

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 19, 2006 – Tuesday, April 25, 2006**

*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*

<b>COMMITTEE MEETINGS</b>		
<b>PS</b>	<b>9:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Apr 19</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Fire and Rescue Services (Davidson)	Worksession
<b>PHED</b>	<b>10:00 AM - 3CCR</b>	
<b>Apr 19</b>	<b>• <u>FY07 Operating Budget</u></b>	
	(1)- NDA: Conference and Visitor's Bureau (Ferber)	Worksession
	(2)- NDA: Conference Center (Ferber)	Worksession
	(3)- Economic Development (Ferber)	Worksession
	(4)- Economic Development Fund (Ferber)	Worksession
	(5)- South Silver Spring parking issues (Ferber)	Worksession
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 19</b>	<b>• <u>FY07 Operating Budget</u></b>	
	(1)- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession
	(2)- Debt Service (Sherer)	Worksession
	(3)- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	(4)- NDA: Municipal Tax Duplication (Sherer)	Worksession
	(5)- Utilities (Sherer)	Worksession
	(6)•Discussion - Clarksburg Development District (Faden)	Held discussion
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Action - Compensation and Benefits (all agencies) (Farber)	Recommended approval
	(2)•Action - Collective Bargaining Agreements (Faden)	Recommended extending time for Council action to 5/15/06
	(3)•Quarterly Meeting with County Attorney (Faden)	Held discussion
	(4)•County Attorney (Sherer)	Worksession
	(5)•Ethics Commission (Ferber)	Worksession
	(6)•Discussion - Transferability of appropriations for grants (McMillan)	Held discussion

RES/ORD	SUBJECT	ACTION
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 20</b>	(1)•Supplemental appropriation - DPWT - \$4,163,830 for Transit Services (Orlin)	Recommended approval
	(2)•Authorization of grant application request for the Annual Transportation Plan (Orlin)	Worksession
	<b><u>FY07 Operating Budget</u></b>	
	(3)•Department of Public Works and Transportation: (Orlin)	Worksession
	- Mass Transit Fund	
	- Parking Lot Districts	
	- NDA: Rockville Parking District	
	- CIP: Parking District projects	
	- CIP Budget Adjustment: Transportation projects	
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Linkages to Learning, Wellness Center, School Health Nursing, Pre-Kindergarten Services, Child Care Curriculum Training, and Private/Public Partnerships (Planell)	Worksession
<b>HHS</b>	<b>3:00 PM - 7CHR</b>	
<b>Apr 20</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•NDA: Takoma Park Library Annual Payment (McGuire)	Worksession
	(2)•Libraries (McGuire)	Worksession
<b>PS/PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 21</b>	(1)•OLO Report 2006-5 - A Base Budget Review of the Montgomery County Park Police (Trombka)	Discussion
<b>PHED</b>	<b>8:00 AM - 7CHR</b>	
<b>Apr 24</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Recreation (Sherer)	Worksession
	(2)•CIP Budget Adjustment: Gaithersburg Aquatic Center (Sherer)	
	(3)•NDA: Housing Opportunities Commission (Healy)	Worksession
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 24</b>	(1)•Bill 3-06, Consumer Protection - Revisions (Faden)	Recommended approval
	<b><u>FY07 Operating Budget</u></b>	
	(2)•Park Police (McMillan)	Worksession
	(3)•Circuit Court (McMillan/McGuire)	Worksession
	(4)•State's Attorney (McMillan/McGuire)	Worksession
	(5)•Sheriff (McMillan/McGuire)	Worksession



RES/ORD	SUBJECT	ACTION
<b>R-15-1410</b>	D. <b>Action</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted
<b>R-15-1411</b>	E. <b>Action</b> - Resolution to establish the FY07 Work Program of the Interagency Public Information Working Group (Lacefield) <i>MFP Committee recommends approval.</i>	Adopted
<b>R-15-1412</b>	F. <b>Action</b> - Resolution to establish the FY07 Work Program of the Interagency Procurement Coordinating Committee (Healy) <i>MFP Committee recommends approval.</i>	Adopted
<b>R-15-1413</b>	G. <b>Action</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$4,163,830 for Division of Transit Services (Source: Mass Transit Fund) (Orlin) <i>T&amp;E Committee recommendation will be available 4/20/06.</i>	Adopted
<b>R-15-1414</b>	H. <b>Action</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (Source: General Fund Undesignated Reserves) (McGuire) <i>HHS Committee recommends approval.</i>	Adopted
	I. <b>Action</b> - Resolutions to amend Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)	
<b>R-15-1415</b>	• Community Ministry and Coalition for the Homeless	Adopted
<b>R-15-1416</b>	• Collaboration Council for Children, Youth, and Families <i>HHS Committee recommends approval.</i>	Adopted
<b>R-15-1417</b>	J. <b>Action</b> - Resolution to appoint members of the Ad Hoc Agricultural Policy Working Group (Ferber)	Adopted
<b>R-15-1418</b>	K. <b>Action</b> - Resolution to authorize Variable Rate Demand Note Program (Sherer)	Adopted
<b>R-15-1419</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Clifton O. Bell, William J. Goodwin (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-15-1420</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Kathleen Curtis Fiskien, George Aman, Barbara A. Carry (Ferber)	Adopted
<b>R-15-1421</b>	<b>N. Action</b> - Confirmation of County Executive's appointee for Minority, Female, Disabled Business Affairs Manager, Department of Economic Development: Katie Knowlin (Ferber)	Adopted
<b>R-15-1422</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Noise Control Advisory Board: Paul Shang (Ferber)	Adopted
<b>R-15-1423</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Ali Mahmood, Julian M. Leidman, Catherine S. Wilde (Ferber)	Adopted
<b>R-15-1424</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Lou Sousa, Tim Truman, Robert D. Caverly (Ferber)	Adopted
<b>R-15-1425</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Sandra-Lee El-Haj, Alan M. Freeman, Ann Hill, John C. Alexander, Sue F. Knapp (Ferber)	Adopted
<b>Add:</b>	<b>S. Introduction</b> - Resolution to approve Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)	Introduced
	<i>Public Hearing is scheduled for 5/9/06 at 1:30 pm.</i>	
<b>Add:</b>	<b>T. Introduction</b> - Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency, sponsored by Council President Leventhal (Ervin)	Introduced
<b>LEGISLATIVE SESSION Day # 14</b>		
	A. Approval of Legislative Journal: April 4, 2006	Approved (7y; MS, TP ta)*
	B. Introduction of Bills	
(2.5)	• <b>Bill 17-06</b> , Buildings - Energy Efficiency and Environmental Design, sponsored by Council President Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 6/20/06 at 1:30 pm.</i>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	9:50 <b>WORKSESSION/ACTION on the following:</b>	
	(3) A. Compensation and Benefits (all agencies)	Approved (6y; MS, TP, NF ta)*
	<i>MFP Committee recommendation will be available 4/20/06.</i>	
	(4) 10:10 <b>BRIEFING</b> - Moderately Priced Dwelling Unit (MPDU) Compliance (McMillan)	Received briefing; discussed issues
	10:40 <b>DISTRICT COUNCIL SESSION</b>	
	(5) A. <b>Introduction</b> - Zoning Text Amendment 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots, sponsored by Councilmember Floreen (Wilson)	Introduced
<b>R-15-1426</b>	<i>Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.</i>	Adopted (9y)*
	(6) B. <b>Introduction</b> - Zoning Text Amendment 06-13, Established Building Line - Revisions, sponsored by District Council at the request of the County Executive (Wilson)	Introduced
<b>R-15-1427</b>	<i>Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.</i>	Adopted (9y)*
<b>R-15-1428</b>	(7) C. <b>Action</b> - Resolution to approve City of Gaithersburg Annexation Petition for Crown Farm (Wilson)	Adopted, as amended (7y; MP, PA n)*
	<i>PHED Committee recommends approval.</i>	
	1:15 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)	
	<i>PHED Committee worksession will be scheduled at a later date.</i>	PH; record open until cob 5/12/06
	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$30,750,000 for Fire Apparatus Replacement (Source: Certificates of Participation) (Davidson)	PH; record closed
	<i>PS/MFP Committee worksession tentatively scheduled for later today.</i>	
	1:15 <b>ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING - Expedited Bill 4-06</b> , Commission on Human Rights - Discrimination in Housing - Repeal (Healy)	PH; record open until cob 5/9/06
	<i>HHS Committee worksession will be scheduled at a later date.</i>	
<i>*y=yes; ta= temporarily absent</i>	10:12 P.M. <b>ADJOURN</b>	

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS/MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 25</b>	<b><u>FY07 Operating Budget</u></b>	
	(1)•Supplemental appropriation - MCFRS - \$30,750,000 for Fire Apparatus Replacement (Davidson)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 25</b>	(1)•Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)	Recommended approval
	<b><u>FY07 Operating Budget</u></b>	
	(2)•Department of Environmental Protection, including FY07 Water Quality Protection Charge (Levchenko)	Worksession
	(3)•Department of Permitting Services (Levchenko)	Worksession
	(4)•Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)	Recommended approval
	(5)•Resolution to establish fees for Nonconforming Use Certification (Levchenko)	Recommended approval