

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, January 18, 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*

TUESDAY, JANUARY 18, 2011

	(1) 9:30 INVOCATION - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation given
	(2) 9:35 PRESENTATION - Joint Proclamation in recognition National Radon Awareness, by Councilmember Leventhal	Proclamation presented
	(3) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes The public hearing on the FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and WSSC's FY12-17 CIP, is scheduled for February 8, 2011 at 7:30 pm. <i>Persons wishing to testify should call 240-777-7803 beginning January 20, 2011.</i>	Noted changes
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 30 and December 7, 2010	Approved (9y)
	- Approval of Closed Session Minutes: December 7, 2010	Approved (9y)
	(4) 9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for FY12 Operating Budget (Sherer) <i>Public Hearing is scheduled for 1/25/11 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to authorize Advance Taking - Redland Road from Crabbs Branch Way to Needwood Road (Orlin) <i>T&E Committee worksession tentatively scheduled for 1/24/11.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Correction and Rehabilitation - \$351,020 for Second Chance Act, Technology Careers Training Demonstration Grant - Work First Train Concurrently (Source: Federal Grant) (Farag) <i>Public Hearing/Action is scheduled for 2/1/11 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
17-19	D. Action - Resolution to approve extension until February 15, 2011 of the appointment of Acting County Attorney: Marc Hansen (Lauer)	Adopted
17-20	E. Action - Resolution to appoint members to Commission on Redistricting (Lauer)	Adopted
	Add: F. Introduction - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: (Orlin) <ul style="list-style-type: none"> - County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) and \$1,290,000 for Snouffer School Road North (Source: Interim Finance) - Montgomery County Public Schools' - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Source: G.O. Bonds) <p align="center"><i>Public Hearing is scheduled for 2/8/11 at 7:30 pm.</i></p>	Introduced
	9:55 LEGISLATIVE SESSION Day # 2	
	Introduction of Bills:	
	(5) A. Bill 1-11 , Administration - Department of Health and Human Services - Duties, sponsored by Councilmember Leventhal (Mihill) <p align="center"><i>Public Hearing is scheduled for 2/1/11 at 1:30 pm.</i></p>	Introduced Note - hearing date changed to 2/8/11
	10:00 DISTRICT COUNCIL SESSION	
	(6) A. Introduction - Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period, sponsored by Council President Ervin and Councilmembers Floreen, Berliner, Leventhal and Navarro (Faden/Zyontz)	Introduced
17-21	<i>Public Hearing is scheduled for 3/1/11 at 1:30 pm.</i>	Adopted
17-22	(7) B. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-876, Washington Property Company, 10914 Georgia Avenue, at intersection of Georgia Avenue and Viers Mill Road, Wheaton (Zyontz)	Adopted

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17-23	(8) C. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-868, Maryland-National Capital Park & Planning Commission (M-NCPPC), on behalf of property owners Bardon, Inc. and Travilah WHM Ltd. Partnership, 14119 Travilah Road and 14000 Piney Meeting House Road, Rockville (Zyontz)	Adopted
	(9) 10:15 UPDATE - Zoning Ordinance Rewrite	Update
	12:00 RECESS	
	1:30 PUBLIC HEARINGS:	
	(10) A. Bill 58-10 , Contracts and Procurement - Sale of Surplus School – Amendments (Drummer) <i>GO/ED will be scheduled at a later date.</i>	PH held; record open until COB 1/21/11
	(11) 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) (Frag) <i>PS Committee worksession tentatively scheduled for 1/20/11.</i>	PH held; record open until COB 1/18/11
	(12) C. Zoning Text Amendment 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/31/11.</i>	PH held; record open until COB 1/26/11
	(13) D. Zoning Text Amendment 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/31/11.</i>	PH held; record open until COB 1/26/11
	(14) E. Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/24/11.</i>	PH held; record open until COB 1/31/11
	(15) F. Expedited Bill 59-10 , Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden) <i>GO Committee worksession tentatively scheduled for 1/31/11.</i>	PH held; record open until COB 1/19/11

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	(16) G. Bill 60-10 , Erosion and Sediment Control - Violations (Faden) <i>T&E Committee worksession tentatively scheduled for 1/27/11.</i>	PH held; record open until COB 1/19/11
	1:30 PUBLIC HEARINGS/ACTION:	
17-24	(17) A. Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Police - \$218,330 for the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS), Child Sexual Predator Program (Source: Federal Grant) (Farag)	Held PH; record closed. Adopted (9y)
	(18) 2:30 PROPOSED CLOSED SESSION to discuss public security regarding the deployment of fire and police services and staff and the development and implementation of emergency plans, pursuant to Maryland Code, State Government Article, §10-508 (a)(10) (i)and (ii). Topic is public safety response to a specific incident. (Faden/McGuire) <i>(3rd floor Council Conference Room)</i>	Held closed session
	3:15 ADJOURN	
PS/ED	3:30 PM - 7CHR To be televised live on County Cable Montgomery	
Jan 18	(1) • MCPS' Report - "School Safety and Security at a Glance" - follow up (Rubin)	Discussion