

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 30, 2010 - Tuesday, July 13, 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>ED/PS</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 1</b>	(1) • OLO Report 2010-7, Truancy in Montgomery County ( <i>continued</i> ) (Bonner-Tompkins/Rubin)	Discussion
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 1</b>	(1) • OLO Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie)	Discussion
	(2) • Discussion - Redesignating the County's Local Management Board for Children, Youth, and Families (Yao)	Discussion
	(3) • Update - Implementation of <b>Bill 2-08</b> , Consumer Protection - Domestic Workers - Employment Contracts (Frag)	Update
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 1</b>	(1) • Discussion - Environmental impacts of artificial turf (Levchenko)	Discussion
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 12</b>	(1) • <b>Bill 21-10</b> , Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Davidson)	Worksession to be continued
<b>MFP</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 12</b>	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Work Program (Toregas)	Approved work program
	(2) • Update - consolidation options and risk analysis with departmental impact of IT service level reductions (Toregas)	Update
	(3) • Report on ERP Launch (Toregas)	Briefing
	(4) • Quarterly review - Cable television issues (Toregas)	Discussion
	(5) • <b>Bill 34-10</b> , Finance - Public Facilities - Private Projects (Mihill)	Worksession to be continued
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Jul 12</b>	(1) • <b>Expedited Bill 38-10</b> , Buildings - Adequate Public Facilities - Definitions (Faden)	Recommended approval with amendments (3-0)
	(2) • <b>Bill 28-10</b> , Economic Development - Business Development Corporation - Establishment (Faden)	Recommended approval with amendments (2-1; ME n)*
<b>TUESDAY, JULY 13, 2010</b>		
	(1) 9:30 <b>INVOCATION</b> - Reverend Dr. Robert W. Perry, The Inter-Faith Chapel at Leisure World, Silver Spring	Invocation give

**TUESDAY, JULY 13, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	(2) A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	(4) C. <b>Action</b> - Approval of Minutes: June 22, 2010	Approved (7y; RB & DT ta)*
	(5) 9:40 <b>CONSENT CALENDAR</b>	Approved (8y; RB ta)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2010-10, Fiscal Impact Statements for Legislation (Trombka/Downie)	Received and released
<b>16-1419</b>	B. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY11 Work Program (Orlansky)  <i>MFP Committee recommends approval.</i>	Adopted
	<b>Defer:</b> C. <b>Action</b> - Appointments to the Organizational Reform Commission (Ferber)	Deferred
<b>16-1420</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Norman Evans (Lauer)	Adopted
<b>16-1421</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Stacy Coletta (Lauer)	Adopted
<b>16-1422</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Bruce Fonoroff (Lauer)	Adopted
<b>16-1423</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Commission for Women: Noha Bakr, Miriam Carter, Ivonne Lindley, Nick Martinez, Larniece Moore (Lauer)	Adopted
<b>16-1424</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Jennifer English, Diana Parker (Lauer)	Adopted
<b>16-1425</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Bryan Bendall, Roger DeLucia (Lauer)	Adopted
<b>16-1426</b>	J. <b>Action</b> - Resolution to petition the State for a grant for the FY11 capital budget of Montgomery College: \$4,244,000 for furniture, fixtures, and equipment purchases for the Rockville Science Center project on the Rockville Campus (Sherer)	Adopted

**TUESDAY, JULY 13, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p><b>Add:</b>        <b>K. Introduction</b> - Special appropriation to County Government's FY11 Operating Budget, American Recovery and Reinvestment Act (ARRA) - \$5,172,900 for Energy Efficiency and Conservation Block Grant (Federal Grant) (Levchenko)</p> <p align="center"><i>Public Hearing/Action is scheduled for 7/20/10 at 1:30 pm.</i></p>	Introduced
	(6)    9:45 <b>BOARD OF HEALTH</b> - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)	Received update
	10:30 <b>DISTRICT COUNCIL SESSION</b>	
	<p>(7)            <b>A. Introduction</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Koskoris property for the Ovid Hazen Wells Greenway (Michaelson)</p> <p align="center"><i>Action is tentatively scheduled for 7/20/10.</i></p>	Introduced
<b>16-1427</b>	<p>(8)            <b>B. Action</b> - White Flint Sectional Map Amendment (G-889) (Michaelson)</p> <p align="center"><i>PHED Committee recommends 6/28/10.</i></p>	Adopted (9y)
<b>16-1428</b>	<p>(9)            <b>C. Action</b> - Water Resources Functional Plan (Levchenko)</p> <p align="center"><i>T&amp;E Committee recommends approval with amendments.</i></p>	Adopted (9y)
<b>16-1429</b>	<p>(10)          <b>D. Action</b> - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)</p>	Adopted (9y)
<b>16-1430</b>	<p><b>Change:</b> (11) <b>E. Action</b> - Extension of time until September 30, 2010 for issuance of Hearing Examiner's report and recommendation on Local Map Amendment No. G-864 (Zyontz)</p>	Adopted (9y)
<b>16-1431</b>	<p>(12)          <b>F. Action</b> - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 10-1, Chevy Chase Center at intersection of Wisconsin Avenue, Wisconsin Circle and Western Avenue (Zyontz)</p>	Adopted (9y)
	<p>(13)    11:00    <b>WORKSESSION</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill/Faden)</p> <p align="center"><i>Action is tentatively scheduled for 7/27/10.</i></p>	Worksession
	12:00 <b>RECESS</b>	

**TUESDAY, JULY 13, 2010**

RES/ORD	SUBJECT	ACTION
	(14) 1:30 <b>PUBLIC HEARING - Expedited Bill 37-10</b> , Ethics - Ethics Commission - Staff (Faden) <i>MFP Committee worksession tentatively scheduled for 7/15/10.</i>	PH held; record open until COB 7/13/10
	(15) 1:30 <b>PUBLIC HEARING - Expedited Bill 39-10</b> , Eating and Drinking Establishments - Nutrition Labeling - Implementation (Mihill) <i>Action is tentatively scheduled for 7/20/10.</i>	PH held; record open until COB 7/13/10
	(16) 1:30 <b>PUBLIC HEARING - Expedited Bill 40-10</b> , Stormwater Management - Revisions (Faden) <i>T&amp;E Committee worksession tentatively scheduled for 7/15/10.</i>	PH held; record open until COB 7/13/10
	(17) 1:30 <b>PUBLIC HEARING - Expedited Bill 41-10</b> , Domestic Violence Coordinating Council - Membership (Mihill) <i>Action is tentatively scheduled for 7/20/10.</i>	PH held; record open until COB 7/13/10
<b>16-1432</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$1,029,000 transfer from ARRA Traffic Improvements to ARRA Highway Improvements (Source: Federal Stimulus) (Orlin)	Held PH; record closed. Adopted (8y; MK ta)
<b>16-1433</b>	(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve revisions to the Board of Appeals' Filing Fees (Mihill) <i>The Council will be sitting as the District Council for action on this item.</i>	Held PH; record closed. Adopted (8y; MK ta)
	(20) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 10-07, RNC zones - Off-Street Parking (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 9/3/10
	5:00 <b>ADJOURN</b>	

y=yes; n=no; ta=temporarily absent