for American Recovery and Reinvestment Act (ARRA): (Source: Federal ARRA grant funds) (Yao)</p> <ul style="list-style-type: none"> • \$763,334 - Community Services Block Grant • \$206,978 - Senior Nutrition • \$245,000 - Immunization Activities • \$587,101 - Part C IDEA, Montgomery County Infants and Toddlers Program <p align="center"><i>Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">Added: G. Introduction - Special appropriation to the County Government's FY10 Operating Budget for Police, Sheriff, State's Attorney, Corrections, and DHHS - \$1,029,500 for a FFY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) (Source: Federal grant) (Frag)</p> <p align="center"><i>Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.</i></p>	Introduced
16-1051	(3) 10:05 ACTION - Appointment to the Montgomery County Planning Board (Ferber)	Appointed Ms. Marye Wells-Harley (8y)
16-1052	(4) 10:15 ACTION - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)	Adopted (6y; MK, GL n)
	<i>T&E Committee recommendation will be available 7/20/09.</i>	

TUESDAY, JULY 21, 2009

RES/ORD	SUBJECT	ACTION
	10:30 DISTRICT COUNCIL SESSION	
16-1053	(5) A. Action - Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson) <i>PHED Committee recommends approval.</i>	Adopted (8y; DT a)
	(6) 10:35 ACTION - I-270/Corridor Cities Transitway (CCT) Project Planning Study (Orlin)	Worksession
	11:45 RECESS 12:00 - <i>Lunch Meeting with WSSC Commissioners (6CCR)</i>	Discussion
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/27/09.</i>	PH held; record open until COB 7/23/09
	(8) 1:30 PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program (Source: State grant) (McGuire) <i>Action is tentatively scheduled for 7/28/09.</i>	PH held; record open until COB 7/23/09
	(9) 1:45 ACTION - I-270/Corridor Cities Transitway (CCT) Project Planning Study (<i>continued</i>) (Orlin)	Worksession; action deferred
	2:45 ADJOURN	
PHED/HHS	3:00 PM - 3CHR or immediately following Council session - To be televised live on CCM	
Jul 21	(1) • Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz)	Recommended disapproval

Y=yes; a=absent; n=no