

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, April 13 through Tuesday, April 19, 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 14, 2005	Action
T&E	9:30 AM - 7CHR	
Apr 14	(1)•Abandonment of a Portion of Unimproved Moorland Lane (Orlin)	Worksession
	<u>FY06 Capital and Operating Budgets</u>	
	(2)•Department of Public Works and Transportation: (Orlin)	Worksession
	- CIP Amendments: DPWT	
	- DPWT Overview	
	- General Fund	
	- NDA: HOA Road Maintenance	
	Reimbursement	
	(3)•Authorization of grant application request for the Annual Transportation Plan (Orlin)	Recommended approval
ED	9:30 AM - 3CCR	
Apr 14	(1)•Special appropriation - MCPS - \$1,600,000 for lead abatement at various schools (Levchenko)	Recommended approval
	(2)•Briefing - Middle school magnet program (Planell)	Briefing
MFP	2:00 PM - 7CHR	
Apr 14	(1)•Economic Indicators (Farber)	Briefing
	(2)•Executive's Recommended FY06-11 Fiscal Plan	Discussion
	(3)•Review Spending Affordability Guidelines for FY06 Operating Budget (Sherer)	Worksession
	(4)•OLO Report 2004-7, Limited English Proficiency - agency follow-up discussions (Brown)	Worksession
HHS	2:00 PM - 3CCR	
Apr 14	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Department of Health and Human Services (Planell/McGuire)	Worksession

	Committee Meetings-Monday, April 18, 2005	Action
PHED	9:15 AM - 7CHR	
Apr 18	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendments: Housing and Community Affairs	Worksession
	(2)•Department of Housing and Community Affairs	Worksession
	(3)•NDA: Closing Cost Assistance (Trombka)	Worksession
	(4)•NDA: Housing Opportunities Commission (Healy)	Worksession
	(5)•Briefing by HOC - development proposal for Wheaton Metro site (Healy)	Received briefing
PS	9:30 AM - 3CCR	
Apr 18	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Criminal Justice Overview (McMillan)	Worksession
	(2)•Park Police (McMillan)	Worksession
	(3)•Department of Police (McMillan)	Worksession
	(4)•CIP Amendments: Police (McMillan)	Worksession
MFP	2:00 PM - 7CHR	
Apr 18	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Discussion - Compensation and Benefits (all agencies) (Farber)	Discussion
	(2)•Discussion - Collective Bargaining Agreements (Faden)	Discussion
	(3)•County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Discussion
HHS	2:00 PM - 3CCR	
Apr 18	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Human Rights Commission (Arthur)	Worksession
	(2)•NDA: Historical Activities - Historical Society	Worksession
	(3)•Commission for Women (Arthur)	Worksession
	(4)•NDA: Takoma Park Library Annual Payment (Davidson)	Worksession
	(5)•Libraries (Davidson)	Worksession

	Tuesday, April 19, 2005	Action
	(1) 9:15-10:00 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion
	10:15 INVOCATION	Silent prayer
	10:20 PRESENTATION - Proclamation in recognition of the 85 th Anniversary of the League of Women Voters of Montgomery County by Councilmember Praisner	Presentation
	10:25 PRESENTATION - Proclamation honoring Billie Bradshaw, physics teacher at Poolesville High School, finalist of the Chesapeake Bay Trust's Teacher of the Year award by Councilmember Knapp	Presentation
	10:30 PRESENTATION - Proclamation honoring Albert Gruber for 40 years of volunteer service to Montgomery County by Councilmember Silverman	Presentation
	10:35 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	Added 3N to consent calendar; added intro of Exp. Bill 10-05; cancelled PHED 4/22/05
	B. Action - Approval of Minutes: April 4, 5, and 6, 2005 (Lauer)	Approved
	(2) C. Acknowledgement - Receipt of Petitions	None
	(3) 10:40 CONSENT CALENDAR	Adopted; (8y; MS a)*
	A. Introduction - Resolution to amend Fuel/Energy tax rates, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public hearing is scheduled for 5/10/05 at 7:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Non-Departmental Account - \$1,898,510 for Utilities (Source: General Fund undesignated reserves) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 5/3/05 at 1:30 pm.</i>	
	*y=yes; a=absent	

RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$2,750,000 for Division of Transit Services (Source: General Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/3/05 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 5/3/05 at 1:30 pm.</i>	
	E. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Correction and Rehabilitation - \$3,018,020 for overtime expenditures and operating expenses (Source: General Fund) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 5/3/05 at 1:30 pm.</i>	
R-15-961	F. Action - Reappointment of Inspector General: Thomas J. Dagley (Ferber)	Adopted
	G. Action - Recommendation for nominations to the Board of Investment Trustees (Ferber)	Approved memorandum
R-15-962	H. Action - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 4/14/05.</i>	
R-15-963	I. Action - Resolution to establish the FY06 Work Program of the Interagency Public Information Working Group (Lacefield)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-15-964	J. Action - Resolution to establish the FY06 Work Program of the Interagency Training Team (Davidson)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-15-965	K. Action - Resolution to establish the FY06 Work Program of the Interagency Procurement Coordinating Committee (Healy)	Adopted
	<i>MFP Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
	L. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Various Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 5/3/05 at 1:30 pm.</i>	
	M. Introduction - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 5/3/05 at 1:30 pm.</i>	
	N. Introduction - Amendment to County Government's FY06 Capital Budget and FY05-10 Capital Improvements Program, Department of Environmental Protection - \$195,000 for street tree planting (Source: GO Bonds) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/10/05 at 1:30 pm.</i>	
R-15-966	(4) 10:50 ACTION - Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program - Indoor Air Quality Improvements - \$1,600,000 for lead abatement at various schools (Source: GO Bonds) (Levchenko)	Adopted; (8y; MS a)*
	<i>ED Committee recommendation will be available 4/14/05.</i>	
	10:55 LEGISLATIVE SESSION Day # 11	
	B. Introduction of Bills	
	• Expedited Bill 10-05 , Property Tax - Deferral, sponsored by Councilmember Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/10/05 at 7:30 pm.</i>	
	(5) 11:00 ACTION - Consideration of Spending Affordability Guidelines for FY06 Operating Budget (Sherer)	Motion to amend not approved; Reaffirmed 12/14/04 action
	<i>MFP Committee recommendation will be available 4/14/05.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
	11:45 DISTRICT COUNCIL SESSION	
R-15-967	(6) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Adopted; (8y; MS a)*
	Application No: Development Plan Amendment DPA 04-2	
	RECESS: 12:35 P.M.	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Source: Federal Grant) (Davidson)	PH; record closed
	<i>PS Committee worksession tentatively scheduled for 4/22/05.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service and Office of Human Resources - \$795,980 for Implementation of Bill 36-03 (Source: Consolidated Fire Tax District Fund & General Fund) (Davidson)	PH; record closed
	<i>PS Committee worksession tentatively scheduled for 4/22/05.</i>	
R-15-968	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$10,750,000 for Provision for Future Supported Projects (Source: Federal/State Grants) (Planell)	Adopted; (6y; SS, MK ta; MS a)*
	ADJOURNED: 2:26 P.M.	
*y=yes; a=absent; ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
MFP/T&E	2:00 PM - 7CHR	
Apr 19	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Urban Districts (Healy)	Worksession
MFP	2:30 PM - 7CHR	
Apr 19	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Regional Services Centers (Healy)	Worksession
	(2)•Merit System Protection Board (McGuire)	Worksession
	(3)•NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)	Worksession
	(4)•Cable Television and Communications Plan (Healy)	Worksession
T&E	2:30 PM - 3CCR	
Apr 19	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2)•Department of Permitting Services (Levchenko)	Worksession
	(3)•Department of Environmental Protection, including FY06 Water Quality Protection Charge (Levchenko)	Worksession
	(4)•Executive Regulation 2-05, Water and Sewer Plan Review Fees (Levchenko)	Recommended approval