

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, November 29, 2006 – Tuesday, December 5, 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*

	REVISED AGENDA	
	Tuesday, December 5, 2006	
	9:30 INVOCATION - Reverend Thewodros Asfaw, Shady Grove Adventist Hospital, Rockville	Gave invocation
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted revised agenda
	B. Action - Approval of Minutes: October 31, 2006	Approved (9y)*
	Approval of Closed Session Minutes: October 10, 2006	Approved (9y)*
	(1) C. Acknowledgement - Receipt of Petitions	None
	9:40 COMMENTS by Council President George Leventhal	Comments by Mr. Leventhal
R-16-01	9:45 ELECTION OF COUNCIL OFFICERS	Adopted resolutions electing Marilyn J. Praisner as President and Michael Knapp as Vice President, respectively
	• Remarks by New Council President	Remarks by Ms. Praisner; announced assignments
	• Announcement of Committee Assignments	Made announcement
	(2) 10:30 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution verifying Petition for Incorporation: Rollingwood (Faden) <i>Action is scheduled for 12/12/06.</i>	Introduced
	B. Introduction - Resolution regarding Strategic and Long Range Facility Planning, sponsored by Council Vice President Praisner (Orlin) <i>Action is tentatively scheduled for 12/12/06.</i>	Introduced
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to support the Purple Line, Corridor Cities Transitway, and H.R., 3496, sponsored by Councilmembers Knapp and Floreen (Orlin)	Introduced
	<i>Action is tentatively scheduled for 12/12/06.</i>	
	(2.1) 10:35 INTRODUCTION - Resolution directing Planning Board study of Growth Policy issues, sponsored by Council Vice President Praisner (Orlin/Faden)	Introduced
	<i>Action is tentatively scheduled for 12/12/06.</i>	
	10:40 DISTRICT COUNCIL SESSION	
	(2.2) A. Introduction - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments, sponsored by Council Vice President Praisner (Faden/Zyontz)	Introduced
R-16-02	Action - Resolution to establish public hearing for 1/16/07 at 7:30 pm.	Set public hearing
	(3) 10:45 OVERVIEW - Economic Indicators and Fiscal Plan	Presented overview
	(4) 11:00 INTERVIEW - County Executive's Appointee as Director, Office of Public Information: Patrick Lacefield (6th floor Council Conference Room) (Ferber)	Held interview
	11:15 PROPOSED CLOSED SESSION for the purpose of consulting with 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 American Financial Services v. Montgomery County (6th floor Conference Room)	Held closed session
	12:39 RECESS	
	(5) 1:30 PUBLIC HEARING - Resolution regarding Spending Affordability Guidelines for FY08 Operating Budget	PH held; record open until cob 12/6/06
	<i>MFP Committee worksession tentatively scheduled for 12/11/06.</i>	
	1:45 ADJOURN	
	MFP/HHS 2:00 PM - 7CHR	
	Dec 5 (1) • Review of grants process (continued)	Worksession