

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 11 through Friday, May 20, 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*

	Council Meeting-Wednesday, May 11, 2005	Action
	COUNCIL WORKSESSION - FY06 Budgets and CIP Amendments	Worksession held
	Council Meeting-Thursday, May 12, 2005	Action
	9:00 MEETING regarding Bi-County Budgets	Meeting held
	COUNCIL WORKSESSION - FY06 Budgets and CIP Amendments	Worksession held
	(16) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber)	Meeting held via videoconference
	COUNCIL MEETING	
	Friday, May 13, 2005	
	COUNCIL WORKSESSION - FY06 Budgets and CIP Amendments	Worksession held
	Committee Meetings-Monday, May 16, 2005	Action
MFP	9:30 AM - 7CHR	
May 16	<u>FY06 Capital and Operating Budgets</u>	
	(2)•Office of Management and Budget - follow up on lapse	Worksession held
	(3)•Resolution to amend Fuel/Energy tax rates (Faden)	Recommended approval
	(4)•Discussion - Property tax options (Farber/Faden)	Held discussion
	(5) Expedited Bill 15-04 , Property Tax - Credits (Faden)	Worksession held
	(6) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Worksession held
	(7) Expedited Bill 10-05 , Property Tax – Deferral (Boucher)	Worksession held
	(8)•Status of capital budget funding sources (Orlin)	Held discussion
	COUNCIL SESSION	
	Wednesday, May 18, 2005	
	9:15 INVOCATION - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda	Invocation

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RES/ORD	SUBJECT	ACTION
	9:20 PRESENTATION - Proclamation honoring student winners of the Montgomery County History Day Competition by Councilmembers Andrews and Denis	Presented proclamation and certificates
	9:25 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	Announced addition of Agenda Item 2-G
	B. Action - Approval of Minutes: May 3, 2005	Approved; (6y; TP, MS, NF ta)*
	(1) C. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(1.1) 9:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	PH held; record closed
	<i>Action is scheduled for 5/19/05.</i>	
R-15-983	(1.2) 9:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed; Adopted; (7y; NF, MS ta)*
	<i>T&E Committee recommends approval.</i>	
	(2) 9:45 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to approve County Guarantee of Bonds to be issued by the Housing Opportunities Commission to finance the construction and permanent financing of the Wheaton Metro Apartments development (Healy)	Introduced
	<i>Public Hearing is scheduled for 6/14/05 at 1:30 pm.</i>	
R-15-984	B. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer)	Introduced, suspended rules, and adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
R-15-985	C. Action - 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)	Adopted
	<i>HSC Committee recommends approval with amendments.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-986	D. Action - 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)	Adopted
	<i>HSC Committee recommends approval with amendments.</i>	
	E. Introduction - Special appropriation to the Montgomery County Public Schools' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16 (Source: G.O. Bonds) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.</i>	
	F. Introduction - Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute (Source: General Fund) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.</i>	
R-15-987	G. Introduction/Suspension of Rules/Action - Resolution to revise the Administrative Appeal Filing Fee, sponsored by Councilmember Praisner (Wilson)	Introduced, suspended rules, adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	9:50 ACTION on the following:	
R-15-988	(3) • Supplemental appropriation to the County Government's FY05 Operating Budget, Non-Departmental Account- \$1,898,510 for Utilities (Source: General Fund undesignated reserves) (Sherer)	Adopted (8y; NF ta)*
	<i>MFP Committee recommends approval.</i>	
R-15-989	(4) • 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)	Adopted (9y)*
	<i>T&E Committee recommends approval.</i>	
R-15-990	(5) • 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)	Adopted (9y)*
	<i>ED Committee recommends approval.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-991	(6) • 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) <i>PS Committee recommends approval with amendments.</i>	Adopted (9y)*
	10:00 LEGISLATIVE SESSION Day # 14	
	26, 2005 A. Approval of Legislative Journal: April 19 and (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(7) • Expedited Bill 4-05 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
O-15-49	(8) A. Action - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)*
O-15-50	(9) B. Action - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)*
	10:15 WORKSESSION - FY06 Budgets and CIP Amendments	Worksession held
	COUNCIL MEETING	
	Thursday, May 19, 2005	
	(1) 9:15 STATUS REPORT - Overview of Revenues and Expenditures (Farber)	Briefing
	(2) 10:00 CONSENT CALENDAR	Approved; (9y)*
R-15-992	A. Action - Executive Regulation 07-05, Residential Waste Estimates for System Benefit Charges (Trombka)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-15-993	B. Action - Resolution to establish FY06 Solid Waste Service Charges (Trombka) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-994	C. Action - Resolution on transportation fees, charges, and fares (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-995	D. Introduction/Suspension of Rules/Action - Resolution to approve WSSC System Development Charge (Levchenko) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action; T&E Committee recommends approval.</i>	Adopted
R-15-996	E. Action - Resolution to establish FY06 Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
R-15-997	F. Action - Resolution to amend fees for the enforcement of Special Exceptions (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-998	G. Action - Resolution to amend fees to waive Parking Standards (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-999	H. Action - Resolution to amend fees for Zoning Compliance Letters (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-1000	I. Action - Resolution to amend fees for the administration and enforcement of Registered Home Occupations (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-1001	J. Action - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses <i>T&E Committee recommends approval with amendments.</i>	Adopted
R-15-1002	K. Action - Resolution to establish fees for equestrian event permits (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted

RES/ORD	SUBJECT	ACTION
R-15-1003	L. Action - Executive Regulation 2-05, Water and Sewer Plan Review Fees (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
R-15-1004	M. Action - Extension until August 27, 2005 of Temporary Executive Regulation 6-05T, Taxicab Fines (Faden)	Adopted
	10:10 WORKSESSION/ACTION on the following:	
R-15-1005	(3) • Resolution to amend Fuel/Energy tax rates (Faden)	Adopted
	(4) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Deferred until 5/26/05
	10:30 LEGISLATIVE SESSION Day #15	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(5) • Expedited Bill 15-04 , Property Tax Credits (Faden)	Deferred until 5/26/05
	COUNCIL MEETING	
	Friday, May 20, 2005	
	COUNCIL WORKSESSION - CIP and Operating Budget:	
	(1)•Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Straw vote (8y; NF a)*
	(2)•Council Reconciliation Items for FY06 Capital and Operating Budgets (Farber)	Straw vote (8y; NF a)*
*y=yes; a=absent		