

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, September 15, 2005 – Tuesday, September 20, 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	2:15 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 15	(1)•Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Worksession
PS	2:00PM - 3CCR	
Sep 15	(1)•Status report - school fire safety inspections (Davidson)	Received report
	(2)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(3)•Update - Fire and Rescue Service in Clarksburg (Davidson)	Received update
	(4)•Fire station design issues (Davidson)	To be rescheduled
	(5)•Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (<i>continued</i>) (Davidson)	Recommended approval, as amended
PHED	9:15 AM - 7CHR	
Sep 19	(1)•Olney Sectional Map Amendment (G-838) (Michaelson)	Recommended approval; MP opposed
	(2)•Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Roman)	Recommended approval
	(3)•Oversight session on development approval issues (Michaelson)	Held discussion
ED	9:30 AM - 3CCR	
Sep 19	(1)•Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)	Recommended approval
	(2)•Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Planell)	Recommended approval
MFP	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 19	(1)•FY07 Annual Budget Priorities and Performance Measures (Farber)	Discussion
	(2)•Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)	Recommended approval of Bill 2-05, 3-05, & ZTA 05-03
HHS	2:00 PM - 3CCR	
Sep 19	(1)•Study of HHS unmet needs (Planell)	Discussed unmet needs
	(2)•Briefing - DHHS Strategic Plan (Planell)	Received briefing

RES/ORD	SUBJECT	ACTION
	Tuesday, September 20, 2005	
	10:00 INVOCATION - Reverend Rosetta Robinson, Community Ministry of MC, Rockville	Invocation was held
	10:05 PRESENTATION - Proclamation honoring Mary Ann Viverette, as the first woman President of the International Association of Chiefs of Police by Councilmember Andrews	Presentation of Proclamation
	10:10 PRESENTATION - Proclamation honoring the winners of The First Tee's Sixth Annual Life Skills and Leadership Academy by Councilmember Praisner	Presentation of proclamation
	10:15 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Added an update at 11:45 A.M. from CAO on Hurricane Katrina recovery efforts; and added additional language to the rationale for having a proposed closed session
	B. Action - Approval of Minutes: September 6, 2005	Approved; (9y)*
(1)	C. Acknowledgement - Receipt of Petitions	Acknowledged petition
(2)	10:20 CONSENT CALENDAR	(9y)*
	A. Introduction - Joint Resolution to support application for designation of Downtown Wheaton as an Arts and Entertainment District (Ferber)	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY06 Capital Budget, Montgomery County Fire and Rescue Service - \$3,346,000 for Travilah Fire Station project (Source: G.O. Bonds) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 10/11/05 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY06 Capital Budget, DPWT, Division of Solid Waste Services - \$3,250,000 for Transfer Station and related ancillary facilities (Source: Solid Waste Disposal Fund) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 10/11/05 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	D. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: federal grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/11/05 at 1:30 pm;</i>	
	<i>PS Committee worksession tentatively scheduled for 10/10/05.</i>	
	(2) 10:20 CONSENT CALENDAR (<i>continued</i>)	
R-15-1136	E. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Robin E. Sparer (Ferber)	Adopted
R-15-1137	F. Action - Confirmation of County Executive appointments to the Commission on Health: Lee Goldberg, Dr. Howard Levine (Ferber)	Adopted
R-15-1138	G. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Edward Baca-Asher (Ferber)	Adopted
R-15-1139	H. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: L. Blaine Charak, Cheryl A. Czekaj, Seth E. Jacobson, Gabriel Ruiz, Tuva K. Welp (Ferber)	Adopted
R-15-1140	I. Action - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Thomas Fitzpatrick (Ferber)	Adopted
R-15-1141	J. Action - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Raul Medrano (Ferber)	Adopted
	10:25 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 05-12, C-2 Zone, Special Development Procedure, sponsored by Councilmember Leventhal (Wilson)	Introduced; set public hearing
R-15-1142	<i>Action - Resolution to establish public hearing for 10/25/05 at 1:30 pm.</i>	
R-15-1143	(5) C. Action - Resolution to establish public hearing on October 25, 2005 at 1:30 pm for the amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-1144	(4) B. Action - Consideration of Hearing Examiner's Report and Recommendation, or resolution to extend time for Council action until November 1, 2005 (Wilson)	Approved G-830 (9y)*
	Application No: G-830	
	Applicant: White Flint Crossing, LLC (Steven A. Robins, Attorney)	
	Property: 5.4 acres west of Rockville Pike, south of Nicholson Lane, east of Woodglen Drive, and north of Security Lane	
	Action: Rezone from C-2 to TS-M zone	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
R-15-1145	(6) D. Action - Olney Sectional Map Amendment (G-838) (Michaelson)	Adopted (7y; MP,PA n)*
	<i>PHED Committee recommendation will be available 9/19/05.</i>	
	DISCUSSION - Verizon customer service issues	Added as Point of Privilege - Mr. Knapp
	11:00 LEGISLATIVE SESSION Day #27	
	A. Approval of Legislative Journal: July 26 and September 6, 2005 (Lauer)	Approved journals
	B. Introduction of Bills	
	(7) • Expedited Bill 27-05 , Forest Conservation - Penalties, sponsored by Councilmembers Silverman, Denis, Floreen, Andrews, Praisner and Subin (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/11/05 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(8) • Bill 18-05 , Offenses - Public Places (Boucher)	Enacted (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
	(9) • Bill 37-04 , Animal Control – Revisions(Healy)	Enacted, as amended (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
R-15-1146	(10) 12:00 ACTION - Executive Regulation 20-04AM, Microchipping of Animals (McMillan)	Adopted (9y)*
	<i>PS Committee recommends approval as amended.</i>	
	11:45 UPDATE from Bruce Romer, Chief Administrative Officer - Hurricane Katrina recovery efforts	Received update
	<i>*y=yes; n=no</i>	

RES/ORD	SUBJECT	ACTION
	12:50 RECESS	
	(11) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)	PH; record open until cob 9/21/05
	<i>MFP Committee worksession tentatively scheduled for 9/26/05.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 25-05 , Consumer Protection - Office - Powers and Duties (Faden)	PH; record open until cob 9/23/05
	<i>PHED Committee worksession tentatively scheduled for 9/29/05.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 23-05 , Domestic Violence Coordinating Council - Establishment (Boucher)	PH; record open until cob 9/30/05
	<i>PS Committee worksession tentatively scheduled for 10/10/05.</i>	
	(14) 1:30 PUBLIC HEARING - Expedited Bill 24-05 , Department of Economic Development - Non-merit position - Minority Business Affairs Manager (Boucher)	PH; record open until cob 9/23/05
	<i>PHED Committee worksession tentatively scheduled for 9/29/05.</i>	
	(15) 1:30 PUBLIC HEARING - Bill 20-05 , Transmission Facility Coordination – Amendments (Healy)	PH; record open until cob 10/3/05
	<i>MFP Committee worksession tentatively scheduled for 10/17/05.</i>	
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 05-10 , Telecommunication Facility – Amendments (Healy/Wilson)	PH; record open until cob 10/4/05
	<i>MFP Committee worksession tentatively scheduled for 10/17/05</i>	
	(17) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,381,300 for COPS Technology Grant Program (Source: Federal Grant) (McMillan)	PH; record closed
	<i>PS/MFP Committee worksession tentatively scheduled for 9/22/05.</i>	
	(18) 1:30 PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Source: State Aid) (Planell)	PH; record closed
	<i>Action is tentatively scheduled for 9/27/05.</i>	
R-15-1147	(19) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$225,000 for Real Estate Management Fund (Source: Other-Rental Revenue) (Planell)	PH; Adopted; (7y; GL, MS ta)*
	3:45 ADJOURN	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	<p>2:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7)and (8). Topic is the County’s Minority, Female, Disabled Owned Business Procurement (MFD) program. (Faden)</p>	Held closed session