

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, July 6 through Tuesday July 12, 2005

*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*

	Committee Meetings	Action
HHS	9:00 AM - 7CHR	
Jul 6	(1)• Bill 36-04 , Commission on Human Rights - Discrimination in Housing - Amendments (Healy)	Recommended approval with amendments
MFP	2:00 PM - 7CHR	
Jul 7	(1)•Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)	Recommended amendments
	(2)•IT Budgeting and Planning (Trombka)	Discussion held
	(3)•Emerging Growth Centers (Healy)	Discussion held
	(4)•Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)	Recommended approval
	(5)• Bill 7-05 , Cable Communications - Cable Compliance Commission – Amendments (Healy)	Recommended approval with amendments
PHED	9:15 AM - 3CCR	
Jul 11	(1)• Bill 9-05 , Buildings - Location in County (Faden)	Recommended approval
	(2)•SRA 05-02, Lots - Location in County (Faden)	Deferred making a recommendation
	(3)•Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)	Recommended approval
	(4)• PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space acquisitions. (3rd floor Conference Room) (Faden/Michaelson)	Held closed session
MFP	1:30 PM - 6CCR	
Jul 11	(1)•Interviews - Charter Review Commission (Ferber)	Interviews held
	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
	(2)•Discussion - Collective bargaining process (Faden)	Discussion held
	(3)•Discussion - FY07 budget process (Farber)	Discussion held
	Delete: (4)• Review - Operating budget reserve policy	Deleted

RES/ORD	SUBJECT	ACTION
MFP	(5)•Review - Funds and fund balances (Sherer)	Discussion held
Jul 11	(6)•Review - Loans to and debts owed to General Fund (Sherer)	Discussion held
	(7)•Office of Legislative Oversight's FY06 Work Program (Orlansky)	Discussion held
Tuesday, July 12, 2005		
	9:15 INVOCATION - Reverend Susan Andrews, Bradley Hills Presbyterian Church, Bethesda	Gave invocation
	9:20 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	
	B. Action - Approval of Minutes: June 28, 2005	Approved; (8y; MS ta)*
(1)	C. Acknowledgement - Receipt of Petitions	None
(2)	9:25 CONSENT CALENDAR	
	A. Introduction - Resolution to consolidate the issuance of certain authorized bonds (Sherer) <i>Action is tentatively scheduled for 7/26/05.</i>	Introduced
	B. Introduction - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Sherer) <i>Action is tentatively scheduled for 7/26/05.</i>	Introduced
	C. Introduction - Resolution to extend term of the Airpark Liaison Committee (Wilson)	Introduced
	D. Introduction - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko) <i>Action is tentatively scheduled for 7/18/05.</i>	Introduced
	E. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for Federal Fiscal Year 2005 Homeland Security Grant Program (Source: Federal grant) (Davidson) <i>Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.</i>	Introduced
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(2) 9:25 CONSENT CALENDAR (continued)	
	F. Introduction - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for Federal FY2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.</i>	
AD #4210	G. Introduction - Special Appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$4,510,670 for interim fire and rescue service in Clarksburg (Source: Consolidated Fire Tax District Fund Reserves) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 7/18/05 at 1:30 pm.</i>	
AD #4210	H. Introduction - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,698,620 for MCFRS Apparatus Management Plan (Source: General Fund Reserves) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 7/18/05 at 1:30 pm.</i>	
R-15-1067	I. Action - Resolution to amend the FY06 Designation of Entities for Non-Competitive Award Status: Contracts with providers of services to developmentally disabled individuals and the Jewish Foundation for Group Homes, Inc. (McGuire)	Adopted
R-15-1068	J. Action - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	
R-15-1069 R-15-1070	K. Action - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)	Adopted (two resolutions; to grant and to transfer)
	<i>MFP Committee recommendation will be available 7/7/05.</i>	
R-15-1071	M. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader (Ferber)	Adopted
R-15-1072	N. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Marjory Ruderman, Cheryl Danner, Linda J. Newman-Goetzl, Esther F. Schaeffer, Diego Uriburu, Barbara Haupt, Allan Shedlin Jr., Josephine Jung-shan Wang, Rachel Kavanagh, Sheila Kaler, Susan Smythers, Jihan Asher, Marvin Baires, Katelyn Kinker, Anjalee Martin, Adam Susser, Kelly Outram, Jacob L. Sibilski (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
	(2) 9:25 CONSENT CALENDAR (continued)	
R-15-1073	O. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Paul C. Chrostowski, Jody M. Foster, Susan M. Gander, Jeremy Kranowitz, Alan S. Miller, Kara S. Strong (Ferber)	Adopted
R-15-1074	P. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia Vitale Rapp, Kate Garvey, Dennis Nial, Emily McDonell (Ferber)	Adopted
R-15-1075	Q. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Annie S. Totah, Cynthia Wong (Ferber)	Adopted
R-15-1076	R. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Katherine Sye Grover (Ferber)	Adopted
R-15-1077	S. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: David Fraser-Hidalgo, Donna R. Savage, Artie L. Harris, Alec J. Stone (Ferber)	Adopted
	T. Introduction - Resolution to approve the FY06 schedule of revenue estimates and appropriations <i>Action is tentatively scheduled for 7/18/05.</i>	Introduced
	U. Introduction - Resolution to amend the name and composition of the Environmental Policy Implementation Task Force <i>Action is tentatively scheduled for 7/18/05.</i>	Introduced
	V. Introduction - Resolution to authorize Advance Taking - Montrose Road West (Orlin) <i>T&E Committee worksession tentatively scheduled for 7/14/05.</i>	Introduced
R-15-1078	W. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, Tracy DuPree Davis, G. Stanley Doore, Colleen C. Ionata, Gladstone N. James, Kim Canavan Jones, Will S. Kenlaw III, Robert "Bo" Newsome, William R. Strassberger, Andre Carl Whisenton (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
	9:35 LEGISLATIVE SESSION Day # 21	
	A. Approval of Legislative Journal: May 26 and June 28, 2005 (Lauer)	Approved; (8y; MS ta)*
	B. Introduction of Bills	
AD #4211	(3) • Expedited Bill 19-05 , Bond Authorization, sponsored by Council President at request of the County Executive <i>Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.</i>	Introduced
AD # (9/1 & 9/8)	(4) • Bill 20-05 , Transmission Facility Coordination - Amendments, sponsored by Councilmember Praisner (Wilson/Healy) <i>Public Hearing is scheduled for 9/20/05 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(5) • Bill 7-05 , Cable Communications - Cable Compliance Commission - Amendments (Healy) <i>MFP Committee recommendation will be available 7/7/05.</i>	Enacted as amended; (9y)*
	10:00 DISTRICT COUNCIL SESSION	
AD # (8/18)	(6) A. Introduction - Zoning Text Amendment 05-10, Telecommunication Facility - Amendments, sponsored by Councilmembers Praisner and Knapp (Wilson)	Introduced
R-15-1079	<i>Action - Resolution to establish public hearing for 9/20/05 at 1:30 pm.</i>	
R-15-1080	(7) B. Action - Resolution to extend time for Council action on the Shady Grove Sector Plan until September 13, 2005 (Michaelson)	Adopted; (9y)*
	(8) C. Action - Zoning Text Amendment 03-27, Building Height - Measurement(Wilson) <i>PHED Committee recommends approval with amendments.</i>	Deferred; additional PH to be scheduled
	RECESSED: 12:33 P.M.	
	(9) 1:30 PUBLIC HEARING - Bill 18-05 , Offenses - Public Places (Boucher) <i>PS Committee worksession tentatively scheduled for 7/25/05.</i>	PH; record open until cob 7/18/05
R-15-1081	(10) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Community Grants Non-Departmental Account - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital (Source: General Fund Reserves) (McGuire)	PH; approved; (8y; GL recorded in the affirmative)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1082	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer).	PH; approved; (8y; GL recorded in the affirmative)*
	<i>ED Committee recommends approval</i>	
	RECESSED: 2:25 P.M.	
	7:30 PUBLIC HEARING on the following:	
	(12) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	PH; record open until cob 8/5/05
	(13) • Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)	
	<i>PHED Committee worksessions are tentatively scheduled to begin 9/15/05.</i>	
	ADJOURNED: 9:42 P.M.	
*y=yes		