

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, June 14, 2007 through Tuesday, June 19, 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*

PS/ED	9:30 AM - 7CHR	
Jun 14	(1)•OLO Report 2007-1, MCPS Serious Incident Reporting: Review of MCPS' School Safety Report Action Plan (Orlansky/Rubin)	Worksession
	(2)•Briefing - Educational Facilities Officers (EFO) (McMillan)	Received briefing
	(3)•Discussion - Truancy (McGuire/McMillan)	Discussed
PS	12:15 PM - 7CHR	
Jun 14	(1)•Executive Regulation 12-07, Position Description for Director, CJCC (McMillan)	Recommended approval
	(2)•Discussion - Public Safety capital projects (McMillan)	Held discussion
T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 14	(1)•Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)	Recommended approval
	(2)• Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Recommended approval, with amendments
	(3)•SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)	Recommended approval, with amendments
MFP	9:00 AM - 7CHR	
Jun 18	(1)•Meeting with MCT Board of Directors (Mihill)	Discussed issues
	•Executive Regulations - Position Descriptions: (Ferber)	
	(2.1) - 7-07AM, Director, Office of Community Partnerships	Recommended approval
	(2.2) - 9-07, Assistant Chief Administrative Officer	Recommended approval
	(2.3) - 10-07AMII, Director, Regional Services Center	Recommended approval
	(2.4) - 11-07, Chief Technology Officer, DTS	Recommended approval
	(3)•Interagency Public Information Working Group (IPIWG) (<i>continued</i>) (Greenberger)	Held discussion
	(4)•Discussion - working group on Infrastructure Financing (Orlin)	Recommended approval of resolution as amended

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Jun 18	(1)•Update - Base Realignment and Closure (BRAC) plans (Ferber)	Received update
	(2)• Bill 7-07 , Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)	Recommended approval with amendments
	(3)•ZTA 07-04, Accessory Structure - Standards (Zyontz)	worksession
	(4)•ZTA 07-05, Site Plan Amendment – Procedures (Zyontz)	deferred
HHS	2:00 PM - 3CCR	
Jun 18	(1)•Menu labeling (Mihill/Obrig)	Worksession
Tuesday, June 19, 2007		
	9:30 MOMENT OF SILENCE	Council held a moment of silence
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
(1)	B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: May 7, 9, 10, 15, 16, 17, 22, 24	Minutes approved (6y, RB, ME, NF ta)*
(2)	9:40 CONSENT CALENDAR	Approved (7y, RB, ME ta)* Considered item #2T separately
	A. Introduction - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilite Investments, L.L.C to use the public right-of-way (Mihill)	Introduced
	<i>Action is tentatively scheduled for 6/26/07.</i>	
R-16-191	B. Action - Executive Regulations - Position Descriptions:	Adopted
	- 7-07AM, Director, Office of Community Partnerships (Ferber)	
	- 9-07, Assistant Chief Administrative Officer (Ferber)	
	10-07AM, Director, Regional Services Center (Ferber)	
	- 11-07, Chief Technology Officer, DTS (Ferber)	
	- 12-07, Position Description for Director, CJCC (McMillan)	
R-16-192	C. Action - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee (McMillan)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-193	D. Action - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-194	E. Action - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 6/14/07.</i>	
R-16-195	F. Action - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Suresh K. Gupta, Pierre-Marie Longkeng (Ferber)	Adopted
R-16-196	G. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Steven T. Coulter, Dawn A. Levinson, Michael Greenhut, Alan Trachtenberg, Howard B. Moss, D'Artanyon F. Yarborough, Damon N. Stevenson, Charles Thomas, Patricia K. Sullivan (Ferber)	Adopted
R-16-197	H. Action - Confirmation of County Executive appointments to the Commission on Aging: Marvin Freedenberg, John G. Honig (Ferber)	Adopted
R-16-198	I. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Denise Hawkins, William Witham, Jodi Glick, Matthew M. Moore (Ferber)	Adopted
R-16-199	J. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Stephen D. Earll, William Kyle (Ferber)	Adopted
R-16-200	K. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Chiquita S. Arrington, Roger A. Fairfax, Jr., Vanessa L. Hall, Ruth Y. Morrel, Delmas Wood (Ferber)	Adopted
R-16-201	L. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Gaylen M. Camera, Gail D. Street (Ferber)	Adopted
R-16-202	M. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert N. Goldberg, James D. Arnoult (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-16-203	N. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Lucinda Lessley, Cassandra P. Ford, Deborah A. Linn, Megan Moriarty, Evan Glass, Philip L. Olivetti, Frances R. Rothstein, Marilyn Seitz, Mitchell S. Warren (Ferber)	Adopted
R-16-204	O. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Marcia Harrington, David C. Frank, Marcia F. Marks, Georgina (Mimi) Guernica, Leslie Alexander, Lee Levine, Craig L. Simoneau (Ferber)	Adopted
R-16-205	P. Action - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Martin Saggese (Ferber)	Adopted
R-16-206	Q. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Joanne Atay, Andres Aviles, Christopher L. Snead, George J. Donovan, Rev. Timothy B. Warner, Brenda L. Whitehurst, Doug Noble, Robert C. Thompson, Robert O. Owolabi (Ferber)	Adopted
R-16-207	R. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Bijan Ganji (Ferber)	Adopted
R-16-208	S. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Harold Weinberg, Duncan Smith, Brett Schneider (Ferber)	Adopted
R-16-209	T. Action - Confirmation of County Executive's appointee of Assistant Chief of Police, Department of Police: Betsy L. Davis (Ferber)	Adopted (7y, NF, RB ta)*
	(3) 10:10 BOARD OF HEALTH - (Obrig/McGuire)	
	• Briefing by the Maryland Health Care Commission re Certificate of Need process	Received briefing
	• Briefing by Health Services Cost Review Commission	Received briefing
	12:00 RECESS	
	(4) 1:30 PUBLIC HEARING - Bill 8-07 , Capital Improvements Program - Bicycle and Pedestrian Impacts	PH held; record open until cob 6/20/06
	<i>MFP Committee worksession tentatively scheduled for 6/25/07.</i>	
<i>*y=yes; ta= temporarily absent</i>		

