

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, September 7, 2005 – Tuesday, September 13, 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 Worksessions	Action
PHED	2:00 PM - 7CHR	
Sep 7	(2)•ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)	Worksession
	(3)•Shady Grove Sector Plan (Michaelson)	Worksession
T&E/HHS	9:30 AM - 7CHR	
Sep 8	(1)•OLO Memorandum Report 2005-8: Implementation of Council Action on OLO Report 2002-3, Transportation Services for Seniors and People with Disabilities (Brown)	Discussion
T&E	10:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 8	(1)•Executive Regulation 8-05 - Taxicab fees (Orlin)	Worksession
	(2)•Briefing - status of roads in Clarksburg (Orlin)	Received briefing
HHS	2:30 PM - 7CHR	
Sep 8	(1)•Tour - Harmony Hills Elementary - School based health centers (Planell)	Toured facility
	Council Public Hearing	Action
	Thursday, September 8, 2005	
	7:30 PUBLIC HEARING - Amendments to ZTA 03-27, Building Height – Measurement (Wilson)	PH held; record open until cob 9/22/05
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	Committee Worksessions	Action
PHED	8:30 AM - 7CHR	
Sep 9	(1)•Shady Grove Sector Plan (Michaelson)	Recommended approval; MP abstained
MFP	9:00 - 10:00 AM - 7CHR	
Sep 12	(1)•Economic Indicators (Farber)	Received briefing
	(2)•Spending Affordability Guidelines for FY07 Capital Budget (Orlin)	Recommended guidelines

Council Worksession		Action
Monday, September 12, 2005		
(1)	10:00 WORKSESSION on the following:	Worksession
	A. Shady Grove Sector Plan (<i>continued</i>) (Michaelson)	
	B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)	
	C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)	
	D. ZTA 05-06, Building Materials and Supplies – R&D Zone (Wilson)	
	E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)	
	12:30 RECESS	
(1)	1:30 WORKSESSION on the following:	Worksession
	A. Shady Grove Sector Plan (<i>continued</i>)	
	B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)	
	C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)	
	D. ZTA 05-06, Building Materials and Supplies – R&D Zone (Wilson)	
	E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)	
Council Session		Action
Tuesday, September 13, 2005		
	9:15 INVOCATION - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given
	9:20 PRESENTATION - Proclamation in recognition of the Burtonsville Dawgs, winners of the 13 and under AABC Maryland State Championship by Councilmember Silverman	Proclamation presented
	9:25 PRESENTATION - Proclamation in recognition of the Burtonsville Blaze, winners of the 15 and under AABC Maryland State Championship by Councilmember Silverman	Proclamation presented
	9:30 PRESENTATION - “Barns of Montgomery County” poster from the Heritage Tourism Alliance by Councilmember Knapp	Presentation from Peggy Erickson

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	
	B. Action - Approval of Minutes: July 26, 2005	Approved (6y; NF,GL,MS ta)*
(1)	C. Acknowledgement - Receipt of Petitions	
	(2) 9:40 CONSENT CALENDAR	Adopted (6y; NF,GL,MS ta)*
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/20/05 at 1:30 pm.</i>	
R-15-1131	B. Action - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Gallery 1115 in Silver Spring (McMillan)	Adopted
R-15-1132	C. Action - Resolution to support Habitat for Humanity of Montgomery County for the State's Community Investment Tax Credit Program (McMillan)	Adopted
R-15-1133	D. Action - Resolution to support Rebuilding Together*Montgomery County for the State's Community Investment Tax Credit Program (McMillan)	Adopted
R-15-1134	E. Action - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: The Peoples Foundation (People's Community Baptist Church) (Planell)	Adopted
	9:50 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 05-11, Accessory Buildings - Height and Lot Coverage, sponsored by Councilmember Praisner (Wilson)	Introduced
R-15-1135	<i>Action - Resolution to establish public hearing for 10/18/05 at 1:30 pm.</i>	
	(4) 10:00 WORKSESSION on the following:	Worksession
	A. Shady Grove Sector Plan (<i>continued</i>)	
	B. ZTA 05-02, Transit Oriented, Mixed Use Zone	
	C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone	
	D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)	
	E. ZTA 05-05, Streetscape Requirements - I-1 Zone	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	12:06 RECESS	
	(4) 1:55 WORKSESSION on the following:	Worksession
	A. Shady Grove Sector Plan (<i>continued</i>)(Michaelson)	
	B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)	
	C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)	
	D. ZTA 05-06, Building Materials and Supplies – R&D Zone (Wilson)	
	E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)	
	4:08 RECESS	
	(5) 7:30 PUBLIC HEARING - FY07 Annual Budget Priorities and Performance Measures (Farber)	PH held; record open until cob 9/16/05
	<i>MFP Committee worksession tentatively scheduled for 9/19/05.</i>	
	9:45 ADJOURN	