

COUNCIL and COMMITTEE SESSION SUMMARY

January 24, 2007 through January 30, 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*

	Thursday, January 25, 2007	
MFP/HHS	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jan 25	(1)•Review of FY08 grants process (Fitzgerald-Bare)	Worksession
	7:30 Public Forum on Montgomery County's Transportation Priorities (3CHR) (Zyontz)	Held public forum; record open until cob January 26, 2007
	<i>T&E Committee worksession tentatively scheduled for 1/30/07</i>	
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jan 29	(1)•Briefing from MCPS staff on enrollment and demographics trends (Levchenko)	Received briefing
	(2)•MCPS Strategic Plan (McGuire)	Received briefing
	(3)•Quarterly Briefing - Adult Education Literacy Coalition (Sherer)	Received quarterly briefing
MFP	9:00 AM - 3CCR	
Jan 29	(1)•Annual update from Finance on revenue estimates (Sherer)	Received update
	(2)•Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(3)•Economic Indicators (Farber)	Received overview
	(4)•Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)	Worksession
PHED	2:00 PM - 7CHR	
Jan 29	(1)•ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)	Recommended approval
	(2)•Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)	Received briefing
	(3)•Update -Parks Department efficiency initiatives (Michaelson)	Received update
	(4)•Recreation Department - fireworks (Sherer)	Held discussion
	Monday, January 29, 2007	
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion held

RES/ORD	SUBJECT	ACTION
	Tuesday, January 30, 2007	
	8:30-9:45 Breakfast Meeting with Board of Education (<i>3rd floor Council Conference Room</i>) (McGuire)	Held breakfast meeting
	10:00 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Invocation given by Reverend Robinson
	10:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 16, 2007	Approved (8y; ME ta)*
(3)	10:10 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division, sponsored by PS Committee (Source: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 2/13/07 at 1:30 pm.</i>	
	D. Introduction - Resolution to approve the Montgomery County Multi-Hazard Mitigation Plan (Davidson)	Introduced
	<i>PS Committee worksession tentatively scheduled for this afternoon.</i>	
	E. Introduction - Resolution to authorize Advance Taking - Brookville Service Park - Road Phase (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 2/26/07.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-29	F. Action - Executive Regulation 25-06, Financial Disclosure (Boucher)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-30	G. Action - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-31	H. Action - Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-32	I. Action - Resolution to support signage at entrances to the Agricultural Reserve (Vitale)	Adopted
	K. Action - Appointment of special counsel to provide legal services in <i>Blanco v. Balesk</i> : Clifton Patterson, of the law firm Mulhern, Patterson & Marshall, LLP (Faden)	Approved
R-16-34	L. Action - Appointment to Merit System Protection Board (Ferber)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-35	M. Action - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Robert S. Diamond (Ferber)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-16-36	J. Action - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
	(4) 10:15 ACTION - Confirmation of County Executive's appointees: (Ferber)	
R-16-37	• Director, Department of Economic Development: Pradeep Ganguly	Adopted
R-16-38	• Director, Department of Finance: Jennifer Barrett	Adopted
R-16-39	• Director, Department of Recreation: Gabriel I. Albornoz	Adopted

RES/ORD	SUBJECT	ACTION
	10:20 DISTRICT COUNCIL SESSION	
O-16-01	(6) A. Action - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	(5) 11:30 PRESENTATION - Report and Recommendations from the Ad Hoc Agricultural Policy Working Group (Michaelson/Zyontz/Mihill)	Received presentation
	12:30 RECESS	
	(7) 1:30 PUBLIC HEARING - 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)	PH held; record open until cob 2/5/07
	<i>PS Committee worksession tentatively scheduled for 2/15/07.</i>	
	(8) 1:30 PUBLIC HEARING - 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) (Planell)	PH held; record closed
	<i>HHS Committee worksession tentatively scheduled for 2/5/07.</i>	
R-16-40	(9) 1:40 ACTION - Resolution to amend Resolution 15-1688 regarding FY08 Process for Grant Proposals from Non-Profit Agencies (Fitzgerald-Bare)	Adopted as amended (8y; PA n)*
	<i>MFP/HHS Committee recommendations will be available 1/25/07.</i>	
	2:10 ADJOURN	
T&E	2:30 PM - 7CHR or immediately following Council Session To be televised live on CCM	
Jan 30	(1)•State Transportation projects priority list (Orlin)	Held worksession
	(2)•Ride-On bus service (Orlin)	Received briefing
PS	2:30 PM - 3CCR or immediately following Council Session	
Jan 30	(1)•Montgomery County Multi-Hazard Mitigation Plan (Davidson)	Worksession
*y=yes; n=no		