

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 11, 2007 through Tuesday, April 17, 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>HHS</b>	<b>8:30 AM - 3CCR</b>	
<b>Apr 11</b>	(1)•Meeting with HHS boards and commissions (McGuire)	Meeting held
	<b>Wednesday, April 11, 2007</b>	
	1:30 <b>PUBLIC HEARING</b> - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program ( <i>3<sup>rd</sup> floor Council Hearing Room</i> )	PH held
	7:00 <b>PUBLIC HEARING</b> - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program ( <i>3<sup>rd</sup> floor Council Hearing Room</i> )	PH held
<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Apr 12</b>	(1)•Discussion - John McCarthy, States Attorney (McMillan)	Held discussion
	(2)•Assistance to individuals following residential fires (Davidson)	Received briefing
	(3)• <b>CIP Amendments:</b> Public Safety follow up - 6th District Police Station (McMillan)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 12</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)• <b>CIP Amendments:</b> Storm drains and Solid waste (Levchenko)	Worksession
	(2)•Department of Environmental Protection, including FY08 Water Quality Protection Charge (Levchenko)	Worksession
	(3)•DPWT FY08 Overview (Orlin)	Worksession
	(4)•DPWT: Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)	Worksession
<b>ED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 12</b>	(1)•Supplemental appropriations for MCPS FY07 Operating Budget: (McGuire)	
	- \$792,922 for State School Improvement Grant	Recommended approval
	- \$5,500,000 for the Provision for Future Supported Projects	Recommended approval
	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(2)•Montgomery County Public Schools ( <i>continued</i> ) (McGuire)	Worksession

RES/ORD	SUBJECT	ACTION
<b>MFP</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 16</b>	(1)•Economic Indicators (Farber)	Received overview
	(2)•Executive's Recommended Fiscal Plan (Farber)	Received briefing
	(3)•Review Spending Affordability Guidelines for FY08 Operating Budget (Sherer)	Recommended approval
	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(4A)•Discussion - Compensation and Benefits (all agencies) (Farber)	Held discussion
	(4B)•Discussion - Compensation and Benefits (Data) (Farber)	Held discussion
	(5)•OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)	Received briefing
	(6)•Discussion - Collective Bargaining Agreements (Faden)	Received discussion
	(7)•County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Deferred until 4/19/07
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 16</b>	(.5)•Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Orlin)	
	- \$400,000 for Silver Spring Metrorail Station South Entrance	Requested information
	- \$1,160,000 for Facility Planning: Bridges	Recommended approval
	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Department of Public Works and Transportation: (Orlin)	
	- General Fund	Worksession
	- NDA: HOA Road Maintenance Reimbursement	Worksession
	- <b>CIP Amendments:</b> Transportation	Worksession
<b>PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 16</b>	(1)•Supplemental appropriation - MNCPPC FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Michaelson)	Recommended approval
	(2)•Supplemental appropriation - FY07 Capital Budget: \$988,000 for Wheaton Redevelopment Program (McMillan)	Recommended approval
	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(3)•Department of Housing and Community Affairs (McMillan)	Worksession
	(4)• <b>CIP Amendments:</b> DHCA (McMillan)	Worksession
	(5)• <b>Expedited Bill 1-07</b> , Condominiums - Conversion of Rental Housing - Extended Tenancies ( <i>continued</i> ) (Boucher)	Recommended approval with amendments
	<b>Monday, April 16 2007</b>	
	7:00 <b>PUBLIC HEARING</b> - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program ( <i>3<sup>rd</sup> floor Council Hearing Room</i> )	PH held

RES/ORD	SUBJECT	ACTION
	<b>Tuesday, April 17, 2007</b>	
	9:30 <b>INVOCATION</b> - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of the Quince Orchard High School's 2007 Maryland State Championships for Girls' Field Hockey, Boys' Cross Country, and Varsity Wrestling by Councilmember Andrews	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes-deferred action on supplemental appropriation, DPWT - \$400,000 for Silver Spring Metrorail Station South Entrance
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged Petitions
	C. <b>Action</b> - Approval of Minutes: March 8, 15, and 27, 2007	Approved (9y)*
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)*
<b>R-16-88</b>	A. <b>Action</b> - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$16 million for the Sidwell Friends School (Sherer)	Adopted
	B. <b>Action</b> - Contract Renewals for Audit Services	Approved
	<i>MFP Committee recommends approval.</i>	
	<b>Action</b> - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)	
<b>R-16-89</b>	• \$792,922 for State School Improvement Grant (Source: State grant)	Adopted
<b>R-16-90</b>	• \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)	Adopted
	<i>ED Committee recommendation will be available 4/12/07.</i>	
<b>R-16-91</b>	D. <b>Action</b> - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)	Adopted
	<i>MFP Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-16-92</b>	E. <b>Action</b> - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire)	Adopted
	<i>MFP Committee recommends approval.</i>	
<b>R-16-93</b>	F. <b>Action</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)	Adopted
	<i>PHED Committee recommendation will be available 4/16/07.</i>	
	G. <b>Introduction</b> - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:	
	1) \$150,000 for Project Civic Access (Source: General Fund Undesignated Reserves) (Sherer)	Introduced
	2) \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/1/07 at 1:30 pm.</i>	
	H. <b>Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/8/07 at 1:30 pm.</i>	
	I. <b>Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/1/07 at 1:30 pm.</i>	
	J. <b>Introduction</b> - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 5/1/07 at 1:30 pm.</i>	
<b>R-16-94</b>	(3) 9:55 <b>ACTION</b> - Consideration of Spending Affordability Guidelines for FY08 Operating Budget (Sherer)	Adopted (8y; VE n)*
	<i>MFP Committee recommendations will be available 4/16/07.</i>	
	10:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-16-04</b>	(4) A. <b>Action</b> - Zoning Text Amendment 07-02, Buildable Lot - Clarification (Zyontz)	Enacted (9y)*
	<i>PHED Committee recommends approval.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	11:00 <b>LEGISLATIVE SESSION Day # 11</b>	
	A. Approval of Legislative Journal: February 27, March 8 and 13, 2007 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(5) • <b>Expedited Bill 5-07</b> , Personnel - Retirement - Firefighters (Faden)	Enacted (8y; PA n)*
	<i>MFP Committee recommended approval as amended.</i>	
	11:15 <b>DISCUSSION</b> - State Legislation - General Assembly Session Recap (6CCR) (Wenger)	Discussion held
	12:00 <b>RECESS</b> - 12:30 - <b>PHED Committee</b> (6CCR)	
	(6) 1:30 <b>PUBLIC HEARING</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: \$3,360,000 for Data Center Rehabilitation (Sherer)	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 4/23/07.</i>	
	1:30 <b>PUBLIC HEARING/ACTION</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:	PH held
<b>R-16-95</b>	(7) • \$200,000 for Red Brick Courthouse Structural Repairs (McMillan)	Adopted (7y; NF, RB ta)*
	<i>PS Committee recommends approval.</i>	
	(8) • \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)	Action deferred
<b>R-16-96</b>	(9) • \$1,160,000 for Facility Planning: Bridges	Adopted (7y; NF, RB ta*)
	<i>T&amp;E Committee recommendations will be available 4/16/07.</i>	
	1:45 <b>ADJOURN</b>	
<b>PHED</b>	<b>12:30 PM - 6CCR</b>	
<b>Apr 17</b>	• <b>PROPOSED CLOSED SESSION</b> to consider acquisition of real property for a public purpose and matters directly related thereto, and to consult with counsel to obtain legal advice, pursuant to State Government Article, Section 10-508 (a)(3) and (7). Topic is the Rafferty Center. (Michaelson/Faden)	Held closed session
*y=yes; n=no; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 17</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•DPWT: selected General Fund programs (Sherer)	Worksession
	(2)•Washington Suburban Sanitary Commission (Levchenko)	Worksession
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 17</b>	<b><u>FY08 Capital and Operating Budgets</u></b>	
	(1)•Fire and Rescue Services (Davidson)	Worksession