

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 26, 2008 to Tuesday, December 2, 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>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 1</b>	(1) • Budget supplement - WSSC - \$3,330,000 for unbudgeted/unplanned expenses (Levchenko)	Recommended approval
	(2) • Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)	Recommended approval as amended
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 1</b>	(1) • Update - Retiree health benefits (OPEB) (Farber)	Received update
<b>Deferred:</b>	(2) • <b>Expedited Bill 31-08</b> , Grants - Council review (Faden)	Deferred
	(3) • Updates - DTS Strategic Plan (Toregas)	Received update
	(4) • Discussion - Cable Fund balance process (Toregas)	Discussion
<b>PHED</b>	<b>2:00 PM - 5CCR</b>	
<b>Dec 1</b>	(1) • Quarterly fiscal update - Enterprise Fund (Michaelson)	Received update
	(2) • Quarterly fiscal update - Planning Department (Michaelson)	Received update
	(3) • ZTA 08-16, Workforce Housing – Findings (Zyontz)	Recommended approval with amendments
	(4) • SRA 08-04, Workforce Housing – Findings (Zyontz)	Recommended approval with amendments
<b>Add:</b>	(5) • <b>Bill 38-07</b> , Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan)	Worksession
<b>Add:</b>	(6) • <b>Bill 13-07</b> , Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan)	Worksession
<b>Tuesday, December 2, 2008</b>		
	10:00 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area, Silver Spring	Invocation given by Imam Kaizul Khan
	10:05 <b>PRESENTATION</b> - Proclamation in recognition of the work of Mobile Med by Councilmember Berliner	Proclamation presented
	10:10 <b>COMMENTS</b> by Council President Michael Knapp	Comments by Mr. Knapp
<b>16-781</b>	10:15 <b>ELECTION OF COUNCIL OFFICERS</b>	Elected PA as President and RB as Vice President

**Tuesday, December 2, 2008**

RES/ORD	SUBJECT	ACTION
	11:00 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 18, 2008	Approved (9y)*
(2)	11:05 <b>CONSENT CALENDAR</b>	Approved (9y)*
	A. <b>Action</b> - PHED Committee report and recommendations on Office of Legislative Oversight Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc	Approved
	B. <b>Introduction</b> - Resolution to extend Bethesda Urban Partnership (Davidson)	Introduced
	<i>Action is tentatively scheduled for 12/9/08.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Technology Services - \$55,000 for Public Safety Communication System Upgrade and Mod (Source: Federal Grant) (Toregas)	Introduced
	<i>Public Hearing/Action scheduled for 1/13/09 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Resolutions to support applications for State Community Legacy Funding: (McMillan)	Introduced
	• Wheaton, Long Branch, Silver Spring area	
	• Burtonsville, East County area	
	<i>Action is tentatively scheduled for 12/9/08.</i>	
	E. <b>Introduction</b> - Resolution to support state financing for Wheaton Metro Apartments (MetroPointe) in Wheaton (McMillan)	Introduced
	<i>Action is tentatively scheduled for 12/9/08.</i>	
	F. <b>Introduction</b> - Resolution to support County's application for \$7,490,000 in grant funding from the State Neighborhood Conservation Initiative - purchase and rehabilitation of vacant, foreclosed properties (McMillan)	Introduced
<b>16-782</b>	G. <b>Action</b> - Resolution to approve the abandonment of Walkers Mill Road in Gaithersburg (Orlin)	Adopted
	<b>Add:</b> H. <b>Introduction</b> - Special appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$310,000 for the Child Welfare Initiative Grant (Source: Casey Family Programs) (McMillan)	Introduced
	<i>Public Hearing/Action scheduled for 12/9/08 at 11:30 am.</i>	

\*y=yes

**Tuesday, December 2, 2008**

RES/ORD	SUBJECT	ACTION
<b>16-783</b>	(3) 11:10 <b>ACTION</b> - Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project (Orlin)	Adopted (9y)*
	11:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-784</b>	(4) A. <b>Action</b> - Resolution to establish public hearing for January 13, 2009 at 7:30 pm on the Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)	Adopted (9y)*
	11:20 <b>LEGISLATIVE SESSION Day # 39</b>	
	A. Approval of Legislative Journal: November 18, 2008	Approved (9y)*
	B. Introduction of Bills	None
	C. Call of Bills for Final Reading	
	(5) • <b>Expedited Bill 34-08</b> , Commission on Veterans Affairs – Membership (Mihill)	Enacted (9y)*
	<i>HHS Committee recommends approval with amendments.</i>	
	(6) 11:30 <b>RECEIPT AND RELEASE</b> - Presentation of Office of Legislative Oversight Report 2009-5: Collective Bargaining Laws in Montgomery County: A Legislative History (Rubin)	Received and released
	12:30 <b>RECESS</b>	
<b>16-785</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Budget supplement to the FY09 Operating Budget, Washington Suburban Sanitary Commission - \$3,330,000 for unbudgeted and/or unplanned expenditures (Source: WSSC Fund Balance) (Levchenko) <ul style="list-style-type: none"> <li>• \$900,000 for Temporary Generators for the Broad Creek Wastewater Pumping Station</li> <li>• \$830,000 for Montgomery and Prince George's County Energy Taxes</li> <li>• \$1,600,000 for Inspection of Pre-stressed Concrete Cylinder Pipe (PCCP)</li> </ul>	PH held; record closed. Adopted (9y)*
	<i>T&amp;E Committee recommendation will be available 12/1/08.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 36-08</b> , Personnel - Retirement - Technical Amendments (Drummer)	PH held; record open until COB 1/9/09
	<i>MFP Committee worksession tentatively scheduled for 1/15/09.</i>	
	(9) 1:45 <b>UPDATE</b> - County Fiscal Plan (Farber)	Received update

\*y=yes

**Tuesday, December 2, 2008**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 2:15 <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Property Use/Smart Growth Initiative: Letter of Intent, Executive Order, and Finnmarc property. ( <i>6th floor Conference Room</i> ) (McMillan/Faden)	Held closed session
	3:00 <b>ADJOURN</b>	