

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 12, 2010 - Tuesday, May 18, 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, MAY 12, 2010		
	(1) 1:30 INTERVIEWS - Applicants for Montgomery County Planning Board Chair (Ferber)	Interviews held
THURSDAY, MAY 13, 2010		
	(1) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber)	Worksession
MONDAY, MAY 17, 2010		
	9:30 WORKSESSION - FY11 Operating Budget	Worksession
	(1) • NDA: Community Grants (Fitzgerald-Bare)	
	(2) • CIP adjustment: Cost Sharing, and State Match community grants (Fitzgerald/Bare)	
	(3) • CIP adjustment: Cost Sharing - Olney Theatre (Davidson)	
	(4) • Economic Development (Ferber)	
	(5) • CIP budget adjustments: Long Branch Pedestrian Linkages project (Davidson)	
	(6) • Public Information Office (Ferber)	
	(7) • - MC 311 Customer Service Center (Toregas)	
	(8) • Department of Permitting Services (Sherer)	
	(9) • Consolidation of Park Police and County Police Functions, including communications (McMillan)	
	12:30 ADJOURN	
	12:30 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, and to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(4)(7). Topic is Olney Theatre. (<i>3rd Floor Council Conference Room</i>) (Drummer)	Held closed session
MFP/T&E	1:30 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
May 17	<u>FY11 Operating Budget</u> (1) • Expedited Bill 15-10 , Taxation - Fuel-Energy Tax - Rate (<i>continued</i>) (Faden)	Recommended that legislation not be pursued; resolution only
	(2) • Resolution to amend Fuel/Energy tax rates (<i>continued</i>) (Faden)	Recommended approval with amendments

MONDAY, MAY 17, 2010

RES/ORD	SUBJECT	ACTION
MFP	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
May 17	<u>FY11 Operating Budget</u>	
	Deleted: (1) • Agency furloughs (<i>continued</i>) (Farber)	Deleted
	(2) • Executive Regulation 5-10, Furloughs (<i>continued</i>) (Drummer)	Recommended approval
	(3) • Expedited Bill 14-10 , Recordation Tax - Allocation of Revenue (<i>continued</i>) (Faden/Orlin)	Recommended approval with amendments
TUESDAY, MAY 18, 2010		
	9:30 INVOCATION - Reverend Larry Duncan, Potomac Presbyterian Church, Potomac	Invocation
	9:35 PRESENTATION - Proclamation in recognition of Marianne Mullan, named to All-USA Community College Academic First Team by Council President Floreen	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements:	
	• Agenda and Calendar Changes	Announced changes
	• The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 15, 2010. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 29, 2010 at 1:30 pm.	Announced
	• The public hearing on the Purple Line Functional Plan is scheduled for June 29, 2010 at 7:30 pm.	
	• The public hearing on the Water Resources Functional Plan is scheduled for June 22, 2010 at 1:30 pm.	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 3 and 4, 2010	Approved (8y; VE ta)*
	- Approval of Closed Session Minutes: May 3, 2010	Approved (8y; VE ta)
	(2) 9:45 CONSENT CALENDAR	Approved (8y; VE ta)
16-1342	A. Action - Executive Regulation 26-09AM, 2009 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes. (Mihill) <i>T&E Committee recommends approval as amended.</i>	Adopted

TUESDAY, MAY 18, 2010

RES/ORD	SUBJECT	ACTION
16-1343	B. Action - Resolution to amend Resolution #16-1047, Fiscal Year 2010 Work Program of the Office of Legislative Oversight - Structural Budget Deficit project (Orlansky)	Adopted
16-1344	(2.1) 9:50 ACTION - Resolution to approve the following: (Ferber) <ul style="list-style-type: none"> • Establish salary of Planning Board Chairman • Appointment of member of Maryland-National Capital Park & Planning Commission • Designation of Chairman of Montgomery County Planning Board 	Adopted
	10:00 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 10-06, Sloping Lots - Applicability, sponsored by Councilmember Elrich (Zyontz)	Introduced
16-1345	<i>Action - Resolution to establish public hearing for 6/22/10 at 1:30 pm.</i>	Adopted
	(4) B. Introduction - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability sponsored by the PHED Committee (Zyontz)	Introduced
16-1346	<i>Action - Resolution to establish public hearing for 6/22/10 at 1:30 pm.</i>	Adopted
16-1347	(5) C. Action - Resolution to extend time until August 12, 2010 for Council action on Kensington and Vicinity Sector Plan (Michaelson)	Adopted
16-1348	(6) D. Action - Resolution to extend time until July 26, 2010 for Council action on Housing Element of General Plan (McMillan)	Adopted
16-1349	(7) E. Action - Germantown Sectional Map Amendment (G-887) (Michaelson) <i>PHED Committee recommends approval.</i>	Adopted
O-16-52	(8) F. Action - Zoning Text Amendment 10-02, Residential Townhouse (RT) Zones - Existing dwellings (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted
	(8.1) G. Introduction - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(8.2) H. Introduction - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced

TUESDAY, MAY 18, 2010

RES/ORD	SUBJECT	ACTION
	10:20 LEGISLATIVE SESSION Day #13	
	A. Introduction of Bills	
	Add: (8.3) • Bill 34-10 , Finance - Public Facilities - Private Projects, sponsored by Councilmembers Leventhal and Knapp (Mihill) <i>Public Hearing is scheduled for 6/22/10 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(9) • Expedited Bill 16-10 , Personnel - Retirement - Imputed Compensation Limit (Drummer) <i>MFP Committee recommends approval.</i>	Enacted (9y)
	(10) • Expedited Bill 10-10 , Buildings - Energy Efficiency - Repeal (Mihill) <i>T&E Committee recommends approval.</i>	Enacted (9y)
	11:00 WORKSESSION - FY11 Operating Budget	Worksession
	(12) • Department of Health and Human Services (McMillan/Yao)	
	(13) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)	
16-1350	(13.1) 11:50 ACTION - Resolution to establish the Montgomery County Organizational Reform Commission (D'Ovidio)	Adopted (7y; MK n; ME abstained)*
	12:00 RECESS	
ED	1:00 PM - 7CHR To be televised live on County Cable Montgomery	
May 18	<u>FY11 Operating Budget</u> (1) • Montgomery County Public Schools (<i>continued</i>) (McGuire)	Meeting deferred
	(14) 1:30 PUBLIC HEARING - White Flint Sectional Map Amendment (G-889) <i>PHED Committee worksession tentatively scheduled for 6/28/10.</i>	PH held; record open until COB 5/28/10
	(15) 1:30 PUBLIC HEARING - Amendments to the FY09-14 Capital Improvements Programs of Montgomery County Government and the Maryland-National Capital Park and Planning Commission, reflecting the County Executive's April 22 budget adjustments for FY10 (Orlin) <i>Action is tentatively scheduled for 5/20/10.</i>	PH held; record open until COB 5/18/10

TUESDAY, MAY 18, 2010

RES/ORD	SUBJECT	ACTION
	(16) 1:30 PUBLIC HEARING - Bill 28-10 , Economic Development - Business Development Corporation - Establishment (Faden) <i>Note: This public hearing has been postponed to 6/22/10 at 1:30 pm.</i>	PH postponed to 6/22/10
	(17) 1:30 PUBLIC HEARING - Expedited Bill 29-10 , Taxes - Excise Tax - Carbon Dioxide Emissions (Faden) <i>MFP/T&E Committee worksession tentatively scheduled for later this afternoon.</i>	PH held
	(18) 1:30 PUBLIC HEARING - Resolution to amend rates of Telephone Tax (Faden/Mihill) <i>MFP Committee worksession tentatively scheduled for later this afternoon.</i>	PH held
	2:30 WORKSESSION - FY11 Operating Budget (19) • Montgomery County Public Schools (McGuire)	Worksession postponed to 5/19/10
	3:00 ADJOURN	
MFP/T&E	3:00 PM - 3CHR To be televised live on County Cable Montgomery	
May 18	<u>FY11 Operating Budget</u> (1) • Expedited Bill 29-10 , Taxes - Excise Tax - Carbon Dioxide Emissions (<i>continued</i>) (Faden)	Recommended approval with amendments
MFP	3:30 PM - 3CHR To be televised live on County Cable Montgomery	
May 18	<u>FY11 Operating Budget</u> (1) • Resolution to amend rates of telephone tax (<i>continued</i>) (Faden/Mihill)	Meeting cancelled

*y=yes; n=no; ta=temporarily absent