

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 26, 2011 - Tuesday, February 1, 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*

PHED	9:30 AM - 7CHR	
Jan 31	(1) • Resolution to amend Council procedures for Zoning Text Amendments (Zyontz)	Recommended approval
	(2) • ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz)	Recommended approval with amendments
	(3) • Bill 13/38-07 , Moderately Priced Dwelling Units - Amendments (Faden/McMillan)	Worksession
GO	9:30 AM - 3CCR	
Jan 31	(1) • Review - Council Rules of Procedure (Faden)	Recommended approval
	(2) • Expedited Bill 59-10 , Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden/Orlin)	Recommended approval with amendments
	(3) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(4) • Spending Affordability Guidelines for FY12 Operating Budget (Sherer)	Recommended approval
ED	2:00 PM - 6CCR	
Jan 31	(1) • Interviews - applicants for Council representative on Montgomery College Board of Trustees Nominating Committee (Lauer)	Interviewed three applicants
T&E	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jan 31	(1) • Briefing - Metro (Orlin)	Briefing
	(2) • Bill 60-10 , Erosion and Sediment Control - Violations (Faden/Mihill)	Recommended approval
MONDAY, JANUARY 31, 2011		
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion
TUESDAY, FEBRUARY 1, 2011		
	(2) 9:30 INTERVIEWS - Applicants for Housing Opportunities Commission (3rd floor Council Conference Room)	Interviews held
	(3) 10:00 INVOCATION - Pastor Lester Stano, Lutheran Church of the Cross, Rockville	Invocation given

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RES/ORD	SUBJECT	ACTION
(4)	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: December 9, 2010 and January 18, 2011	Approved (8y; RB ta)*
	- Approval of Closed Session Minutes: January 18, 2011	Approved (8y; RB ta)
(5)	10:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$4,999,634 for Project North Star Grant (Source: Federal Grant) (McGuire) <i>Public Hearing is scheduled for 2/15/11 at 1:30 pm.</i>	Introduced
17-30	B. Action - Resolution to authorize Advance Taking - Redland Road from Crabbs Branch Way to Needwood Road (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
17-31	C. Action - Resolution to urge Maryland General Assembly to enact full marriage equality in the 2011 General Assembly Session (Millard)	Adopted
	D. Action - Approval of list of Supervisor of Assessments candidates (Lauer)	Approved
17-32	E. Action - Confirmation of County Executive appointments to the Board of Social Services: Rodney Webb (Lauer)	Adopted
17-33	F. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Teddy Wu (Lauer)	Adopted
17-34	G. Action - Confirmation of County Executive appointments to the Upcounty County Citizens Advisory Board: Kevin Linck (Lauer)	Adopted
17-35	(6) 10:15 ACTION - County Executive's appointment of County Attorney: Marc Hansen (Lauer)	Adopted (9y)
(7)	10:20 DISTRICT COUNCIL SESSION	
	A. Announcement - A public hearing has been scheduled for March 8, 2011 at 1:30 p.m. on the Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz)	Announcement

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17-36	B. Action - Resolution to deny Kensington and Vicinity Sector Plan for the purpose of incorporating new recommendations related to the CR Zone (Michaelson)	Adopted resolution to deny (9y)
17-37	C. Action - Resolution to extend time until April 12, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)	Adopted (9y)
	(8) 10:30 PRESENTATION - Report of the Organizational Reform Commission (Ferber)	Presentation
	12:00 RECESS	
	1:30 PUBLIC HEARINGS:	
	(9) A. Takoma/Langley Crossroads Sector Plan (Michaelson) <i>This hearing was originally scheduled for 1/25/11.</i>	PH held; record open until COB 5/31/11
	1:30 PUBLIC HEARINGS/ACTION:	
17-38	(10) A. 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)	Held PH; record closed. Adopted (9y)
17-39	(11) 1:45 ACTION - Spending Affordability Guidelines for the FY12 Capital Budget and other general CIP assumptions (Orlin) <i>GO Committee recommended amended guidelines.</i>	Adopted (9y)
	2:30 ADJOURN	
	2:30 PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security measures in Council Office Building. <i>6th floor Council Conference Room</i> (Farber/Faden)	Held closed session

*y=yes; ta=temporarily absent