

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 6, 2006 – Tuesday, December 12, 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*

PS/HHS	2:00 PM - 7CHR	
Dec 7	(1)•Supplemental appropriation - DHHS and Police - \$1,974,460 for Maryland Regional Gang Prevention Initiative (McMillan/McGuire)	Recommended approval
HHS	2:30 PM - 7CHR	
Dec 7	(1)•Healthcare for the homeless (Planell)	Received briefing
	(2)•Update - Community Health Improvement Plan process (Planell)	Received briefing
MFP	10:30 AM - 7CHR	
Dec 11	(1)•Spending Affordability Guidelines for FY08 Operating Budget (Sherer)	Recommended approval
	(2)•Update - Board of Elections activities (McGuire)	Received update
MFP/PS	2:00 PM - 7CHR	
Dec 11	(1)•Integrated Justice Information System (IJIS) (McMillan)	Received overview
PHED	2:30 PM - 7CHR	
Dec 11	(1)•Discussion - Committee work plan, including housing (Michaelson/Zyontz, et al)	Discussion
	(2)•Special appropriations - Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy (Sherer)	Recommended approval
Tuesday, December 12, 2006		
	(1) 9:00 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Mihill)	Held discussion
	Add: 10:00 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(8) and (14). Topic is bus transportation. (6th Floor Council Conference Room) (Faden)	Held closed session

RES/ORD	SUBJECT	ACTION
	(2) 10:30 INTERVIEW - County Executive's Appointee as Chief Administrative Officer: Timothy Firestine (<i>6th floor Council Conference Room</i>) (Ferber)	Held interview
	11:00 INVOCATION – Mrs. Kellogg, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation
	11:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	Note: Announced Public Forum on Montgomery County's Transportation Priorities to be held on January 25, 2007 at 7:30 pm.	Announced
	B. Action - Approval of Minutes: November 28, 2006 (Lauer)	Approved (9y)*
	(3) C. Acknowledgement - Receipt of Petitions	No petitions this week
16-02A	(2) 11:10 ACTION - Confirmation of County Executive's appointee as Chief Administrative Officer: Timothy Firestine	Confirmed appointment (9y)*
16-02B	(4) 11:15 ACTION - Confirmation of County Executive's appointee for Director, Office of Public Information: Patrick Lacefield (Ferber)	Confirmed appointment (9y)*
	(5) 11:20 CONSENT CALENDAR	Approved as amended (9y)*
	A. Receipt and Release - Office of Legislative Oversight Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)	Received and released
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Farber)	Introduced
	<i>Public Hearing/Action is scheduled for 1/16/07 at 1:30 pm.</i>	
	C. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (Source: General Fund Undesignated Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/16/07 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-03	D. Action - Special appropriations to the County Government's FY07 Operating Budget, Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy, sponsored by Councilmember Praisner (Source: General Fund Reserve) (Sherer)	Adopted
	<i>PHED Committee recommendations will be available on 12/11/06.</i>	
R-16-04	E. Action - Resolution regarding Strategic and Long Range Facility Planning (Orlin)	Adopted
R-16-05	F. Action - Resolution to support the Purple Line, Corridor Cities Transitway, and H.R. 3496 (Orlin)	Adopted, as amended
R-16-06	G. Action - Executive Regulation 19-06AM, Non-Profit Organization Sign Permit and Sign Variance Fees (Levchenko)	Adopted
R-16-07	H. Action - Appointment of Grants Advisory Group (Ferber)	Adopted
R-16-08	I. Action - End-of-Year Transfer for FY06 County Government Operating Budget (Sherer)	Adopted
R-16-09	J. Action - Extension of effective date of Temporary Executive Regulation 24-06T, Floodplains, until March 28, 2007 (Levchenko)	Adopted
R-16-10	K. Action - Resolution verifying Petition for Incorporation: Rollingwood (Faden)	Adopted
	11:25 LEGISLATIVE SESSION Day # 40	
	A. Approval of Legislative Journal: October 31 and November 28, 2006 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
(6)	• Bill 48-06 , Streets and Roads - Comprehensive Revisions, sponsored by Councilmember Floreen (Faden/Orlin)	Introduced
	<i>Public Hearing is scheduled for 1/23/07 at 7:30 pm.</i>	
	11:25 DISTRICT COUNCIL SESSION	
(7)	A. Introduction - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards, sponsored by Councilmember Floreen (Faden/Orlin)	Introduced
R-16-11	<i>Action - Resolution to establish public hearing for 1/23/07 at 7:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(8) B. Introduction - Zoning Text Amendment 06-25, Signs - Generally and Arts Districts, sponsored by Councilmembers Floreen and Ervin (Zyontz)	Introduced
R-16-12	<i>Action - Resolution to establish public hearing for 1/16/07 at 1:30 pm.</i>	
	(9) C. Introduction - Zoning Text Amendment 06-26, Development Plan Findings - Amendments, sponsored by Councilmember Knapp (Zyontz)	Introduced
R-16-13	<i>Change: Action - Resolution to establish public hearing for 1/16/07 at 1:30 pm.</i>	
	(9.1) D. Introduction - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) - Standards, sponsored by Councilmember Knapp (Zyontz)	Introduced
R-16-14	<i>Change: Action - Resolution to establish public hearing for 1/16/07 at 1:30 pm.</i>	
	(10) 11:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY07 Operating Budget, Community Grants Non-Department Account - \$360,000 for Takoma Park Community Center - Phase III (Source: General Fund Reserves) (Sherer)	Held ph
	<i>PHED Committee worksession tentatively scheduled for 1/22/07.</i>	
R-16-15	(11) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$20,000 for Urban Areas Security Initiative (UASI) (Source: Federal Grant) (Davidson)	Held ph; Adopted (9y)*
R-16-16	(12) 11:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services and Department of Police - \$1,974,460 for Maryland Regional Gang Prevention Initiative (Source: Federal grant) (McMillan/McGuire)	Held ph; Adopted (9y)*
	<i>PS Committee recommends approval 12/7/06.</i>	
R-16-17	(12.1) 11:45 ACTION - Resolution regarding Planning Board study of Growth Policy issues (Orlin/Faden)	Adopted (9y)*
R-16-18	(13) 12:00 ACTION - Resolution regarding Spending Affordability Guidelines for FY08 Operating Budget (Sherer)	Adopted (9y)*
	<i>MFP Committee recommendation will be available 12/11/06.</i>	
	1:00 ADJOURN	