

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, October 12, 2005 – Tuesday, October 18, 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	12:30 PM - 7CHR	
Oct 12	(1)•ZTA 03-27, Building Height - Measurement (Wilson)	Recommended approval with amendments
PHED	9:15 AM - 7CHR	
Oct 17	(1)•2005-2007 Growth Policy (Orlin/Faden)	Worksession
	(2)•Oversight session on development approval issues (Michaelson)	Worksession
HHS	1:30 PM - 7CHR	
Oct 17	(1)•Update - Arts and Humanities Council budget process (Davidson)	Received update
	(2)•Update - Foster Care and post-adoption services (Planell)	Received update
MFP	2:00 PM - 3CCR	
Oct 17	(1)•Resolution to approve the disposition of the former Peary High School (Wilson)	Worksession
	(2)• Bill 20-05 , Transmission Facility Coordination – Amendments (Healy/Wilson)	Recommended approval
	(3)•ZTA 05-10, Telecommunication Facility – Amendments (Healy/Wilson)	Worksession
Tuesday, October 18, 2005		
	9:15 INVOCATION - Jack Clifford, Christian Science Churches of Montgomery County	Invocation
	9:20 PRESENTATION - Proclamation honoring authors Paul Dickson and Thomas B. Allen, on writing “The Bonus Army” by Councilmembers Denis and Floreen	Proclamation presented
	9:25 PRESENTATION - Proclamation in recognition of Jacqueline Simon for her public service by Councilmember Leventhal	Proclamation presented
	9:30 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum; adding Agenda Items 2M, 2N, and 2O to the consent calendar

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: September 27 and October 3, 2005 (Lauer)	Approved (9y)*
(1)	C. Acknowledgement - Receipt of Petitions	None
(2)	9:35 CONSENT CALENDAR	Adopted (9y)*
	A. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation -\$150,000 for Metropolitan Washington Council of Governments' Compressed Natural Gas Bus Grant (Source: COG Grant Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/05 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget, - \$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)	Introduced
	<i>Public Hearing is scheduled for 11/1/05 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$100,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/05 at 1:30 pm.</i>	
(2)	9:35 CONSENT CALENDAR (continued)	
	D. Receipt and Release - Office of Legislative Oversight Report 2006-1: Laws Related to Child Witnesses of Domestic Violence (Langevin)	Released Report
	<i>PS/HHS Committee worksession tentatively scheduled for 12/1/05.</i>	
R-15-1171	E. Action - Resolution regarding Automated External Defibrillators (AED) in Public Places (Nurmi)	Adopted
	F. Action - Resolution to petition the State for matching funds for Montgomery College: (Sherer)	
R-15-1172	• \$274,000 roof replacement at the Theatre Arts, Computer Science, and Mannakee buildings on the Rockville Campus	Adopted
R-15-1173	• \$1,300,000 for the Takoma Park/Silver Spring Campus expansion project	Adopted
R-15-1174	• \$1,040,000 for the Takoma Park Central Plant project	Adopted
R-15-1175	• \$300,000 for the Commons Renovation on the Takoma Park/Silver Spring Campus	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-15-1176	<ul style="list-style-type: none"> \$1,440,000 for the Rockville Science Center on the Rockville Campus 	Adopted
R-15-1177	<p>G. Action - 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)</p> <p><i>PS Committee recommends approval.</i></p>	Adopted
R-15-1178	H. Action - Confirmation of County Executive appointment to the Range Approval Committee: Paolo Amedeo (Ferber)	Adopted
R-15-1179	I. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Yvette Butler, M.D. (Ferber)	Adopted
R-15-1180	J. Action - Confirmation of County Executive appointments to the Fire and Rescue Commission: Guy L. Poirier, Kevin Maloney (Ferber)	Adopted
R-15-1181	K. Action - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)	Adopted
	L. Introduction - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove <i>Public Hearing is scheduled for 12/6/05 at 1:30 pm.</i>	Introduced
	<p>Add: M. Introduction - Special appropriation to the County Government's FY06 Operating Budget, Department of Recreation - \$168,260 for Blair High School Sport Academy (Source of Funds: General Fund Reserves) (McMillan)</p> <p><i>Public Hearing is scheduled for 11/1/05 at 1:30 pm.</i></p>	Introduced
	<p>Add: N. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)</p> <ul style="list-style-type: none"> Community Preservation and Development Corporation Learning Center Housing Unlimited, Inc. Books, Bears, and Bonnets, Inc. Junior Achievement of the National Capital Area, Inc. Career Transition Center, Inc. <p><i>Action is tentatively scheduled for 10/25/05.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	Add: O. Introduction - Resolution to support an application for State Community Legacy Funding (McMillan)	Introduced
	<i>Action is tentatively scheduled for 10/25/05.</i>	
R-15-1182	(3) 9:40 ACTION - Appointment to Board of Appeals	Appointed Caryn Hines
	9:45 LEGISLATIVE SESSION Day #	
	A. Approval of Legislative Journal: September 27, 2005 (Lauer)	Approved
	B. Introduction of Bills	
	(4) • Expedited Bill 34-05 , South Germantown Recreational Park - Tennis Center Lease - Amendments, sponsored by Council President at the request of the Montgomery County Planning Board (Faden)	Introduced
	<i>Public Hearing is scheduled for 11/8/05 at 1:30 pm.</i>	
R-15-1183	(5) 9:50 ACTION - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Adopted (8y; MS ta)*
	<i>T&E Committee recommends approval.</i>	
	(6) 10:00 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (Planell)	Received update
	10:45 DISTRICT COUNCIL SESSION	
R-15-1184	(7) A. Action - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until December 20, 2005 (Michaelson)	Adopted (9y)*
O-15-53	(8) B. Action - Zoning Text Amendment 03-27, Building Height – Measurement (Wilson)	Adopted (8y; SS n)*
	<i>PHED Committee recommends approval with amendments.</i>	
	1:05 RECESSED	
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 05-11, Accessory Buildings - Height and Lot Coverage	Postponed indefinitely
	<i>This public hearing has been postponed indefinitely.</i>	
	(10) 1:30 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	4:58 ADJOURNED	
	*y=yes; ta=temporarily absent; n=no	