

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, July 11, 2007 to Thursday July 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*

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 12</b>	(1)•MCPS Recycling (Levchenko)	Received briefing
	(2)•Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)	Recommended approval
	(3)•Quarterly Solid Waste Briefing (Levchenko)	Received briefing
	(4)•Status Report - Purple Line and Corridor Cities Transitway (Orlin)	Received briefing
<b>ED</b>	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 16</b>	(1)•Briefing - No Child Left Behind (McGuire)	Received briefing
	(2)•Briefing - HSA requirements (McGuire)	Received briefing
	(3)•Update - Secondary learning centers (McGuire)	Received update
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 16</b>	(1)•Discussion - Sheriff's Office Motor pool/Fleet (McMillan/John)	Discussion held
	(2)•Department of Correction and Rehabilitation Recidivism Study (McMillan)	Discussion held
	(3)•Update - Judicial Center Annex (McMillan)	Received update
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 18</b>	(1)•Discussion - benchmark study of Montgomery County hospitals (Obrig)	Discussion
<b>Thursday, July 19, 2007</b>		
	9:30 <b>INVOCATION</b> - Reverend Monsignor Ralph Kuehner, Saint Francis Assisi Catholic Church, Derwood gave invocation	Gave invocation
	9:35 <b>PRESENTATION</b> - Council appreciation to Meredith Wellington and Wendy Perdue for service on Montgomery County Planning Board by Council President Praisner	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	none
	C. <b>Action</b> - Approval of Minutes: July 3, 2007	Approved (8y; MKta)*
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)*
	A. <b>Introduction</b> - Resolution to establish the FY08 Work Program of the Interagency Public Information Working Group (IPIWG) (Greenberger)	Introduced
	<i>Action is tentatively scheduled for 7/24/07.</i>	
	B. <b>Introduction</b> - Resolution to extend term of the Airpark Liaison Committee (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 7/24/07.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2007-9, A Study of Moderately Priced Dwelling Unit (MPDU) Program Implementation (Trombka/Rubin)	Received and released
	<i>PHED Committee presentation and worksession tentatively scheduled for 7/23/07.</i>	
<b>R-16-247</b>	D. <b>Action</b> - Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
	E. <b>Action</b> - MFP Committee report and recommendations on OLO Report 2007-7, Linking MCPS Workforce Data to Council Decision-Making (Bonner-Tompkins)	Approved recommendations
	F. <b>Action</b> - PS Committee report and recommendations on OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)	Approved recommendations
<b>R-16-248</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Kathleen Carey-Fletcher (Ferber)	Adopted
<b>R-16-249</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Emily C. Clifton (Ferber)	Adopted
<b>R-16-250</b>	I. <b>Action</b> - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer - Diane Schwartz Jones (Ferber)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-16-251</b>	J. <b>Action</b> - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer - Thomas Street (Ferber)	Adopted
<b>R-16-252</b>	<b>Add:</b> K. <b>Action</b> - Council appointments to Working Group on Infrastructure Financing for County Government Facilities (Ferber)	Adopted
<b>R-16-253</b>	(4) 9:50 <b>ACTION</b> - Confirmation of County Executive's appointee for Director, Office of Consumer Protection: Eric S. Friedman (Ferber)	Adopted
	9:55 <b>LEGISLATIVE SESSION Day # 23</b>	
	A. Approval of Legislative Journal: June 26, 2007	Approved (9y)*
	B. Introduction of Bills	
	(5) • <b>Expedited Bill 18-07</b> , Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal, sponsored by Council President Praisner and Councilmember Knapp (Boucher)	Introduced
	<i>Public Hearing is scheduled for 7/24/07 at 1:30 pm.</i>	
<b>R-16-254</b>	(6) 10:00 <b>ACTION</b> - Resolution to approve Rollingwood Incorporation (Faden)	Adopted resolution to reject incorporation
	10:56 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 13-07</b> , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 7/23/07.</i>	
	1:45 <b>WORKSESSION</b> - Growth Policy	
	(8) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession
	(9) • Resolution to amend impact tax rates	Worksession
	(10) • <b>Bill 9-07</b> , Growth Policy - Amendments	Worksession
	(11) • <b>Bill 10-07</b> , Impact Taxes - Amendments	Worksession
	(12) • <b>Bill 11-07</b> , Recordation Tax - Rate	Worksession
	4:00 <b>RECESS</b>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	7:30 <b>PUBLIC HEARING on the Agricultural Reserve Policy:</b> (Michaelson, et.al.)	PH held; record open until cob 7/30/07
	(13) • <b>Bill 12-07</b> , Real Property - Agricultural Zones - Disclosure	
	(14) • ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards	
	(15) • ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations	
	(16) • ZTA 07-08, Transferable Development Rights (TDR) - Use Standards	
	(17) • ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards	
	(18) • SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards	
	(19) • Amendments to Water Supply and Sewerage Systems Plan - Child Lots	
	(20) • Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis	
	<i>PHED Committee overview worksession tentatively scheduled for 7/30/07.</i>	