

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 11, 2007 through Thursday, June 14, 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*

PHED	9:00 AM - 7CHR	
Jun 11	(1)•Briefing - Golf Master Plan (Michaelson)	Received briefing
	•Discussions with Recreation Department: (Sherer)	
	(2.1) - Collaboration Council's Evaluation of Sports Academies	Held discussion
	(2.2) - Collaboration Council's Evaluation of the RecExtra	Held discussion
	(2.3) - Budget format - program budgeting	Held discussion
	(2.4) - Small recreation centers	Held discussion
	(3)•Progress Report by Parks Department - Recreation Center Study (Michaelson)	Received report
ED	9:30 AM - 3CCR	
Jun 11	(1)•OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)	Received briefing
	(2)•OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)	Received briefing
	Monday, June 11, 2007	
	(.5) 1:30 INTERVIEWS - Montgomery County Planning Board (6th floor Council Conference Room (Ferber)	Conducted interviews
	Tuesday, June 12, 2007	
	8:30 - 9:30 Breakfast Meeting with County Executive (6th floor Council Conference Room)	Discussion with County Executive
	9:45 INVOCATION - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda	Held moment of silence
	Add: 9:50 PRESENTATION - Proclamation to recognize the George B. Thomas, Sr. Learning Academy for being awarded the 2007 Community Excellence for Minority Achievement Award, by Council Vice President Knapp	Proclamation presented
	9:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes:	None

RES/ORD	SUBJECT	ACTION
	(2) 9:55 CONSENT CALENDAR	Approved (9y)*
R-16-181	A. Action - Resolution to amend previously adopted Resolution 16-173, Resolution to establish the FY08 Property Tax Rates to correct typographical error in tax rate for Martin's Addition (Sherer)	Adopted
	B. Introduction - Resolution to approve Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Child Lots (Levchenko/Michaelson) <i>Public Hearing is scheduled for 7/19/07 at 7:30 pm.</i>	Introduced
	C. Introduction - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee, sponsored by the Council President at the request of the County Executive (McMillan) <i>Action is tentatively scheduled for 6/19/07.</i>	Introduced, as amended
	D. Introduction - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill) <i>Action is tentatively scheduled for 6/19/07.</i>	Introduced
	E. Introduction - Resolution to approve Rollingwood Incorporation (Faden) <i>Public Hearing is scheduled for 7/10/07 at 7:30 pm.</i>	Introduced
	F. Introduction - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin) <i>T&E Committee worksession tentatively scheduled for 6/14/07</i>	Introduced
	G. Introduction - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin) <i>T&E Committee worksession tentatively scheduled for 6/21/07.</i>	Introduced
	10:05 LEGISLATIVE SESSION Day # 18	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(3) • Bill 12-07 , Real Property - Agricultural Zones - Disclosure, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Mihill) <i>Public Hearing is scheduled for 7/19/07 at 7:30 pm.</i>	Introduced
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Miscellaneous Business:	
R-16-182	(3.1) • Action - Resolution to extend the expiration date of Bill 43-05 , Weapons - Restrictions - Deer Management until December 13, 2008 (Lauer)	Adopted (9y)*; expiration date extended to 12/13/08
	10:10 DISTRICT COUNCIL SESSION	
R-16-183	(4) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Approved (9y)*
	Application No: G-859	
	Applicant: 6110 Oberlin, LLC; (Anne C. Martin, Attorney)	
	Property: 4,862 square feet located at 6110 Oberlin Avenue, Glen Echo	
	Action: Rezone from R-60 to C-T	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(5) B. Introduction - Zoning Text Amendment 07-06, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)	Introduced; set public hearing (9y)*
R-16-184	<i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i>	
	(6) C. Introduction - Zoning Text Amendment 07-07, Rural Density Transfer (RDT) - Use Limitations, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)	Introduced; set public hearing (9y)*
R-16-185	<i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i>	
	(7) D. Introduction - Zoning Text Amendment 07-08, Transferable Development Rights (TDR) - Use Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)	Introduced, set public hearing (9y)*
R-16-186	<i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i>	
	(8) E. Introduction - Zoning Text Amendment 07-09, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by the Council President at the request of the Planning Board	Introduced; set public hearing (9y)*
R-16-187	<i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(9) F. Introduction - Subdivision Regulation Amendment 07-02, Transferable Development Rights (TDR) - Subdivision Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group	Introduced; set public hearing (9y)*
R-16-188	<i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i>	
	(10) 10:30 INTERVIEWS - Montgomery County Planning Board (6th floor Council Conference Room)	Conducted interviews
	12:15 RECESS - 12:15 - PS Committee (6th floor Council Conference Room)	
	(11) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz)	PH held; record open until cob 6/13/07
	<i>PHED Committee worksession tentatively scheduled for 6/18/07.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures (Zyontz)	PH held; record open until cob 6/13/07
	<i>PHED Committee worksession tentatively scheduled for 6/18/07.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 7-07 , Tenant Displacement - Sale of Rental Housing - Right of First Refusal	PH held; record open until cob 6/13/07
	<i>PHED Committee worksession tentatively scheduled for 6/18/07.</i>	
R-16-189	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund and FEMA reimbursement) (Orlin)	Adopted (9y)*
R-16-190	(15) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson)	Adopted (9y)*
	3:00 ADJOURN	
	(16) 7:30 PUBLIC HEARING by T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)	PH held; record open until cob 6/19/07
	<i>T&E Committee worksession tentatively scheduled for 6/28/07.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	PS 12:15 PM - 6CCR	
	Jun 12 (1) • Interview - Assistant Police Chief: Betsy Davis	Conducted interview