

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, November 8, 2007 to Tuesday November 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*

PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Nov 8	(1)•Update - Public Safety overtime (McMillan/Davidson)	Received update
	(2)•MCFRS Career and Volunteer Recruitment (Davidson)	Received briefing
	(3)•Discussion - MCFRS training requirements (Davidson)	Held discussion
	(4)•Quarterly update - MCFRS Code enforcement (Davidson)	Received update
HHS	9:30 AM - 3CCR	
Nov 8	(1)•Update on Montgomery Cares program (Obrig)	Received update
	(2)•Access to HHS programs, including hours of operation (Obrig)	Held discussion
	(3)•Status Report - REOI Hospital Benchmark Study (Obrig)	Received update
MFP	2:00 PM - 7CHR	
Nov 8	(1)•Update - Board of Elections activities (Mihill)	Received update
	(2)•Annual Review of County Government's user fees (Sherer)	Held discussion
	(3)•Discussion with agencies - possible energy-saving projects (Sherer)	Held discussion
	(4)•Discussion with Utility Providers (Sherer)	Held discussion
	(5)• Bill 37-06 , Property Tax Credit - Green Buildings (Boucher)	Deferred
Tuesday, November 13, 2007		
	9:30 INVOCATION - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda	Held moment of silence
	9:35 PRESENTATION - Recognition of the establishment of a Local Author's Corner at Gaithersburg Library by Councilmember Andrews	Proclamation presented
	9:40 PRESENTATION - Certificate of Appreciation to Donna Barron for her service as a member of the Board of Appeals (Ferber)	Certificate presented
	9:45 GENERAL BUSINESS	
	A. Announcements:	
	- Agenda and Calendar Changes	Announced changes
	- The public hearing on the FY09 WSSC Spending Control Limits is scheduled for 11/27/07 at 1:30 pm.	Announced PH date

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 29 and 30, 2007	Approved (7y, ME ta, GL a)*
	(2) 9:50 CONSENT CALENDAR	Approved (7y, ME ta, GL a)*
	A. Introduction - Resolution to terminate the Clarksburg Town Center Development District, sponsored by Council Vice President Knapp and Councilmembers Elrich and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/15/08 at 7:30 pm.</i>	
	Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Introduced
	<i>ED Committee worksession tentatively scheduled for 11/19/07.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Non-Departmental Account - \$200,000 for Arts and Humanities Council of Montgomery County (Davidson)	Introduced
	<i>HHS Committee worksession tentatively scheduled for 11/19/07.</i>	
R-16-366	D. Action - Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-367	E. Action - Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
	F. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)	
R-16-368	• IMPACT Silver Spring	Adopted
R-16-369	• Jewish Federation of Greater Washington	Adopted
	G. Receipt and Release - Office of Legislative Oversight Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)	Received and released
	<i>ED Committee worksession tentatively scheduled for 11/19/07.</i>	
	*y=yes; a=absent; ta=temporarily absent	

RES/ORD	SUBJECT	ACTION
R-16-370	H. Action - Confirmation of County Executive appointment to the Commission on Child Care: Carol Walsh (Ferber)	Adopted
R-16-371	I. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Captain Russell E. Hamill, III (Ferber)	Adopted
R-16-372	J. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Karen Miller (Ferber)	Adopted
	K. Introduction - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers, sponsored by the Council President at the request of the County Executive (Farber)	Introduced
	<i>Action is tentatively scheduled for 11/20/07.</i>	
	Add: L. Introduction - Resolution to authorize Advance Taking - Valley Brook Drive Pedestrian Path (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 11/15/07.</i>	
	(3) 9:55 ACTION - Appointments to Board of Appeals: (Ferber)	
R-16-373	- Appointment: David Perdue	Adopted (8y; GL a)*
R-16-374	- Reappointment: Allison Ishihara Fultz	Adopted (8y; GL a)*
R-16-375	- Chair of Board of Appeals - compensation and appointment	Adopted (8y; GL a)*
	10:00 ACTION - Growth Policy (Faden/Orlin)	
R-16-376	(4) • Resolution to approve comprehensive amendment to County Growth Policy	Adopted, as amended (7y; NF n, GL a)*
R-16-377	(5) • Resolution to amend impact tax rates	Adopted, as amended (8y; GL a)*
	11:00 LEGISLATIVE SESSION Day # 34	
	A. Approval of Legislative Journal: October 30, 2007 (Lauer)	Approved (8y; GL a)*
	B. Introduction of Bills	
	(5.1) • Expedited Bill 28-07 , Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 11/27/07 at 1:30 pm.</i>	
<i>*y=yes; n=no; a=absent</i>		

