

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, October 18, 2006 – Tuesday, October 24, 2006**

*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>ED/PS</b>	<b>9:30 to 10:30 AM - 7CHR</b>	
<b>Oct 19</b>	(1)•OLO Report 2007-1, Review of MCPS’ “Serious Incident” Reporting (Orlansky/Rubin)	Completed review
<b>ED</b>	<b>10:30 to 10:45 AM - 7CHR</b>	
<b>Oct 19</b>	(1)•Special appropriation - MCPS - \$400,000 for Automated External Defibrillator Program (Planell)	Recommended approval
	(2) • Supplemental appropriation - Montgomery College - \$2,000,000 for King Street Art Center	Recommended approval
<b>PS</b>	<b>10:45 AM - 7CHR</b>	
<b>Oct 19</b>	(1)•Special appropriation - State’s Attorney’s Office - \$81,400 for Family Violence Unit (McGuire)	Recommended approval
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 23</b>	(1)•FY07 Special appropriations and CIP amendments - Parks (Michaelson)	
	1) \$2,545,000 for Acquisition: Local Parks	Recommended approval
	2) \$2,000,000 for Acquisition: Non-Local Parks	Recommended approval
	3) \$1,087,000 for South Germantown SoccerPlex	Recommended approval
	4) \$3,800,000 for Lake Needwood Dam Remediation	Recommended approval
	5) \$2,398,000 for Black Hill Trail Renovation and Extension	Recommended approval, as amended
	6) \$563,000 for Ballfield Initiatives	Recommended approval, as amended
	7) \$188,000 for Restoration of Historic Structures	Recommended approval
	8) Rock Creek Trail Pedestrian Bridge	Recommended approval
	9) Wheaton Tennis Bubble Renovation	Recommended approval
	(2)•Briefing - Golf Course lease (Faden)	Received briefing
<b>T&amp;E</b>	<b>1:15 to 2:00 PM - 7CHR</b>	
<b>Oct 23</b>	(1)•FY08 WSSC Spending Control Limits (Levchenko)	Worksession

RES/ORD	SUBJECT	ACTION
<b>MFP/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 23</b>	(1)•Maternity Partnerships Program (Planell)	Discussion held
<b>MFP</b>	<b>2:30 PM-7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Oct 23</b>	(1)•Review of Plans - November General Election ( <i>continued</i> ) (Healy)	Discussion held
	(2)• <b>Bill 35-06</b> , Property Tax Credit - Senior Citizens ( <i>continued</i> ) (Faden)	Recommended approval
	(3)•Follow-up discussion - Strategic and Long Range Facility Plans (Richards)	Discussion held
<b>HHS</b>	<b>2:30 PM - 3CCR</b>	
<b>Oct 23</b>	(1)•Update - Fair housing issues from Office of Human Rights (Arthur)	Update held
<b>Tuesday, October 24, 2006</b>		
	9:30 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area, Silver Spring	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of the 80 <sup>th</sup> anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce by Councilmember Denis	Proclamation presented
	9:40 <b>PRESENTATION</b> - Proclamation in recognition of October 28 as Montgomery County's 20 <sup>th</sup> "Community Service Day" by Councilmember Praisner	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: October 10, 2006	Approved (7y; TP, SS ta)*
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (8y; TP ta)*
	A. <b>Introduction</b> - Resolution to approve FY08 Council Grants process (Planell)	Introduced
	<i>Action tentatively scheduled for 10/31/06.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction</b> - Resolutions to support applications for State Community Legacy Funding: (McMillan)	Introduced
	• Wheaton-Long Branch-Silver Spring area	
	• Burtonsville East County area	
	<i>Action is tentatively scheduled for 10/31/06.</i>	
	<b>C. Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	Introduced
	• Montgomery Housing Partnership, Inc.	
	• Pyramid Atlantic	
	• Jewish Community Relations Council of Greater Washington	
	• Latino Economic Development Corporation	
	• Rebuilding Together*Montgomery County	
	<i>Action is tentatively scheduled for 10/31/06.</i>	
<b>R-15-1640</b>	<b>E. Action</b> - Supplemental appropriation to the County Government's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,608,000 for Multi-Agency Driver Training Facility (Source: G.O. Bonds) (McMillan)	Adopted revised amount: \$2,137,000
	<i>PS Committee recommends approval.</i>	
<b>R-15-1641</b>	<b>F. Action</b> - Special appropriation to the County Government's FY07 Operating Budget, State's Attorney's Office - \$81,400 for Family Violence Unit (Source: General Fund Reserves) (McGuire)	Adopted
	<i>PS Committee recommendation will be available 10/19/06.</i>	
<b>R-15-1642</b>	<b>G. Action</b> - Special appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$400,000 for Automated External Defibrillator Program (Source: General Fund Undesignated Reserves) (Planell)	Adopted
	<i>ED Committee recommendation will be available 10/19/06.</i>	
<b>R-15-1643</b>	<b>H. Action</b> - Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)	Adopted
	<i>MFP Committee recommends approval.</i>	
<b>R-15-1644</b>	<b>I. Action</b> - Resolution to approve Memorandum of Understanding with City of Takoma Park regarding water quality control (Levchenko)	Adopted

RES/ORD	SUBJECT	ACTION
	<b>Add:</b> J. <b>Introduction</b> - Special appropriation to the County Government's Arts and Humanities Council Non-Departmental Account, Heritage Montgomery - \$25,000 for stabilization of Loving Charity Hall in the Warren Historic District Restoration (Source: General Fund Reserves) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 10/31/06 at 1:30 pm.</i>	
	<b>10:00 LEGISLATIVE SESSION Day # 34</b>	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(3)	• <b>Expedited Bill 43-06</b> , Ethics - Montgomery Cares Program - Advisory Board (Boucher)	Enacted (8y; TP ta)*
	<i>HHS Committee recommends approval with amendments.</i>	
	<b>10:10 DISTRICT COUNCIL SESSION</b>	
(4)	A. <b>Action</b> - Request for Oral Argument or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Granted request for oral argument, to be held 10/31/06; (9y)*
	<b>Application No: G-836</b>	
	<b>Applicant:</b> J. Kirby Development, LLC and Vedanta Center of Greater Washington, D.C., Inc. (Barbara A. Sears and Scott C. Wallace, Attorneys)	
	<b>Property:</b> 16 acres located at 2929, 3001 and 3031 Bel Pre Road, Silver Spring	
	<b>Action:</b> Rezone from RE-2 Zone to PD-2 Zone	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
(5)	B. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Remanded (5y; TP, SS, GL, n)*
	<b>Application No: G-849</b>	
	<b>Applicant:</b> Winchester Homes, Inc. (Stacy P. Silber, Attorney)	
	<b>Property:</b> 4.917 acres located on the north side of Darnestown Road, approximately 400 feet west of the intersection of Darnestown Road and Travilah Road, Gaithersburg	
	<b>Action:</b> Rezone from R-90 to RT-8	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(6) 10:20 <b>WORKSESSION</b> - Fire Safety Code Regulations: Executive Regulation 5-06, Fee Schedule for Inspections, Permits, Licenses, Certificates and Exceptions; Executive Regulation 6-06, Fire Protection Systems; and Executive Regulation 7-06, Building Construction (Davidson)	Worksession
	<i>Action is tentatively scheduled for 10/31/06.</i>	
	11:46 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 39-06</b> , Streets and Roads - Fees - Preliminary Subdivision Plans (Healy)	PH held; record closed
	<i>T&amp;E Committee worksession tentatively scheduled for 10/26/06.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 06-02, Fees - Preliminary Subdivision Plans (Healy)	PH held; record closed
	<i>T&amp;E Committee worksession tentatively scheduled for 10/26/06.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 06-24, Home Occupations - Furniture displays (Zyontz)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 10/26/06.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY07 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$50,000 for Levine School of Music, sponsored by Councilmember Floreen (Source: General Fund Reserve) (Davidson)	PH held; record open until cob 10/25/06
	<i>Action is scheduled for 10/31/06.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$2,582,630 for Fire Code Enforcement - Fire Safety Code: Fee Schedule for Inspections, Permits, Licenses, Certificates and Exceptions (Source: Consolidated Fire Tax District) (Davidson)	PH held; record open until cob 10/25/06
	<i>Action is tentatively scheduled for 10/31/06.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Bill 42-06</b> , Procurement - Employee Health Insurance Requirement (Faden)	PH held; record open until cob 10/27/06
	<i>MFP/HHS Committee worksession will be scheduled at a later date.</i>	
<b>R-15-1645</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the Montgomery College's Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$2,000,000 for King Street Art Center (Source: Private Contribution) (Sherer)	Adopted (6y; MS, HD, TP ta)*
	<i>ED Committee recommendation will be available 10/19/06.</i>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
<b>R-15-1646</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Economic Development - \$126,800 for Conference and Visitor's Bureau NDA (Source: General Fund Undesignated Reserve) (Ferber)	Adopted (6y; MS, HD, TP ta)*
<b>R-15-1647</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Clarksburg Corrective Map Amendment (G-857) (White)	Adopted (6y; MS, HD, TP ta)*
	<i>Council sitting as District Council for action on this item.</i>	
	<b>ADJOURN 2:30 PM</b>	
	(16) 7:30 <b>PUBLIC HEARING - Expedited Bill 44-06</b> , Parks Department - Golf Courses - Lease with Revenue Authority (Faden)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 10/26/06.</i>	
*y=yes; ta= temporarily absent		