

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 9, 2011 - Tuesday, March 15, 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*

PS/HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 10	(1) • Task Force on Hoarding (McMillan)	Briefing
	(2) • Dietary study for inmates (McMillan)	Briefing
HHS	11:00 AM - 7CHR	
Mar 10	(1) • Update - Montgomery Cares (McMillan)	Update
PS	11:00 AM - 3CCR	
Mar 10	(1) • Organizational Reform Commission - recommendations on Liquor Control (ORC Recommendations #17, #27, #28) (Ferber)	Worksession
PHED/HHS	2:00 PM - 7CHR	
Mar 10	(1) • Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway (Zyontz)	No recommendation
PHED	3:00 PM - 7CHR	
Mar 10	(1) • Organizational Reform Commission - recommendations on workforce services (ORC Recommendation #7) (Ferber)	Worksession
GO	9:30 AM - 7CHR	
Mar 14	(1) • CIP Amendment - General Government (<i>continued</i>) (Sherer/Orlin)	Worksession
	(2) • Organizational Reform Commission - recommendations on CERB and legal services (ORC Recommendations #1, #8, #9) (Arthur)	Worksession
	(3) • Organizational Reform Commission - recommendations on procurement (ORC Recommendations #13) (Toregas)	Worksession
	(4) • Organizational Reform Commission - recommendations on real estate and facilities functions (ORC Recommendations #14) (Sherer)	Worksession
PHED	9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Mar 14	(1) • Housing Element of the General Plan (<i>continued</i>) (McMillan)	Worksession
	(2) • Economic development work plan (Ferber)	Briefing
T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 14	(1) • Briefing - Complete Streets (Orlin)	Briefing
	3:30 PM - 7CHR	
	(2) • Briefing - Bus transit best practices (Orlin)	Briefing
MONDAY, MARCH 14, 2011		
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion

RES/ORD	SUBJECT	ACTION
TUESDAY, MARCH 15, 2011		
	(2) 8:30 MEETING with County Executive - Operating Budget Transmittal (<i>3rd floor Council Conference Room</i>)	Discussion
	9:30 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg	Invocation given
	(3) 9:35 PRESENTATION - Proclamation in recognition of Multiple Sclerosis Awareness Week, by Councilmember Leventhal	Proclamation presented
	(4) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements: Agenda and Calendar Changes The public hearings on the FY12 Operating Budget are scheduled for April 5, 6, and 7, 2011 at 7:00 pm, and April <u>6</u> and <u>7</u>, 2011 at 1:30 pm. (5) Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 5, 6 and 7, 2011. (Orlin) <i>Persons wishing to testify should call 240-777-7803 beginning March 17, 2011.</i>	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: February 28 and March 1, 2011	Approved (8y; HR ta)*
	(6) 9:45 CONSENT CALENDAR	Approved (8y; HR ta)
17-72	A. Action - Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$4,999,634 for Project North Star Grant (Source: Federal Grant) (McGuire) <i>ED Committee recommendation will be available 3/7/11.</i>	Adopted
17-73	B. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: M. Teresita (Terry) Bork (Lauer)	Adopted
17-74	C. Action - Confirmation of County Executive appointment to the Workforce Investment Board, Community-based organization position: Susan Heltemes (Lauer)	Adopted

TUESDAY, MARCH 15, 2011

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day # 7	
	Introduction of Bills:	
	(7) A. Expedited Bill 7-11 , Stormwater Management - Revisions, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 3/29/11 at 1:30 pm.</i>	Introduced
	(8) B. Bill 8-11 , Taxation - Excise Tax - Disposable Carryout Bags, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 3/31/11 at 7:30 pm.</i>	Introduced
	9:55 DISTRICT COUNCIL SESSION	
O-17-04	(9) A. Action - Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
	10:10 WORKSESSION - Amendments to FY11-16 Capital Improvements Program:	Worksession
	(10) • FY12-17 CIP for WSSC T&E (Levchenko) (11) • Fire and Rescue PS (McGuire) (12) • Housing PHED (McMillan) (13) • General Government GO (Sherer) (14) • Transportation T&E (Orlin)	
	11:30 RECESS	
	(15) 1:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General appointment. <i>(6th floor Council Conference Room)</i> (Mihill)	Held closed session
	Add: 2:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education <i>(6th floor Council Conference Room)</i> (Faden)	Held closed session
	3:30 ADJOURN	

TUESDAY, MARCH 15, 2011

RES/ORD	SUBJECT	ACTION
PHED	3:30 PM - 7CHR <i>or immediately following Council session - To be televised live on CCM</i>	
Mar 15	(1) • Housing Element of the General Plan (<i>continued</i>) (McMillan)	Worksession

*y=yes; ta=temporarily absent