

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, June 22 through Tuesday June 28, 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
ED	9:30 AM - 7CHR	
Jun 23	(1)•Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Sherer)	Recommended approval
	(2)•Briefing - Montgomery College space needs (Sherer)	Received briefing
PHED	9:15 AM - 3CCR	
Jun 27	(1)•ZTA 03-27, Building Height - Measurement (Wilson)	Worksession
PS	9:30 AM - 7CHR	
Jun 27	(1)•Executive Regulation 4-05, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)	Recommended approval
	(2)•Update - MCFRS Apparatus Management Plan (<i>continued</i>) (Davidson)	Received update
	Deferred: (3)•Update - Fire and Rescue Service in Clarksburg (<i>continued</i>) (Davidson)	Deferred
	(4)•Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (<i>continued</i>) (Davidson)	Worksession
MFP/HHS	2:00 PM - 7CHR	
Jun 27	(1)•Status report - prescription drug discount card program (Farber)	Received status report
	(2)•Review of grants process (McGuire)	Reviewed process
Tuesday, June 28, 2005		
	10:30 INVOCATION - Imam Faizul Khan, Islamic Society of Washington Area, Silver Spring	Invocation given by Dr. Dean Ahmad
	10:35 PRESENTATION - Proclamation in recognition of the Quince Orchard High School Varsity Baseball Team, Winners of the 2005 State Championship by Councilmember Andrews	Deferred
	10:40 PRESENTATION - Joint Proclamation in recognition of the dedication and grand reopening of Victory Tower	Deferred

RES/ORD	SUBJECT	ACTION
	10:40 PRESENTATION - Joint Proclamation in recognition of Mosquito Awareness Week	Proclamation presented by Mr. Leventhal
	10:45 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	None
	B. Action - Approval of Minutes: May 11, 13, 18 and 26, 2005 (Lauer)	Approved; (7y; NF, MS ta)*
(1)	C. Acknowledgement - Receipt of Petitions	None
(2)	10:50 CONSENT CALENDAR	Adopted; (7y; NF, MS ta)*
	A. Introduction - Resolution to establish the reuse priorities for Alta Vista Elementary School (Wilson) <i>Action is tentatively scheduled for 7/5/05.</i>	Introduced
	B. Introduction - Resolution to authorize advance taking - Fairland Road Improvements (Orlin) <i>T&E Committee worksession tentatively scheduled for 6/30/05.</i>	Introduced
R-15-1058	C. Action - Extension of effective date of Temporary Executive Regulation 13-05T, Moderately Priced Dwelling Unit (MPDU) Program until September 28, 2005 (Trombka)	Adopted
R-15-1059	D. Action - Confirmation of County Executive appointment to the Charter Review Commission: Sally Sternbach (Ferber)	Adopted
R-15-1060	E. Action - Confirmation of County Executive appointments to the Commission on Child Care: Dionne Koller Fine, Melissa M. Jenkins, Vivian Nunez, Harriet Berger, Jackie Leach, Linda E. Kumkumian, R. Lorraine Brown, M. Therese Gnezda, David P. Moore (Ferber)	Adopted
R-15-1061	F. Action - Confirmation of County Executive appointments to the Commission for Women: Patricia E. Cornish, Anne S. Kasper, Elizabeth Keyes, Fauzia R. Najm, Gloria A. Aparicio, Martha Nguyen (Ferber)	Adopted
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-1062	G. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Andres Aviles, Bradley J. Davis, Rhonda R. Dolan, Elise Hackey, Jorge Hernandez-Fujigaki, Robert J. Hydorn, Timothy O. Milbrath, Loretta L. Schmitzer, Richard N. Wright (Ferber)	Adopted
	10:55 DISTRICT COUNCIL SESSION	
O-15-51	(3) A. Action - Zoning Text Amendment 05-07, Parking Facilities - Country Inn Zone (Wilson)	Adopted; (8y; MS to be recorded voting in the affirmative)*
	<i>PHED Committee recommends approval.</i>	
	11:00 LEGISLATIVE SESSION Day # 19	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	C. Call of Bills for Final Reading:	
	(4) • Bill 13-05 , Special Capital Improvements Project - 6th District Police Station (Orlin)	Enacted; (8y; MS to be recorded voting in the affirmative)*
	(5) • Bill 14-05 , Special Capital Improvements Project - Judicial Center Annex (Orlin)	Enacted; (8y; MS to be recorded voting in the affirmative)*
	(6) • Bill 15-05 , Special Capital Improvements Project - White Oak Community Recreation Center	Enacted; (8y; MS to be recorded voting in the affirmative)*
	(7) • Bill 6-05 , Junk Dealers and Junkyards – Repeal (Faden)	Enacted; (8y; MS to be recorded voting in the affirmative)*
	<i>T&E Committee recommends approval.</i>	
	(8) • Expedited Bill 11-05 , Collective Bargaining - Corrections Department - Sergeants (Faden)	Enacted; (8y; MS to be recorded voting in the affirmative)*
	<i>MFP Committee recommends approval.</i>	
	(9) • Expedited Bill 12-05 , Personnel - Salary Schedules (Boucher)	Enacted; (8y; MS to be recorded voting in the affirmative)*
	<i>MFP Committee recommends approval with amendments.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-15-1063	(10) 11:20 ACTION - Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)	Adopted; (9y)*
	<i>MFP Committee recommends approval.</i>	
	(11) 11:25 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)	Received and released report
	<i>ED Committee worksession tentatively scheduled for 7/21/05.</i>	
	ADJOURNED: 11:31 A.M.	
MFP	1:30 PM - 6CCR	
Jun 28	(1)•Interviews - Elected Officials Compensation Task Force (Ferber)	Held interviews
HHS	2:00 PM - 7CHR	
Jun 28	(1)•Children's Assessment Center (Planell)	Received briefing
	(2)•Quarterly Report - Strathmore Hall (Davidson)	Received report
	(3)•Arts and humanities Council grants administration (Davidson)	Received briefing
*y=yes		