

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, November 9, 2005 – Tuesday, November 15, 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/T&E	9:30 AM - 7CHR	
Nov 10	(1)•ZTA 05-15, Building Coverage and Impervious Surface Limits (including overview of issues relating to Private Institutional Facilities) (Wilson/Levchenko)	Worksession
T&E	1:30 PM - 7CHR	
Nov 10	(1)•Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)	Recommended approval
	(2)•Deferred water and sewer category changes - Private Institutional Facilities (PIF) (Levchenko)	Recommended approval
PHED	9:30 AM - 7CHR	
Nov 14	(1)•Oversight session on development approval issues (Michaelson)	Discussion
PS	9:30 AM - 3CCR	
Nov 14	(1)• Bill 23-05 , Domestic Violence Coordinating Council - Establishment (Boucher)	Recommended approval with amendments
	(2)•Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)	Recommended approval with amendments
	(3)•Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Deferred
T&E	2:00 PM - 7CHR	
Nov 14	(1)•Abandonment of a Portion of Somerset Lane (Orlin)	Recommended approval
	(2)•Advance Taking - Valley Park Drive Project (Orlin)	Recommended approval
COUNCIL MEETING		
Monday, November 14, 2005		
	(1) 2:30 WORKSESSION - 2005-2007 Growth Policy (continued) (Orlin)	Worksession

RES/ORD	SUBJECT	ACTION
	Tuesday, November 15, 2005	
	9:15 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County	Invocation
	9:20 PRESENTATION - Proclamation to Pyle Middle School in recognition of the Maryland Blue Ribbon School of Excellence for 2005-2006 by Councilmember Denis	Proclamation presented
	9:25 GENERAL BUSINESS	
	A. Announcements:	
	<ul style="list-style-type: none"> • Agenda and Calendar Changes 	Addendum; added 2H to the Consent Calendar; announced that 12/6/05 public hearing is continued to 1/17/06 at 7 p.m.
	<ul style="list-style-type: none"> • A public hearing is scheduled for December 6, 2005 at 1:30 pm on the Spending Affordability Guidelines for FY07 Operating Budget 	Announced
	(1) B. Acknowledgement - Receipt of Petitions	None
	CONSENT CALENDAR	Adopted (6y; MP, GL, HD ta)*
	A. Receipt and Release - Office of Legislative Oversight Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/Yoskowitz)	Released
	<i>MFP Committee worksession tentatively scheduled for 11/21/05.</i>	
	B. Introduction - Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.</i>	
	C. Introduction - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$108,770 for the Child Assessment Center (Source: General funds) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.</i>	
R-15-1217	E. Action - Resolution to approve FY07 Council Grants process (McMillan)	Adopted
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-1218	F. Action - Resolution to amend Comprehensive Amendment to the Comprehensive Solid Waste Management Plan for Montgomery County (Levchenko)	Adopted
R-15-1219	G. Action - Extension of time until December 13, 2005 for Council action on Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)	Adopted
	Added: H. Introduction - Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program (Boucher)	Introduced
	<i>Public Hearing/Action is scheduled for 12/6/05.</i>	
	9:35 WORKSESSION on the following:	
	(4) A. Shady Grove Sector Plan (<i>continued</i>)	Worksession
	(5) B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)	Worksession
	(6) C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)	Deferred
	(7) D. ZTA 05-06, Building Materials and Supplies – R&D Zone (Wilson)	Deferred
	(8) E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)	Deferred
	(8.1) 12:15 RECESS - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)	Discussion
R-15-1220	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$106,410 for JAG Grant, Juvenile Offenders Identification System (Source: Federal Grant) (McMillan)	Adopted (6y; GL, MP, MS ta)* MP supports.
	(10) 1:40 ACTION - 2005-2007 Growth Policy	Defeated (4y, 5n: FL, MK, PA, MP, TP n)*
	2:15 WORKSESSION on the following:	
	(4) A. Shady Grove Sector Plan (<i>continued</i>)	Worksession
	(5) B. ZTA 05-02, Transit Oriented, Mixed Use Zone	Worksession
	(6) C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone	Deferred
	(7) D. ZTA 05-06, Building Materials and Supplies – R&D Zone (Wilson)	Deferred
	(8) E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)	Deferred
<i>*y=yes; n=no; ta= temporarily absent</i>	4:39 RECESSED	

RES/ORD	SUBJECT	ACTION
	(11) 7:30 PUBLIC HEARING by T&E Committee – Expedited Bill 38-05 , Sewage Disposal – Septic Systems – Temporary Prohibition (Faden)	PH held; record open until cob 11/23/05
	<i>T&E Committee worksession tentatively scheduled for 12/1/05.</i>	
	9:15 P.M. ADJOURNED	