

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, December 6, 2007 to Tuesday December 11, 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	
Dec 6	(1)•Update - Public Safety Training Academy (PSTA) (McMillan)	Received update
	Change: • PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is PSTA. (McMillan)	Held closed session
	(2)•Update - MCFRS Emergency Medical Responses (Davidson)	Received update
T&E	9:30 AM - 3CCR	
Dec 6	(1)•Pedestrian safety programs (Orlin)	Discussion held
	(2)•Briefing - Purple line (Orlin)	Received briefing
MFP	9:30 AM - 7CHR	
Dec 10	(1)•Spending Affordability Guidelines for FY09 Operating Budget (Sherer)	Recommended approval
	(2)•Program budgeting for Executive's Positive Youth Development Initiative (McMillan)	Held discussion
ED	2:00 PM - 7CHR	
Dec 10	(1)•Training and Educational Opportunities for Childcare Providers (Yao)	Received briefing
	(2)•Briefing - Kennedy Cluster Project (Yao)	Received briefing
	NOTE: Quorum of ED members only	
Tuesday, December 11, 2007		
	8:30 - 9:00 Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Breakfast meeting held
	9:00 - 9:30 Press Briefing - 2007 Montgomery County Resident Survey (<i>7th floor Council Hearing Room</i>)	??
	9:45 MOMENT OF SILENCE	
	9:50 PRESENTATION - Proclamation in recognition of Montgomery County High School students as semi-finalists and finalists in the Siemens Competition by Councilmember Floreen	Proclamation presented
	9:55 PRESENTATION - Proclamation in recognition of the Quince Orchard Boys' Cross Country team and Quince Orchard Girls' Soccer team for winning State titles by Councilmembers Andrews and Knapp	Proclamation presented

RES/ORD	SUBJECT	ACTION
	10:00 GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes	Acknowledged changes
	• Public Hearing dates for the FY09 Capital Budget and FY09-14 Capital Improvements Program: February 5, 6 and 7, 2008 at 7:00 pm.	Announced public hearing dates
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: November 27, 2007	Approved (8y; MP a)*
(2)	10:05 CONSENT CALENDAR	Approved (6y; RB, VE, ta; MP a)*
	A. Introduction - Resolution to support state financing for the Chase Partnership House on Gude Drive (McMillan) <i>Action is tentatively scheduled for 1/15/08.</i>	Introduced
R-16-402	B. Action - Resolution to establish a working group to study the potential generation of biodiesel fuel from county restaurant grease (Levchenko)	Adopted
R-16-403	C. Action - Appointment of Grants Advisory Group (Ferber)	Adopted
R-16-404	D. Action - End-of-Year Transfer for FY07 County Government Operating Budget (Sherer)	Adopted
R-16-405	E. Action - Executive Regulation 28-06AM, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents (Orlin) <i>T&E Committee recommends approval as amended.</i>	Adopted
R-16-406	F. Action - Executive Regulation 23-07AM, Personnel Regulations - Amendments (John) <i>MFP Committee recommends approval as amended.</i>	Adopted
R-16-407	G. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch, Peter M. Hodgson, Anne C. Martin, Richard Blumstein (Ferber)	Adopted
*y=yes; ta=temporarily absent; a=absent		

RES/ORD	SUBJECT	ACTION
R-16-408	H. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Marla Dalton, Frederick P. Kranz (Ferber)	Adopted
R-16-409	I. Action - Confirmation of County Executive appointments to the Community Action Board: Luther Elliott, Abby Burgess, Julieta Machado-Pacanins, Yvette Chesson-Wureh (Ferber)	Adopted
R-16-410	J. Action - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Richard B. Hill, Mark J. Maier, Margaret S. Andrews, Stephen A. Poss (Ferber)	Adopted
R-16-411	K. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Martha D. Kumer, Acting Assistant Chief of Police Wayne M. Jerman (Ferber)	Adopted
R-16-412	L. Action - Confirmation of County Executive appointment to the Library Board: Aiping (Peter) Sui (Ferber)	Adopted
R-16-413	M. Action - Confirmation of County Executive appointments to the Noise Control Advisory Board: Gregory Brown, John H. Fuchs, Richard J. Peppin, Merrill T. McCord (Ferber)	Adopted
R-16-414	N. Action - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board: (Ferber) Regular Member (Position 1): Arnold Gordon (Chair), James Finn, Shannon Yang Regular Member (Position 2): James Finn, Shannon Yang, James McKee Regular Member (Position 3): Shannon Yang, James McKee, Linda Willard Alternate Position: James McKee, Linda Willard, Charles Kelber	Adopted
R-16-415	O. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Robert Hoyt, Kathleen Boucher (Ferber)	Adopted
	P. Introduction - Resolution to set certain penalty and fee amounts under the Forest Conservation Law, sponsored by Councilmember Elrich (Mihill) <i>Public Hearing is scheduled for 1/22/08 at 7:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
R-16-416	Q. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Phillip Robinson, Laura Schneider, Anwar Masood (Ferber)	Adopted
	Add: R. Introduction - Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Park and Planning Current Revenue) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 1/22/08 at 1:30 pm.</i>	
R-16-417	Add: S. Action - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: Columbia Lighthouse for the Blind (McGuire)	Adopted
	Add: T. Introduction - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)	Introduced
	<i>Public Hearing is scheduled for 1/15/08 at 1:30 pm.</i>	
	Add: U. Introduction - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Recreation - \$560,000 for Wheaton Community Recreation Center (Source: G.O. Bonds) (Yao)	Introduced
	<i>Public Hearing is scheduled for 1/15/08 at 1:30 pm.</i>	
	(3) 10:10 BRIEFING - Results of 2007 Montgomery County Resident Survey (Farber)	Held Briefing
	10:40 LEGISLATIVE SESSION Day # 37	
	A. Approval of Legislative Journal	none
	B. Introduction of Bills	
	(4) • Bill 37-07 , Forest Conservation - Amendments, sponsored by Council President at the request of the Montgomery County Planning Board (Faden/Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/22/08 at 7:30 pm.</i>	
	(5) • Bill 38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 1/29/08 at 7:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	(6) • Bill 39-07 , Agricultural Land Preservation - Amendments, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/15/08 at 1:30 pm.</i>	
	10:45 DISTRICT COUNCIL SESSION	
	(7) A. Introduction - Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments, sponsored by Council President Knapp (Zyontz)	Introduced
R-16-418	<i>Action - Resolution to establish public hearing for 1/29/08 at 7:30 pm.</i>	Adopted (8y; MP a)*
R-16-419	(8) 10:50 ACTION - Resolution regarding Spending Affordability Guidelines for FY09 Operating Budget (Sherer)	Adopted, as amended
	<i>MFP Committee recommendation will be available 12/10/07.</i>	
	(9) 11:30 PUBLIC HEARING - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)	Held public hearing
	• \$1,200,000 for Local Parks	
	• \$3,500,000 for Non-Local Parks	
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	12:00 ADJOURN	
*y=yes; a=absent		