### **COUNCIL and COMMITTEE SESSION SUMMARY**

# Monday, June 14, 2010 - Wednesday, June 15, 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

MFP	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 14	(1) • FY11-16 Public Services Program and Fiscal Policy (continued) (Farber)	Worksession
	(2) • Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer)	Worksession
	(3) • Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer)	Worksession
	(4) • Expedited Bill 35-10, Disability Retirement - Imputed Compensation (Drummer)	Recommended approval with amendments
PHED	9:30 AM - 3CCR	
Jun 14	(1) • Bill 38-09, Growth Policy - Amendments (Faden/Orlin)	Recommended approval
	(2) • ZTA 10-06, Sloping Lots - Applicability (Zyontz)	Worksession to be continued 6/28/10
	(3) • SRA 10-02, Minor subdivisions - Applicability (Zyontz)	Recommended approval
	(4) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)	Recommended approval
	(5) • MCPB Regulations regarding Planning Board Enforcement Rules (Zyontz)	Recommended approval with further amendments
	TUESDAY, JUNE 15, 2010	
	9:00 <b>COFFEE</b> with the County Executive (6th floor Council Conference Room - Not televised)	Discussion
	10:15 <b>INVOCATION</b> - Reverend Ken Jones, Pastor Emeritus, Faith United Methodist Church, Rockville	Invocation given
	10:20 <b>PRESENTATION</b> - Proclamation in recognition of the Office of Human Rights 50th Anniversary, by Council President Floreen and County Executive Leggett	Proclamation presented
	10:25 <b>PRESENTATION</b> - Proclamation in recognition of the Sherwood High School Boys Baseball Team for winning the 4A State Championship, by Councilmember Navarro	Proclamation presented
	10:30 <b>PRESENTATIONS</b> - Proclamations in recognition of the Wootton Boys Doubles Tennis Team, Whitman Girls Doubles Tennis Team, and Wootton Boys Lacrosse Team for winning the State Titles and the Regional Championship by Councilmember Andrews	Proclamations presented

RES/ORD	SUBJECT	ACTION
	10:40 GENERAL BUSINESS (Lauer)	N. 1.1
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes:	Approved
	May 10, 11, and 12, 2010	(8y; MK a)*
	- Approval of Closed Session Minutes:	Approved
	May 10, 2010	(8y; MK a)
	(2) 10:45 CONSENT CALENDAR	Approved (8y; MK a)
	A. Introduction - Resolution to approve postponement of FY11 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Introduced
	Action is tentatively scheduled for 6/22/10.	
	B. <b>Introduction -</b> Resolution to amend FY11 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	Public Hearing/Action is scheduled for 6/22/10 at 1:30 pm.	
16-1390	C. <b>Action</b> - Resolution to extend time until December 31, 2010 for Council action on Executive Regulation 2-10, Home Energy Loan Program (Levchenko)	Adopted
	T&E Committee worksession tentatively scheduled for 6/24/10.	
16-1391	D. <b>Action -</b> Resolution to approve categorical transfers in MCPS FY10 Operating Budget - \$1,325,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)	Adopted
	E. <b>Action</b> - Executive Regulation 18-09AM, Additional Stories on Sloping Lots (Zyontz)  PHED Committee recommends approval as amended.	Pulled from consent calendar; considered separately
	F. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Advanced BioScience Laboratories, Inc. (Ferber)  Action is tentatively scheduled for 6/22/10.	Introduced
	G. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Qiagen, Inc. (Ferber)	Introduced
	Action is tentatively scheduled for 6/22/10.	

DECIONE	TUESDAY, JUNE 15, 2010	ACTION
RES/ORD	SUBJECT	ACTION
	Add: H. Introduction - Supplemental appropriation to the County Government's FY10 Operating Budget for Snow Removal/Wind and Rain Storm Cleanup: Department of Transportation \$54,282,760 and Department of General Services - \$5,790,840 (Source: General Fund) (Orlin)	Introduced
	Public Hearing/Action is scheduled for 6/29/10 at 1:30 pm.	
16-1392	E. <b>Action</b> - Executive Regulation 18-09AM, Additional Stories on Sloping Lots (Zyontz)	Adopted (8y; MK a)
	10:50 DISTRICT COUNCIL SESSION	
16-1393	(3) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  Application No: G-884  Applicant: The Hanson Family (Harry W. Lerch and Stuart R. Barr, Attorneys)  Property: Property known as Parcels 020, 945, 412, located at 14100 and 14200 Quince Orchard Road and Turkey Foot Road, intersection of Quince Orchard Road, Travilah Road & Dufief Mill Road, Gaithersburg, consisting of 170.77 acres in the 6th Election District.  Action: Rezone from RE-2 Zone to PD-2 Zone Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (8y; MK a)
	(4) 11:00 <b>PRESENTATION</b> - Report of the Charter Review Commission (Mihill)  Public Hearing on recommendations of Charter Review Commission and	Received presentation
	proposed charter amendments is scheduled for 6/29/10 at 1:30 pm.	
	12:00 RECESS	
	(5) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 31-10</b> , Board of Investment Trustees - Membership (Drummer)  MFP Committee worksession tentatively scheduled for 6/17/10.	PH held; record open until COB 6/15/10
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 30-10</b> , Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)  MFP Committee worksession tentatively scheduled for 6/17/10.	PH held; record open until COB 6/15/10

RES/ORD	SUBJECT	ACTION
	1:30 <b>PUBLIC HEARINGS</b> on the following: (Zyontz) (7) - Subdivision Regulation Amendment 10-01, Public Utility Easements - Urban Roads	PH held; record open until COB 6/17/10
	(8) - <b>Bill 17-10</b> , Public Utility Easement - Urban Roads	
	T&E Committee worksession tentatively scheduled for 6/24/10.	
	1:30 <b>PUBLIC HEARING</b> on the following authorizations for Special Capital Improvement projects: (Orlin)	PHs held; records closed.
	<ul> <li>(9)</li> <li>Bill 20-10, MCPS Food Distribution Facility Relocation</li> <li>(10)</li> <li>Bill 22-10, Travilah Fire Station</li> <li>Bill 23-10, 3<sup>rd</sup> District Police Station</li> <li>(12)</li> <li>Bill 24-10 Equipment Maintenance and Operations</li> </ul>	
	Center (EMOC)  (13)  • Bill 25-10, Olney Library Renovation and Addition  • Bill 26-10, 6 <sup>th</sup> District Police Station  • Bill 27-10, North County Maintenance Depot	
	1:30 <b>PUBLIC HEARING</b> - <b>Bill 21-10</b> , Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Orlin)	Postponed to 6/22/10
	(16) 1:30 <b>PUBLIC HEARING - Expedited Bill 35-10</b> , Personnel - Disability Retirement - Imputed Compensation (Drummer)  **Action is tentatively scheduled for 6/22/10.	PH held; record open until COB 6/17/10
16-1394	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve an amendment to MNCPPC's FY10 Operating Budget - \$16,500 intrafund budget transfer within the Administration Fund for the Merit System Board (Michaelson)	Held PH; record closed. Adopted (7y; MK a; DT ta)*
16-1395	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)	Held PH; record closed. Adopted (7y; MK a; DT ta)
16-1396	(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)	Held PH; record closed. Adopted (7y; MK a; DT ta)
	1:50 LEGISLATIVE SESSION Day # 18	
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	A. Introduction of Bills  (20) • Expedited Bill 37-10, Ethics - Ethics Commission - Staff, sponsored by the Management and Fiscal Policy Committee (Faden)	Introduced
	Public Hearing is scheduled for 7/13/10 at 1:30 pm.	

RES/ORD	SUBJECT	ACTION
TLES/ GILE	Sebullet	11011011
	(21) • Expedited Bill 38-10, Buildings - Adequate	Introduced
	Public Facilities - Definitions, sponsored by Council President Floreen	
	(Faden)	
	Public Hearing is scheduled for 6/22/10 at 1:30 pm.	
	1:50 LEGISLATIVE SESSION Day # 18 (continued)	
	B. Call of Bills for Final Reading:	
	(9) • Bill 20-10, Special Capital Improvements Project -	Enacted
	MCPS Food Distribution Facility Relocation (Orlin)	(7y; MK a; DT ta)
	• <b>Bill 22-10</b> , Special Capital Improvements Project -	Enacted
	Travilah Fire Station (Orlin)	(7y; MK a, DT ta)
	• <b>Bill 23-10</b> , Special Capital Improvements Project -	Enacted
	3 <sup>rd</sup> District Police Station (Orlin)	(7y; MK a; DT ta)
	• <b>Bill 24-10</b> Special Capital Improvements Project -	Enacted
	Equipment Maintenance and Operations Center (EMOC) (Orlin)	(7y; MK a; DT ta)
	(13) • Bill 25-10, Special Capital Improvements Project -	Enacted
	Olney Library Renovation and Addition (Orlin)	(7y; MK a; DT ta)
	• Bill 26-10, Special Capital Improvements Project -	Enacted
	6 <sup>th</sup> District Police Station (Orlin)	(7y; MK a; DT ta)
	2:00 ADJOURN	

y=yes; a=absent; ta=temporarily absent