

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 17, 2007 to Tuesday September 18, 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	9:30 AM - 7CHR	
Sep 17	(1)•Review and approval of RFP for auditing services (Howard)	Recommended approval, as amended
	(2)•Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)	Recommended approval
	(3)•Operating budget document; review of position update report (Sherer)	Reviewed report
	(4)•Discussion with OMB - lapse (Sherer)	Held discussion
	(5)•Executive Regulation 22-07, Personnel Regulations - Sunset Date Extension (John)	Recommended approval
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 17	(1)•Special appropriation - EDF Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Ferber)	Recommended approval
	Agricultural Reserve Policy:	
	(2) •Bill 12-07, Real Property - Agricultural Zones - Disclosure (Michael/Zyontz)	Recommended approval with amendments
	(3) •ZTA 07-08, Transferable Development Rights (TDR) - Use Standards (Michael/Zyontz)	Held discussion
	(4) •SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards (Michael/Zyontz)	Held discussion
	(5) •Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis (Michael/Zyontz)	Held discussion
HHS	2:00 PM - 6CCR	
Sep 17	(1)•Interview - Chief, DHHS Behavioral Health and Crisis Services: David T. Jones (Ferber)	Held interview
	2:15 PM - 3CCR	
	(2)•Overview - children's mental health programs (Obrig)	Received overview
	(3)•Disabilities services (Obrig)	Received overview
	(1) 12:15 INTERVIEW - County Executive appointee to the Washington Suburban Sanitary Commission: Norman E. Pruitt (<i>6th floor Council Conference Room</i>) (Ferber)	Held Interview

RES/ORD	SUBJECT	ACTION
R-16-294	F. Action - Appointment of Council representative to the Nominating Committee for the Board of Trustees of Montgomery College (Ferber)	Adopted
R-16-295	G. Action - Confirmation of County Executive's appointment of DHHS Chief, Behavioral Health and Crisis Services: David T. Jones (Ferber)	Adopted
R-16-296	(4) 9:55 ACTION - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Norman E. Pruitt (Ferber)	Adopted (9y)*
	(5) 10:00 BRIEFING - Review of rezoning process and ex parte communications (Faden/Carrier)	Received briefing
	11:00 PROPOSED CLOSED SESSION to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is upcoming collective bargaining agreements. (6th Floor Council Conference Room) (Faden/Farber)	Held closed session
	12:15 RECESS	
	(6) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 9/24/07.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 20-07 , Bond Authorization (Sherer)	PH held; record closed
	<i>Action immediately follows public hearing.</i>	
	1:45 LEGISLATIVE SESSION Day # 29	
	A. Approval of Legislative Journal: July 31, 2007	Approved (6y, VE, NF, and RB a)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(8) • Expedited Bill 20-07 , Bond Authorization (Sherer)	Approved (6y, VE, NF, and RB a)*
R-16-297	(9) 1:50 ACTION - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Sherer)	Approved (6y, VE, NF, and RB a)*
	<i>*y=yes; a=absent</i>	

RES/ORD	SUBJECT	ACTION
R-16-298	(10) 1:55 ACTION - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Sherer)	Approved (6y, VE, NF, and RB a)*
	2:00 ADJOURN	
	7:30 PUBLIC HEARING on the following:	
	(11) • Bill 19-07 , Eating and Drinking Establishments - Nutrition Labeling Mihill	PH held; record open until cob 9/21/07
	(12) • Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus Mihill	↓ ←
	<i>HHS Committee worksession tentatively scheduled for 9/24/07.</i>	
*y=yes; a=absent		

Hold for next week

Thursday, September 20, 2007

7:30 **PUBLIC HEARING** - Resolution to affirm rejection of incorporation of Rollingwood
Village of Chevy Chase

(Faden)

Action is tentatively scheduled for 10/9/07.