

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday February 28, 2008 to Tuesday, March 4, 2008

*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*

T&E	9:30 AM - 7CHR	
Feb 28	• <u>Capital Improvements Program</u>	
	(1)•Transportation (continued) (Orlin)	Worksession
	(2)•Executive Regulation 14-06, Taxicab Geographic Areas of Services (Orlin)	Recommended approval
PHED	1:30 PM - 7CHR	
Feb 28	• <u>Capital Improvements Program</u>	
	(1)•Housing Opportunities Commission (McMillan)	Worksession
	(2)•Housing and Community Affairs (McMillan/Davidson)	Worksession
	(3)•Community Development - Wheaton and Long Branch redevelopment projects (Davidson)	Worksession
	(4)•Recreation (continued) (Yao)	Worksession
	(5)•Cost-Sharing - Silver Spring music venue (Ferber)	Worksession
PS	9:30 AM - 7CHR	Meeting cancelled
Mar 3	• <u>Capital Improvements Program</u>	
	(1)•Fire and Rescue (continued) (Davidson)	
	(2)•Public Safety Training Academy (McMillan)	
T&E	9:30 AM - 3CCR	
Mar 3	• <u>Capital Improvements Program</u>	
	(1)•Transportation (continued) (Orlin)	Worksession
HHS	2:00 PM - 7CHR	
Mar 3	• <u>Capital Improvements Program</u>	
	(1)•Libraries (continued) (McGuire)	Worksession
Tuesday, March 4, 2008		
	8:30-9:00 Breakfast Meeting with the County Executive (<i>6th floor Council Conference Room</i>)	Held discussion with CE
	9:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is National Public Radio. (<i>6th Floor Council Conference Room</i>) (Faden)	Held closed session

RES/ORD	SUBJECT	ACTION
	9:45 MOMENT OF SILENCE	Held moment of silence
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
19, 2008	C. Action - Approval of Minutes: February 11, 12, and 19, 2008	Approved (5y, RB, VE & GL ta)*
(3)	9:55 CONSENT CALENDAR	Approved (5y, RB, VE & GL ta)*
	A. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber) <i>Action is tentatively scheduled for 3/11/08.</i>	Introduced
	B. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Germantown Innovation Center (Ferber)	Introduced
	C. Introduction - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF), sponsored by the MFP Committee at the request of the Interagency Technology Policy and Coordination Committee (Toregas) <i>Action is tentatively scheduled for 3/11/08.</i>	Introduced
R-16-466	D. Action - Executive Regulation 27-07, Financial Disclosure (Drummer) <i>MFP Committee recommends approval.</i>	Adopted
R-16-467	E. Action - Resolution to designate Legislative Branch employees to file financial disclosure statements (Drummer) <i>MFP Committee recommends approval.</i>	Adopted
R-16-468	F. Action - Executive Regulation 14-06, Taxicab Geographic Areas of Services (Orlin) <i>T&E Committee recommendation will be available 2/28/08.</i>	Adopted
R-16-469	G. Action - Confirmation of County Executive appointments to the Board of License Commissioners: Sarah (Dee) Carl Metz, Keith Um, Donald R. Gilchrist, Maria Pena-Faustino (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Bill 3-08 , Personnel - Retirement - Sudan Investments - Restrictions	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 3/6/08.</i>	
	1:45 WORKSESSION - FY09-14 Capital Improvements Program:	
	•Conservation of Natural Resources:	Worksession
(12)	- agricultural land preservation (Ferber)	
(13)	- storm drains, stormwater mgmt (Levchenko)	
(14)	•Solid Waste (Levchenko)	Worksession
(15)	•Revenue Authority (John)	Worksession
(16)	•General Government projects (Ferber)	Worksession
(17)	•Cost Sharing-MCG: Adventist HealthCare and Silver Spring music venue (Ferber)	Worksession
(18)	•Health and Human Services (Yao)	Worksession
(19)	•Recreation (Yao)	Worksession
	5:00 ADJOURN	