

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 17, 2010 - Tuesday, March 23, 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*

PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 17	(1) • Kensington and Vicinity Sector Plan - transportation (Orlin)	Worksession
	• PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is zoning violations. (6th Floor Council Conference Room) (Zyontz)	Cancelled
	(2) • SRA 09-03, Enforcement - Amendments (Zyontz)	Recommended approval with amendments
	(3) • ZTA 09-09, Planning Board Enforcement (Zyontz)	Recommended approval
ED/PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 18	(1) • OLO Report 2010-7, Truancy in Montgomery County (Bonner-Tompkins/Rubin)	Discussion
THURSDAY, MARCH 18, 2010		
	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (5th floor Council Conference Room)	Meeting
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 22	(1) • Gaithersburg West Master Plan (Michaelson)	Worksession
	(2) • Gaithersburg West Master Plan - transportation (Orlin)	Worksession
MFP	2:00 PM - 3CCR	
Mar 22	(1) • Interagency Public Information Working Group (IPIWG) Work Plan (Greenberger)	Discussion
	(2) • Quarterly review - Cable television issues (Toregas)	Discussion
	(3) • Interagency Training Team Work Plan (Ferber)	Discussion
MONDAY, MARCH 22, 2010		
	(1) 12:30 DISCUSSION - State Legislative Program (Wenger) (6th floor Council Conference Room - Not televised)	Discussion
TUESDAY, MARCH 23, 2010		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 1 and 9, 2010	Approved (9y)*

TUESDAY, MARCH 23, 2010

RES/ORD	SUBJECT	ACTION
(3)	9:40 CONSENT CALENDAR	Approved (9y)
	<p align="center">A. Introduction - Resolution to amend the Highway Noise Abatement Policy (Orlin)</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 4/8/10.</i></p>	Introduced
	<p align="center">B. Introduction - Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 4/22/10 at 7:30 pm.</i></p>	Introduced
	<p align="center">C. Introduction - Resolution to establish FY11 Solid Waste Service Charges (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 4/13/10 at 1:30 pm.</i></p>	Introduced
	<p align="center">D. Introduction - Resolution to establish FY11 Water Quality Protection Charge (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 4/13/10 at 1:30 pm.</i></p>	Introduced
16-1295	<p align="center">E. Action - Executive Regulation 19-09AM, Revisions to Procurement Regulations (Drummer)</p> <p align="center"><i>T&E Committee recommends approval as amended.</i></p>	Adopted
	<p align="center">F. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 4/27/10 at 1:30 pm.</i></p>	Introduced
16-1296	<p align="center">G. Action - Resolution to approve an abandonment of a portion of Lybrook Drive in the Lee Lloyd's Addition to Burning Tree Valley Subdivision in Bethesda (Orlin)</p>	Adopted
16-1297	<p align="center">H. Action - Resolution to approve an abandonment of an unimproved portion of Maple Avenue in the Avery Lodge Subdivision in Rockville (Orlin)</p>	Adopted
16-1298	<p align="center">I. Action - Resolution to amend previously adopted Resolution No.16-675, regarding the issuance and sale of revenue bonds (Sherer)</p>	Adopted
	<p align="center">J. Introduction - Resolution to authorize transfer of funds from the Revenue Stabilization Fund to the General Fund for use in FY 2010 (Sherer)</p> <p align="center"><i>Public Hearing is scheduled for 4/20/10 at 1:30 pm.</i></p>	Introduced

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RES/ORD	SUBJECT	ACTION
	K. Introduction - Resolution to authorize transfer of funds from the General Fund to the Revenue Stabilization Fund for use in FY 2011 (Sherer) <i>Public Hearing is scheduled for 4/20/10 at 1:30 pm.</i>	Introduced
	9:45 LEGISLATIVE SESSION Day # 7	
	A. Introduction of Bills	
	(3.1) • Expedited Bill 9-10 , Personnel - Retirement Incentive Program, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 4/13/10 at 1:30 pm.</i>	Introduced
	(3.2) • Expedited Bill 10-10 , Buildings - Energy Efficiency - Repeal, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 4/13/10 at 1:30 pm.</i>	Introduced
	(3.3) • Expedited Bill 11-10 , FY2011 Budget Reconciliation and Financing, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 5/4/10 at 7:30 pm.</i>	Divided into separate bills for introduction in afternoon (6y; ME, GL, NF n)*
	9:45 DISTRICT COUNCIL SESSION	
16-1299	(4) A. Action - Resolution to extend time until May 27, 2010 for Council action on Housing Element of General Plan (McMillan)	Adopted (9y)
16-1300	(5) B. Action - White Flint Sector Plan (Michaelson/Orlin)	Adopted with amendments (9y)
	10:15 WORKSESSION - FY11-16 Capital Improvements Program:	Worksession
	(6) • Montgomery County Public Schools (Levchenko/McGuire)	
	(7) • County Government: MCPS food distribution facility (McMillan)	
	(8) • County Government: MCPS and MNCPPC maintenance facilities (McMillan)	
	(9) • Park and Planning (Michaelson)	
	(10) • Housing and Community Development (<i>continued</i>) (Davidson)	Deferred
	(11) • Public Safety System Modernization (Toregas/Davidson)	Worksession
	(12) • Judicial Center Annex (Frag)	
	12:30 RECESS	

TUESDAY, MARCH 23, 2010

RES/ORD	SUBJECT	ACTION
(3)	1:30 CONSENT CALENDAR <i>(continued)</i>	
	Add: L. Introduction - Resolution to amend Fuel/Energy tax rates (Faden) <i>Public Hearing is scheduled for 5/4/10 at 1:30 pm.</i>	Introduced
	1:30 LEGISLATIVE SESSION Day # 7 <i>(continued)</i>	
	A. Introduction of Bills <i>(continued)</i>	
	Add: (3.4) • Expedited Bill 11-10 , Stormwater Management - Water Quality Protection Charge - Debt Service, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 4/20/10 at 1:30 pm.</i>	Introduced
	Add: (3.5) • Expedited Bill 12-10 , Human Rights - Equal Employment Opportunity Program, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 4/20/10 at 1:30 pm.</i>	Introduced
	Add: (3.6) • Expedited Bill 13-10 , Emergency Medical Services Transport Fee - Established, sponsored by the Council President at the request of the County Executive (Faden/Davidson) <i>Public Hearing is scheduled for 4/13/10 at 7:30 pm.</i>	Introduced
	Add: (3.7) • Expedited Bill 14-10 , Recordation Tax - Allocation of Revenue, sponsored by the Council President at the request of the County Executive (Faden/Orlin) <i>Public Hearing is scheduled for 5/4/10 at 1:30 pm.</i>	Introduced
	Add: (3.8) • Expedited Bill 15-10 , Taxation - Fuel-Energy Tax - Rate, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 5/4/10 at 1:30 pm.</i>	Introduced
(13)	1:30 PUBLIC HEARING - Resolution to amend Growth Policy: White Flint Metro Station Policy Area (Orlin) <i>Action is tentatively scheduled for 4/6/10.</i>	PH held; record open until COB 3/26/10
(14)	2:15 BRIEFING - Interim and short-term financing for CIP (Sherer/Orlin)	Deferred

TUESDAY, MARCH 23, 2010

RES/ORD	SUBJECT	ACTION
	<p>Add: 3:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's potential move to the County. <i>(6th floor Council Conference Room) (Ferber/Faden)</i></p>	Held closed session
	<p>Add: 3:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is education funding. <i>(6th floor Conference Room) (Faden)</i></p>	Held closed session
	<p>Add: 3:30 PROPOSED CLOSED SESSION to consider the marketing of public securities, pursuant to Maryland Code, State Government Article, §10-508 (a) (6). Topic is County bond sales. <i>(6th floor Conference Room) (Faden)</i></p>	Held closed session
	ADJOURN	
	<p align="center">7:30 PUBLIC HEARING by the T&E Committee on the following:</p>	
	<p>(15) • Bill 6-10, Noise Control - Arts and Entertainment Activities (Faden) <i>T&E Committee worksession tentatively scheduled for a later date.</i></p>	PH held; record open until COB 4/1/10
	<p>(16) • Expedited Bill 7-10, Motor Vehicles and Traffic - Speed monitoring systems (Drummer) <i>T&E Committee worksession tentatively scheduled for 4/8/10.</i></p>	PH held; record open until COB 4/1/10

*y=yes; n=no