

## COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, November 9, 2006 – Tuesday, November 28, 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>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 9</b>	(1)• <b>Bill 17-06</b> , Buildings - Energy Efficiency and Environmental Design (Boucher/Faden)	Worksession
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Nov 13</b>	(1)•License Agreement for Use of Public Right-of-Way: 1203 Fidler Lane, LLC (Healy)	Recommended approval
	(2)•Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)	Worksession
	(3)•Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden)	Worksession
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Nov 27</b>	(1)•Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)	Received update
	(2)•Economic Indicators (Farber)	Received briefing
	(3)•Update of Fiscal Plan by OMB and Finance (Farber)	Received update
	(4)•Spending Affordability Guidelines for FY08 Operating Budget (Sherer)	Worksession
	(5)•Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)	Recommended approval, as amended, with pending issues to be resolved with Verizon
	(6)•Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden)	Recommended approval
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 27</b>	(1)•Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Recommended approval

RES/ORD	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 27</b>	(1)•Advance Taking - Travilah Road Phase I - MD Route 28 to Welland Terrace (Orlin)	Recommended approval
	(2)•Advance Taking - Mouth of Monocacy Bridge (Orlin)	Recommended approval
	(3)•Supplemental appropriations and CIP amendments – DPWT: (Orlin)	
	- \$4,597,000 for Glenmont Metro Parking Expansion	Recommended approval, as amended
	- \$8,525,000 for State Transportation Participation for Watkins Mill Road extension	Recommended approval, as amended
	- \$8,525,000 for Watkins Mill Road Extended	Recommended approval, as amended
	(4)• <b>Bill 17-06</b> , Buildings - Energy Efficiency and Environmental Design (Boucher/Faden)	Recommended approval, as amended
<b>Tuesday, November 28, 2006</b>		
	9:30 <b>INVOCATION</b> - Mr. Steve Sharkey, First Church of Christ Scientist, Chevy Chase	Held invocation
	9:35 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum
	B. <b>Action</b> - Approval of Minutes: October 24, 2006	Approved (6y; GL, SS, HD, TP ta)*
	(1) C. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	(2) 9:40 <b>CONSENT CALENDAR</b>	Approved (6y; SS, HD, TP ta)*
<b>R-15-1686</b>	A. <b>Reconsideration/Amendment/Readoption</b> - Special appropriation to the MNCPPC's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$2,398,000 Black Hill Trail Renovation and Extension (Source: Program Open Space and G.O. Bonds) (Michaelson)	Reconsidered/readopted
	<i>Corrected amount for this project is \$3,984,000.</i>	
<b>R-15-1687</b>	B. <b>Reconsideration/Amendment/Readoption</b> - Special appropriation to the MNCPPC's FY07 Capital Budget - \$2,000,000 for Acquisition: Non-Local Parks (Source: Program Open Space) (Michaelson)	Reconsidered/readopted
	<i>Corrected agency for this project is County Government.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	C. <b>Introduction</b> - End-of-Year Transfer for FY06 County Government Operating Budget (Sherer)	Introduced
	<i>Action is tentatively scheduled for 12/12/006.</i>	
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$20,000 for Urban Areas Security Initiative (UASI) (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 12/12/06 at 11:30 am.</i>	
	E. <b>Introduction</b> - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services and Department of Police - \$1,974,460 for Maryland Regional Gang Prevention Initiative (Source: Federal grant) (McMillan/McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 12/12/06 at 11:30 am.</i>	
<b>R-15-1688</b>	F. <b>Action</b> - Resolution to amend previously adopted Resolution 15-1648, FY08 Process for Grant Proposals from Non- Profit Agencies: The application and specific procedures will be posted on the Council's website by December <u>15</u> , 2006 (Planell)	Adopted
	G. <b>Action</b> - Resolutions to petition the State for matching funds for Montgomery College: (Sherer)	
<b>R-15-1689</b>	• \$150,000 for roof replacement at Science North building at the Takoma Park/Silver Spring campus	Adopted
<b>R-15-1690</b>	• \$11,559,000 for Cultural Arts Center of the Takoma Park/Silver Spring campus	Adopted
<b>R-15-1691</b>	• \$1,000,000 for the Takoma Park Commons renovation	Adopted
<b>R-15-1692</b>	• \$1,700,000 for the Bioscience Education Center on the Germantown campus	Adopted
<b>R-15-1693</b>	• \$1,660,000 for the Rockville Science Center on the Rockville campus	Adopted
<b>R-15-1694</b>	H. <b>Action</b> - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Adopted
	<i>ED Committee recommendations will be available 11/27/06.</i>	
<b>R-15-1695</b>	I. <b>Action</b> - Resolution to authorize Advance Taking - Travilah Road Phase I - MD Route 28 to Welland Terrace (Orlin)	Adopted
	<i>T&amp;E Committee recommendation will be available 11/27/06.</i>	
<b>R-15-1696</b>	J. <b>Action</b> - Resolution to authorize Advance Taking - Mouth of Monocacy Road Bridge (Orlin)	Adopted
	<i>T&amp;E Committee recommendation will be available 11/27/06.</i>	

RES/ORD	SUBJECT	ACTION
<b>R-15-1697</b>	<b>K. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Bethesda Theatre Nederlander Project (Ferber)	Adopted
<b>R-15-1698</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Jeffrey P. Bloch, David J. Mason, Yosefi Seltzer, Craig Holston (Ferber)	Adopted
<b>R-15-1699</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Asante Hatcher, William T. Waller, Rosallah A. Karim, Hans I. Moore, Susan K. Malagari (Ferber)	Adopted
<b>R-15-1700</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Joseph O. Vallina, III (Ferber)	Adopted
<b>R-15-1701</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Charlotte Mullican, Karin M. Snedeker (Ferber)	Adopted
<b>R-15-1702</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Wendy Goldberg Baber, Raquelle A. Carter, Carl L. Eggleston (Ferber)	Adopted
<b>R-15-1703</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Clara A. Perlingiero (Ferber)	Adopted
<b>R-15-1704</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Commission on Health: Peter B. Sherer, M.D. (Ferber)	Adopted
<b>R-15-1705</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Jennifer D. Barmon, Joseph Fedeli, Dr. Lee H. Haller, Nancy Gannon Hornberger, David Jaffe, Ashok Kapur, Sharon M. Kelly, Marion W. Mattingly, Mary Poulin, Linda McMillan, Debra Grimes, Madeleine L. Jones, Captain Kathi Rhodes, Dennis Nial, Martha Young, Francha T. Davis, Pamela Littlewood, Mary Nicholas Drotleff, Mary Kay Siegfried (Ferber)	Adopted
<b>R-15-1706</b>	<b>T. Action</b> - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Enas Elhanafi (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-15-1707</b>	U. <b>Action</b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board; Stanley Fisher, Jamaa Hill, Sean T. Smith, Craig A. Snedeker (Ferber)	Adopted
<b>R-15-1708</b>	V. <b>Action</b> - Confirmation of County Executive appointments to the Community Action Board: Ana G. Marshall, Trinette Chase, Abigail M. Kendzior, Thomas J. Begines, Trica Young-Williams, Steven M. Galen, Marlon Mitchell, Keith Melbourne (Ferber)	Adopted
<b>R-15-1709</b>	W. <b>Action</b> - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Thomas Aylward, III, George Donovan, Tuva Welp, Larry Gordon, Caren W. Madsen, Joav Steinbach, Steven J. Kanstoroom, Cecile O'Connor, Frank G. Bossong, IV, Magdy B. Ibrahim, Jerome W. Oden, Chief Michael Donahue, Christopher Anderson, Rose Krasnow, Gregory Leck, Peg Robinson (Ferber)	Adopted
<b>R-15-1710</b>	X. <b>Action</b> - Confirmation of County Executive appointments to the East County Recreation Advisory Board: La Shane D. Crutchfield, William Kyle (Ferber)	Adopted
<b>R-15-1711</b>	Y. <b>Action</b> - Confirmation of County Executive appointment to the Firearm Safety Committee: Raymond Roberts (Ferber)	Adopted
<b>R-15-1712</b>	Z. <b>Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Gregory S. Knoop, Garry K. Tyran, Mary Herman, R. Mallory Starr, Robert M. Schwarzbart, N. Leslie Olson, Kenneth G. Williams, Sandra L. Brecher, Captain Wayne M. Jerman (Ferber)	Adopted
<b>R-15-1713</b>	AA. <b>Action</b> - Confirmation of County Executive appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Gaylen M. Camera (Ferber)	Adopted
<b>R-15-1714</b>	BB. <b>Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Leon T. Geter, Lori Rogovin, Delmas Wood, Angela English (Ferber)	Adopted
<b>R-15-1715</b>	CC. <b>Action</b> - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Joseph Fritsch, Arquilla Ridgell (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-15-1716</b>	DD. <b>Action</b> - Confirmation of County Executive appointments to the Noise Control Advisory Board: L. Shea DeLutis, Jared S. Hosid, Patrick J. Kapust, Sgt. Michael J. Watts (Ferber)	Adopted
<b>R-15-1717</b>	EE. <b>Action</b> - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Rochelle P. Gershenow, Monica Grasso, Andrew Ross (Ferber)	Adopted
	<b>Add:</b> FF. <b>Introduction</b> - Supplemental appropriation to the County Government's FY07 Operating Budget, Community Grants Non-Department Account - \$360,000 for Takoma Park Community Center - Phase III (Source: General Fund Reserves) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 12/12/06 at 11:30 am.</i>	
<b>R-15-1718</b>	(3) 9:50 <b>ACTION</b> - Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)	Adopted (9y)*
	<i>MFP Committee recommendations will be available 11/27/06.</i>	
<b>R-15-1719</b>	(4) 10:15 <b>ACTION</b> - Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden)	Adopted (7y; MK, MP ta)*
	<i>MFP Committee recommendations will be available 11/27/06.</i>	
	<b>Add:</b> (4.1) 10:20 <b>INTRODUCTION/SUSPENSION OF RULES/ACTION</b> - Resolution regarding future elementary school sites in the Shady Grove Sector Plan Area (Levchenko)	Introduced; action deferred
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
<b>R-15-1720</b>	(5) 10:25 <b>ACTION</b> - Fire Safety Code Regulations: Executive Regulation 5-06AM, Fee Schedule for Inspections, Permits, Licenses, Certificates and Exceptions; Executive Regulation 6-06AM, Fire Protection Systems; and Executive Regulation 7-06AM, Building Construction (Davidson)	Adopted (9y)*
	<i>PS Committee recommends approval as amended.</i>	
<b>R-15-1721</b>	(6) 10:40 <b>ACTION</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)	Adopted (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	10:45 <b>LEGISLATIVE SESSION Day # 38</b>	
	A. Approval of Legislative Journal: October 24, 2006 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(7) • <b>Bill 17-06, Buildings</b> - Energy Efficiency and Environmental Design (Boucher)	Enacted (9y)*
	<i>T&amp;E Committee recommendations will be available 11/27/06.</i>	
	11:30 <b>PRESENTATIONS</b> - Salute to Councilmembers Howie Denis, Tom Perez, Steve Silverman, and Mike Subin	Made presentations
	1:20 <b>RECESS</b>	
<b>R-15-1722</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve License Agreement for Use of Public Right-of-Way: 1203 Fidler Lane, LLC (Healy)	Held ph; adopted (7y; HD, TP ta)*
	<i>MFP Committee recommends approval.</i>	
	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation (Orlin)	Held ph
<b>R-15-1723</b>	• \$4,597,000 for Glenmont Metro Parking Expansion (Source: Revenue Bonds: Liquor Fund)	Adopted in the amount of \$5,281,000 (7y; HD, MS ta)*
<b>R-15-1724</b>	• \$8,525,000 for State Transportation Participation for extension of Watkins Mill Road (Source: Revenue Bonds, Liquor Fund; Impact Tax; City of Gaithersburg)	Adopted (7y; HD, MS ta)*
<b>R-15-1725</b>	• \$8,525,000 for Watkins Mill Road Extended (Source: G.O. Bonds, Impact Tax and City of Gaithersburg)	Adopted (7y; HD, MS ta)*
	<i>T&amp;E Committee recommendation will be available 11/27/06.</i>	
<b>R-15-1726</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$220,000 for Real Estate Management Fund (Source: REM Fund/Rental Revenue) (Planell)	Held ph; Adopted (6y; HD, TP, MS ta)*
<b>R-15-1727</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to establish FY08 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Held ph; Adopted (6y; HD, TP, MS ta)*
	<i>*y=yes; ta= temporarily absent</i>	

