

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, April 27 through Tuesday, May 3, 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 27, 2005	Action
T&E	9:30 AM - 3CCR	
Apr 27	<u>FY06 Capital and Operating Budgets</u>	
	(1)•DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)	Worksession
	(2)•DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Trombka)	Worksession
PS	9:30 AM - 7CHR	
Apr 27	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendments: Correction and Rehabilitation (McMillan)	Worksession
	(2)•Correction and Rehabilitation (McMillan)	Worksession
	(3)•NDA Prisoner Medical Services (McMillan)	Worksession
	(4)•Board of License Commissioners (Ferber)	Worksession
	(5)•Liquor Control (Ferber)	Worksession
MFP	2:00 PM - 7CHR	
Apr 27	<u>FY06 Capital and Operating Budgets</u>	
	(1)•CIP Amendments: FiberNet (Trombka)	Worksession
	(2)•Department of Technology Services (Trombka)	Worksession
	(3)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)	Worksession
	(4)•NDA: Desktop Computer Modernization (Trombka)	Worksession
	(5)•Technology Investment Fund (Trombka)	Worksession
	Committee Meetings-Thursday, April 28, 2005	Action
HHS	9:30 AM - 7CHR	
Apr 28	<u>FY06 Capital and Operating Budgets</u>	
	(1)•NDA: Arts and Humanities Council (Davidson)	Worksession
	(2)•NDA: Support for the Arts and Recreation (Davidson)	Worksession
	(3)•NDA: Community Grants - Arts and humanities (Davidson)	Worksession
	Add: •PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is American Film Institute. <i>(7th floor Council Conference Room)</i>	Held closed session

	Committee Meetings-Thursdays, April 28, 2005	Action
PS	9:30 AM - 3CCR	
Apr 28	<u>FY06 Operating Budgets</u>	
	(1)•Department of Police (<i>continued</i>) (McMillan)	Worksession
	Committee Meetings-Friday, April 29, 2005	Action
MFP	9:00 AM - 3CCR	
Apr 29	<u>•FY06 Capital and Operating Budgets</u>	
	(1)•NDA: Rockville Parking District (Orlin)	Worksession
	(2)•Public-Private Partnerships and Generation of Royalties or Other Revenue (Trombka)	Worksession
T&E	9:30 AM - 7CHR	
Apr 29	(1)•Supplemental appropriation -DPWT - \$2,750,000 for Division of Transit Services (Orlin)	Recommended approval
	<u>FY06 Capital and Operating Budgets</u>	
	(2)•Department of Public Works and Transportation:	
	- Parking Lot Districts	Worksession
	- Mass Transit Fund	Worksession
	(3)•Resolution on transportation fees, charges, and fares (Orlin)	Worksession
	Committee Meetings-Monday, May 2, 2005	Action
PHED	8:30 AM to 10:45 AM - 7CHR	
May 2	<u>FY06 Capital and Operating Budgets</u>	
	(1)•MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (<i>continued</i>)(Michaelson)	Worksession
HHS	2:00 PM - 7CHR	
May 2	<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	
May 2	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Intergovernmental Relations (Levchenko)	Worksession
	(2)•Inspector General (Levchenko)	Worksession
	(3)•Board of Elections (Healy)	Worksession
	(4)•Procurement (Healy)	Worksession
	(6)•Cable Office - AFI discussion (<i>continued</i>) (Healy)	Worksession
	(7)•Office of Human Resources (Davidson)	Worksession
	(8)•County Executive Budget Adjustment - Corrections Occupational Class Study (McMillan)	Worksession

	Tuesday, May 3, 2005	
	10:30 INVOCATION	Held a moment of silence
	10:35 PRESENTATION - Proclamation honoring Nancy Hebdon, recipient of the Agnes Meyer Outstanding Teacher Award for 2005 by Councilmember Praisner	Proclamation
		Proclamation
	10:40 PRESENTATION - Proclamation in recognition of May as Mental Health Awareness Month by Councilmember Leventhal	
	10:45 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	Added for introduction items 2 I & J
	B. Action - Approval of Minutes: April 19, 2005 (Lauer)	Approved
	(1) C. Acknowledgement - Receipt of Petitions	
	(2) 10:50 CONSENT CALENDAR	Approved; (8y; MS ta)*
	A. Introduction - Resolution to establish a Long Branch Advisory Committee of East Silver Spring, sponsored by the Council President at the request of the County Executive	Introduced
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Housing Opportunities Commission - \$2,000,000 for MPDU/Property Acquisition (Source: G.O. Bonds) (Healy)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.</i>	
	C. Action - 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)	Deferred
	<i>PS Committee recommends approval with amendments.</i>	
R-15-973	D. Action - Resolution to support state financing for Moorenko's Ice Cream Parlor in South Silver Spring	Adopted
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-974	E. Action - Extension of time until July 10, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)	Adopted
R-15-975	F. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard Blumstein, Jennifer Parker Porter, M.D., Seth E. Maiman, Elizabeth A. Sandall (Ferber)	Adopted
R-15-976	G. Action - Confirmation of County Executive appointments to the Facilities Implementation Group: Richard B. Hill, Jane Hunter, Mark J. Maier (Ferber)	Adopted
	H. Introduction - Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest Elementary School #7, Clarksburg/Damascus Elementary School #7, and Rehab/Renovation of Closed Schools (Down-County Consortium Elementary School #27) (Source: G.O. Bonds) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.</i>	
Add:	I. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Introduced
	<i>Public Hearing/Action is scheduled for 5/18/05 at 9:30 am.</i>	
Add:	J. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$7,645,320 for Snow Removal/Wind and Rain Storms (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 5/18/05 at 9:30 am.</i>	
	(3) 10:55 COUNCIL SITTING AS BOARD OF HEALTH - There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 21, 2005. (McGuire)	Announced 6/21/05 update

RES/ORD	SUBJECT	ACTION
	11:00 DISTRICT COUNCIL SESSION	
R-15-977	(4) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Approved (8y; HD ta)* HD later indicated support
	Application No: G-826	
	Applicant: Ralph J Duffie Inc. (Stephen J. Orens, Attorney)	
	(5) 11:10 PRESENTATION from Montgomery County Public Schools - Increased school construction costs	Received briefing
	RECESSED: 11:34 P.M.	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Operating Budget, Non-Departmental Account - \$1,898,510 for Utilities (Source: General Fund undesignated reserves) (Sherer)	PH held; record open until cob 5/10/05
	<i>Action is tentatively scheduled for 5/17/05.</i>	
	(8) 1:30 PUBLIC HEARING - 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)	PH held; record open until cob 5/10/05
	<i>Action is tentatively scheduled for 5/17/05.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)	PH held; record open until cob 6/6/05
	<i>PS Committee worksession tentatively scheduled for 6/13/05.</i>	
	(10) 1:30 PUBLIC HEARING - 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)	PH held; record open until cob 6/6/05
	<i>PS Committee worksession tentatively scheduled for 6/13/05.</i>	
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - 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)	PH held; record closed
	<i>HSC Committee worksession tentatively scheduled for 5/6/05.</i>	
	(12) 1:30 PUBLIC HEARING - 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)	PH held; record closed
	<i>HSC Committee worksession tentatively scheduled for 5/6/05.</i>	
R-15-978	(13) 1:30 PUBLIC HEARING/ACTION - Resolution to create a Maryland Land Preservation Foundation Agricultural District - Shiloh Farm - Michael Rubin, 21420 Big Woods Road, Dickerson (Wilson)	PH; record closed; Approved; (7y; MK, HD ta)*
	RECESSED: 1:47 P.M.	
	(14) 7:00 PUBLIC HEARING - FY06 Capital Budget and FY05-10 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools (Levchenko)	PH; record open until cob 5/3/05
	ADJOURNED: 10:20 P.M.	
*y=yes; ta=temporarily absent		

	Committee Meetings-Monday, May 3, 2005	Action
ED May 3	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	<u>FY06 Operating Budgets</u>	
	(1)•Montgomery County Public Schools (Planell)	Worksession
PHED May 3	2:00 PM - 3CCR	
	<u>FY06 Capital and Operating Budgets</u>	
	(1)•NDA: Historical Activities (Arthur)	Worksession
	(2)•Economic Development (<i>continued</i>) (Ferber)	Worksession
	(3)•MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (<i>continued</i>) (Michaelson)	Worksession
	(4) •MNCPPC - Waste Management Programs (includes carry-in, carry-out) (Michaelson)	Worksession