

COUNCIL and COMMITTEE SESSION SUMMARY
Monday, June 13 through Tuesday June 14, 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	Action
PS	9:30 AM - 7CHR	
Jun 13	(1)•Supplemental appropriation - Police - \$2,050,920 for overtime expenditures (McMillan)	Recommended approval
	(2)•Supplemental appropriation - DOCR - \$3,018,020 for overtime expenditures and operating expenses (McMillan)	Recommended approval
	(3)•DOCR Performance Measures (McMillan)	
	Add: •PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is detention costs relating to sniper trial. (7th floor Council Conference Room) (McMillan/Faden)	Held closed session
	(4)•Executive Regulation 1-05, Medical Standards for Operational Members and Candidates of MCFRS (Davidson)	Recommended approval
	(5)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(6)•Update - Fire and rescue service in Clarksburg (Davidson)	Received update
	(7)•Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)	Worksession
PHED	9:30 AM - 3CCR	
Jun 13	(1)•ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)	Worksession
	(2)•ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)	Recommended approval
	(3)•Shady Grove Sector Plan (Michaelson)	Worksession
MFP	2:00 PM - 6CCR	
Jun 13	(1)•Interviews - Elected Officials Compensation Task Force (Ferber)	Interviews held
	2:45 PM - 7CHR	
	deferred: (2)•Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)	Deferred
	(3)•Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)	Worksession
	Tuesday, June 14, 2005	
	(1) 9:15 - 9:45 INTERVIEWS - Applicants for Montgomery County Planning Board (Ferber) (6th floor Council Conference Room)	Interviews held
	10:00 INVOCATION - Martin Poretsky, First Church of Christ Scientist, Chevy Chase	Gave invocation

RES/ORD	SUBJECT	ACTION
	10:05 GENERAL BUSINESS	
	A. Announcements:	
	Agenda and Calendar Changes	Announced Council session will be held on July 18 rather than July 19, 2005
	A second public hearing has been scheduled for July 7, 2005 at 7:30 p.m. to hear testimony on proposed amendments to Bill 37-04, Animal Control - Revisions	Announced hearing
	(2) B. Acknowledgement - Receipt of Petitions	
	(3) 10:10 CONSENT CALENDAR	Approved; (8y; MS ta)*
	A. Introduction - Resolution to authorize Advance Taking - Stringtown Road Extended Project (Orlin/Levchenko)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 6/16/05.</i>	
	B. Introduction - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)	Adopted
	<i>Public Hearing is scheduled for 7/5/05 at 1:30 pm.</i>	
R-15-1030	C. Action - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$55 million for Georgetown Preparatory School (Sherer)	Adopted
R-15-1031	D. Action - Executive Regulation 10-05, Permit Fees and Requirements Related to Construction Debris Reclamation Facility; and Executive Regulation 11-05, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)	Adopted
R-15-1032	E. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Sharon M. Cayelli, Cora Ingram, Kelda J.C. Simpson, Sandra P. Kaiser (Ferber)	Adopted
R-15-1033	F. Action - Confirmation of County Executive appointments to the Cable Compliance Commission: Richard H. Fine, Cyril Jardine (Ferber)	Adopted
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1034	G. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Peter Q. Buitrago, Ranji M. Garrett, Tonya M. Johnson, Hedda E. Litwin, Rika T. Mitrik, Shannon W. Perry, Christopher M. Pilkerton, Sharon Sloane, Linda Song (Ferber)	Adopted
R-15-1035	H. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Awo Sarpong Ansu, Mumin Barre, Bernadette Kovacic Fitzsimmons, Rosa Angelica Maymi, Donna M. Moreno, Chuke E. Nwachuku, Rev. Kennedy Kwasi Odzafi, Aneela Shah, Rodney W. Webb, Jeredine Williams (Ferber)	Adopted
R-15-1036	I. Action - Confirmation of County Executive appointment to the Community Action Board: Nina Corin (Ferber)	Adopted
R-15-1037	J. Action - Confirmation of County Executive appointments to the East County Recreation Advisory Board: M. Teresita Bork, Jhilmil (Bonny) Chakravorty, Franklin G. David, Emily T. Slunt, Austin Steo (Alternate #1) (Ferber)	Adopted
R-15-1038	K. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Timothy J. Duffy, Warren Fleming, Thomas C. Jester (Ferber)	Adopted
R-15-1039	L. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Victor B. Salazar, Kathryn E. Stevens (Ferber)	Adopted
R-15-1040	M. Action - Confirmation of County Executive appointment to the Taxicab Services Advisory Committee: Feliciano Mpembele (Ferber)	Adopted
R-15-1041	N. Action - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Darian Unger (Ferber)	Adopted
R-15-1042	O. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Glenn Moglen, Lonnie W. Luther, M. Dustin Rood, Helene J. Smith, Frederick S. Phillips (Ferber)	Adopted
R-15-1043	P. Action - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Melanie Folstad (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
	Q. Introduction - Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)	Introduced
	<i>MFP Committee worksession tentatively scheduled for 6/20/05.</i>	
	(4) 10:15 OVERVIEW - Gang Violence Prevention (McMillan/Planell)	Discussion; requested status report in September
	11:15 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Zoning Text Amendment 05-09, Wholesale Trade Uses - I-3 Zone, sponsored by District Council (Wilson)	Introduced
R-15-1044	<i>Action - Resolution to establish public hearing for 7/18/05 at 1:30 pm.</i>	Adopted
R-15-1045	(5.1) B. Action - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment G-831 (Wilson)	Adopted
	11:20 LEGISLATIVE SESSION Day # 17	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	(6) • Expedited Bill 16-05 , Electricity - Licenses - Exceptions, sponsored by Councilmember Praisner (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/5/05 at 1:30 pm.</i>	
	(7) • Expedited Bill 17-05 , Licenses - Benefit Performances, sponsored by Councilmember Silverman (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/5/05 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(8) • Expedited Bill 10-05 , Property Tax – Deferral (Boucher)	Enacted; (9y)*
	<i>MFP Committee recommends approval with amendments.</i>	
	RECESSED: 1:00 P.M.	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 5-05 , Landlord-Tenant Relations - Attorneys' fees (Faden)	PH; record open until cob 7/1/05
	<i>PHED Committee worksession tentatively scheduled for 7/19/05.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 6-05 , Junk Dealers and Junkyards - Repeal (Faden)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 6/16/05.</i>	

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Bill 7-05 , Cable Communications - Cable Compliance Commission – Amendments (Healy/Boucher)	PH; record open until cob 6/21/05
	<i>MFP Committee worksession tentatively scheduled for 6/28/05.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 8-05 , Buildings - Permits - Posting of Notice of Issuance (Faden)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 6/16/05.</i>	
	(13) 1:30 PUBLIC HEARING - Bill 9-05 , Buildings - Location in County (Faden)	PH; record open until cob 7/1/05
	<i>PHED Committee worksession tentatively scheduled for 7/11/05.</i>	
	(14) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 05-02 , Lots - Location in County (Faden)	PH; record open until cob 7/1/05
	<i>PHED Committee worksession tentatively scheduled for 7/11/05.</i>	
	(15) 1:30 PUBLIC HEARING - Expedited Bill 11-05 , Collective Bargaining - Corrections Department – Sergeants (Faden)	PH; record open until cob 6/14/05
	<i>MFP Committee worksession tentatively scheduled for 6/20/05.</i>	
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 05-07 , Parking Facilities - Country Inn Zone (Wilson)	PH; record open until cob 6/28/05
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(17) 1:30 PUBLIC HEARING - 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/Wilson)	PH; will be continued at a later date
	(18) 1:30 PUBLIC HEARING - Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)	PH; record open until cob 6/28/05
	<i>PHED Committee worksession tentatively scheduled for 7/11/05.</i>	
R-15-1046	(19) 1:30 PUBLIC HEARING/ACTION - 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)	6y; (MK, SS, MS ta)* ; SS, MK-record in affirmative
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1047	(20) 1:30 PUBLIC HEARING/ACTION - 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)	Vote combined w/#19
	<i>ED Committee recommends approval.</i>	
R-15-1048	(21) 1:30 PUBLIC HEARING/ACTION - 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)	6y; (TP, MK, MS ta)*; TP, MK-record in affirmative
R-15-1049	(22) 1:30 PUBLIC HEARING/ACTION - 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)	7y; (MK, MS ta)* MK request to be recorded in affirmative
	ADJOURNED: 3:40 P.M.	
*y=yes; ta=temporarily absent		