

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 10, 2008 to Tuesday, September 16, 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>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Sep 11</b>	(1)•Supplemental appropriation - MCFRS - \$1,348,940 for FY08 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)	Recommended approval
	(2)• <b>Bill 27-08</b> , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses(Drummer)	Discussion held, follow up needed
<b>PS/MFP</b>	<b>10:30 AM - 7CHR</b>	
<b>Sep 11</b>	(1)•IG Report - Montgomery County Government Disability Retirement Program (John/McMillan/Faden)	Received report
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 15</b>	(1)•Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval with amendments
	(2)•Abandonment of portions of Bent Arrow Drive, British Manor Drive, Granite Rock Road, and Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)	Recommended approval
	(3)•Discussion - options for funding state transportation projects with county funds (Orlin)	Held discussion
<b>ED</b>	<b>9:30 AM - 5CCR</b>	
<b>Sep 15</b>	(1)•Categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)	Recommended approval
	(2)•MCPS fuel costs (McGuire)	Received update
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 15</b>	(1)•Briefing - Little Bennett Park Master Plan (Michaelson)	Received briefing
	(2)•Twinbrook Sector Plan - transportation issues (Orlin)	Held discussion
	(3)•Twinbrook Sector Plan (Michaelson)	Held discussion
<b>Tuesday, September 16, 2008</b>		
	(1) 8:30-9:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Wenger)	Cancelled
	(2) 9:30 <b>INTERVIEW</b> - Applicant for Housing Opportunities Commission ( <i>6th floor Council Conference Room</i> )	Held interview
	10:15 <b>INVOCATION</b> - Venkataramany Balakrishnan, Sri Siva Vishnu Temple	Invocation given by V. Balakrishnan

RES/ORD	SUBJECT	ACTION
	10:20 <b>PRESENTATION</b> - Proclamation in recognition of the 221st anniversary of the United States Constitution by Council President Knapp	Presented proclamation
	10:25 <b>PRESENTATION</b> - Proclamation in recognition of Prostate Cancer Awareness Month by Councilmember Leventhal	Presented proclamation
	10:30 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(3)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: July 29, 2008	Approved (8y; RB ta)
	Approval of Closed Session Minutes: July 29, 2008	Approved (8y; RB ta)
(4)	10:35 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>16-708</b>	A. <b>Action</b> - Resolution to approve the FY09 schedule of revenue estimates and appropriations	Adopted
<b>16-709</b>	B. <b>Action</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) <i>PS Committee recommendation will be available 9/11/08.</i>	Adopted
<b>16-710</b>	C. <b>Action</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) <i>PS/PHED Committees recommend approval.</i>	Adopted
<b>16-711</b>	D. <b>Action</b> - Executive Regulation 2-08, Maximum Rates for Motor Vehicle Towing from Private Property <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>16-712</b>	E. <b>Action</b> - Executive Regulation 6-08, New Home Warranty and Builder Licensing (John)	Adopted
y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	10:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-713</b>	(5) A. <b>Action</b> - Resolution to extend time until November 23, 2008 for Council action on the Twinbrook Sector Plan	Adopted
	10:45 <b>LEGISLATIVE SESSION Day # 30</b>	
	A. Approval of Legislative Journal: July 29, 2008	Approved (9y)
	B. Introduction of Bills	
	(6) • <b>Expedited Bill 30-08</b> , Taxicabs - Licensing, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/7/08 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(7) • <b>Expedited Bill 28-08</b> , Spending Affordability - Operating Budget - Revisions (Faden)	Enacted (9y)
	<i>MFP Committee recommends approval.</i>	
	(8) • <b>Bill 29-08</b> , Human Services - Montgomery Cares - Advisory Board (Faden)	Enacted (9y)
	<i>HHS Committee recommends approval.</i>	
	11:15 <b>RECESS 11:30 - Lunch Meeting with Montgomery County Planning Board (5CCR)</b>	Met with MCPB
	(9) 1:30 <b>PUBLIC HEARING</b> - Limited Amendment to Wheaton Sector Plan (Michaelson)	PH held; record open until COB 9/23/08
	<i>PHED Committee worksession tentatively scheduled for 10/27/08.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 08-16, Workforce Housing - Findings (Zyontz)	PH held; record open until COB 9/30/08
	<i>PHED Committee worksession tentatively scheduled for 11/3/08.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings	PH held; record open until COB 9/30/08
	<i>PHED Committee worksession tentatively scheduled for 11/3/08.</i>	
	2:30 <b>ADJOURN</b>	
y=yes		