

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 16, 2010 - Tuesday, June 22, 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	10:00 AM - 7CHR	
Jun 21	(1) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)	Recommended approval
	(2) • Bill 31-10 , Board of Investment Trustees - Membership (Drummer)	Recommended approval
	(3) • Expedited Bill 30-10 , Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)	Recommended approval with amendments
	(4) • Executive Regulation 27-09, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)	Deferred
	(5) • Expedited Bill 41-09 , Taxation - Property Tax Credit - Business Incubator (Faden)	Recommended approval with amendments
HHS	2:00 PM - 7CHR	
Jun 21	(1) • Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional Labeling (Mihill)	Recommended approval
TUESDAY, JUNE 22, 2010		
	(1) 9:00 INTERVIEWS by Council President Floreen, and Councilmembers Trachtenberg and Berliner - Applicants for Organizational Reform Commission (Ferber) (<i>6th floor Council Conference Room</i>)	Interviews held
	(2) 10:30 INVOCATION - Rabbi Marc Israel, Ohr Kodesh Congregation, Chevy Chase	Invocation given
	(3) 10:35 PRESENTATION - Proclamation in recognition of Heritage Days in Montgomery County by Councilmembers Duchy Trachtenberg and Marc Elrich	Proclamation presented
	10:40 GENERAL BUSINESS (Lauer)	
	(4) A. Announcement - Agenda and Calendar Changes	Announced changes
	(5) B. Acknowledgement - Receipt of Petitions	No petitions
	(6) C. Action - Approval of Minutes: May 13, 17, 18, 19, 20 and 27, 2010	Approved (9y)*
	(7) - Approval of Closed Session Minutes: May 17, 2010	Approved (9y)

TUESDAY, JUNE 22, 2010

RES/ORD	SUBJECT	ACTION
	10:45 CONSENT CALENDAR	Approved (9y)
	(8) A. Introduction - Resolution to support Low Income Housing Tax Credits for the Argent Apartments in Silver Spring (McMillan) <i>Action is tentatively scheduled for 6/29/10.</i>	Introduced
	(9) B. Introduction - Special appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$200,000 for Entrepreneurial Activities Fund (Source: Entrepreneurial Activities Fund) (McGuire) <i>Public Hearing/Action is scheduled for 6/29/10 at 1:30 pm.</i>	Introduced
16-1397	(10) C. Action - Resolution to approve Montgomery County Planning Board Regulations regarding Planning Board Enforcement Rules (Zyontz) <i>PHED Committee recommends approval as amended.</i>	Adopted
16-1398	(11) D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Advanced BioScience Laboratories, Inc. (Ferber)	Adopted
16-1399	(12) E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Qiagen, Inc. (Ferber)	Adopted
16-1400	(13) F. Action - Resolution to approve postponement of FY11 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)	Adopted
16-1401	(14) G. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Vicki Stearn, Alies Muskin (Ferber)	Adopted
16-1402	(15) H. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Barbara Henderson, Richard Brandes, Ralph Caudle, Carolyn Mayes, Janet Wilson (Ferber)	Adopted
16-1403	(16) I. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Daniel Snyder (Ferber)	Adopted
16-1404	(17) J. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Raymond Crowel, Chrisandra Richardson, Caitlin McLaughlin, Lawrence Rosenblum, Cassandra Somasundaram (Ferber)	Adopted

TUESDAY, JUNE 22, 2010

RES/ORD	SUBJECT	ACTION
16-1405	(18) K. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Erica Goldman, F. Fred Samadani, Danila Sheveiko, Daniel Wilson, Patrick Walsh, Martin Chandler, Mark Symborski, Trudi Bick (Ferber)	
	(18.1) L. Introduction - Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill) <i>MFP Committee worksession tentatively scheduled for 7/15/10.</i>	Introduced
16-1406	(19) 10:50 ACTION - Resolution to appoint the Director of the Office Zoning and Administrative Hearings: Martin Grossman (Mihill)	Adopted (9y)
	10:55 LEGISLATIVE SESSION Day # 19	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	(20) • Expedited Bill 30-10 , Personnel - Equal Benefits - Fire and Rescue Employees (Drummer) <i>MFP Committee recommendation will be available 6/22/10.</i>	Enacted (9y)
	(21) • Bill 31-10 , Board of Investment Trustees - Membership (Drummer) <i>MFP Committee recommendation will be available 6/22/10.</i>	Enacted (9y)
	(22) • Expedited Bill 35-10 , Personnel - Disability Retirement - Imputed Compensation (Drummer) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)
	11:15 DISTRICT COUNCIL SESSION	
	(23) A. Introduction - Zoning Text Amendment 10-08, Agricultural Zones - Pet Day Care, sponsored by Councilmember Knapp (Zyontz)	Introduced
16-1407	<i>Action - Resolution to establish public hearing for 9/21/10 at 1:30 pm.</i>	Adopted (9y)
	Add: (23.1) Introduction - Zoning Text Amendment 10-09, Central Business District (CBD) Standards - Transient Lodging, sponsored by the District Council at the request of the County Executive (Zyontz)	Introduced
16-1408	<i>Action - Resolution to establish public hearing for 7/27/10 at 1:30 pm.</i>	Adopted (9y)
O-16-53	(24) B. Action - Zoning Text Amendment 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)

TUESDAY, JUNE 22, 2010

RES/ORD	SUBJECT	ACTION
	(25) 11:30 PRESENTATION - Report of Tenants Work Group (McMillan)	Presentation
	12:00 RECESS	
	(26) 1:30 PUBLIC HEARING - Water Resources Functional Plan (Levchenko) <i>T&E Committee worksession tentatively scheduled for 6/24/10.</i>	PH held; record open until COB 6/22/10
	(27) 1:30 PUBLIC HEARING - Bill 28-10 , Economic Development - Business Development Corporation - Establishment (Faden) <i>PHED Committee worksession tentatively scheduled for 7/12/10.</i>	PH held; record open until COB 7/8/10
	(28) 1:30 PUBLIC HEARING - Bill 34-10 , Finance - Public Facilities - Private Projects (Mihill) <i>MFP Committee worksession tentatively scheduled for 7/12/10.</i>	PH held; record open until COB 7/8/10
	(29) 1:30 PUBLIC HEARING - Zoning Text Amendment 10-06, Sloping Lots - Applicability (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/28/10.</i>	PH held; record open until COB 6/23/10
	(30) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability (Zyontz) <i>Action tentatively scheduled for 6/29/10.</i>	PH held; record open until COB 6/23/10
	1:30 PUBLIC HEARING on the following: (31) - Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer) (32) - Bill 36-10 , Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer) <i>MFP Committee worksession tentatively scheduled for 6/24/10.</i>	PH held; record open until COB 6/22/10
	(33) 1:30 PUBLIC HEARING - Expedited Bill 38-10 , Buildings - Adequate Public Facilities - Definitions (Faden) <i>PHED Committee worksession tentatively scheduled for 7/12/10.</i>	PH held; record open until COB 6/22/10
16-1409	(34) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$264,000 for Retrofit School Busses with Emission Reduction Devices (Source: Federal grant) (McGuire)	Adopted (8y; DT ta)*
16-1410	(35) 1:30 PUBLIC HEARING/ACTION - Resolution to amend FY11 Transportation Fees, Charges, and Fares (Orlin)	Adopted (8y; DT ta)*

TUESDAY, JUNE 22, 2010

RES/ORD	SUBJECT	ACTION
	(36) 1:30 PUBLIC HEARING - Bill 21-10 , Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Davidson) <i>Action is scheduled later this afternoon.</i>	PH held
	2:15 LEGISLATIVE SESSION Day # 19 (continued)	
	B. Call of Bills for Final Reading	
	(36) • Bill 21-10 , Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Davidson)	Deferred
	2:30 ADJOURN	
HHS/PHED	2:30 PM - 7CHR or immediately following Council session	
Jun 22	(1) • Review - Use of the Silver Spring Civic Building by the Round House Theatre (Davidson)	Discussion

*y=yes; ta=temporarily absent