

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, September 8, 2008 to Tuesday, September 9, 2008**

*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>9:30 AM - 7CHR</b>	
<b>T&amp;E Sep 8</b>	(2) • Executive Regulation 2-08, Maximum Rates for Motor Vehicle Towing from Private Property (John)	Recommended approval
	(3) • <b>Bill 37-07</b> , Forest Conservation - Amendments	Worksession held
	(4) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)	Worksession held
<b>PHED Sep 8</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	(1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment ( <i>Twinbrook</i> ) (Zyontz)	Worksession held
	(2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas ( <i>Twinbrook</i> ) (Zyontz)	Worksession held
<b>MFP Sep 8</b>	<b>2:00 PM - 5CCR</b>	
	(1) • Update - Board of Elections activities	Received update
	• <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is technology modernization. ( <i>5<sup>th</sup> floor conference room</i> ) (Toregas/Faden)	Closed session held
	<b>Tuesday, September 9, 2008</b>	
	8:45 - 9:45 <b>Breakfast Meeting</b> with the County Executive ( <i>6th floor Council Conference Room</i> )	Held Meeting
	10:00 <b>INVOCATION</b> - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: July 15, 2008	Approved (8y, ME ta)
	- Approval of Closed Session Minutes: July 15, 2008	Approved (8y, ME ta)
y=yes; ta=temporarily unavailable		

RES/ORD	SUBJECT	ACTION
	(2) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the FY09 schedule of revenue estimates and appropriations (Sherer)	Introduced
	<i>Action is tentatively scheduled for 9/16/08.</i>	
	B. <b>Introduction</b> - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer)	Introduced
	<i>Public Hearing is scheduled for 10/14/08 at 1:30 pm.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2009-2, Follow-Up to 2003 OLO Report on Agency Fleet Emissions (Romer)	Received and Released
	D. <b>Action</b> - MFP Committee report and recommendations on OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)	Approved
<b>16-705</b>	E. <b>Action</b> - Resolution to amend Resolution 15-1222 to extend time for compliance with condition of abandonment for Colesville Farm Estates (Orlin)	Adopted
<b>16-706</b>	F. <b>Action</b> - Executive Regulation 21-08, Lobbyist Registration Fee (Ferber)	Approved
	<i>MFP Committee recommended approval of fee during budget deliberations.</i>	
	G. <b>Introduction</b> - Resolution to approve categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)	Introduced
	<i>ED Committee worksession tentatively scheduled for 9/15/08.</i>	
	(3) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-707</b>	A. <b>Action</b> - Resolution to establish public hearing for October 14, 2008 at 1:30 pm on an Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)	Adopted
	10:20 <b>LEGISLATIVE SESSION Day # 29</b>	
	A. Approval of Legislative Journal: July 15, 2008	Approved (9y)
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(4)	• <b>Bill 21-08</b> , Contracts and Procurement - Prevailing Wages - Construction (Drummer)	Enacted (7y; DP, PA n)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(5) 10:45 <b>BRIEFING</b> - National Capital Region Climate Change Report (Levchenko)	Received briefing
	11:45 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Barwood litigation. (6th floor Conference Room) (Faden)	Held closed session
	12:06 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)	PH held, record open until COB 9/20/08
	<i>PS Committee worksession tentatively scheduled for 9/11/08.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 28-08</b> , Spending Affordability - Operating Budget - Revisions (Faden)	PH held, record open until COB 9/11/08
	<i>Action is tentatively scheduled for 9/16/08.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 29-08</b> , Human Services - Montgomery Cares - Advisory Board (Faden)	PH held, record open until COB 9/11/08
	<i>Action is tentatively scheduled for 9/16/08.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$150,000 for fire sprinklers for group homes (Source: General Fund Reserves) (McMillan)	PH held, record open until COB 9/11/08
	<i>Action is scheduled for 9/16/08.</i>	
	1:45 <b>ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING by T&amp;E Committee</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	PH held, record open until COB 9/11/08
	<i>T&amp;E Committee worksession tentatively scheduled for 9/15/08.</i>	