

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 24, 2010 - Tuesday, April 6, 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	9:30 AM - 3CCR	
Mar 25	(1) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (Toregas)	Discussion
	(4) • Low income weatherization program (Levchenko)	Discussion
	(3) • Discussion - Sustainability Working Group Report (Levchenko)	Discussion
	(2) • Discussion - Solid Waste plan follow up issues (Levchenko)	Discussion
PS/MFP	1:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 25	(1) • Tuition assistance program, including Inspector General (IG) Report (Ferber)	Briefing
PS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 25	(1) • Quarterly Update - MCFRS Reorganization (Davidson)	Cancelled
	(2) • Bill 42-09 , Common Ownership Communities - Dispute Resolution (Faden)	Recommended approval with amendments
MFP	9:30 AM - 7CHR	
Apr 5	(1) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Update
	(2) • Overview - Agencies' FY11 Information Technology programs and budgets (Toregas)	Overview
PHED	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 5	(1) • Gaithersburg West Master Plan (Michaelson)	Worksession
	(2) • Kensington and Vicinity Sector Plan (Michaelson)	Worksession
	(3) • Bill 1-10 , Development - Coordination, Oversight (Faden)	Deferred
	(4) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)	Recommended approval with amendments
HHS	2:00 PM - 7CHR	
Apr 5	(1) • Report of the MC Reproductive Health, Advocacy, and Education Work Group (McMillan)	Briefing
	(2) • Update - Neighborhood Safety Net Coalition (McMillan)	Update
	3:30 PM - 7CCR	
	• 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 a specific organization's retention in the County. (<i>7th floor Council Conference Room</i>) (Faden/Davidson)	Held closed session

RES/ORD	SUBJECT	ACTION
MONDAY, APRIL 5, 2010		
	(1) 12:30 DISCUSSION - State Legislative Program (Wenger) <i>(6th floor Council Conference Room - Not televised)</i>	Discussion
	7:00 PUBLIC HEARING - FY11 Operating Budget (Levchenko)	PH held
TUESDAY, APRIL 6, 2010		
	8:30 COFFEE with the County Executive <i>(6th floor Council Conference Room - Not televised)</i>	Discussion
	10:00 INVOCATION - Reverend Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring	Invocation given
	10:05 PRESENTATION - Proclamation in recognition of Welcome Home Vietnam Veteran Day by Councilmember Knapp and County Executive Leggett	Proclamation presented
	10:10 PRESENTATION - Proclamation in recognition of April 2010 as Donate Life Month, by Councilmember Navarro	Proclamation presented
	10:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(3) 10:20 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$257,861 for Urban Area Security Initiative (UASI) H1N1 Preparedness Subgrant Award (Source: Federal grant) (Davidson) <i>Public Hearing/Action is scheduled for 4/20/10 at 1:30 pm.</i>	Introduced
	B. Receipt and Release - Office of Legislative Oversight Report 2010-9, An Inventory and Assessment of Housing-Related Programs (Richards/Renkema)	Received and released
16-1301	C. Action - Resolution to set public hearing on intent to consider increasing FY11 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer) <i>Public Hearing is scheduled for 4/27/10 at 1:30 pm.</i>	Adopted

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RES/ORD	SUBJECT	ACTION
	<p align="center">D. Introduction - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 4/27/10 at 1:30 pm.</i></p>	Introduced
	10:25 LEGISLATIVE SESSION Day # 8	
	A. Introduction of Bills	
	<p>(3.1) • Expedited Bill 16-10, Personnel - Retirement - Imputed Compensation Limit, sponsored by Councilmember Andrews (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 4/27/10 at 1:30 pm.</i></p>	Introduced
	B. Call of Bills for Final Reading	
	<p>(4) • Bill 42-09, Common Ownership Communities - Dispute Resolution (Faden)</p> <p align="center"><i>PS Committee recommends approval with amendments.</i></p>	Enacted (9y)
	<p>(5) • Bill 4-10, Workforce Housing - Voluntary (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)
	10:40 DISTRICT COUNCIL SESSION	
O-16-46	<p>(6) A. Action - Zoning Text Amendment 10-01, Workforce Housing - Voluntary (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)
	<p>(7) B. Introduction - Zoning Text Amendment 10-05, Special Exception Procedures - Telecommunication Facilities, sponsored by Councilmember Trachtenberg (Zyontz)</p>	Introduced
16-1302	<i>Action - Resolution to establish public hearing for 5/11/10 at 1:30 pm.</i>	Adopted (9y)
O-16-47	<p>(8) C. Action - Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)
O-16-48	<p>(9) D. Action - Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)</p> <p align="center"><i>PHED Committee recommends approval with amendments.</i></p>	Enacted (9y)

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RES/ORD	SUBJECT	ACTION
16-1303	(10) E. Action - Request for withdrawal without prejudice of Local Map Amendment: (Zyontz) Application No: G-882 Applicant: Foundation for Advanced Education in Sciences (Stephen Z. Kaufman and Heather Dlhopsky, Attorneys) Property: 4.08 acres located at 9204, 9206, 9208, 9214 Cypress Avenue and 5201, 5205 Cedar Lane, Bethesda	Adopted (5y; DT, RB, ME & PA n)*
	(11) F. Action - Resolution to amend Growth Policy: White Flint Metro Station Policy Area (Orlin)	Deferred
	(12) 11:30 WORKSESSION - Gaithersburg West Master Plan - transportation and staging (Orlin)	Worksession
	12:30 RECESS	
	(13) 1:30 PUBLIC HEARING - Expedited Bill 8-10 , Finance - Public Facilities - Agricultural Easements (Mihill) <i>PHED Committee worksession tentatively scheduled for 4/21/10.</i>	PH held; record open until COB 4/15/10
	(12) 1:45 WORKSESSION - Gaithersburg West Master Plan - transportation and staging (<i>continued</i>) (Orlin)	Worksession
	5:00 ADJOURN	
	7:00 PUBLIC HEARING - FY11 Operating Budget (Arthur)	PH held

*y=yes; n=no