

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday March 20, 2008 to Tuesday, April 1, 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	
Mar 20	(1)• Bill 30-07 , Buildings - Energy Efficiency (Mihill)	Approve with amendments
	(2)• Bill 29-07 , Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)	Approve with amendments
MFP	3:00 PM - 6CCR	
Mar 20	(1)• PROPOSED CLOSED SESSION 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)(14). Topic is technology modernization (Toregas)	Held closed session
	(2)• Expedited Bill 28-07 , Personnel - Other Post Employment Benefits Trust (OPEB) – Establishment (Drummer)	Approve with amendments
	(3)• Bill 31-07 , Real Property - Energy Performance Audits (Mihill)	Approve with amendments
MFP	9:30 AM - 7CHR	
Mar 31	(1)•Interagency Public Information Working Group (IPIWG) (Greenberger)	Held discussion
	(2)•Interagency Training Team (John)	Held discussion
	(3)•Discussion - agency telework programs (John)	Held discussion
	(4)•Discussion - Occupational Medical Services (John)	Held discussion
HHS/ED	2:00 PM - 3CHR	
Mar 31	(1)• CIP: Cost Sharing-MCG: Old Blair Auditorium (Davidson/McGuire)	Worksession
	(2)•Follow up - Pre-Kindergarten (Yao)	Worksession
PHED	2:00 PM - 3CCR	
Mar 31	(1)•Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks (Michaelson)	Recommended approval, as amended
	(2)•ZTA 07-10, Central Business District (CBD) Zones - Amendments (<i>continued</i>) (Zyontz)	Deferred
	(3)•ZTA 08-01, Green Area - Definition (Zyontz)	Worksession
	(4)•ZTA 07-16, Rural Cluster - Outdoor Storage (Zyontz)	Recommended approval, as amended
Monday, March 31, 2008		
	(1) 12:30 - DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (John)	Held discussion

RES/ORD	SUBJECT	ACTION
	E. Introduction - Resolution to establish FY09 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/22/08 at 1:30 pm.</i>	
	F. Introduction - Resolution to establish FY09 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/22/08 at 1:30 pm.</i>	
R-16-491	G. Action - Resolution to set public hearing on intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	Adopted
	<i>Public Hearing is scheduled for 4/22/08 at 1:30 pm.</i>	
	H. Action - PHED Committee report and recommendations on OLO Report 2007-9: A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)	Approved
R-16-492	I. Action - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status for Montgomery County Coalition for the Homeless (McGuire)	Adopted
R-16-493	J. Action - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-16-494	K. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Germantown Innovation Center (Ferber)	Adopted
R-16-495	L. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Cassandra Y. Henry, William O. Jawando, Khalid R. Randolph, Jacob S. Frenkel, Sarah Sherhols, Michael L. Subin (Ferber)	Adopted
R-16-496	M. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Peter G. Freeman (Ferber)	Adopted
R-16-497	N. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Gamunu Wijetunge, Lisa A. Hoston (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-16-498	O. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Ed Violette (Ferber)	Adopted
R-16-499	P. Action - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Dipali Shah, Daniel B. Johnston, Valerie Oliver (Ferber)	Adopted
	Q. Introduction - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/22/08 at 1:30 pm.</i>	
	R. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Use of Public Facilities - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School (Source: CUPF Enterprise Fund) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/15/08 at 1:30 pm</i>	
	S. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (Fitzgerald-Bare)	Introduced
	<i>Public Hearing is scheduled for 4/15/08 at 1:30 pm</i>	
	10:05 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Resolution to amend fees for Department of Permitting Services, sponsored by District Council at request of County Executive (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/22/08 at 1:30 pm.</i>	
	10:10 LEGISLATIVE SESSION Day # 10	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(8) • Expedited Bill 5-08 , Taxes - Personal Property Tax - Electric Generating Equipment, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 4/8/08 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(9) • Bill 3-08 , Personnel - Retirement - Sudan Investments - Restrictions (Drummer)	Enacted (6y; NF, DT a)*
	<i>MFP Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
	(10) • Expedited Bill 28-07 , Personnel - Other Post Employment Benefits Trust (OPEB) – Establishment (Drummer)	Enacted (6y; NF, DT a)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(11) 10:30 STATUS REPORT - FY09-14 Capital Improvements Program (Orlin)	Received status report
	(12) 10:35 WORKSESSION - Infrastructure Maintenance (Orlin)	Worksession held
	11:10 WORKSESSION - FY09-14 Capital Improvements Program:	
	(13)•Libraries (McGuire)	Worksession held
	(13.1)•Germantown Business Incubator (Ferber)	Worksession held
	12:34 RECESS	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)	PH held; record open until COB 4/11/08
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(15) 1:30 PUBLIC HEARING - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)	PH held; record open until COB 4/3/08
	<i>PS Committee worksession tentatively scheduled for 4/10/08.</i>	
	(16) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)	PH held; record open until COB 4/2/08
	<i>Action is tentatively scheduled for 4/8/08.</i>	
	(17) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)	PH held; record open until COB 4/2/08
	<i>Action is tentatively scheduled for 4/8/08.</i>	
	(18) 1:45 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Worksession held
	<i>Action is tentatively scheduled for 4/8/08.</i>	

RES/ORD	SUBJECT	ACTION
	(19) 2:15 BRIEFING - Status report on foreclosures	Received briefing
	(20) 2:45 BRIEFING - Report of the Infill Housing Task Force	Received briefing
	(12) 10:35 WORKSESSION - Infrastructure Maintenance (continued) (Orlin)	Worksession held
	3:30 ADJOURN	