COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 3, 2010 - Tuesday, February 16, 2010

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

HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Feb 4	(1) • OLO Report 2009-11, Naturally Occurring Retirement	Discussion
	Communities and Neighborhood Villages (Rubin/Renkema)	
	(2) • Update - Vocational and Employment Services for People	Update
	Participating in Addiction Services Programs (McMillan)	_
Т&Е	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Feb 4	(1) • Resolution to approve Technical Amendments to the	Recommended
	Comprehensive Solid Waste Management Plan (Levchenko)	approval
	(2) • Budget Savings Plan, Round 2 (<i>continued</i>), including proposed Ride	Worksession
	On reductions (Orlin)	
	(3) • Expedited Bill 45-09, Contracts and Procurement - Amendments	Recommended
	(Drummer)	approval with
		amendments
	(4) • Executive Regulation 19-09, Revisions to Procurement Regulations	Recommended
	(Drummer)	approval if
		amended
	(5) • OLO Report 2010-6, An Overview of Public-Private Partnerships in	Discussion
	Road, Parking, and Transit Projects (Latham)	
	COUNCIL MEETING THURSDAY, FEBRUARY 4, 2010	
	7:30 PUBLIC HEARING - Resolution to amend FY10	PH held; record
	Transportation Fees, Charges, and Fares (Orlin)	open until COB
	Transportation rees, Charges, and rates (Offin)	2/5/10
	Council action is scheduled for 2/9/10.	2/3/10
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	7:30 PUBLIC HEARING - Kensington and Vicinity Sector	PH held; record
	Plan (Michaelson)	open until COB
		2/5/10
PHED	1:30 PM - 7CHR meeting cancelled because of snow	
Feb 8	(1) • FY10 Budget Savings Plan, Round 2 (continued) (Michaelson)	Cancelled
	(2) • White Flint Sector Plan - staging (Michaelson/Orlin)	Rescheduled to
		2/16/10
MFP	2:00 PM - 3CCR meeting cancelled because of snow	
Feb 8	(1) • Spending Affordability Guidelines for FY11 Operating Budget	Cancelled
	(Sherer)	
	(2) • Preliminary review - Cable Television and Communications Plan	Rescheduled to
	(Toregas)	2/22/10

(1) 12:30 DISCUSSION - State Legislative Program (6 th floor Council Conference Room - Not televised) (Wenger) Cancelled due to weather conditions TUESDAY, FEBRUARY 9, 2010 Concelled due to weather conditions ODMEETING with District of Columbia Water and Sever Authority (6th floor Council Conference Room - Not televised) (Levchenko) 10:15 INVOCATION - Reverend Carrie Yearick, Rockville Moment of silence Presbyterian Church, Rockville Proclamation Investigation by Council President Floreen and County Executive Leggett Proclamation presented 10:25 PRESENTATION - Proclamation in recognition of Lunar New Year Celebration by Council President Floreen and County Executive Leggett Cancelled (3) 10:30 GENERAL BUSINESS (Lauer) Cancelled (3) 10:30 GENERAL BUSINESS (Lauer) Noted Changes (4) 10:35 CONSETT CALENDAR Approved (9y)* January 25 and 26, 2010 (4) 10:35 CONSETT CALENDAR Approved (9y) (4) 10:35 CONSETT CALENDAR Approved (9y) (1) A. Introduction - Supplemental appropriation to the Montgomery County Public School's FY10 Operating Budget - S1,000,000 to retrofit school buses with diesel particulate filters (Source: State grant) Adopted <td< th=""><th></th><th>MONDAY, FEBRUARY 8, 2010</th><th></th></td<>		MONDAY, FEBRUARY 8, 2010	
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Public Hearing is scheduled for 3/2/10.		County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Source: Silver	Introduced
		Public Hearing is scheduled for 3/2/10.	

TUESDAY, FEBRUARY 9, 2010				
RES/ORD	SUBJECT	ACTION		
16-1256	(5) 10:40 ACTION - Appointment to the Montgomery County Planning Board (Ferber)	Adopted; appointed N. Dreyfuss (7y; PA, ME n)*		
	10:45 DISTRICT COUNCIL SESSION			
	(6) A. Introduction - Zoning Text Amendment 10-02, Residential Townhouse (RT) Zones - Existing dwellings, sponsored by Councilmember Ervin and Elrich (Zyontz)	Introduced		
16-1257	Action - Resolution to establish public hearing for 3/16/10 at 1:30 pm.	Adopted (9y)		
16-1258	 B. Action - Resolution to establish public hearing on the Germantown Sectional Map Amendment (G-887) for March 16, 2010 at 1:30 pm. (Michaelson) 	Adopted (9y)		
16-1259	 (8) 10:50 ACTION - Spending Affordability Guidelines for FY11 Operating Budget (Sherer) 	Adopted (9y)		
	MFP Committee recommendations will be available 2/8/10.			
16-1260	(9) 11:10 ACTION - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)	Adopted (9y)		
	(10) 11:30 WORKSESSION - FY10 Budget Savings Plan, Round 2 (Farber) <i>Action is scheduled in the afternoon.</i>	Worksession		
	12:15 RECESS			
	 (11) 1:30 PUBLIC HEARING - Bill 1-10, Development - Coordination, Oversight (Faden) PHED Committee worksession tentatively scheduled for 4/5/10. 	PH held; record open until COB 2/26/10		
	(12) 1:30 PUBLIC HEARING - Bill 2-10 , Personnel - Contracts - Retaliation (Drummer) <i>MFP Committee worksession tentatively scheduled for 3/1/10</i> .	PH held; record open until COB 2/25/10		
	 (13) 1:30 PUBLIC HEARING - Expedited Bill 3-10, Streets and Roads - Sidewalks - Public hearing requirement (Faden/Orlin) <i>T&E Committee worksession tentatively scheduled for 2/11/10.</i> 	PH held; record open until COB 2/12/10		
16-1261	(14) 1:30 PUBLIC HEARING/ACTION - Amendments to the County Government's FY09-14 Capital Improvements Program reflecting the County Executive's FY10 Savings Plan, Round 2 (Orlin)	Held PH; record closed. Adopted (9y)		

	TUESDAY, FEBRUARY 9, 2010	
RES/ORD	SUBJECT	ACTION
16-1262	(15) 1:55 INTRODUCTION/Suspension of Rules/Action -	Introduced/
	Resolution to approve FY10 Budget Savings Plan, Round 2 (Farber)	Suspended rules/
	Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.	Adopted as
	Request to suspend Rules of Trocedure (Rule 7C) to allow immediate action.	amended (9y)
	2:00 DISTRICT COUNCIL SESSION	
	(16) A. Worksession/Action - Zoning Text Amendment	Cancelled due to
	09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	weather conditions
		worksession
		rescheduled to
	PHED Committee recommends approval with amendments.	2/16/10
	5:00 ADJOURN	
	7:00 PUBLIC HEARING - FY11 Capital Budget and	Postponed due to
	FY11-16 Capital Improvements Program (Davidson)	weather conditions
		rescheduled to
		2/16/10
	WEDNESDAY EEDDIADY 10 2010	
	WEDNESDAY, FEBRUARY 10, 2010 7:00 PUBLIC HEARING - FY11 Capital Budget and	Destroned due to
	1 0	Postponed due to
	FY11-16 Capital Improvements Program (Orlin)	weather conditions
		rescheduled to
		2/17/10
	THURSDAY, FEBRUARY 11, 2010	
	7:00 PUBLIC HEARING - FY11 Capital Budget and	Cancelled
	FY11-16 Capital Improvements Program (Sherer)	
	COUNCIL MEETING	
	TUESDAY, FEBRUARY 16, 2010	
	9:30 DISTRICT COUNCIL SESSION (continued from 2/9/10)	
	(1) A. Worksession/Action - Zoning Text Amendment	Worksession
	09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	
PHED	1:30 PM - 7CHR	
Feb 16	White Flint Sector Plan - staging (Michaelson/Orlin)	Worksession
	7:00 PUBLIC HEARING - FY11 Capital Budget and	PH held
	FY11-16 Capital Improvements Program (rescheduled from February 9,	
	2010) (Davidson)	
*v=ves: n=no		

*y=yes; n=no