

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, April 6 through Tuesday, April 12, 2005

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

	Committee Meetings-Thursday April 7, 2005	
PHED	9:30 AM - 7CHR	
Apr 7	(1) OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County(Orlansky)	Worksession
	(2) Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)	Received Update
HSC	2:00 PM - 7CHR	
Apr 7	<u>FY06 Capital and Operating Budgets</u>	
	(1) Department of Homeland Security (Davidson)	Worksession
	Committee Meetings-Monday, April 11, 2005	
PHED	8:00 AM - 3CCR	
Apr 11	(1) Discussion with members of Business Advisory Council (Ferber)	Held discussion
	9:15 AM - 7CHR	
	(2) Shady Grove Sector Plan - land use and other issues (Michaelson)	Worksession
MFP	1:45 PM - 6CCR	
Apr 11	(1) Interviews - Board of Investment Trustees (Ferber)	Held interviews
	2:15 PM - 7CHR	
	(2) Update on Verizon's Fiber to the Premises Project (Healy)	Received update
	(3) Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)	Worksession
	(4) Overview of agencies' FY06 Information Technology requests (Trombka)	Received overview
Council Hearing	7:00 PM - PUBLIC HEARING	
Apr 11	FY06 Operating Budgets - MCPS	Held Hearing

COMMITTEE	SUBJECT	ACTION
PHED	8:30 AM - 7CHR	
Apr 12	(1) Shady Grove Sector Plan - land use and other issues (Michaelson)	Worksession
	Council Session Tuesday, April 12, 2005	
	11:00 INVOCATION - Imam Daud Ahmad Hanif, Ahmaiyya Movement in Islam, Silver Spring	Invocation
	11:05 PRESENTATION - Award presentations for the Golden Shovel Program by Councilmember Floreen	Presentations given
	11:10 PRESENTATION - Proclamation honoring "Remembering the True Victims" organization by Councilmember Andrews	Deferred
	11:15 GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes	No changes
	• The public hearing on the FY06 Capital Budget and FY05-10 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools is scheduled for May 3, 2005 at 7:00 pm. (Orlin)	Announced date
	B. Action - Approval of Minutes: March 14, 15, and 22, 2005 (Lauer)	Approved minutes
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	None
	(2) 11:20 CONSENT CALENDAR	
	A. Introduction - Resolution to establish the FY06 Work Program of the Interagency Public Information Working Group (Lacefield)	Introduced
	(2) 11:20 CONSENT CALENDAR	
	B. Introduction - Resolution to establish the FY06 Work Program of the Interagency Training Team (Davidson)	Introduced

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to establish the FY06 Work Program of the Interagency Procurement Coordinating Committee (Healy)	Introduced
	D. Action - Contract Renewal for Audit Services (Howard)	Approved
	<i>MFP Committee recommends approval.</i>	
	E. Action - T&E Committee report and recommendations on OLO Report 2004-8, An Interagency Study of Tree Management Practices	Approved
	F. Action - HHS/MFP Committee report and recommendations on OLO Report 2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards)	Approved
	G. Action - Resolutions to amend the FY05 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)	
R-15-949	• Community Ministry of Montgomery County, Inc.	Approved
R-15-950	• Shady Grove Radiological Consultants, P.A.	Approved
R-15-951	• Community Connection, Inc.	Approved
R-15-952	H. Action - Confirmation of County Executive appointment to the Advisory Board on Victims and their Families: Rise Ain(Ferber)	Approved
R-15-953	I. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: George Lechliden, Jean Phillips, David Weitzer, Vincent H. Berg, Hall Sisson, Lawrence Zoeller(Ferber)	Approved
R-15-954	J. Action - Confirmation of County Executive appointment to the Sign Review Board: Christopher O. Collins (Ferber)	Approved
R-15-955	K. Action - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Jerry Yokoyama (Ferber)	Approved

RES/ORD	SUBJECT	ACTION
R-15-956	L. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Fritz Hirst, Gordon L. Lang (Ferber)	Approved
	M. Introduction - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Introduced
	11:25 LEGISLATIVE SESSION Day # 10	
	A. Approval of Legislative Journal: March 22, 2005 (Lauer)	Approved
	11:25 LEGISLATIVE SESSION Day # 10 (continued)	
	B. Introduction of Bills	
	(3) • Expedited Bill 5-05 , Landlord-Tenant Relations - Attorneys' fees, sponsored by the Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/14/05 at 1:30 pm.</i>	
	(4) • Bill 6-05 , Junk Dealers and Junkyards - Repeal, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 6/14/05 at 1:30 pm.</i>	
	(5) • Bill 7-05 , Cable Communications - Cable Compliance Commission - Amendments, sponsored by Councilmember Praisner (Healy)	Introduced
	<i>Public Hearing is scheduled for 6/14/05 at 1:30 pm.</i>	
	(6) • Bill 8-05 , Buildings - Permits - Posting of Notice of Issuance, sponsored by the Council President at the request of the County Executive, and by Councilmember Praisner (Faden)	Introduced
	<i>Public Hearing is scheduled for 6/14/05 at 1:30 pm.</i>	
	(7) • Bill 9-05 , Buildings - Location in County, sponsored by Councilmember Praisner	Introduced
	<i>Public Hearing is scheduled for 6/14/05 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	(8) • Bill 23-04 , Contracts and Procurement - Local Small Business Reserve Program (<i>Worksession continued in afternoon session</i>) (Healy)	Enacted, as amended (9y)*
	<i>MFP Committee recommends approval with amendments.</i>	
	RECESSED: 12:50 P.M.	
	(9) 1:30 PUBLIC HEARING - Additional requests to the FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program	PH; held
	Continuation of Bill 23-04	
	(11) 2:15 PRESENTATION from MCPS - Increased school construction costs (Levchenko)	Deferred
	(12) 2:45 ACTION - Request for Oral Argument - Abandonment of a portion of unimproved Moorland Lane (Orlin)	Postponed action on oral argument; and agreed that the T&E Committee will review the request
	3:00 DISTRICT COUNCIL SESSION	
	(13) A. Introduction - Resolution to create a Maryland Land Preservation Foundation (MALPF) Agricultural District - Shiloh Farm - Michael Rubin, 21420 Big Woods Road, Dickerson	Introduced
	<i>Public Hearing/Action is scheduled for 5/3/05 at 1:30 pm.</i>	
	(14) B. Introduction - Subdivision Regulation Amendment 05-02, Lots - Location in County, sponsored by Councilmember Praisner	Introduced
R-15-957	<i>Action - Resolution to establish public hearing for 6/14/05 at 1:30 pm.</i>	Approved (9y)*
	(15) C. Introduction - Zoning Text Amendment 05-07, Parking Facilities - Country Inn Zone, sponsored by Councilmembers Floreen, Leventhal and Knapp	Introduced
R-15-958	<i>Action - Resolution to establish public hearing for 6/14/05 at 1:30 pm.</i>	Approved (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
O-15-48	(16) D. Action - Zoning Text Amendment 05-01, Non-residential Professional Office - R-90 Zone	Approved (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
R-15-959	(17) E. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson) Application No: G-822	Approved (9y)*
R-15-960	(18) F. Action - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson) Application No: G-819	Denied application (9y)*
	(10) 1:50 OVERVIEW - FY06 Operating Budget	Discussion
	ADJOURNED: 5:26 P.M.	
*y=yes		