

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, October 26, 2005 – Tuesday, November 1, 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
T&E	9:30 AM - 7CHR	
Oct 27	(1)• Bill 26-05 , Stormwater - Drainage and Runoff (Faden)	<u>Requested another worksession</u>
	(2)•Briefing - Highway Mobility Study (Orlin)	Briefing
	(3)•State Transportation Project Priority List (Orlin)	Worksession
	(4)•Briefing - WSSC disparity study (Levchenko)	Briefing
MFP	9:00 AM - 3CCR	
Oct 27	(1)•Discussion with agencies - Performance and cost-effectiveness measures (Farber)	Discussion
	Added: (1.1)• Discussion -Accuracy of Tax Credits for Residential Properties (Farber)	Discussion
	(2)•Review - Loans from the General Fund to other funds (Sherer)	Reviewed issues
	(3)•Tax rates and reserves in the tax-supported funds (Sherer)	Reviewed issues
	(4)•Discussion - FY07 Operating Budget process and document (Sherer)	Discussion
PHED	3:00 PM - 7CHR	
Oct 27	(1)•2005-2007 Growth Policy (Orlin/Faden)	Worksession
PHED	9:00 AM - 7CHR	
Oct 31	(1)•Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Recommended approval
	(1.1)•ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)	Recommended approval (MP abstained)
	(2)•Oversight session on development approval issues (Michaelson)	Worksession
	(3)•Briefing - Soccerplex financing issues (Michaelson)	Briefing
	•Hold for PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Soccerplex. (6th Floor Council Conference Room) (Faden/Michaelson)	No closed session held
HHS	2:00 PM - 7CHR	
Oct 31	(1)•Update - Children's Assessment Center (Planell)	Received update
	(2)•Update - Montgomery Cares governance issues (Planell)	Received update
	(3)•Update - Care for Kids (Planell)	Received update
	(4)•Update - Maternity Health Partnership program (Planell)	Received update

RES/ORD	SUBJECT	ACTION
	Tuesday, November 1, 2005	
	9:15 INVOCATION - Reverend Connie Miller, Saint Luke Lutheran Church, Silver Spring	Held Moment of Silence
	9:20 PRESENTATION - Proclamation honoring Steve Zepnick, L.C.S.W.-C, for 33 years of service with Montgomery County Child Welfare Services by Councilmember Leventhal	Proclamation presented
	9:25 GENERAL BUSINESS	
	A. Announcements - Agenda and Calendar Changes	
	B. Action - Approval of Minutes: October 18, 2005	Approved
	Approval of Closed Session Minutes: September 20, 2005	
	(1) C. Acknowledgement - Receipt of Petitions	none
	(2) 9:30 CONSENT CALENDAR	Adopted 8y; MK ta*
	A. Introduction - Special appropriation to the County Government's FY06 Operating Budget, Department of Permitting Services - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process (Source: Building Permit Fees) (Levchenko)	Introduced
	<i>Public Hearing/Action is tentatively scheduled for 11/8/05 at 1:30 pm.</i>	
	B. Action - Request for Outside Counsel on Workers' Compensation Cases (Faden)	Approved
R-15-1198	C. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Norman Dreyfuss, Y. Monroe Galloway (Ferber)	Adopted
R-15-1199	D. Action - Confirmation of County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)	Adopted
R-15-1200	E. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Alice M. Gordon, Rosalind Goldfarb, Olivia Katz, Kenneth Hoffman, M.D., Maria D. Ciccone-Fiorentin (Ferber)	Adopted
R-15-1201	F. Action - Confirmation of County Executive appointment to the Commission on Child Care: Jennifer Devine (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1202	G. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Barbara Henry (Ferber)	Adopted
R-15-1203	H. Action - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: John P. Cabrera, Anwar Masood, M.D., Alla Safir-Krause (Ferber)	Adopted
	(3) 9:35 ACTION - State Transportation Project Priority List	Adopted 7y; MP abstained; MS ta*
	9:45 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 05-17, Site Plan Enforcement, sponsored by Councilmembers Denis, Floreen and Knapp (Wilson)	Introduced
R-15-1204	<i>Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.</i>	
	(5) B. Introduction - Subdivision Regulation Amendment 05-04, Site Plan Enforcement, sponsored by Councilmembers Denis, Floreen and Knapp (Wilson)	Introduced
R-15-1205	<i>Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.</i>	
	Add: (5.1) C. Introduction - Zoning Text Amendment 05-18, Planning Board Public Hearings - Hearing Examiner, sponsored by Councilmember Praisner (Wilson)	Introduced
R-15-1206	<i>Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.</i>	
	Add: (5.2) D. Introduction - Zoning Text Amendment 05-19, Site Plan Enforcement, sponsored by the Council President at the request of the County Executive (Wilson)	Introduced
R-15-1207	<i>Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.</i>	
	9:50 LEGISLATIVE SESSION Day # 33	
	A. Approval of Legislative Journal: October 18, 2005 (Lauer)	Approved 8y; MS ta*
	B. Introduction of Bills	
	(6) • Bill 35-05 , Permitting Services - Site Plan Enforcement, sponsored by Councilmembers Denis, Floreen and Knapp (Faden)	Introduced
	<i>Public Hearing is scheduled for 12/6/05 at 7:30 pm.</i>	
	(7) • Bill 36-05 , Transportation Management Districts - Fees, sponsored by Councilmembers Praisner, Silverman, Subin and Floreen (Boucher)	Introduced
	<i>Public Hearing is scheduled for 12/6/05 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(19) 1:30 PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget, - \$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)	PH; record closed
	<i>ED Committee worksession tentatively scheduled for 11/3/05.</i>	
R-15-1209	(21) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$100,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)	Adopted 9y*
R-15-1210	(22) 1:30 PUBLIC HEARING/ACTION - 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)	Adopted 9y*
	2:45 LEGISLATIVE SESSION Day # 33 <i>(continued)</i>	
	C. Call of Bills for Final Reading	
	(13) • Expedited Bill 31-05 , Personnel - Benefits - Prescription Drugs (Faden)	Enacted 6y; MS, MK, n; MP ta*
	(23) 3:45 WORKSESSION - 2005-2007 Growth Policy	Worksession
	5:08 ADJOURN	
<i>*y=yes; n=no; ta= temporarily absent</i>		