

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 21, 2007 through Tuesday, March 27, 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*

<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Mar 22</b>	(1)• <b>Bill 48-06</b> , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Worksession held
	(2)• <b>SRA 06-04</b> , Streets and Roads - Design Standards (Faden/Orlin)	Worksession held
<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 26</b>	(1)•Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)	Recommended approval
	(2)•Supplemental appropriation - Montgomery College - \$1,300,000 for Takoma Park Campus Expansion (Sherer)	Recommended approval
	(3)•Special appropriation - MCPS' Qualified Zone Academy Bond Program (Levchenko)	Recommended approval
<b>MFP</b>	<b>8:30 AM - 3CCR</b>	
<b>Mar 26</b>	(5)•Interagency Public Information Working Group (IPIWG) (Greenberger)	Further discussion needed
	(3)•Interagency Procurement Coordinating Committee (IPCC)	Recommended approval
	(4)•Interagency Training Team (McGuire)	Recommended approval
	(1)•Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion held
	(2)•Overview of agencies' FY08 Information Technology requests (Toregas)	Overview
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 26</b>	(1)•Briefing - Arts & Humanities Strategic Plan (Davidson)	Received briefing
	(2)•Discussion - Arts incubator (Davidson)	Held Discussion
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Mar 26</b>	(1)•Discussion - Parking waivers for senior independent living facilities (Zyontz)	Held Discussion
	(2)•Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan (Michaelson)	Received briefing
	(3)•Briefing - Kevin Brandt, Superintendent of the Chesapeake and Ohio Canal National Historical Park, regarding the National Park Centennial Challenge Initiative at the C&O Canal (Sherer)	Received briefing

RES/ORD	SUBJECT	ACTION
	<b>Tuesday, March 27, 2007</b>	
	8:30 - 9:30 <b>Breakfast Meeting</b> with Montgomery College ( <i>6th floor Council Conference Room</i> ) (Sherer)	Discussion
	9:30-10:15 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is appeals from Board of Appeals. ( <i>6th floor Conference Room</i> ) (Faden)	Held closed session
	10:15-10:45 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Council Office staffing. ( <i>6th floor Conference Room</i> ) (Farber)	Held closed session
	11:00 <b>INVOCATION</b> - Reverend Heather K. Janules, Cedar Lane Unitarian Universalist Church, Bethesda	Gave invocation
	11:05 <b>PRESENTATION</b> - Proclamation in recognition of April as Autism Awareness Month by Councilmember Knapp	Proclamation presented
	11:10 <b>PRESENTATION</b> - Proclamation in recognition of Montgomery County Tennis Association being named "2006 Community Tennis Association of the Year" by the United States Tennis Association by Councilmember Andrews	Proclamation presented
	11:15 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: March 12 and 13, 2007	Approved (9y)*
(3)	11:15 <b>CONSENT CALENDAR</b>	Approved (9y)*
	A. <b>Introduction</b> - Resolution to approve five-year funding schedule for County agencies' annual required contribution for Other Post Employment Benefits (OPEB) (Farber)	Introduced
*y=yes		

RES/ORD	SUBJECT	ACTION
	<b>B. Introduction</b> - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)	
	• \$792,922 for State School Improvement Grant (Source: State grant)	Introduced
	• \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)	Introduced
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriations to the County Government's FY07 Capital Budget: (Orlin)	
	• County Executive - \$73,000 for Silver Spring Civic Building (Source: Contributions)	Introduced
	• County Executive - \$144,000 for Silver Spring Redevelopment Program (Source: Contributions)	Introduced
	• County Executive - \$988,000 for Wheaton Redevelopment Program (Source: G.O. Bonds)	Introduced
	• Recreation - \$1,204,000 for North Potomac Recreation Center (Source: G.O. Bonds)	Introduced
	• DPWT - \$418,000 for Montrose Parkway East (Source: G.O. Bonds)	Introduced
	<i>Public Hearing is scheduled for 4/10/07 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: (Orlin)	
	• \$3,360,000 for Data Center Rehabilitation (Source: G.O. Bonds)	Introduced
	• \$400,000 for Silver Spring Metrorail Station South Entrance (Source: G.O. Bonds)	Introduced
	• \$200,000 for Red Brick Courthouse Structural Repairs (Source: G.O. Bonds)	Introduced
	• \$1,160,000 for Facility Planning: Bridges (Source: State Aid)	Introduced
	<i>Public Hearing is scheduled for 4/17/07 at 1:30 pm.</i>	

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<b>R-16-79</b>	F. <b>Action</b> - 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: Facilities Capital Projects Fund) (Sherer)	Adopted
	<i>ED Committee recommendations will be available 3/26/07.</i>	
<b>R-16-80</b>	G. <b>Action</b> - Extension of time until June 30, 2007 for Council action on Executive Regulation 26-06, Internet Access Service Standards (Mihill)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	
<b>R-16-81</b>	H. <b>Action</b> - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Ira Jaffe (Ferber)	Adopted
	<b>11:25 BOARD OF HEALTH</b>	
	(4) A. <b>Introduction</b> - Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments, sponsored by Councilmembers Trachtenberg, Leventhal and Elrich (Mihill)	Introduced; added VE as a co-sponsor
	<i>Public Hearing will be scheduled at a later date.</i>	
	<b>11:30 DISTRICT COUNCIL SESSION</b>	
<b>R-16-82</b>	(5) A. <b>Action</b> - Montgomery County Planning Board Regulations 07-1AM, Rules of Procedure for Conduct of Hearings (Faden/Zyontz)	Adopted (9y)*
	<i>PHED Committee recommends approval as amended.</i>	
	(6) <b>11:40 DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion
	<b>12:15 RECESS</b>	
	(7) <b>1:30 PUBLIC HEARING</b> - Zoning Text Amendment 07-02, Buildable Lot - Clarification (Zyontz)	PH held; record open until cob 3/30/07
	<i>PHED Committee worksession tentatively scheduled for 4/9/07.</i>	
	(8) <b>1:30 PUBLIC HEARING</b> - Zoning Text Amendment 07-03, Workforce Housing - Option (Zyontz)	PH held; record open until cob 3/30/07
	<i>PHED Committee worksession tentatively scheduled for 4/9/07.</i>	
	(9) <b>1:30 PUBLIC HEARING - Expedited Bill 5-07, Personnel - Retirement - Firefighters</b> (Faden)	PH held; record open until cob 4/2/07
	<i>MFP Committee worksession tentatively scheduled for 4/9/07.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 6-07</b> , Structure of County Government - Non-merit Positions (Faden)	PH held; record open until cob 4/2/07
	<i>MFP Committee worksession tentatively scheduled for 4/9/07.</i>	
<b>R-16-83</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> – Special appropriation to the Montgomery County Public Schools’ FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement (Source: State Aid – Qualified Zone Academy Bonds) (Levchenko)	Adopted (6y; VE, NF, RB, ta)*
	<i>ED Committee recommendation will be available 3/26/07.</i>	
	(12) 2:00 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Held discussion
	5:30 <b>ADJOURN</b>	
*y=yes; ta=temporarily absent		