

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 24, 2008 to Tuesday, October 7, 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*

PHED/ED	2:00 PM - 7CHR	
Sep 24	(1) • Positive Youth Development (Yao)	Received update
	(2) • Update - Youth Summer Employment (Yao)	Received update
	(3) • Update - Sports Academies and RecExtra (Yao)	Received update
PS/HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 25	(1) • Discussion - expansion of the sobering center to the Wheaton CBD	Discussion
	(2) • Forensic sexual assault nurses (McMillan)	Discussion
PS	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 25	(1) • Bill 25-08 , Emergency Medical Services Transport Fee - Imposition	Worksession; to be continued
PHED	2:00 PM - 7CHR	
Sep 25	(1) • Bill 38-07 , Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan)	Worksession; to be continued
	(2) • Bill 13-07 , Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan)	Worksession; to be continued
	Deferred: (3) • City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)	Deferred
T&E	9:30 AM - 7CHR	
Sep 29	(1) • Discussion - Strategic Transit Plan (Orlin)	Discussion
	(2) • Update - ADA transportation issues (Orlin)	Received update
	(3) • Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts, and (Levchenko)	Recommended approval
	- Executive Regulation 18-08, County Solid Waste Collection Subdistricts	Recommended approval
	(4) • Executive Regulation 26-08, Clean Energy Rewards Program and	Recommended approval
	-financial incentives for the program	Recommended approval
PHED	2:30 PM - 7CHR	
Sep 29	(3) • Bill 39-07 , Agricultural Land Preservation - Amendments	Recommended approval with amendments
	(1) • ZTA 08-15, Arts or Entertainment Use - CBD Zones	Recommended approval with amendments
	(2) • SRA 08-03, Arts or Entertainment Use - Validity Period	Recommended approval with amendments

Thursday, October 2, 2008

RES/ORD	SUBJECT	ACTION
HHS/MFP	9:30 AM - 7CHR	
Oct 2	(1) • Risk Management/Occupational Medical issues	Discussion
HHS	11:00 AM - 7CHR	
Oct 2	(1) • Discussion - IG review of DHHS vendor payments	Discussion
T&E	2:00 PM - 7CHR	
Oct 2	(1) • Facility Planning review for Seminary Road/Seminary Place intersection (Orlin)	Discussion
	(2) • Status Report - Implementation of recommendations regarding OLO Report 2006-7, DOT's handling of Resident Inquiries and Service Requests (Orlin)	Received report
	(3) • Supplemental appropriation - DOT - \$6,159,000 for Montrose Parkway West (Orlin)	Recommended approval
PS	2:00 PM - PSTA	
Oct 2	(1) • Field trip to Public Safety Training Academy - review models of fire and rescue dispatches (Davidson)	Conducted field trip
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 6	(1) • Bill 37-07 , Forest Conservation - Amendments	Worksession
	(2) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)	Worksession
PS	9:30 AM - 5CCR	
Oct 6	(1) • Update - MCFRS Apparatus Management Plan	Discussion
	(2) •MCFRS Base Budget Review: Data Management Follow up	Discussion
	(3) • MCFRS Response Data (Davidson)	Discussion
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 6	(1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (<i>Twinbrook</i>) (Zyontz)	Recommended approval as amended
	(2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas (<i>Twinbrook</i>) (Zyontz)	Recommended approval as amended
	(3) • Twinbrook Sector Plan (Michaelson)	Recommended approval
	(4) • SRA 08-02, Alternative Review Committee - Functions	Recommended approval
	(5) • ZTA 08-07, Alternative Review Committee - Functions	Recommended approval
MFP	2:00 PM - 5CCR	
Oct 6	(1) • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)	Recommended approval as amended
Deleted:	(2) • Discussion - labor management initiative (Faden/Drummer)	Item Deleted

Tuesday, October 7, 2008

	9:30 INVOCATION - Jennie Y. Kellogg, Spiritual Assembly of the Baha'I of Montgomery County, Gaithersburg	Invocation given by Jennie Y. Kellogg
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: June 19, 2008 and September 16, 2008	Approved (7y, ME & RB ta)
(2)	9:40 CONSENT CALENDAR	Approved (8y, RB ta)
	A. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,030,179 for National Urban Search and Rescue Response System Grant (Source: Federal Grant)	Introduced
	<i>Public hearing/action is scheduled for 10/28/08 at 1:30 pm.</i>	
	B. Introduction - Resolution to increase the membership of the Airpark Liaison Committee	Introduced
	<i>Action tentatively scheduled for 10/14/08.</i>	
	C. Introduction - Resolution to approve FY10 Council Grants process (Fitzgerald-Bare)	Introduced
	<i>Action tentatively scheduled for 10/14/08.</i>	
	D. Introduction - Resolution to approve Clean Energy Rewards - Financial Incentives (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/14/08.</i>	
	E. Receipt and Release - Office of Legislative Oversight Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc.	Received and released
	<i>PHED Committee worksession tentatively scheduled for 10/30/08.</i>	
	F. Action - Appointment of special counsel to provide legal services for DHHS Child Welfare Services: Robert S. Bokman and Carroll A. Kilty (Faden)	Approved
16-727	G. Action - Resolution to increase the membership of the Western Montgomery County Citizens Advisory Board	Adopted

Tuesday, October 7, 2008

RES/ORD	SUBJECT	ACTION
16-728	H. Action - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted
	<i>T&E Committee recommends approval with amendments</i>	
16-729	I. Action - Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts	Adopted
	<i>T&E Committee recommends approval.</i>	
16-730	J. Action - Executive Regulation 18-08, County Solid Waste Collection Subdistricts (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
	9:45 WORKSESSION on the following:	
	(3) • Resolution to terminate the Clarksburg Town Center Development District	Worksession
	(4) • Bill 36-07 , Development Districts - Amendments	Worksession
	<i>MFP Committee recommends approval with amendments.</i>	
	(4.1) • Introduction - Resolution to declare Council intent regarding proposed Clarksburg Village and Clarksburg Skylark Development Districts, sponsored by Council President Knapp and Councilmembers Elrich and Leventhal	Worksession
	11:15 RECESS 11:30 Lunch with Board of Education (5th floor Council Conference Room)	
	(5) 1:30 PUBLIC HEARING - FY10 WSSC Spending Control Limits (Levchenko)	PH held; record open until COB 10/9/08
	<i>T&E Committee worksession tentatively scheduled for 10/13/08.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 30-08 , Taxicabs – Licensing (Faden)	PH held; record open until COB 10/9/08
	<i>T&E Committee worksession tentatively scheduled for 10/13/08.</i>	
	1:50 DISTRICT COUNCIL SESSION	
16-731	(7) A. Action - Request for Withdrawal of Local Map Amendment (Zyontz)	Adopted (8y; VEta)
	Application No: G-341	
	Applicant: Montrose Medical Associates (Jody S. Kline, Attorney)	
	Property: 600 ft. south of Montrose Road and approx. 700 ft. west of East Jefferson Street, Rockville	
	Action: Rezone from R-200 to RT-8 or RT-6	

Tuesday, October 7, 2008

RES/ORD	SUBJECT	ACTION
16-732	(8) B. Action - Request for Withdrawal of Local Map Amendment (Zyontz)	Adopted (9y)
	Application No: G-867	
	Applicant: Rebecca D. Willens for Deer Harbor Investments, LLC, Contract Purchaser	
	Property: Parcels N210, P330, P220, P274, P322 and P375 formerly known as P536) on tax map ET343, located south of Clopper Road and east of Darnestown-Germantown Road (Route 118), and Parcel 330 which is partially bisected by the extension of Leaman Farm Road, Germantown	
	Action: Rezone from R-200 and R-200/TDR to PD 11	
16-733	(9) C. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (9y)
	Application No: G-865	
	Applicant: Randall M. and Sheryl B. Rothstein (Martin J. Hutt, Attorney)	
	Property: 8,342 square feet located at 7425 Arlington Road, Bethesda	
	Action: Rezone from R-60 to TS-R	
	Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	
16-733	(10) D. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (9y)
	Development Plan Amendment DPA 07-3	
	Applicant: Randall M. and Sheryl B. Rothstein (Martin J. Hutt, Attorney)	
	Property: 29,737 square feet located at the northeast corner of Arlington road and Edgemoor Lane, Bethesda (combined total with LMA of 38,079 sq. ft.)	
	Action: Amend the Development Plan from LMA G-779	
	Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	
O-16-25	(12) F. Action - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Adopted (7y, ME & RB n)
O-16-26	(11) E. Action - Subdivision Regulation Amendment 08-03, Arts or Entertainment Use - Validity Period <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y)
	4:30 ADJOURN	