

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, April 20 through Tuesday, April 26, 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-Wednesday, April 20, 2005	Action
PHED	2:00 PM - 7CHR	
Apr 20	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendments: Park Roads (Orlin)	Recommended disapproval
	(2)•MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)	Worksession
	Committee Meetings-Wednesday, April 21, 2005	Action
HHS/ED	9:30 AM - 7CHR	
Apr 21	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Pre-Kindergarten Services (Planell)	Worksession
	(2)•Linkages to Learning (Planell)	Worksession
ED	10:00 AM - 7CHR	
Apr 21	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Community Use of Public Facilities (Arthur)	Worksession
	(2)•CIP Amendments: College (Sherer)	Worksession
	(3)•Montgomery College (Sherer)	Worksession
HHS	10:00 AM - 3CCR	
Apr 21	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)	Worksession
MFP	2:00 PM -7CHR	
Apr 21	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Action - Compensation and Benefits (all agencies) (Farber)	Worksession
	(2)•Action - Collective Bargaining Agreements (Faden)	Worksession
	(3)•Ethics Commission (Ferber)	Worksession
	(4)•County Attorney (Sherer)	Worksession

	Committee Meetings-Wednesday, April 22, 2005	Action
PS	9:30 AM - 7CHR	
Apr 22	(1)•Supplemental appropriation - MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Davidson)	Recommended approval
	(2)•Update - MCFRS Reorganization (Davidson)	Received update
	(3)•Supplemental appropriation - MCFRS and OHR - \$795,980 for Implementation of Bill 36-03 (Davidson)	Recommended placing \$184,412 on reconciliation list
	<u>FY06 Capital and Operating Budgets</u>	
	(4)•Fire and Rescue Services (Davidson)	Worksession
	Committee Meetings-Wednesday, April 25, 2005	Action
PHED	9:15 AM - 7CHR	
Apr 25	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendments: Recreation (Sherer)	Worksession
	(2)•Recreation (Sherer)	Worksession
	(3)•Board of Appeals (Wilson)	Worksession
	(4)•Hearing Examiner (Wilson)	Worksession
	(5)•People's Counsel (Wilson)	Worksession
MFP/PS	1:30 PM - 3CCR	
Apr 25	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendment: IJIS (McMillan/Trombka)	Worksession
HHS	2:00 PM - 7CHR	
Apr 25	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)	Worksession
MFP	2:00 PM - 3CCR	
Apr 25	(1)•Supplemental appropriation - NDA - \$1,898,510 for Utilities (Sherer)	Recommended approval
	<u>FY06 Capital and Operating Budgets</u>	
	(2)•CIP Amendments: General Government (Sherer)	Worksession
	(3)•Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession
	(4)•Debt Service (Sherer)	Worksession

	Committee Meetings-Wednesday, April 25, 2005	Action
	(5)•NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	(6)•NDA: Municipal Tax Duplication (Sherer)	Worksession
	(7)•NDA: Community Grants - Glen Echo Park Partnership (Sherer)	Worksession
	(8)•Utilities (Sherer)	Worksession
	Tuesday, April 26, 2005	
	9:15 INVOCATION - Rabbi Greg Harris, Congregation Beth El of MC, Bethesda	Gave invocation
	PRESENTATION – Proclamation in Recognition of the Northwest High School Chess Club presented by Councilmember Leventhal	Proclamation
	9:20 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	Added C and D to consent calendar; added discussion of CE's budget adjustments
	B. Action - Approval of Minutes: April 7, 11, and 12, 2005 (Lauer)	Approved (9y)*
	(1) C. Acknowledgement - Receipt of Petitions	None received
	(2) 9:25 CONSENT CALENDAR	Adopted (9y)*
	A. Introduction - Resolution to support state financing for Moorenko's Ice Cream Parlor in South Silver Spring (Trombka)	Introduced
R-15-969	B. Action - 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)	Adopted
	<i>PS Committee recommendation will be available 4/22/05.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Introduction - Special appropriation to the MCPS' FY05 Capital Budget, ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Source G.O. Bonds) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/10/05 at 1:30 pm.</i>	
R-15-970	D. Introduction/Suspension of Rules/Action - Resolution to approve revised priorities of Montgomery County Public Schools' FY06 State Capital Improvements Program	Introduced, suspended rules; adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	9:30 LEGISLATIVE SESSION Day #12	
	A. Approval of Legislative Journal: April 5 and 12, 2005 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	(3) • Bill 11-05 , Collective Bargaining - Corrections Department - Sergeants, 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>	
	9:35 DISTRICT COUNCIL SESSION	
R-15-971	(4) A. Action - Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone	Approved (9y)*
	9:45 WORKSESSION/ACTION on the following:	
	(5) A. Compensation and Benefits (all agencies)	Approved (9y)*
	<i>MFP Committee recommendation will be available 4/21/05.</i>	
R-15-972	(6) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden)	Approved (8y; PA n)*
	<i>MFP Committee recommendation will be available 4/21/05.</i>	
	(6.1) 10:30 DISCUSSION - County Executive's FY06 Budget Adjustments (Farber)	Discussion
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(7) 11:00 PUBLIC HEARING - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden)	PH; record open until close of business 4/28/05
	<i>PHED Committee worksession tentatively scheduled for 5/4/05.</i>	
	(8) 11:00 PUBLIC HEARING - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden)	PH; record open until close of business 4/28/05
	<i>PHED Committee worksession tentatively scheduled for 5/4/05.</i>	
	(9) 11:00 PUBLIC HEARING - Expedited Bill 4-05 , Moderately Priced Dwelling Units (MPDU) - Amendments	PH; record open until close of business 4/28/05
	<i>PHED Committee worksession tentatively scheduled for 5/4/05.</i>	
	11:00 PUBLIC HEARING on the following:	
	(10) • Constant Yield Tax Rate (CYTR)	PH; record open until close of business 4/29/05 ↓
	(11) • Resolution to establish FY06 Solid Waste Service Charges (Trombka)	↓
	(12) • Resolution to amend transportation fees, charges, and fares (Orlin)	↓
	(13) • Resolution to establish FY06 Water Quality Protection Charge (Levchenko)	↓
	(14) • Resolution to amend fees for the enforcement of Special Exceptions (Levchenko)	↓
	(15) • Resolution to amend fees to waive Parking Standards (Levchenko)	↓
	(16) • Resolution to amend fees for Zoning Compliance Letters (Levchenko)	↓
	(17) • Resolution to amend fees for the administration and enforcement of Registered Home Occupations	↓
	(18) • Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses	↓
	(19) • Resolution to establish fees for equestrian event permits(Levchenko)	↓ ✋
	ADJOURNED: 12:40 P.M.	

	Committee Meetings-Wednesday, April 26, 2005	Action
PHED	2:00 PM - 7CHR	
Apr 26	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendments: General Government (Ferber)	Worksession
	(2)•Quarterly Report - Silver Spring Redevelopment (Ferber)	Worksession
	(3)•NDA: Conference and Visitor's Bureau (Ferber)	Worksession
	(4)•NDA: Conference Center (Ferber)	Worksession
	(5)•Economic Development (Ferber)	Worksession
	(6)•Economic Development Fund (Ferber)	Worksession
PS	2:00 PM - 3CCR	
Apr 26	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Circuit Court (McMillan)	Worksession
	(2)•State's Attorney (McMillan)	Worksession
	(3)•Sheriff (McMillan)	Worksession