

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 28, 2007 through Tuesday, March 13, 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*

| | | |
|----------------|---|----------------------|
| MFP | 9:00 AM - 3CCR | |
| Mar 1 | (1)• Expedited Bill 3-07 , Planning Board – Salaries (Faden) | Recommended approval |
| | (2)•Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments (Faden/Mihill) | Recommended approval |
| | (3)•Executive Regulation 26-06, Internet Access Service Standards (Mihill) | Requested amendments |
| | | |
| T&E | 9:30 AM - 6CCR | |
| Mar 1 | (1)•Interview - DPWT Manager, Go Montgomery: Mohammad Siddique (Ferber) | Held interview |
| | 9:45 AM - 7CHR | |
| | (2)•WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko) | Worksession |
| | | |
| AD HOC | 12:30PM - 6CCR | |
| Mar 1 | (1)•Ad Hoc Committee on Information and Outreach (Greenberger) | Discussion |
| | | |
| PS/HHS | 1:30 PM - 7CHR | |
| Mar 1 | (1)•Inebriation Prevention Initiative (McGuire) | Discussion |
| | (2)•Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (McMillan) | Received update |
| | (3)•Update - panhandling (McGuire) | Received update |
| | | |
| PS | 10:30 AM - 7CHR | |
| Mar 5 | (1)•OLO Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer) | Worksession |
| | | |
| ED | 2:00 PM - 7CHR | |
| Mar 5 | (1)•OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins) | Worksession |
| | (2)•Briefing - IT initiatives - Girls in Technology task force (McGuire) | Received briefing |
| | | |
| PS | 11:15 AM - 7CHR | |
| Mar 8 | (1)•Supplemental appropriations: | Recommended approval |
| | - \$685,710 for the FFY 2006 Homeland Security Grant Program (Davidson) | |
| | - \$1,000,000 for the FFY 2006 Urban Area Security Initiative (Davidson) | |
| | | |

| RES/ORD | SUBJECT | ACTION |
|--------------------------------|---|--|
| PS | (2)•Fire sprinklers for group homes (Davidson/McMillan) | Held discussion |
| Mar 8 | (3)•Quarterly Update - Fire Code enforcement (Davidson) | Received update |
| | (4)•Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY06 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson) | Recommended approval |
| Thursday, March 8, 2007 | | |
| | 1:30 MOMENT OF SILENCE | Held a moment of silence |
| | 1:35 GENERAL BUSINESS | |
| | A. Announcement - Agenda and Calendar Changes | Noted the revised public hearings schedule |
| | <ul style="list-style-type: none"> • Revised Schedule: 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 <u>16</u> 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> | |
| | (1) B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
| | C. Action - Approval of Minutes: February 12 and 13, 2007 | Approved (7y; ME, RB ta)* |
| | Approval of Closed Minutes: February 1, 2007 | |
| | (2) 1:40 CONSENT CALENDAR | Approved (9y)* |
| | A. Introduction - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (Levchenko) | Introduced |
| | <i>Public Hearing is scheduled for 3/27/07 at 1:30 pm.</i> | |
| | B. Introduction - Resolution to authorize Advance Taking - Quince Orchard Road Improvements project (Orlin) | Introduced |
| | <i>T&E Committee worksession tentatively scheduled for 3/19/07.</i> | |
| | | |
| | *y=yes; ta= temporarily absent | |

| RES/ORD | SUBJECT | ACTION |
|----------------|--|--|
| R-16-64 | C. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill) | Adopted |
| | <i>MFP Committee recommends approval.</i> | |
| R-16-65 | D. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Pradeep Ganguly (Ferber) | Adopted |
| R-16-66 | E. Action - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status for the following: Montgomery County Coalition for the Homeless (McGuire) | Adopted |
| R-16-67 | F. Action - Confirmation of County Executive's appointee as DPWT Manager, Go Montgomery: Mohammad Siddique (Ferber) | Adopted |
| | <i>T&E Committee recommends approval.</i> | |
| R-16-68 | (3) 1:50 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) | Adopted 8y; (MP n)* |
| | <i>PS Committee recommends approval as amended.</i> | |
| | 1:55 LEGISLATIVE SESSION Day # 7 | |
| | A. Approval of Legislative Journal: February 13, 2007 (Lauer) | Approved (9y)* |
| | B. Introduction of Bills | |
| | (4) • Expedited Bill 5-07 , Personnel - Retirement - Firefighters, sponsored by the Council President at the request of the County Executive (Faden) | Introduced |
| | <i>Public Hearing is scheduled for 3/27/07 at 1:30 pm</i> | |
| | (5) • Expedited Bill 6-07 , Structure of County Government - Non-merit Positions, sponsored by the Council President at the request of the County Executive (Faden) | Introduced |
| | <i>Public Hearing is scheduled for 3/27/07 at 1:30 pm</i> | |
| | (6) 2:00 WORKSESSION - Washington Suburban Sanitary Commission's (WSSC) FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko) | Approved as recommended by the Committee (9y)* |
| | 2:25 ADJOURN | |
| *y=yes; n=no | | |

| RES/ORD | SUBJECT | ACTION |
|--------------------------------|--|--|
| PHED | 9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Mar 12 | (1)•Annual Report - MPDU development approval process (McMillan) | Discussed report |
| | (2)•Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson) | Directed staff to prepare documents for introduction |
| | (3)•Review - Interim Report on Growth Policy Study (Orlin) | Received interim report |
| HHS | 9:30 AM - 3CCR | |
| Mar 1 | (1)•Update - Strathmore Hall (Davidson) | Received update |
| | (2)•Resolution to redesignate County's Local Management Board (McGuire) | Recommended approval |
| MFP | 2:00 PM - 7CHR | |
| Mar 12 | (1)•Status Report - Rockville Parking District (Orlin) | Received status report |
| | (2)•Briefing - Geographic Information System (all agencies) (Michaelson/Zyontz) | Received briefing |
| | (3)•Briefing - Annual Report on Energy Policy (Sherer) | Received briefing |
| | (4)•Resource Conservation Plans (Sherer) | |
| Monday, March 12, 2007 | | |
| | (1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger) | Discussed issues |
| Tuesday, March 13, 2007 | | |
| | 9:30-10:30 Meeting with County Executive - Operating Budget Transmittal (EOB Conference Room) | FY08 Operating Budget transmitted |
| | 10:45 MOMENT OF SILENCE | Held a moment of silence |
| | 10:50 PRESENTATION - Proclamation in recognition of March as Women's History Month by Councilmember Floreen | Proclamation presented |
| | 10:55 GENERAL BUSINESS | |
| | A. Announcement - Agenda and Calendar Changes | No changes |
| | (2) B. Acknowledgement - Receipt of Petitions | Acknowledged petition |
| | (3) 11:00 CONSENT CALENDAR | Adopted (7y; RB, MP ta)* |

Christy - Hold for next week--

Wednesday, March 14, 2007

2:30 **PUBLIC FORUM** - Response of County Government to Global Warming
(3rd floor Council Hearing Room)

Thursday, March 15, 2007

7:00 **Meeting** with Montgomery County Chapter of the Maryland Municipal League
(3rd floor Council Conference Room)