

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 25, 2007 through Tuesday, May 1, 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*

ED	9:30 AM - 7CHR	
Apr 25	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Montgomery College (Sherer)	Recommended approval with amendments
	(2)• CIP Amendments: Montgomery College (Sherer)	Recommended approval with amendments
MFP	9:00 AM - 3CCR	
Apr 25	•Supplemental appropriations:	
	(1) OHR and MCFRS - \$823,120 for Occupational Medical Services Program (McGuire/Davidson)	Recommended approval
	(2) Board of Elections - \$1,046,640 for Cost Overruns (Mihill)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(3)•Office of Human Resources (McGuire)	Worksession
	(4)•Procurement (Ferber)	Worksession
	(5)•Board of Elections (Mihill)	Worksession
	(6)•Inspector General (Mihill)	Worksession
	(7)•Merit System Protection Board (Mihill)	Worksession
PHED	2:30 PM - 7CHR	
Apr 25	(1)•Supplemental appropriations FY07 Capital Budget: (Ferber)	Recommended approval
	- \$73,000 for Silver Spring Civic Building	
	- \$144,000 for Silver Spring Redevelopment Program	
	<u>FY07 Operating Budget</u>	
	(2)•NDA: Conference and Visitor's Bureau (Ferber)	Worksession
	(3)•NDA: Conference Center (Ferber)	Worksession
	(4)•Economic Development (Ferber)	Worksession
	(5)•Economic Development Fund (Ferber)	Worksession
	(6)• CIP Amendment: Cost Sharing (Washington Adventist and Birchmere) (Ferber)	Worksession
	(7)• CIP Amendments: General Government (Ferber)	Worksession

RES/ORD	SUBJECT	ACTION
MFP	9:00 AM - 7CHR	
Apr 26	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Department of Technology Services (Toregas)	Worksession
	(1A)•Integrated Justice Information System (IJIS) and Public Safety Communications System (PSCS) (McMillan/Davidson)	Worksession
	(2)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	deferred
	(3)•NDA: Desktop Computer Modernization (Toregas)	deferred
	(4)•Technology Investment Fund (Toregas)	deferred
	(5)• CIP Amendment: Technology modernization (Toregas)	deferred
T&E	9:30 AM - 3CCR	
Apr 26	(1)•Supplemental appropriation - DPWT - \$418,000 for Montrose Parkway East (Orlin)	Recommended approval
	Supplemental appropriation - DPWT - \$973,440 for Division of Transit Services (Orlin)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Department of Public Works and Transportation: (Orlin)	Worksession
	- Mass Transit Fund	
	- Parking Lot Districts	
	- CIP Amendments: Parking District projects	
	- CIP Amendments: Transportation projects	
PS	2:00 PM - 7CHR	
Apr 26	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Liquor Control (Ferber)	Worksession
	(2)•Correction and Rehabilitation (McMillan)	Worksession
	(3)•NDA Prisoner Medical Services (McMillan)	Worksession
	(4)•Department of Police (<i>continued</i>) (McMillan)	Worksession
HHS	1:30 PM - 3CCR	
Apr 26	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Department of Health and Human Services - Behavioral Health and Crisis Services; Children, Youth, and Family Services (Orlansky/Howard)	Worksession
PHED	9:15 AM - 7CHR	
Apr 27	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Park and Planning (<i>continued</i>) (Michaelson)	Worksession
HHS	10:30 AM - 3CCR	
Apr 27	(1)•Supplemental appropriation - Arts and Humanities Council NDA-\$100,000 for Waters House Barn Adaptive Restoration (Davidson)	deferred
	<u>FY08 Capital and Operating Budgets</u>	
	(2)•NDA: Arts and Humanities Council (Davidson)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Apr 27	<u>FY08 Capital and Operating Budgets</u>	
	(2)•Park and Planning (<i>continued</i>) (Michaelson)	Worksession
HHS/ED	2:00 PM - 3CCR	
Apr 27	(1)•Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (<i>continued</i>) (McGuire/Orlansky)	Worksession
HHS	9:30 AM - 7CHR	
Apr 30	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Human Rights Commission (Arthur)	Worksession
	(2)• CIP Amendment: Child Care in Schools (McGuire)	Worksession
	(3)• CIP Amendment: Cost Sharing, and State Match community grants (Fitzgerald-Bare)	Worksession
PHED	9:00 AM - 3CCR	
Apr 30	(1)•Supplemental appropriation FY07 Capital Budget: \$1,204,000 for North Potomac Recreation Center (Sherer)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(2)•Recreation (Sherer)	Worksession
	(3)• CIP Amendments: Recreation (Sherer)	Worksession
	(4)• NDA: Housing Opportunities Commission (McMillan)	Worksession
	(5)• CIP Amendments: HOC (McMillan)	Worksession
	(6)• NDA: Closing Cost Assistance (McMillan)	Worksession
	(7)• DHCA (<i>continued</i>) (McMillan)	Worksession
MFP/T&E	2:00 PM - 7CHR	
Apr 30	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Urban Districts (Orlin)	Worksession
MFP	2:30 PM - 7CHR	
Apr 30	(1)•Supplemental appropriation - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking (Orlin)	Recommended approved with amendments
	<u>FY08 Capital and Operating Budgets</u>	
	(2)•Regional Services Centers (Orlin)	Worksession
	(3)• NDA: Rockville Parking District (Orlin)	Worksession
	(4)• Cable Television and Communications Plan (Mihill)	Worksession
	(5)• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Mihill)	Worksession
T&E	2:30 PM - 3CCR	
Apr 30	<u>FY08 Capital and Operating Budgets</u>	
	(1)• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (McGuire)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
	Tuesday, May 1, 2007	
	8:30 - 9:30 Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Discussed issues
	Add: 8:50 PROPOSED CLOSED SESSION 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 Corsair, Inc. appeal. (<i>6th floor Conference Room</i>) (Faden)	Held closed session
	9:45 MOMENT OF SILENCE	Held moment of silence
	9:50 PRESENTATION - Golden Shovel Awards by Councilmember Floreen	Proclamation presented
	9:55 PRESENTATION - Proclamation in recognition of the winners of the 2007 Montgomery County History Day Competition by Councilmember Andrews	Proclamation presented
	10:00 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: April 11, 16, and 17, 2007	Approved (9y)*
	(2) 10:05 CONSENT CALENDAR	Approved (9y)*
R-16-101	A. Action - Supplemental appropriation to the County Government's FY07 Operating Budget, 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)	Adopted
R-16-102	B. Action - Supplemental appropriations to the County Government's FY07 Capital Budget - Office of County Executive (Source: Contributions): (Ferber)	Adopted
	• \$73,000 for Silver Spring Civic Building	
	• \$144,000 for Silver Spring Redevelopment Program	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-103	C. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Wade Butler, Theodore H. Butz, David Scott, Jr., Jane Seigler, Tim McGrath, Gregory P. Stone, Lois O. Stoner, Lee Langstaff (Ferber)	Adopted
R-16-104	D. Action - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Diana Berchiolli, Vincent Berg (Ferber)	Adopted
R-16-105	E. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: Gino Renne (Ferber)	Adopted
R-16-106	F. Action - Confirmation of County Executive appointments to the Board of Social Services: Bruce W. McGee, Jarnitha A. Woodson, Duchy Trachtenberg (Ferber)	Adopted
R-16-107	G. Action - Confirmation of County Executive appointments to the Commission on Aging: Danielle F. Benjamin, Zoe P. Lefkowitz, Irwin Goldbloom, Michael H. Goldman, Judith Z. Jaffe, Norman Locksley, Patricia Lesnick, James W. Mayo, Beth K. Shapiro, Susan L. Phillips (Ferber)	Adopted
R-16-108	H. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Charles H. Fleischer, Antoinette Negro, Allen J. Farrar, Andrew Oxendine, Jeffrey R. Williams, Kevin Ganon (Ferber)	Adopted
R-16-109	I. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Catherine Higgins, Aranthan S. Jones, II, Douglas R. Miller, Bern Stapleton, Erika Cooksey, Leon F. Suskin, Allison Wright, Margaret Burrowes (Ferber)	Adopted
R-16-110	J. Action - Confirmation of County Executive appointments to the Firearm Safety Committee: Sandford Adler, Mark Bjishkian, James Piatetski (Ferber)	
R-16-111	K. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Caroline Alderson, Leslie K. Miles, David S. Rotenstein (Ferber)	Adopted
16-112	L. Action - Confirmation of County Executive appointment to the Library Board: Brian S. Krantz (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-16-113	M. Action - Confirmation of County Executive appointment to the Pedestrian Safety Advisory Committee: Valerie Ervin (Ferber)	Adopted
R-16-114	N. Action - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: David Mohebbi, Carl Schmitt, Arthur Jackson, Arnold B. Gordon (Ferber)	Adopted
R-16-115	O. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Rise Ain, Sandy Bromley, Chatonia Zollicoffer-Brown, Lester P. Stano, Debbie Kempl, Annette O. Hackey, David L. Kimberling, Monica Kinney, Rosa Pichardo, Lucy Shafner, Graziella Benenati Costanzo (Ferber)	Adopted
	10:15 ACTION - Confirmation of County Executive's appointees: (Ferber)	
R-16-116	(3) •County Attorney: Leon Rodriguez	Adopted (9y)*
R-16-117	(4) •Chief Information Officer, Department of Technology Services: E. Steven Emanuel	Adopted (9y)*
R-16-118	(5) •Director, Office of Management and Budget: Joseph F. Beach	Adopted (9y)*
	10:30 RECESS	
	(6) 1:30 PUBLIC HEARING - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 5/3/07.</i>	
	(7) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 5/1/07.</i>	
	1:30 PUBLIC HEARING - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:	
	(8) • \$150,000 for Project Civic Access (Source: General Fund) (Sherer)	PH held; record open until cob 5/4/07
	<i>Action is tentatively scheduled for 5/17/07.</i>	
	(9) • \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)	PH held; record open until cob 5/4/07
	<i>Action is tentatively scheduled for 5/17/07.</i>	
	<i>ED Committee worksession tentatively scheduled for 5/2/07.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-119	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer)	Adopted (8y; VE ta)*
	1:55 ADJOURN	
MFP	10:30 AM - 7CHR	
May 1	(1.1)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(1.2)•Technology Investment Fund (Toregas)	Worksession
	(1.3)•NDA: Desktop Computer Modernization (Toregas)	Worksession
	(1.4)• CIP Amendment: Technology modernization (Toregas)	Worksession
MFP	2:00 PM - 7CHR	
May 1	Reconsideration of recommendation on Municipal Tax Duplication Sherer	Reconsidered
	(2)• Expedited Bill 6-07 , Structure of County Government - Non merit Positions (Faden)	Recommended approval
	(3)•Project Civic Access - ADA Compliance (Sherer)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(4)•Office of Management and Budget (Sherer)	Worksession
	(5)•Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
	(6)•Council Office (Farber)	Worksession
	(7)•Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Worksession
	(8)•Review - FY08 Operating Budget Workforce Information (Sherer/McGuire/Ferber)	Worksession
PS	2:00 PM - 3CCR	
May 1	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Office of Consumer Protection (Mihill)	Worksession
	(2)•Department of Homeland Security (Davidson)	Worksession
	(3)•Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
	(4)•Review - FY08 Operating Budget Workforce Information (McMillan/Davidson)	Worksession
	Added: (5) • CIP Amendments: PSTA and Travilah Fire Station (McMillan/Davidson)	Worksession
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 3CHR	
May 1	(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
	PUBLIC HEARING - FY08 Capital Budget and FY07-12 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools (Levchenko)	PH held; record closed