

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 28, 2007 through Tuesday, April 10, 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*

T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 29	(1)• Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Worksession
	(2)• SRA 06-04 , Streets and Roads - Design Standards (Faden/Orlin)	Worksession
PS	9:30 AM - 3CCR	
Mar 29	(1)•Update - NIMS compliance (Davidson)	Received update
	(2)•Update - family emergency preparedness (Davidson)	Received update
	(3)• CIP Amendments : Public Safety agencies (McMillan/Davidson)	Worksession
	(4)•Supplemental appropriations to FY07 Capital Budget and CIP amendments: \$200,000 for Red Brick Courthouse Structural Repairs (McMillan)	Recommended approval
ED/HHS	2:00 PM - 7CHR	
Mar 29	(1)•Discussion - Pre-Kindergarten programs (McGuire)	Discussion held
	(2)•Discussion - Universal breakfast (McGuire)	Discussion held
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 9	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Montgomery County Public Schools (McGuire)	Worksession
	(2)•Discussion - Key Fiscal Indicators for MCPS (<i>continued</i>) (Orlansky/Bonner-Tompkins)	Discussion held
MFP	9:00 AM - 3CCR	
Apr 9	(1)•FY06 Audit and Management Letters Review and Audit Contract Renewal (Howard)	Recommended approval, as amended
	(2)• Expedited Bill 5-07 , Personnel - Retirement – Firefighters (Faden)	Recommended approval
	(3)• Expedited Bill 6-07 , Structure of County Government - Non merit Positions (Faden)	Deferred
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 9	(1)•ZTA 07-02, Buildable Lot - Clarification (Zyontz)	Recommended approval
	(2)•ZTA 07-03, Workforce Housing - Option (Zyontz)	Worksession held
	<u>FY08 Capital and Operating Budgets</u>	
	(3)•Park and Planning - Overview (Michaelson)	Worksession held

RES/ORD	SUBJECT	ACTION
	Monday, April 9, 2007	
	7:00 PUBLIC HEARING - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (<i>3rd floor Council Hearing Room</i>)	PH held
	Tuesday, April 10, 2007	
	8:30-9:30 Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Discussion held
	9:45 MOMENT OF SILENCE	
	9:50 GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes	
	(.5) • The public hearing on the FY08 Capital Budget and FY07-12 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools is scheduled for May 1, 2007 at 7:00 pm. (Levchenko/Orlin)	Announced hearing date
	<i>Specific information on these amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "FY08 Capital Budget and FY07-12 CIP Amendments for MCPS".</i>	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 19 and 20, 2007	Approved; (8y; MK ta)*
	(2) 9:55 CONSENT CALENDAR	Approved (8y; MK ta)*
	A. Introduction - Resolution to create a Working Group on Transportation Infrastructure Financing, sponsored by Councilmembers Floreen, Knapp, Ervin and Leventhal (Steiner)	Introduced
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Introduced
	<i>Public Hearing is scheduled for 5/1/07 at 1:30 pm.</i>	
	C. Introduction - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/1/07 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)	Introduced
	<i>Action is tentatively scheduled for 4/17/07.</i>	
	E. Introduction - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire)	Introduced
	<i>Action is tentatively scheduled for 4/17/07.</i>	
	F. Introduction - Supplemental appropriations to the County Government's FY07 Operating Budget:	
	1) Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State grant) (McGuire)	Introduced
	2) Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Source: General Fund) (Davidson)	Introduced
	3) Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Source: General Fund) (Sherer)	Introduced
	4) Office of Human Resources and Montgomery County Fire and Rescue Services - \$832,120 for Occupational Medical Services Program (Source: General Fund)	Introduced – Request amount incorrect; should be \$823,120 (corrected 4/16/07)
	5) Board of Elections - \$1,046,640 for Cost Overruns (Source: General Fund) (Mihill)	Introduced
	<i>Public Hearings are scheduled for 4/24/07 at 1:30 pm.</i>	
	G. Receipt and Release - Office of Legislative Oversight Report 2007-7, Linking MCPS Workforce Data to Council Decision-Making (Bonner-Tompkins)	Received and Released
	<i>MFP Committee worksession tentatively scheduled for 4/16/07.</i>	
	H. Action - Appointment of special counsel to represent the Department of Health and Human Services, Child Welfare Services in the Juvenile Division of the Circuit Court: Joann Robertson (Faden)	Approved
R-16-84	I. Action - Executive Regulation 27-06, Payment in Lieu of Taxes (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-16-85	J. Action - Executive Regulation 26-06AM, Internet Access Service Standards (Mihill)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	

RES/ORD	SUBJECT	ACTION
	10:05 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 07-04, Accessory Structure - Standards, sponsored by Councilmember Elrich (Zyontz)	Introduced; set public hearing for 6/12 at 1:30 pm; added RB as a co-sponsor
R-16-86	<i>Action - Resolution to establish public hearing for 6/12/07 at 1:30 pm.</i>	
	(4) 10:10 OVERVIEW - FY08 Operating Budget (Farber)	Received overview
R-16-87	(5) 10:40 ACTION - Resolution to approve five-year funding schedule for County agencies' annual required contribution for Other Post Employment Benefits (OPEB) (Farber)	Adopted (6y; GL, NF, VE n)*
	12:20 RECESS	
	(6) 1:30 PUBLIC HEARING - Intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	PH held
	(7) 1:30 PUBLIC HEARING - Resolution to establish FY08 Solid Waste Service Charges (Levchenko)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 4/12/07.</i>	
	(8) 1:30 PUBLIC HEARING - Resolution to establish FY08 Water Quality Protection Charge (Levchenko)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 4/12/07.</i>	
	(9) 1:30 PUBLIC HEARING - Resolution to amend Annual Fee for enforcement of Special Exceptions (Levchenko)	PH held; record open until cob 4/13/07
	<i>PHED Committee worksession tentatively scheduled for 4/24/07.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)	PH held; record closed
	• \$792,922 for State School Improvement Grant (Source: State grant)	
	• \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)	
	<i>ED Committee worksession tentatively scheduled for 4/12/07.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARINGS - Supplemental appropriations to the County Government's FY07 Capital Budget: (Orlin)	PH's held; record closed
	• County Executive - \$73,000 for Silver Spring Civic Building	
	<i>PHED Committee worksession tentatively scheduled for 4/25/07.</i>	
	• County Executive - \$144,000 for Silver Spring Redevelopment Program	
	<i>PHED Committee worksession tentatively scheduled for 4/25/07.</i>	
	• County Executive - \$988,000 for Wheaton Redevelopment Program	
	<i>PHED Committee worksession tentatively scheduled for 4/16/07.</i>	
	• Recreation - \$1,204,000 for North Potomac Recreation Center	
	<i>PHED Committee worksession tentatively scheduled for 4/30/07.</i>	
	• DPWT - \$418,000 for Montrose Parkway East	
	<i>T&E Committee worksession tentatively scheduled for 4/26/07.</i>	
	(12) 1:30 PUBLIC HEARING - 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)	PH held; record closed
	<i>PHED Committee is tentatively scheduled for 4/16/07.</i>	
	1:35 RECESS	
	(13) 7:00 PUBLIC HEARING – FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3 rd floor Council Hearing Room)	PH held
	9:38 ADJOURN	
T&E	2:00 PM - 7CHR or immediately following Council session - To be televised live	
Apr 10	(1)• Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Worksession
	(2)• SRA 06-04 , Streets and Roads - Design Standards (Faden/Orlin)	Worksession

Christy - hold for next week

Wednesday, April 11, 2007

1:30 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to
FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to
FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)