

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 7, 2010 - Tuesday, April 13, 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*

WEDNESDAY, APRIL 7, 2010			
	1:30	PUBLIC HEARING - FY11 Operating Budget (Arthur)	PH held
	7:00	PUBLIC HEARING - FY11 Operating Budget (Yao)	PH held
T&E	9:30 AM - 7CHR		
Apr 8	(1) • Resolution to approve an abandonment of a portion of Black Hills Road within Black Hills Regional Park in Boyds (Orlin)		Recommended approval
	(2) • Resolution to amend the Highway Noise Abatement Policy (Orlin)		Recommended approval
	(3) • Expedited Bill 7-10 , Motor Vehicles and Traffic - Speed monitoring systems (Drummer)		Recommended approval
ED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>		
Apr 8	<u>FY11 Operating Budget</u>		
	(1) • Montgomery College (Sherer)		Worksession
	(2) • Overview - Montgomery County Public Schools (McGuire)		Overview
MFP	1:30 PM - 7CHR		
Apr 8	Meeting as the Audit Committee <i>Council President and Vice President are ex-officio voting members</i>		
	(1) • FY09 Audit and Management Letters Review (Rubin)		Discussion
	(2) • Auditor Contract Renewal (Rubin)		Recommended approval
	(3) • Impact of Round 2 Savings Plan on Internal Audit's FY10 Work Program (Richards)		Discussion
THURSDAY, APRIL 8, 2010			
	7:00	PUBLIC HEARING - FY11 Operating Budget (Sherer)	PH held
PS	9:30 AM - 7CHR		
Apr 12	<u>FY11 Operating Budget</u>		
	(1) • Fire and Rescue Services (Davidson)		Worksession
HHS	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>		
Apr 12	<u>FY11 Operating Budget</u>		
	(1) • Health and Human Services: Administration, Public Health Services (includes Minority Health Initiatives) (McMillan)		Worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>		
Apr 12	<u>FY11 Operating Budget</u>		
	(1) • MNCPPC - Planning Department (Michaelson)		Worksession

MONDAY, APRIL 12, 2010

RES/ORD	SUBJECT	ACTION
MFP Apr 12	2:00 PM - 3CCR FY11 Operating Budget (1) • Office of Management and Budget (Sherer) (2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer) (3) • Debt Service (Sherer) (4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)	Meeting cancelled; rescheduled to 5/14/10
TUESDAY, APRIL 13, 2010		
	9:30 INVOCATION - Reverend Ginger Luke, River Road Unitarian Universalist Congregation, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of Girl Scouts Council of the Nations Capital and PEPCO's Efficient Light Bulb Program by Council President Floreen	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of the Montgomery College Cricket Team by Council President Floreen	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcements:	
	<ul style="list-style-type: none"> • Agenda and Calendar Changes • A public hearing on the White Flint Sectional Map Amendment (G-889) is scheduled for May 18, 2010 at 1:30 pm. 	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged Petitions
	C. Action - Approval of Minutes: March 15, 16, 18, 22, and 23, 2010 - Approval of Closed Session Minutes: March 23, 2010	Approved (9y)
	(2) 9:50 CONSENT CALENDAR	Approved (9y)
16-1304	A. Action - Resolution to approve an abandonment of a portion of Black Hills Road within Black Hills Regional Park in Boyds <i>T&E Committee recommends approval.</i>	Adopted
	9:55 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Subdivision Regulation Amendment 10-01, Public Utility Easements- Urban Roads, sponsored by Councilmember Elrich (Zyontz)	Introduced
16-1305	Action - Resolution to establish public hearing for 6/15/10 at 1:30 pm.	Adopted (9y)

TUESDAY, APRIL 13, 2010

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION Day # 9	
	A. Introduction of Bills	
(4)	<ul style="list-style-type: none"> • Bill 17-10, Public Utility Easement - Urban Roads, sponsored by Councilmember Elrich (Zyontz) <p align="center"><i>Public Hearing is scheduled for 6/15/10 at 1:30 pm.</i></p>	Introduced
(4.1)	<ul style="list-style-type: none"> • Expedited Bill 18-10, Personnel - Retirement - Furlough - Imputed Compensation, sponsored by the Council President at the request of the County Executive (Drummer) <p align="center"><i>Public Hearing is scheduled for 4/27/10 at 1:30 pm.</i></p>	Introduced
(5)	10:05 OVERVIEW - FY11 Operating Budget (Farber)	Received overview
(6)	11:15 BRIEFING - Interim and short-term financing for CIP (Sherer/Orlin)	Received briefing
(7)	11:30 WORKSESSION - Gaithersburg West Master Plan (<i>continued</i>) (Michaelson/Orlin)	Deferred to the afternoon
	12:30 RECESS	
(8)	1:30 PUBLIC HEARING - Expedited Bill 9-10 , Personnel - Retirement Incentive Program (Drummer) <i>MFP Committee worksession tentatively scheduled for 4/19/10.</i>	PH held; record open until COB 4/15/10
(9)	1:30 PUBLIC HEARING - Expedited Bill 10-10 , Buildings - Energy Efficiency - Repeal (Mihill) <i>T&E Committee worksession tentatively scheduled for 4/28/10.</i>	PH held; record open until COB 4/22/10
(10)	1:30 PUBLIC HEARING - Resolution to establish FY11 Solid Waste Service Charges (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/28/10.</i>	PH held; record open until COB 4/22/10
(11)	1:30 PUBLIC HEARING - Resolution to establish FY11 Water Quality Protection Charge (Levchenko) <i>T&E Committee worksession tentatively scheduled for 4/28/10.</i>	PH held; record open until COB 4/22/10
(7)	2:00 WORKSESSION - Gaithersburg West Master Plan (Great Seneca Science Corridor Plan) (<i>continued</i>) (Michaelson/Orlin)	Worksession
	5:00 ADJOURN	
(12)	7:30 PUBLIC HEARING by PS Committee - Expedited Bill 13-10 , Emergency Medical Services Transport Fee - Established (Faden/Davidson) <i>PS Committee worksession tentatively scheduled for 4/26/10.</i>	PH held; record open until COB 4/16/10