

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday July 24, 2008 to Tuesday, July 29, 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*

PS	9:00 AM - 5CCR	
Jul 24	(1)•Interviews - Executive appointments to Fire and Rescue Commission (Ferber)	Held interviews
	9:30 AM - 7CHR	
	(2)•Supplemental appropriation - Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Davidson)	Recommended approval
	(3)•Supplemental appropriation - MCFRS - \$819,500 for Federal Emergency Management Administration National Urban Search and Rescue (US&R) Response System Grant (Davidson)	Recommended approval
	(4)• Bill 25-08 , Emergency Medical Services Transport Fee – Imposition (Faden/Davidson)	Worksession held; to be continued
	(5)•Fire and Rescue dispatch policies (Davidson)	Held discussion
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 28	(1)•OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)	Held discussion
	(2)•Update - Photo Red Light (McMillan)	Received update
	(3)•Discussion - Use of bait cars by the Police Department (McMillan)	Held discussion
	(4)•Update - DOCR inmate population trends (McMillan/John)	Received update
T&E	9:30 AM - 5CCR	
Jul 28	(1)•Facility Planning review for Longdraft Road (Orlin)	Held discussion
	(2)• Bill 21-08 , Contracts and Procurement - Prevailing Wages - Construction (Drummer)	Recommended approval with amendments
MFP	2:00 PM - 7CHR	
Jul 28	(1)•Interview - Board of Investment Trustees (Ferber)	Conducted Interview
	(2)•OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)	Held discussion
	(3)•Discussion - Occupational Medical Services (John)	Held discussion
PHED	2:00 PM - 5CCR	
Jul 28	(1)•Recordation Tax for Rental Assistance (<i>continued</i>) (McMillan)	Held discussion
	(3)•ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)	Recommended approval with amendments

	(4)•ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)	Recommended no further action
	(2)•Update - Zoning Ordinance re-write (Zyontz)	Received update
	(5)•Quarterly fiscal update - Development Review Special Revenue Fund (Michaelson)	Received update
	(6)•Update - Management Improvement Plan (Michaelson)	Received update
Tuesday, July 29, 2008		
	(1) 9:00-10:00 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Held discussion
	10:15 MOMENT OF SILENCE	Held moment of silence
	10:20 PRESENTATION - Joint proclamation in recognition of Mayor Sidney Katz of Gaithersburg as the new president of the Maryland Municipal League, by Council President Knapp and County Executive Leggett	Proclamation presented
	10:25 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(3) 10:30 CONSENT CALENDAR	Approved (8y, NF ta)
	A. Introduction - 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) <i>Public Hearing is scheduled for 9/9/08 at 1:30 pm.</i>	Introduced
	B. Introduction - 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) <i>Public Hearing/Action is scheduled for 9/9/08 at 1:30 pm.</i>	Introduced
	C. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public Hearing by T&E Committee is scheduled for 9/9/08 at 7:30 pm.</i>	Introduced
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
16-672	D. Introduction/Suspension of Rules/Action - Appointments to the Universal Preschool Implementation Work Group (Yao)	Introduced and Adopted
	<i>Request to suspend Rules of Procedure (Rules 3a, 3b and 3e) which govern advertisement and solicitation, interviews and publication in the appointment process.</i>	
	(3) 10:30 CONSENT CALENDAR (continued)	
16-673	E. Action - Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)	Adopted
	<i>MFP Committee recommends approval.</i>	
16-674	F. Action - Extension of time for Council action on resolutions due to expire August 31, 2008 (Lauer)	Adopted
	G. Action - ED/T&E Committee report and recommendations on OLO Report 2008-11: Recycling in Montgomery County Public Schools (Trombka/Romer)	
	H. Action - Resolutions to authorize issuance of debt associated with revenue bonds for the following: (Sherer)	
16-675	• Housing Initiative Fund	Adopted
16-676	• Department of Liquor Control	Adopted
16-677	I. Action - Resolution to approve Oakmont Special Taxing District Regulation governing Building and Demolition Permits (Faden)	Adopted
16-678	J. Action - Special appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, MNCPPC - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)	Adopted
	<i>PHED Committee recommends approval.</i>	
16-679	K. Action - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)	Adopted
	<i>PS Committee recommendation will be available 7/24/08.</i>	
16-680	L. Action - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)	Adopted
	<i>PS Committee recommendation will be available 7/24/08.</i>	

RES/ORD	SUBJECT	ACTION
16-681	M. Action - Executive Regulation 17-08AM, Development Impact Tax for Transportation Improvements (Orlin) <i>MFP Committee recommends approval as amended.</i>	Adopted
16-682	N. Action - Executive Regulation 19-08AM, Development Impact Tax for Public Schools (Orlin) <i>MFP Committee recommends approval as amended.</i>	Adopted
16-683	O. Action - Confirmation of County Executive appointment of Special Projects Manager, Office of Chief Administrative Officer: Mohammad Siddique (Ferber)	Adopted
16-684	P. Action - Confirmation of County Executive appointment of Deputy Director, Department of Transportation: Al R. Roshdieh (Ferber)	Adopted
16-685	Q. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Robert C. Elliott, Karen Hansen, Barry Gorman (Ferber)	Adopted
16-686	R. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: Sunil S. Pandya (Ferber)	Adopted
16-687	S. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Ling-Bing Kung (Ferber)	Adopted
16-688	T. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Mark Pharaoh (Ferber)	Adopted
16-689	U. Action - Confirmation of County Executive appointments to the Community Action Board: Tonya M. Hughes, Lauren Harper, Walter J. Woods, Jr., Trica Young-Williams (Ferber)	Adopted
16-690	V. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Patrick Butler (Ferber)	Adopted
16-691	W. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Bernard Auchter, Diane Hayes (Ferber)	Adopted
16-692	X. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Eric G. Luedtke (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
16-693	Y. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: Faith W. England (Ferber)	Adopted
16-694	Z. Action - Confirmation of County Executive appointments to the Fire and Rescue Commission: Paul J.M. Lilly, Gregory J. DeHaven, Kevin P. Maloney (Ferber)	Adopted
16-695	AA. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: David Viertels, David M. Glass, William P. Farley, Carlean M. Russell, Bill McCloskey, April H. Birnbaum (Ferber)	Adopted
16-696	BB. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Samantha L. Mazo, Andrew Wexler, Robin Goudy, Catherine S. Wilde (Ferber)	Adopted
16-697	CC. Action - Confirmation of County Executive appointments to the Sustainability Working Group: Mari I. Snyder, Ines E. Vega, Stephen L. Sunderhauf, (Ms.) Hye Yeong Kwon, Marc W. Chupka, Robert J. Johnson, Diana Conway, Edward Maibach, Michelle Russo, Jane Nishida, Richard A. Wegman, Robert G. Hoyt, Tina Benjamin, Jennifer E. Barrett, David E. Dise, Joseph F. Beach, George Muste, Esther R. Bowring, Al Roshdieh, Roger Berliner, Mary Dolan, James A. Price Jr., Joseph J. Lavorgna, David J. Capp, Erica A. Shingara, S. William Becker (Ferber)	Adopted
16-698	DD. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Elyse A. Kaplan, Kathryn Jo Mannes, Edward W. Rose, Carrie E. Shelton, Dennis K. Fallen, Sharon Julius, Patrick Baker (Ferber)	Adopted
16-699	EE. Action - Appointment of special counsel to provide legal services in for a land use issue (Akin Gump Straus Hauer & Feld; and Karpinski, Colaresi & Karp - <i>Awkard, et al. v. MNCPPC</i>) (Faden)	Adopted
16-700	FF. Action - Extension of effective period of Temporary Executive Regulation 16-08T, Temporary Taxicab Fuel Rate Surcharge, until November 25, 2008 (Orlin)	Adopted
	10:40 LEGISLATIVE SESSION Day # 25	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	

RES/ORD	SUBJECT	ACTION
	(4) • Expedited Bill 28-08 , Spending Affordability - Operating Budget - Revisions, sponsored by Management and Fiscal Policy Committee (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/9/08 at 1:30 pm.</i>	
	(5) • Bill 29-08 , Human Services - Montgomery Cares - Advisory Board, sponsored by Health and Human Services Committee (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/9/08 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(6) • Expedited Bill 22-08 , Retirement - Elected officials (Drummer)	Enacted (8y, GLn)
	<i>MFP Committee recommends approval with amendments.</i>	
	10:50 DISTRICT COUNCIL SESSION	
	(7) A. Introduction - Zoning Text Amendment 08-16, Workforce Housing - Findings, sponsored by Councilmember Floreen (Zyontz)	Introduced
16-701	<i>Action - Resolution to establish public hearing for 9/16/08 at 1:30 pm.</i>	Adopted (8y; DTta)
	(8) B. Introduction - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings, sponsored by Councilmember Floreen (Zyontz)	Introduced
16-702	<i>Action - Resolution to establish public hearing for 9/16/08 at 1:30 pm.</i>	Adopted (8y; DTta)
	10:50 DISTRICT COUNCIL SESSION <i>(continued)</i>	
16-703	(9) C. Action - Resolution to establish public hearing for September 16, 2008 at 1:30 pm on the Limited Amendment to Wheaton Sector Plan (Michaelson)	Adopted
O-16-23	(10) D. Action - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	(11) E. Action - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)	Deferred
	<i>PHED Committee recommends approval.</i>	
O-16-24	(12) F. Action - Zoning Text Amendment 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)	Enacted (9y)
	<i>PHED Committee recommendation will be available 7/28/08.</i>	
	<i>*y=yes; n=no; ta=temporarily absent</i>	

RES/ORD	SUBJECT	ACTION
	(13) G. Action - Zoning Text Amendment 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)	No action taken
	<i>PHED Committee recommendation will be available 7/28/08.</i>	
	Add: 11:00 or immediately following the morning session:	
	PROPOSED CLOSED SESSION 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
	12:30 RECESS	
16-704	(17) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund) (Toregas)	PH conducted, Adopted (6y, ME ta, NF ta, DT ta)
	(14) 1:30 PUBLIC HEARING - Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)	PH conducted
	<i>T&E Committee worksession tentatively scheduled for 9/8/08.</i>	
	(15) 1:30 PUBLIC HEARING on the following:	
	• Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)	PH conducted
	• Subdivision Regulation Amendment 08-03, Arts or Entertainment Use - Validity (Zyontz)	PH conducted
	<i>PHED Committee worksession tentatively scheduled for 9/29/08.</i>	
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) – Establishment (Zyontz)	PH conducted
	<i>PHED Committee worksession tentatively scheduled for 9/8/08.</i>	
	4:00 ADJOURN	
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