

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 14, 2007 through Tuesday, March 20, 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*

	Wednesday, March 14, 2007	
	2:30 PUBLIC FORUM - Response of County Government to Global Warming <i>(3rd floor Council Hearing Room)</i>	Held forum
	Thursday, March 15, 2007	
PS	10:00AM - 3CCR	
Mar 15	(1)•Discussion - New Animal Shelter (McMillan)	Discussion
ED	2:00 PM - 7CHR	
Mar 15	(1)•Update - MCPS Financial Management System (McGuire)	Received update
	(2)•Special Education background and FY08 budget initiatives (McGuire)	Received briefing
	(3)•Discussion - Key Fiscal Indicators for MCPS <i>(continued)</i> (Orlansky/Bonner-Tompkins)	Deferred until 4/9/07
	7:00 Meeting with Montgomery County Chapter of the Maryland Municipal League <i>(3rd floor Council Conference Room)</i>	Discussion
	Monday, March 19, 2007	
MFP	9:00 AM - 3CCR	
Mar 19	(1)•Take home car policy, including motor pool vehicle assignments (McGuire)	Received briefing
	(2)•Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)	Received update
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 19	(1)•Advance Taking - Quince Orchard Road Improvements project (Orlin)	Recommended approval
	(2)• Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Worksession
	(3)•SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)	Worksession

RES/ORD	SUBJECT	ACTION
PHED	1:30 PM - 7CHR	
Mar 19	(1)•Discussion - Enterprise Fund (Michaelson)	Discussion
	(2)•Discussion - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)	Discussion
	(3)•OLO Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)	Received briefing
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion
	Tuesday, March 20, 2007	
	9:30-10:30 Breakfast Meeting with Board of Appeals and Hearing Examiner (Mihill) (6th floor Council Conference Room)	Discussion
	10:45 INVOCATION - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg	Invocation
	10:50 PRESENTATION - Certificate of Appreciation to Harold Kessler, Former Chair, Merit System Protection Board, by Council President Praisner	Presentation
	10:55 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted announcement
	(1.1) • Additional requests for the FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program have been proposed. These amendments will be included in the budget public hearings on April 9, 10, 11 and 16, 2007.	
	<i>Specific information on these additional amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "Additional FY07-12 CIP Amendments".</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 26 and 27, 2007	Approved (7y; ME, NF ta)*
	(3) 11:00 CONSENT CALENDAR	Approved (8y; NF ta)*
	A. Introduction - Resolution to establish FY08 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to establish FY08 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
R-16-73	C. Action - Resolution to set public hearing on intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	Adopted
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
	D. Action - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)	
R-16-74	• Community Ministry of Montgomery County	Adopted
R-16-75	• Providers of services to developmentally disabled individuals	Adopted
	E. Action - MFP Committee report and recommendations on OLO Report 2007-2: A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)	Approved
R-16-76	F. Action - Resolution to redesignate County's Local Management Board (McGuire)	Adopted
	<i>HHS Committee recommends approval.</i>	
R-16-77	G. Action - Resolution to authorize Advance Taking - Quince Orchard Road Improvements project	Adopted
	<i>T&E Committee recommendation will be available 3/19/07.</i>	
	11:10 DISTRICT COUNCIL SESSION	
*	(4) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Remanded with amendments (8y; NFn)*
	Application No: G-843	
	Applicant: Holladay West Lane, LLC (Patricia Harris, Attorney)	
	Property: 23,260 square feet located at 4903 Montgomery Lane and 4831 and 4833 West Lane, Bethesda	
	Action: Rezone from R-60 to TS-R	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Remand	
<i>*y=yes</i>		

RES/ORD	SUBJECT	ACTION
R-16-78 *	(5) B. Action - Development Plan Amendment DPA 07-1 (Zyontz)	Adopted (9y)*
	Applicant: Rossmoor-IDI Villa Cortese, LP (Barbara A. Sears and Yum Yu Cheng, Attorneys)	
	Property: 1.63 acres located at the Southeast Quadrant of the Intersection of Georgia Avenue and Rossmoor Boulevard, Silver Spring (part of 618.5-acre age-restricted Leisure World)	
	Action: 1 Building, 48 dwelling units (including 6 MPDUs)	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: No Report	
	(5.1) C. Introduction - Resolution to amend Annual Fee for enforcement of Special Exceptions, sponsored by District Council at request of County Executive (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
	11:30 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 4-07 , Outdoor Lighting - Standards - Established (Boucher/Zyontz)	PH held; record open until cob 3/30/07
	<i>T&E Committee worksession tentatively scheduled for 4/12/07.</i>	
	(7) 1:30 PUBLIC HEARING - ZTA 07-01, Outdoor Lighting Standards (Boucher/Zyontz)	PH held; record open until cob 3/30/07
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,300,000 for Takoma Park Campus Expansion (Source: Major Facilities Reserve Fund) (Sherer)	PH held; record closed
	<i>ED Committee worksession tentatively scheduled for 3/26/07.</i>	
	(9) 2:00 JOINT BRIEFING with Board of Education (<i>3rd floor Council Hearing Room</i>)	Received briefing
	• Report on Status of Out-of-School Time in Montgomery County, by the Collaboration Council for Children, Youth and Families (McGuire)	
	ADJOURN 4:20 P.M.	
*y=yes		