

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, November 30, 2005 – Tuesday, December 6, 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 Worksessions	Action
T&E	9:30 AM - 7CHR	
Dec 1	(1)•Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)	Recommended approval w/conditions
	(2)•Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)	Recommended approval
	(3)• Expedited Bill 27-05 , Forest Conservation – Penalties (Faden)	Recommended approval
	(5)• Bill 33-05 , Silver Spring Parking Lot District – Amendments (Healy)	Recommended approval w/ technical amendment
PS/HHS	2:00 PM - 7CHR	
Dec 1	(1)•OLO Report 2006-1, Laws Related to Child Witnesses of Domestic Violence (Langevin)	Discussed Report
Thursday, December 1, 2005		
	7:30 PUBLIC HEARINGS by T&E Committee on the following: <i>NOTICE: These public hearings have been continued to 12/6/05 at 1:30 pm. All speakers will be heard at that time.</i>	Continued to 12/6 at 1:30 pm
	• Resolution to set certain Taxicab Fees	
	• Expedited Bill 37-05 , Taxicabs - Fees	
PS	9:30 AM - 3CHR	
Dec 5	(1)•Update - MCFRS Apparatus Management Plan (<i>continued</i>) (Davidson)	Received update
	(2)•Update - Interim fire and rescue service in Clarksburg (Davidson)	Received update
	(3)•Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Worksession
	(4)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(5)•Review - Implementation of Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)	Received update

RES/ORD	SUBJECT	ACTION
PHED	9:15 AM - 3CCR	
Dec 5	(1)•ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson)	Worksession
	(2)•Briefing - Mid County Recreation Center site selection (Sherer)	Received briefing; discussed issues about the site
	(3)•Oversight session on development approval issues (Michaelson)	Worksession
MFP	1:00 PM - 6CCR	
Dec 5	(1)•Interviews - Applicants for Merit System Protection Board	Held interviews
MFP/PS	2:00 PM - 7CHR	
Dec 5	(1)•Review of risk management costs in public safety departments, including fleet vehicles (Sherer/Healy)	Discussion
	(2)•Public Safety Communications System (McMillan)	Discussion
	• PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10) Topic is Public Safety Communications System. (McMillan/Faden)	Held closed session
MFP	3:30 PM - 7CHR	
Dec 5	(2)•Executive Regulation 21-05, Local Small Business Reserve Program (Healy)	Recommended approval w/ amendments
	(3)•Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Deferred
Tuesday, December 6, 2005		
	9:15 INVOCATION - Reverend Phillip Cato, St. John's Episcopal Church, Olney	Invocation given
	9:15 PRESENTATION – Proclamation in recognition of Gale Anne May, the 2005 Taxicab, Limousine and Paratransit Association's Taxicab Driver of the Year, by Council President Perez	Proclamation presented
	9:20 ELECTION OF COUNCIL OFFICERS	
R-15-1236	President – George L. Leventhal Vice President – Marilyn J. Praisner	
	10:15 GENERAL BUSINESS	
	A. Announcement – Agenda and Calendar Changes	None
	B. Action – Approval of Minutes:	None
	(1) C. Acknowledgement – Receipt of Petitions	Acknowledged

RES/ORD	SUBJECT	ACTION
	(2) 10:20 CONSENT CALENDAR	Approved (9y)*
	A. Introduction – Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy) <i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	Introduced
R-15-1237	B. Action – Executive Regulation 16-05AM, Integrated Emergency Command Structure (Davidson) <i>PS Committee recommends approval as amended.</i>	Adopted
R-15-1238	C. Action – Extension of time until June 30, 2006 for Council action on Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Extended time
R-15-1239	D. Action – End-of-Year Transfer for FY05 County Government Operating Budget: \$9,091,720 (Sherer) <i>MFP Committee recommends approval.</i>	Adopted
R-15-1240	E. Action – Resolution to authorize Advance Taking – Park Lane Improvement Project (Orlin) <i>T&E Committee recommends approval.</i>	Adopted, as amended
R-15-1241	F. Action – Confirmation of County Executive appointments to the Board of Electrical Examiners: James D. Horstkamp, Donald Steinman, Evan Bestland (Ferber)	Adopted
R-15-1242	G. Action – Confirmation of County Executive appointments to the Ethics Commission: Stuart D. Rick, Nina Weisbroth (Ferber)	Adopted
R-15-1243	(3) 10:25 ACTION – Special appropriation to the M-NCPPC’s FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,600,000 for Needwood Golf Course Improvements (Source: County Current Revenue) (Michaelson) <i>PHED Committee recommends approval with amendments.</i>	Adopted in the amount of \$114,000
	10:30 LEGISLATIVE SESSION Day #38	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	None
	(4) • Bill 41-05 , Health Services – Advisory Board for Montgomery Cares Program – Establishment, sponsored by HHS Committee (Boucher) <i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	Introduced
*y=yes		

RES/ORD	SUBJECT	ACTION
	10:30 LEGISLATIVE SESSION Day #38 (continued)	
	(5) • Expedited Bill 42-05 , Minority Owned Business Purchasing Program - Extension, sponsored by the Council President at the request of the County Executive <i>Public Hearing is scheduled for 1/17/06 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(6) • Bill 33-05 , Silver Spring Parking Lot District - Amendments (Healy) <i>T&E Committee recommends approval.</i>	Deferred to afternoon session
	(7) • Bill 20-05 , Transmission Facility Coordination - Amendments (Healy/Wilson) <i>MFP Committee recommends approval.</i>	Enacted (9y)*
	(8) • Expedited Bill 29-05 , Condominiums - Conversion of Rental Housing (Boucher) <i>PHED Committee recommends approval with amendments.</i>	Deferred to 12/13/05
	(9) • Bill 23-05 , Domestic Violence Coordinating Council - Establishment (Boucher) <i>PS Committee recommends approval with amendments.</i>	Enacted, as amended (9y)*
	(10) • Expedited Bill 34-05 , South Germantown Recreational Park - Tennis Center Lease – Amendments (Faden)	Deferred to 12/13/05
	(11) • Expedited Bill 27-05 , Forest Conservation - Penalties (Faden) <i>T&E Committee recommends approval.</i>	Enacted (9y)*
	(11.1) 11:25 INTRODUCTION - Resolution to set certain penalty and fee amounts under the Forest Conservation Law, sponsored by T&E Committee (Faden) <i>Action is tentatively scheduled for 12/13/05.</i>	Introduced
	11:30 DISTRICT COUNCIL SESSION	
	(12) A. Introduction - Zoning Text Amendment 05-21, Corporate Training Center - C-P Zone, sponsored by Councilmember Floreen (Wilson)	Introduced
R-15-1244	<i>Action - Resolution to establish public hearing for 1/17/06 at 1:30 pm.</i>	
R-15-1245	(13) B. Action - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until February 18, 2006 (Michaelson)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-15-1246	(14) C. Action - Resolution to extend time for Council action on the Shady Grove Sector Plan until March 12, 2006 (Michaelson)	Adopted
R-15-1247	(15) D. Action - Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)	Adopted
O-15-54	(16) E. Action - Zoning Text Amendment 05-10, Telecommunication Facility – Amendments (Healy/Wilson) <i>MFP Committee recommends approval with amendments.</i>	Enacted, as amended (9y)*
O-15-55	(17) F. Action - Zoning Text Amendment 05-13, Sign Review - Fees (Faden) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)*
	1:00 RECSS	
	(18) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY07 Operating Budget (Sherer) <i>MFP Committee worksession tentatively scheduled for 12/12/05.</i>	PH held; record open until cob 12/7/05
	(19) 1:30 PUBLIC HEARING - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin) <i>T&E Committee worksession tentatively scheduled for 1/19/06.</i>	PH held; record open until cob 12/30/05
	(20) 1:30 PUBLIC HEARING - Bill 36-05 , Transportation Management Districts - Fees (Boucher) <i>T&E Committee worksession tentatively scheduled for 1/19/06.</i>	PH held; record open until cob 12/30/05
	(21) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer) <i>MFP Committee worksession tentatively scheduled for 12/12/05.</i>	PH held; record open until cob 12/7/05
	(22) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period (Faden) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until cob 12/15/05
	(23) 1:30 PUBLIC HEARING - Bill 28-05 , Building Permits - Adequate Public Facilities (Faden) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until cob 12/15/05
*y=yes		

RES/ORD	SUBJECT	ACTION
	(24) 1:30 PUBLIC HEARING - Expedited Bill 37-05, Taxicabs - Fees (Boucher/Orlin)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 12/8/05.</i>	
	(25) 1:30 PUBLIC HEARING - Resolution to set certain Taxicab Fees (Orlin/Boucher)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 12/8/05.</i>	
	(26) 1:30 PUBLIC HEARING - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division (Source: Development Review Special Revenue Fund)	PH held; record open until cob 12/15/05
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	LEGISLATIVE SESSION Day #38 (continued)	
	(27) 1:30 PUBLIC HEARING/ACTION - Expedited Bill 40-05, Minority Owned Business Purchasing Program - Extension of sunset (Healy)	Enacted (7y; MS, SS ta; later asked to recorded in affirmative)* Note: Sunset extended to 3/1/06
	<i>Notice - Council sitting in continuation of Legislative Session Day # 38 for action.</i>	
R-15-1248	(28) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)	PH; adopted (7y; SS, MS ta)*
R-15-1249	(29) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$108,770 for the Child Assessment Center (Source: General funds) (Planell)	PH; adopted (9y)*
	LEGISLATIVE SESSION Day #38 continued	
	C. Call of Bills for Final Reading	
	(6) • Bill 33-05, Silver Spring Parking Lot District - Amendments (Healy)	Deferred until 12/13/05
	<i>T&E Committee recommends approval.</i>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-1250	(30) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program (Boucher)	PH; adopted (9y)*
R-15-1251	(31) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$422,110 for Care for Kids Program (Source: General Fund Undesignated Reserves) (Planell)	PH; adopted (9y)*
	<i>HHS Committee worksession tentatively scheduled for 11/28/05.</i>	
R-15-1252	(32) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services and Montgomery County Public Schools' - \$152,570 for Pre-Kindergarten Services (Source: General Fund Undesignated Reserves) (Planell)	PH; adopted (9y)*
	(33) 2:45 OVERVIEW - Economic Indicators and Fiscal Plan (Farber)	Cancelled
	(34) 3:00 PRESENTATION - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)	Presentation
	3:30 ADJOURN 4:30 P.M.	
	3:35 PROPOSED CLOSED SESSION for the purpose of consulting with staff and counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Hampden Lane LLC. (6th floor Conference Room) (Faden/Wilson)	Held closed session
	7:30 PUBLIC HEARINGS - NOTICE: <i>These public hearings have been continued to 1/17/06 at 7:00 pm. All speakers will be heard at that time.</i>	Continued to 1/17/06 at 7:00 pm
	• ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson)	
	• ZTA 05-19, Site Plan Enforcement	
	• ZTA 05-17, Site Plan Enforcement	
	• SRA 05-04, Site Plan Enforcement	
	• Bill 35-05 , Permitting Services - Site Plan Enforcement (Faden)	
*y=yes		