

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 15, 2007 through Tuesday, February 27, 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*

HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 15	(1)•Minority Health Initiative (Planell)	Received briefing
	(2)•Obesity Task Force (Planell)	Received briefing
PS	9:30 AM - 3CCR	
Feb 15	(1)•Update - MCFRS Reorganization (Davidson)	Received update
	(2)•Update - Fire Station CIP projects (Davidson)	Received update
	(3)•Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)	Recommended approval
	(4)•Update - Use of UASI and Homeland Security Grant Program funds (Davidson)	Received update
PHED	1:30 PM - 7CHR	
Feb 15	(1)•Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)	Worksession
	(2)•Discussion of Housing Initiative Fund (HIF) policies (McMillan)	Discussed issues
	(3)•Briefing - housing projects on county-owned land (McMillan)	Received briefing
	(4)• Expedited Bill 1-07 , Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)	Worksession
PHED/T&E	3:30 PM - 7CHR	
Feb 15	(1)•Update on BRAC plans relating to Bethesda Naval property and White Oak FDA including transportation (Ferber/Orlin)	Received update
T&E	9:30 AM - 7CHR	
Feb 26	(1) •Advance Taking - Brookville Service Park - Road Phase (Orlin)	Recommended approval
	(2)•Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)	Discussed issues
MFP	9:00 AM - 3CCR	
Feb 26	(1)•OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)	Worksession
	(2)•Briefing - Task Force report on Diversity in Workforce (McGuire)	Received briefing
	(3)•Proposed revisions to operating budget resolution (McMillan)	Worksession

RES/ORD	SUBJECT	ACTION
ED	2:00 PM - 7CHR	
Feb 26	(1)•Quarterly Financial Status Report from MCPS (McGuire)	Received report
	(2)•Middle School reform and FY08 budget initiatives (McGuire)	Worksession
PHED	2:00 PM - 3CCR	
Feb 26	(1)•Discussion - Parks program “No Child Left Inside” (Michaelson)	Discussed issues
	(2)•Discussion - maintenance and enforcement authority of easements (Michaelson)	Discussed issues
	(3)•Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)	Received briefing
	(4)•Status Report - North Bethesda Community Recreation Center (Sherer)	Received status report
Monday, February 26, 2007		
	(1) 1:00 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion held
Tuesday, February 27, 2007		
	9:00-10:00 Breakfast Meeting with Washington Suburban Sanitary Commission (Levchenko) (6th floor Council Conference Room)	Held breakfast meeting
	10:15 INVOCATION - Venkataramany Balakrishnan, Sri Siva Vishnu Temple	Invocation given
	10:20 GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes	Noted changes
	• The public hearings on the FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (CIP) are scheduled for April 9, 10, 11, and 12 at 7:00 pm, and April 11, 2007 at 1:30 pm. <i>Persons wishing to testify should call 240-777-7931 beginning March 19, 2007.</i>	
	On April 10 the Council will announce a May hearing date for Capital budget and CIP for the Montgomery County Public Schools.	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: February 1, 5, and 6, 2007	Approved (7y; RB, ME ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(3) 10:25 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF), sponsored by PHED Committee (McMillan)	Introduced
	<i>CHANGE: Action will be scheduled at a later date.</i>	
	B. Introduction - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,300,000 for Takoma Park Campus Expansion (Source: Facilities Capital Projects Fund) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 3/20/07 at 1:30 pm.</i>	
	C. Introduction - Resolution to redesignate County's Local Management Board (McGuire)	Introduced
	<i>Public Hearing is scheduled for 3/13/07 at 1:30 pm.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)	Received and released
	<i>PS Committee worksession tentatively scheduled for 3/5/07.</i>	
	E. Action - Audit Contract Amendment #4 with KPMG, LLP (Howard)	Approved
R-16-57	F. Action - Policy regarding loans (transfers) from the General Fund to other funds within County Government (Sherer)	Adopted
R-16-58	G. Action - Resolution to approve Executive/Council Memorandum of Understanding regarding County Cable Montgomery (Harriston)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-59	H. Action - Resolution to amend Council Rules of Procedure (Faden)	Adopted
	<i>MFP Committee recommends approval.</i>	
	I. Action - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)	Deferred
	<i>PS Committee recommends approval as amended.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-60	J. Action - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division (Source: General Fund Reserves) (McMillan)	Adopted
	<i>PS Committee recommends approval.</i>	
R-16-61	K. Action - Executive Regulation 20-06, Sidewalk Vendor Operation and License (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-62	L. Action - Executive Regulation 24-06 AM, Floodplains (Levchenko)	Adopted
	<i>T&E Committee recommends approval as amended.</i>	
	10:35 LEGISLATIVE SESSION Day # 6	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(4) • Expedited Bill 2-07 , Labor Relations - Permanent Umpire (Faden)	Enacted (9y)*
	<i>MFP Committee recommends approval with amendments.</i>	
	10:40 DISTRICT COUNCIL SESSION	
R-16-63	(5) A. Action - Resolution to revise the process for consideration of Zoning Text Amendments	Adopted (9y)*
	<i>PHED Committee recommends approval as amended.</i>	
	(6) 10:50 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2007-5, Key Fiscal Indicators for Montgomery County Public Schools (Orlansky/Bonner-Tompkins)	Received and released
	<i>ED Committee worksession tentatively scheduled for 3/5/07.</i>	
	11:55 RECESS 12:30 pm - Lunch with Leadership Montgomery (3rd floor Council Conference Room)	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY06 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)	PH held; record open until cob 3/2/07
	<i>PS Committee worksession tentatively scheduled for 3/8/07.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 3-07 , Planning Board - Salaries (Faden)	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 3/1/07.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(9) 1:45 BRIEFING - Events related to Charter House Evacuation (McMillan)	Received briefing
	2:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is appeals from Board of Appeals. (<i>6th floor Conference Room</i>) (Faden)	Held closed session
	4:00 ADJOURN	