COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 23, 2010 - Tuesday, June 29, 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

Т&Е	9:00 AM - 7CHR	
Jun 24	(1) Water Resources Functional Plan (Levchenko)	Worksession
	(2) Executive Regulation 2-10, Home Energy Loan Program	Worksession
	(Levchenko)	
	(3) Bill 17-10 , Public Utility Easement - Urban Roads (Zyontz)	Worksession
	(4) SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)	Worksession
	(5) Supplemental appropriation - DOT \$54,282,760 and DGS	Recommended
	\$5,790,840 - Snow Removal/Wind and Rain Storm Cleanup (Orlin)	approval
MFP	9:30 AM - 3CCR	
Jun 24	(1) Resolution to approve Reserve and selected Fiscal Policies	Recommended
	(continued) (Drummer/Sherer)	approval with
		amendments
	(2) Bill 36-10 , Revenue Stabilization Fund - Amendments (<i>continued</i>)	Recommended
	(Drummer/Sherer)	approval with
		amendments
	(3) Tax Supported Fiscal Plan Summary for FY11-16 Public Services	Recommended
	Program (Farber)	approval
	(4) Office of Legislative Oversight's FY11 Work Program (Orlansky)	Recommended
		approval
DHED	2-00 DM 7CHD	
PHED	2:00 PM – 7CHR (1) White Elint Sectional Man Amandmant (C. 880). (Michaelson)	Recommended
Jun 28	(1) White Flint Sectional Map Amendment (G-889) (Michaelson)	
		approval with technical
		amendments
	(2) ZTA 10-06, Sloping Lots - Applicability (continued) (Zyontz)	Recommended
	(2) ZIN 10-00, Stoping Lots - Applicability (communed) (Zyoniz)	against approval
		uguilist upprovur
MFP	2:00 PM – 3CCR	
Jun 28	(1) Resolution to approve Reserve and selected Fiscal Policies	Recommended
	(Drummer/Sherer)	approval with
		amendments
	(2) Bill 36-10 , Revenue Stabilization Fund – Amendments	Recommended
	(Drummer/Sherer)	approval with
		amendments
	(3) Tax Supported Fiscal Plan Summary for FY11-16 Public Services	Recommended
	Program (Farber)	approval

RES/ORD	TUESDAY, JUNE 29, 2010 SUBJECT	ACTION
RES/URD	SUBJECT	ACTION
	TUESDAY, JUNE 29, 2010	
	(1) 9:00 INTERVIEWS by Council President Floreen, and Councilmembers Trachtenberg and Berliner - Applicants for Organizational Reform Commission (Ferber) (6th floor Council Conference Room)	Held interviews
	(2) 9:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Organizational Reform Commission. (Ferber)	Held closed session
	(3) 10:00 INVOCATION - Imam Naseem Mahdi, Ahmadiyya Movement in Islam, Silver Spring	Invocation given
	(4) 10:05 PRESENTATION - Proclamation in recognition of Betty Valdes for her many years of community service, by Councilmember Navarro	Proclamation presented
	Add: (4.1) 10:05 PRESENTATION - Proclamation in recognition of Lesbian, Gay, Bisexual and Transgender Heritage Month in Montgomery County by Councilmember Leventhal	Proclamation presented
	10:10 GENERAL BUSINESS (Lauer)	
	(5) A. Announcement - Agenda and Calendar Changes	Acknowledged changes
	(6)B. Acknowledgement - Receipt of Petitions(7)C. Action - Approval of Minutes: June 15, 2010	No petitions Approved (9y)*
	(8) 10:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY11 Work Program (Orlansky) <i>Action is tentatively scheduled for 7/13/10.</i>	Introduced
	B. Introduction - Resolution to amend Resolution 16-394, Designation of additional urban areas for the Road Code (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 7/15/10.</i>	
	C. Introduction - Resolution to approve revisions to the Board of Appeals' Filing Fees (Mihill)	Introduced
	Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.	
16-1411	D. Action - Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional Labeling (Mihill)	Adopted (MK voted in
	HHS Committee recommends approval.	opposition)

DECIODD	TUESDAY, JUNE 29, 2010	
RES/ORD	SUBJECT	ACTION
16-1412	E. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)	Adopted
	MFP Committee recommends approval.	
16-1413	F. Action - Resolution to extend time until December 31, 2010 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
16-1414	H. Action - Resolution to support Low Income Housing Tax Credits for the Argent Apartments in Silver Spring (McMillan)	Adopted
	J. Introduction - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$1,029,000 transfer from ARRA Traffic Improvements to ARRA Highway Improvements (Source: Federal Stimulus) (Orlin) <i>Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.</i>	Introduced
	Tublic Hearing/Action is scheduled for 7/15/10 at 1.50 pm.	
	10:20 DISTRICT COUNCIL SESSION	
O-16-54	(9) A. Action - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability (Zyontz)	Enacted (9y)
	PHED Committee recommends approval.	
	10:25 BOARD OF HEALTH	
	(10) A. Introduction - Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by the Health and Human Services Committee (Mihill) Public Hearing is scheduled for 7/20/10 at 1:30 pm.	Introduced
	10:30 LEGISLATIVE SESSION Day # 20	
	A. Introduction of Bills	Tutus da 1
	(11) • Expedited Bill 39-10 , Eating and Drinking Establishments - Nutrition Labeling - Implementation, sponsored by the HHS Committee (Mihill)	Introduced
	Public Hearing is scheduled for 7/13/10 at 1:30 pm.	
	(12) • Expedited Bill 40-10 , Stormwater Management - Revisions, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	Public Hearing is scheduled for 7/13/10 at 1:30 pm.	

Add: (12.1) • Expedited Bill 41-10, Domestic Violence Coordinating Council - Membership, sponsored by Councilmember Phil Andrews (Mihill) Introduced Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm. Adopted with amendments 16-1415 (13) 10:35 ACTION - Resolution to approve Reserve and Selected Fiscal Policies (Drummer/Sherer) Adopted with amendments (8y; VE ta)* MFP Committee recommendation will be available 6/24/10. Adopted with amendments (8y; VE ta)* 11:15 LEGISLATIVE SESSION Day # 20 (continued) Enacted (8y; VE ta) B. Call of Bills for Final Reading Enacted (8y; VE ta) (14) • Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer) Enacted (8y; VE ta) MFP Committee recommendation will be available 6/24/10. Introduced/ Suspended Rules (8y; VE ta) 16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Introduced/ Suspended Rules (8y; VE ta)	SUBJECT	
Coordinating Council - Membership, sponsored by Councilmember Phil Andrews (Mihill) Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm. 16-1415 (13) 10:35 ACTION - Resolution to approve Reserve and Selected Fiscal Policies (Drummer/Sherer) Adopted with amendments (8y; VE ta)* MFP Committee recommendation will be available 6/24/10. Adopted with amendments (8y; VE ta)* 11:15 LEGISLATIVE SESSION Day # 20 (continued) Enacted B. Call of Bills for Final Reading Enacted (14) Bill 36-10, Finance - Revenue Stabilization Fund Amendments (Drummer/Sherer) Enacted MFP Committee recommendation will be available 6/24/10. Enacted MFP Committee recommendation will be available 6/24/10. Introduced/ 16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Introduced/ 11:45 RECESS Introduced/ Adopted (16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB 7/1/10 (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB 7/2/10 (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson) PH held; reco		ACTION
16-1415 (13) 10:35 ACTION - Resolution to approve Reserve and Selected Fiscal Policies (Drummer/Sherer) Adopted with amendments (8y; VE ta)* MFP Committee recommendation will be available 6/24/10. Interfactor (8y; VE ta)* 11:15 LEGISLATIVE SESSION Day # 20 (continued) Enacted B. Call of Bills for Final Reading (14) Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer) Enacted MFP Committee recommendation will be available 6/24/10. Enacted (8y; VE ta) MFP Committee recommendation will be available 6/24/10. Introduced/ Suspende Rules 16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Introduced/ Suspende Rules (8y; VE ta) Request to suspend Rules of Procedure (Rule 7c) to allow immediate action. PH held; record 11:45 RECESS Introduced for 7/13/10. (16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB 7/1/10 (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-880) (Michaelson) PH held; record open until COB 7/2/10 (18) 1:30 </td <td>ordinating Council - Membership, sponsored by Councilmember Phil Irews (Mihill)</td> <td>Introduced</td>	ordinating Council - Membership, sponsored by Councilmember Phil Irews (Mihill)	Introduced
Fiscal Policies (Drummer/Sherer) amendments (8y; VE ta)* MFP Committee recommendation will be available 6/24/10. its is LEGISLATIVE SESSION Day # 20 (continued) B. Call of Bills for Final Reading its is LEGISLATIVE SESSION Day # 20 (continued) B. Call of Bills for Final Reading its is continued) (14) Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer) Enacted MFP Committee recommendation will be available 6/24/10. Introduced/ I6-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Suspended Rules (8y; VE ta) Adopted request to suspend Rules of Procedure (Rule 7c) to allow immediate action. PH held; record open until COB 11:45 RECESS Introduced/ PH held; record open until COB (16) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB 71/10 Its iso PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson) PH held; record open until COB	T ublic Hearing/Action is scheduled for 7/15/10 at 1.50 pm.	
B. Call of Bills for Final Reading Enacted (14) • Bill 36-10, Finance - Revenue Stabilization Fund - Enacted Amendments (Drummer/Sherer) (8y; VE ta) MFP Committee recommendation will be available 6/24/10. Introduced/ 16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Introduced/ Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Suspended Rules (8y; VE ta) Request to suspend Rules of Procedure (Rule 7c) (7y; MK n; VE ta) Adopted 11:45 RECESS Introduced/ Suspended Rules (7y; MK n; VE ta) (16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB PHED Committee worksession tentatively scheduled for 7/12/10. PH held; record open until COB (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (7/2/10	cal Policies (Drummer/Sherer)	amendments
B. Call of Bills for Final Reading Enacted (14) • Bill 36-10, Finance - Revenue Stabilization Fund - Enacted Amendments (Drummer/Sherer) (8y; VE ta) MFP Committee recommendation will be available 6/24/10. Introduced/ 16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Introduced/ Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Suspended Rules (8y; VE ta) Request to suspend Rules of Procedure (Rule 7c) (7y; MK n; VE ta) Adopted 11:45 RECESS Introduced/ Suspended Rules (7y; MK n; VE ta) (16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB PHED Committee worksession tentatively scheduled for 7/12/10. PH held; record open until COB (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (7/2/10	11.15 I ECISI ATIVE SESSION Day # 20 (continued)	
(14) • Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer) Enacted (8y; VE ta) <i>MFP Committee recommendation will be available 6/24/10.</i> Introduced/ 16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Introduced/ Suspended Rules (8y; VE ta) <i>Request to suspend Rules of Procedure (Rule 7c)</i> <i>to allow immediate action.</i> (7y; MK n; VE ta) 11:45 RECESS Introduced/ (16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB <i>PHED Committee worksession tentatively scheduled for 7/12/10.</i> PH held; record open until COB (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson) PH held; record open until COB	• • •	
16-1416 Change: (15) 11:30 Introduction/Suspension of Rules/Action - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Introduced/ Suspended Rules (8y; VE ta) Adopted (7y; MK n; VE ta) 11:45 Request to suspend Rules of Procedure (Rule 7c) to allow immediate action. PH held; record 11:45 RECESS Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) <i>Council worksession is tentatively scheduled for 7/13/10.</i> PH held; record open until COB 7/1/10 (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB 7/2/10. (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson) PH held; record open until COB 7/2/10	• Bill 36-10 , Finance - Revenue Stabilization Fund - endments (Drummer/Sherer)	
Resolution to approve the Tax Supported Fiscal Plan Summary for Suspende Rules FY11-16 Public Services Program (Farber) Request to suspend Rules of Procedure (Rule 7c) Adopted Request to suspend Rules of Procedure (Rule 7c) To allow immediate action. Adopted 11:45 RECESS To allow immediate action. PH held; record (16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB Council worksession is tentatively scheduled for 7/13/10. PH held; record open until COB (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record open until COB PHED Committee worksession tentatively scheduled for 7/12/10. PH held; record open until COB (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson) PH held; record open until COB	MFP Committee recommendation will be available 6/24/10.	
(16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill) PH held; record open until COB 7/1/10 Council worksession is tentatively scheduled for 7/13/10. PH held; record (17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PH held; record <i>PHED Committee worksession tentatively scheduled for 7/12/10.</i> PH held; record (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson) PH held; record	olution to approve the Tax Supported Fiscal Plan Summary for 11-16 Public Services Program (Farber) Request to suspend Rules of Procedure (Rule 7c)	Suspended Rules (8y; VE ta)
and recommendations of Charter Review Commission (Mihill) Council worksession is tentatively scheduled for 7/13/10.open until COB 7/1/10(17) 1:30 PUBLIC HEARING - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson) PHED Committee worksession tentatively scheduled for 7/12/10.PH held; record open until COB 7/2/10(18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)PH held; record open until COB 7/2/10	11:45 RECESS	
Sectional Map Amendment (G-890) (Michaelson) open until COB PHED Committee worksession tentatively scheduled for 7/12/10. open until COB (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective PH held; record Map Amendment (G-888): Kings Valley Road and Kingstead Road PH held; record (Michaelson) 7/2/10	recommendations of Charter Review Commission (Mihill)	open until COB
Sectional Map Amendment (G-890) (Michaelson) open until COB PHED Committee worksession tentatively scheduled for 7/12/10. 7/2/10 (18) 1:30 PUBLIC HEARING - Damascus Master Plan Corrective PH held; record Map Amendment (G-888): Kings Valley Road and Kingstead Road PH held; record (Michaelson) 7/2/10		
Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)open until COB 7/2/10	tional Map Amendment (G-890) (Michaelson)	open until COB
Action is tentatively scheduled for 7/15/10.	p Amendment (G-888): Kings Valley Road and Kingstead Road chaelson)	open until COB
	Action is ieniatively scheaulea for 7/13/10.	
Snow Removal/Wind and Rain Storm Cleanup: Department of Transportation \$54,282,760 and Department of General Services -(6y; ME, NN, D' ta)	ropriation to the County Government's FY10 Operating Budget for w Removal/Wind and Rain Storm Cleanup: Department of	closed. Adopted (6y; ME, NN, DT
approp Snow Transp	roț w nsț	priation to the County Government's FY10 Operating Budget for Removal/Wind and Rain Storm Cleanup: Department of portation \$54,282,760 and Department of General Services -

RES/ORD	SUBJECT	ACTION
16-1418	 (20) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$200,000 for Entrepreneurial Activities Fund (Source: Entrepreneurial Activities Fund) (McGuire) 	Held PH; record closed. Adopted (7y; ME, DT ta)
	2:30 ADJOURN	
	(21) 7:30 PUBLIC HEARING - Purple Line Functional Plan (Orlin) <i>T&E Committee worksession tentatively scheduled for 7/15/10.</i>	PH held; record open until COB 7/2/10

y=yes; ta=temporarily absent