

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 19, 2011 - Tuesday, January 25, 2011**

*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>PS</b>	<b>11:00 AM - 7CHR</b>	
<b>Jan 20</b>	(1) • Supplemental appropriation - Department of Police - \$1,600,000 for UASI Tactical Team Enhancements (Farg)	Recommended approval
	(2) • Policy on MCFRS take home and support vehicles (McGuire)	Requested letter to Fire Chief
<b>HHS</b>	<b>1:30 PM - 3CCR</b>	
<b>Jan 20</b>	(1) • Interview - Chief Operating Officer, Department of Health and Human Services: Mr. Brian Wilbon (Lauer)	Recommended confirmation
<b>PHED/HHS</b>	<b>2:00 PM - 3CHR</b>	
<b>Jan 20</b>	(1) • OLO Report 2010-9, An Inventory and Assessment of Housing-Related Programs (Richards/Rankema)	Discussion
<b>PHED</b>	<b>2:45 PM - 3CHR</b>	
<b>Jan 20</b>	(1) • Housing Element of General Plan and County Housing Policy	Discussion
	(2) • Status Report - <b>Bill 13/38-07</b> , Moderately Priced Dwelling Units - Amendments (McMillan)	Deferred to 1/31/11
<b>HHS</b>	<b>6:30 PM - 401 Hungerford Drive</b>	
<b>Jan 20</b>	(1) • Meeting with Commission on Health (McMillan)	Discussion
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 24</b>	(1) • Spending Affordability Guidelines for the FY12 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
	(2) • Executive/Council MOU re County Cable Montgomery (Harriston)	Deferred to 2/7/11
	(3) • Executive Regulation 13-10, Retaliation against county employees for disclosing illegal or improper actions in county government (Ferber)	Recommended approval as amended
	(4) • Executive Regulation 11-10, Employee Training and Tuition Assistance (Ferber)	Requested information; to be rescheduled for GO
<b>PHED</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 24</b>	(1) • ZTA 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz)	Recommended approval
	(2) • Discussion - Economic conditions in the County (Ferber)	Discussion
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 24</b>	(1) • Advance Taking - Redland Road (Crabbs Branch to Needwood Road) (Orlin)	Recommended approval
	(2) • Briefing - Bus Rapid Transit (BRT) (Orlin)	Briefing

**MONDAY, JANUARY 24, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MONDAY, JANUARY 24, 2011</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (McGuire)	Discussion
<b>TUESDAY, JANUARY 25, 2011</b>		
	(2) 9:30 <b>INTERVIEW</b> - County Executive's appointment of County Attorney: Marc Hansen ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Held interview
	(3) 10:00 <b>INVOCATION</b> - Deacon James Datovech, St. Francis of Assisi Catholic Church, Derwood	Invocation given
	(4) 10:05 <b>PRESENTATION</b> - Proclamation in recognition of Steve Galen for being named a 2010 Purpose Prize Fellow, by Councilmember Leventhal	Proclamation presented
	(5) 10:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	No Petitions
	C. <b>Action</b> - Approval of Minutes: December 14, 2010	Approved (8y; RB ta)
	- Approval of Closed Session Minutes: December 14, 2010	Approved (8y; RB ta)
	(6) 10:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to amend Council Rules of Procedure (Faden)  <i>GO Committee worksession tentatively scheduled for 1/31/11.</i>	Introduced
	B. <b>Introduction</b> - Resolution to urge Maryland General Assembly to enact full marriage equality in the 2011 General Assembly Session, sponsored by Councilmember Floreen, Council President Ervin, Councilmembers Berliner, Rice, Navarro, Leventhal, Riemer, Elrich, and Andrews (Millard)  <i>Action is tentatively scheduled for 2/1/11.</i>	Introduced
	Change: C. <b>Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko)  <i>Public Hearing is scheduled for 2/8/11 at 1:30 pm.</i>	Introduced

**TUESDAY, JANUARY 25, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-25</b>	<p align="center"><b>D. Action</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) (Farag)</p> <p align="center"><i>PS Committee recommendation will be available 1/20/11.</i></p>	Adopted
<b>17-26</b>	<p align="center"><b>E. Action</b> - Resolution to reappoint the Director, Office of Zoning and Administrative Hearings: Martin L. Grossman (Lauer)</p>	Adopted
<b>17-27</b>	<p align="center"><b>F. Action</b> - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Lynn Robeson (Lauer)</p>	Adopted
<b>17-28</b>	<p align="center"><b>G. Action</b> - Confirmation of County Executive appointment of County's Labor Relations Administrator: Jerome T. Barrett (Lauer)</p>	Adopted
<b>17-29</b>	<p align="center"><b>H. Action</b> - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Mr. Brian Wilbon (Lauer)</p>	Adopted
	<b>10:20 DISTRICT COUNCIL SESSION</b>	
	<p>(7) <b>A. Introduction</b> - Resolution to amend Council procedures for Zoning Text Amendments, sponsored by the PHED Committee (Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 1/31/11.</i></p>	Introduced
	<p>(9) 10:30 <b>BRIEFING</b> - County Housing Policy and Housing Element of the General Plan (McMillan)</p>	Received Briefing
	<b>12:00 RECESS</b>	
	<b>1:30 PUBLIC HEARING:</b>	
	<p>(10) <b>A. Spending Affordability Guidelines for FY12 Operating Budget</b> (Sherer)</p> <p align="center"><i>GO Committee worksession tentatively scheduled for 1/31/11.</i></p>	PH held; record open until COB 1/26/11
	<p>(11) 1:45 <b>BRIEFING</b> - Parks and Recreation Transition Plan Report (Yao)</p>	Briefing
	<b>3:00 ADJOURN</b>	
	<p align="center"><b>7:30 POSTPONED - PUBLIC HEARING</b> - Takoma/Langley Crossroads Sector Plan</p> <p align="center"><i>This hearing has been postponed to 2/1/11 at 1:30 pm.</i></p>	Announced postponement

\*y=yes; ta=temporarily absent