

COUNCIL and COMMITTEE SESSION SUMMARY

January 16, 2007

*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*

MFP	9:00 AM - 6CCR	
Jan 16	(1)•Interviews - Merit System Protection Board (Ferber)	Held interviews
	Tuesday, January 16, 2007	
	(.5)10:45-11:30 DISCUSSION - State Legislative Program (6CCR)	Discussed issues
	11:40 INVOCATION - Rabbi Greg Harris, Congregation Beth El of MC, Bethesda	Invocation given
	11:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Acknowledged changes
	Correction: B. Action - Approval of Minutes: December <u>5</u> , 2006	Adopted (8y; DT ta)*
	(1) C. Acknowledgement - Receipt of Petitions	Acknowledged petition
	(2) 11:50 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 1/30/07 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 1/30/07 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)	Introduced
	<i>Action is tentatively scheduled for 1/23/07.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Feasibility study for a multi-use sports arena (Ferber)	Introduced
	<i>Action is tentatively scheduled for 1/23/07.</i>	
	E. Introduction - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson/Faden)	Introduced
	<i>PS Committee worksession tentatively scheduled for 1/18/07.</i>	
R-16-19	F. Action - Resolution to extend time for Council action until March 31, 2007 on Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson/Faden)	Adopted
R-16-20	G. Action - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: Community Ministry of Montgomery County (McGuire)	Adopted
R-16-21	H. Action - Council appointments to the Montgomery County Airpark Liaison Committee (Ferber)	Adopted
R-16-22	I. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority (WASA): Timothy Firestine (Ferber)	Adopted
	11:55 LEGISLATIVE SESSION Day # 2	
	A. Approval of Legislative Journal	none
	B. Introduction of Bills	
	(3) • Expedited Bill 1-07 , Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Council President Praisner (Boucher)	Introduced
	<i>Public Hearing is scheduled for 2/6/07 at 1:30 pm.</i>	
		Introduced
	(4) • Expedited Bill 2-07 , Labor Relations - Permanent Umpire, sponsored by the Council President at the request of the County Executive (Faden)	
	<i>Public Hearing is scheduled for 2/6/07 at 1:30 pm.</i>	
	11:53 RECESS	

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - 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)	PH held; record closed
	<i>PS Committee worksession tentatively scheduled for 1/18/07.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-25, Signs - Generally and Arts Districts (Zyontz)	PH held; record open until cob 1/19/07
	<i>PHED Committee worksession tentatively scheduled for 1/29/07.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-26, Development Plan Findings – Amendments (Zyontz)	PH held; record open until cob 1/23/07
	<i>PHED Committee worksession tentatively scheduled for 2/5/07.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) – Standards (Zyontz)	PH held; record open until cob 1/23/07
	<i>PHED Committee worksession tentatively scheduled for 2/5/07.</i>	
R-16-23	(9) 1:30 PUBLIC HEARING/ACTION - 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) (Sherer)	Adopted (9y)*
	2:36 RECESS	
	(10) 7:30 PUBLIC HEARING - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz/Orlin)	PH held; record open until cob 1/18/06
	<i>PHED Committee worksession tentatively scheduled for 1/22/07.</i>	
	11:30 P.M. ADJOURN	
*y=yes		