

## COUNCIL and COMMITTEE SESSION SUMMARY

**January 18, 2007 through January 23, 2007**

*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*

<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Jan 18</b>	(1)•Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Davidson)	Recommended approval
	(2)•Update - MCFRS Apparatus Plan and fire station CIP projects (Davidson)	Received update
	(3)•Special appropriation - DOCR - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (McMillan)	Requested additional information
	(4)•Discussion with County Police and Park Police - 2006 Quarterly Crime Statistics (McMillan)	Held discussion
	<b>T&amp;E 9:30 AM - 3CCR</b>	
<b>Jan 18</b>	(1) • OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service (Trombka/Latham)	Received overview
	(2)•Quarterly Solid Waste Briefing (Levchenko)	Received briefing
<b>ED</b>		
<b>Jan 18</b>	<b>2:00 PM - 7CHR</b>	
	(1)•Discussion - Committee work plan (Planell/Levchenko/Sherer)	Held discussion
	<b>MFP 2:00 PM - 3CCR</b>	
<b>Jan 18</b>	(1) • Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)	Recommended approval
	(2)• <b>Bill 37-06</b> , Property Tax Credit - Green Buildings (Boucher)	Requested additional information
	(3)•Executive Regulation 25-06, Financial Disclosure (Boucher)	Recommended approval
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Jan 22</b>	(1)•OLO Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)	Worksession
	(2)•Review of survey instruments used by County agencies (Farber)	Received briefing
	(3)•Status report - program budgeting (Sherer)	Received report
<b>PHED</b>	<b>2:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jan 22</b>	(1)•Executive Regulation 18-06, Workforce Housing Program, including MPDU pricing and affordability (McMillan)	Worksession

RES/ORD	SUBJECT	ACTION
<b>PHED</b> <b>Jan 22</b> ( <i>cont'd</i> )	(2)•SRA 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)	Recommended approval, as amended pending additional information that was requested
<b>HHS/ED</b>	<b>2:00 PM – 7CHR</b>	
<b>Jan 22</b>	(1)•Youth Behavioral Risk Survey (Planell)	Received briefing
	(2)•Food Marketing in Schools (Planell)	Received briefing
<b>PHED</b>		
	<b>9:00 AM - 6CCR</b>	
<b>Jan 23</b>	(1)•Interview - Marketing Manager, Economic Development: Robert S. Diamond (Ferber)	Interviewed Robert S. Diamond
<b>Monday, January 22, 2007</b>		
	(1) 12:00 <b>DISCUSSION</b> - State Legislative Program (6CCR)	Discussed issues
<b>Tuesday, January 23, 2007</b>		
	9:30 <b>MOMENT OF SILENCE</b>	Held moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of January as “Stalking Awareness Month” by Councilmember Floreen	Proclamation presented
	9:40 <b>PRESENTATION</b> - Proclamation in recognition of Joan Naake, Maryland Professor of the Year by Councilmember Praisner	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b>	
	<b>A. Announcements:</b>	
	• Agenda and Calendar Changes	1/25/07 HHS cancelled
	• The public hearing on the WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures is scheduled for February 13, 2007 at 1:30 pm.	Noted
	<b>B. Action</b> - Approval of Minutes: December 12, 2006	Approved (9y)*
	Approval of Closed Session Minutes: December 5, 2006	Approved (9y)*
	(2) <b>C. Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
*y=yes		

RES/ORD	SUBJECT	ACTION
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)*
	A. <b>Introduction</b> - Resolution to support signage at entrances to the Agricultural Reserve, by Councilmembers Leventhal, Praisner and Knapp (Vitale)	Introduced
	B. <b>Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill)	Introduced
	<i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)	Introduced
	<i>Action is tentatively scheduled for 1/30/07.</i>	
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/6/07 at 1:30 pm.</i>	
<b>R-16-24</b>	E. <b>Action</b> - Resolution to reappoint Director, Office of Zoning and Administrative Hearings: Françoise Carrier (Ferber)	Adopted
<b>R-16-25</b>	F. <b>Action</b> - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Martin L. Grossman (Ferber)	Adopted
<b>R-16-26</b>	G. <b>Action</b> - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)	Adopted
<b>R-16-27</b>	H. <b>Action</b> - Resolution to amend previously adopted Resolution 15-1665 to support an application for the State's Community Investment Tax Credit Program for The Jewish Federation of Greater Washington (McMillan)	Adopted
<b>R-16-28</b>	I. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Feasibility study for a multi-use sports arena (Ferber)	Adopted
	(4) 10:00 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Legislative Information Officer. (6th floor Council Conference Room) (Farber)	Held closed session
*y=yes		

RES/ORD	SUBJECT	ACTION
	12:00 <b>RECESS</b>	
	(5) 1:30 <b>INTERVIEW</b> - County Executive's appointee for Director, Department of Economic Development: Pradeep Ganguly (6th floor Council Conference Room) (Ferber)	Held interview
	(6) 2:00 <b>INTERVIEW</b> - County Executive's appointee for Director, Department of Recreation: Gabriel I. Albornoz (6th floor Council Conference Room) (Ferber)	Held interview
	(7) 2:30 <b>INTERVIEW</b> - County Executive's appointee for Director, Department of Finance: Jennifer Barrett (6th floor Council Conference Room) (Ferber)	Held interview
	3:00 <b>ADJOURN</b>	
	(8) 7:30 <b>PUBLIC HEARING</b> on the following (7CHR):	PH held; record open until cob 1/26/07
	• <b>Bill 48-06</b> , Streets and Roads - Comprehensive Revisions	↓
	• <b>SRA 06-04</b> , Streets and Roads - Design Standards	←
	<i>T&amp;E Committee worksession tentatively scheduled for 2/5/07.</i>	

**Thursday, January 25, 2007**

7:30 Public Forum on Montgomery County's Transportation Priorities (3CHR)  
*T&E Committee worksession tentatively scheduled for 1/30/07.*

(Zyontz)