

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 2, 2007 through Thursday 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*

HHS	10:00 AM - 7CHR	
May 2	<u>FY08 Capital and Operating Budgets</u>	
	(1)•DHHS - Aging and Disability Services, and follow up issues (Orlansky/Howard)	Worksession
	(2)•Review - FY08 Operating Budget Workforce Information (Orlansky/Davidson)	Deferred
PHED	9:30 AM - 3CCR	
May 2	<u>FY08 Capital and Operating Budgets</u>	
	(1)• CIP Amendment: Revenue Authority – Airpark (Orlin)	Worksession
	(2)• CIP Amendment: Cost Sharing - Washington Adventist (continued) (Ferber)	Deleted
	(3)•Park and Planning (continued) (Michaelson)	Worksession
	(4)• CIP Amendments: MNCPPC (Michaelson)	Worksession
	(5)•Review - FY08 Operating Budget Workforce Information (Michaelson/McMillan/Sherer)	Deferred
	(6)•DHCA (continued) (McMillan)	Worksession
ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 2	(1)•Special appropriation - MCPS - \$1,200,000 for Stormwater Management (Levchenko)	Recommended approval
	(2)•Special appropriation - MCPS - \$3,572,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	<u>FY08 Capital and Operating Budgets</u>	
	(3)• CIP Amendments: Montgomery County Public Schools (Levchenko)	Worksession
T&E	9:30 AM - 7CHR	
May 3	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Department of Public Works and Transportation (continued) (Orlin)	Worksession
	(2)• CE Budget Adjustment: Homeowners' Association Roads NDA, Transit Services (Orlin)	Worksession
	(3)•Resolution on transportation fees, charges, and fares (Orlin)	Recommended approval with amendments
	(4)•Review - FY08 Operating Budget Workforce Information (Orlin/Levchenko)	Deferred

RES/ORD	SUBJECT	ACTION
PS	9:30 AM - 3CCR	
May 3	<u>FY08 Capital and Operating Budgets</u>	
	(#3 from May 1) - Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
	(#4 from May 1) - Review - FY08 Operating Budget Workforce Information (Davidson)	Worksession
	(2)•Maintenance and condition of fire hydrants in Montgomery County (Davidson)	Worksession
HHS	2:00 PM - 7CHR	
May 3	(1)•Supplemental appropriation - Arts and Humanities Council NDA-\$100,000 for Waters House Barn Adaptive Restoration (Davidson)	Recommended approval
	(2)•Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)	Recommended approval with amendments
ED	2:00 PM - 3CCR	
May 3	(1)•Quarterly Briefing - Adult Education Literacy Coalition (Sherer)	Briefing
	<u>FY08 Capital and Operating Budgets</u>	
	(2)•Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
MFP	9:00 AM - 6CCR	
May 4	(1)•Interviews - Applicants for Charter Review Commission (Ferber)	Interviews conducted
ED	10:00 AM - 7CHR	
May 4	<u>FY08 Capital and Operating Budgets</u>	
	(1)•Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
	Deferred (2) •Review - FY08 Operating Budget Workforce Information (McGuire/Sherer)	Deferred
COUNCIL MEETING		
Monday, May 7, 2007		
	9:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(1)•Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2)•Utilities (Sherer)	Worksession
	(3)•Montgomery College (Sherer)	Worksession
	(4)•CIP Amendments: Montgomery College (Sherer)	Worksession
	(5)•Board of Elections (Mihill)	Worksession
	12:30 RECESS	

RES/ORD	SUBJECT	ACTION
	1:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(6)•Park and Planning (Michaelson)	Worksession
	(7)•CIP Amendments: MNCPPC (Michaelson)	Worksession
	(8)•Park Police (Michaelson/McMillan)	Worksession
	5:00 ADJOURN	
	Tuesday, May 8, 2007	
	(.5) 8:30-9:30 DISCUSSION - Washington Adventist (6th floor Council Conference Room) (Ferber)	Held discussion
	<i>There is a possibility that a portion of the discussion will need to be conducted in closed session:</i> PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Washington Adventist. (6th Floor Council Conference Room (Faden)	Held closed session
	9:45 INVOCATION - Reverend Donald R. Kelly, Olive Branch Community Church	Gave invocation
	9:50 PRESENTATION - Proclamation in recognition of Teresa Goodman, Agnes Meyer Teacher of the Year by Councilmember Praisner	Proclamation presented
	9:55 PRESENTATION - Proclamation in recognition of Montgomery County High School students finalists and semi-finalists in the Intel Science Talent Search by Councilmember Ervin	Proclamation presented
	10:00 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Announced changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 24, 2007	Approved (8y, ME ta)*
	Approval of Closed Session Minutes: March 27, 2007	Approved (8y, ME ta)*
(2)	10:05 CONSENT CALENDAR	Approved (8y, ME ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/16/07.</i>	
	B. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)	Introduced
	<i>Public Hearing by T&E Committee is scheduled for 6/12/07 at 7:30 pm.</i>	
R-16-120	C. Action - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Adopted
	<i>ED Committee recommends approval.</i>	
R-16-121	D. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Edward Sakala, Susan P. Cameron, John Christopher Crist (Ferber)	Adopted
R-16-122	E. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch (Ferber)	Adopted
R-16-123	F. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: Joseph F. Beach (Ferber)	Adopted
R-16-124	G. Action - Confirmation of County Executive appointments to the Commission on Child Care: Wendy Goldberg Baber, Raquelle A. Carter, Sharon Heselden, Linda E. Kumkumian, Khadra Ayorinde, Maria Payso, Sandra Marie Axelrod (Ferber)	Adopted
R-16-125	H. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Susan Mize (Ferber)	Adopted
R-16-126	I. Action - Confirmation of County Executive appointments to the Human Rights Commission: Sambhu N. Banik, Jeremiah Floyd, William L. England, Jr., Rosalyn W. Pelles, Lisa Edwards (Ferber)	Adopted
R-16-127	J. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Leon T. Geter, Lawrence Rosenblum, Ellie N. Salour, Carey M. Wright, David T. Jones, Angela English, Capt. Russell E. Hamill, III (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-16-128	K. Action - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Ferber)	Adopted
R-16-129	L. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Richard S. Carter, Solomon Graham (Ferber)	Adopted
R-16-130	M. Action - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Robert D. Caverly, Ed Socha, Daniel Johnston, Dipali Shah (Ferber)	Adopted
R-16-131	N. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Davenport, Geoffrey B. Biddle, Jeffrey R. Hearle, Peter Gubser, Larry A. Gordon, David M. Smith (Ferber)	Adopted
	10:10 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures, sponsored by Councilmember Leventhal (Zyontz)	Introduced; set public hearing; added VE and MK as co-sponsors
R-16-132	Action - Resolution to establish public hearing for 6/12/07 at 1:30 pm.	Adopted (8y, ME ta)*
	10:15 WORKSESSION - FY08 Capital and Operating Budgets	
	(4)•Department of Public Works and Transportation: (Orlin)	Worksession
	- DPWT Overview	
	- General Fund - Transportation	
	- NDA: HOA Road Maintenance Reimbursement	
	- Mass Transit Fund	
	- Parking Lot Districts	
	- CIP Amendments: Transportation projects	
	12:30 RECESS - 12:30 - Meeting regarding Bi-County Budgets (6CCR) (Farber)	
	(5) 1:30 PUBLIC HEARING - 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)	PH held; record closed
	<i>Action is tentatively scheduled for 5/17/07.</i>	
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)	PH held; record closed
	<i>Action is tentatively scheduled for 5/17/07.</i>	
	1:45 WORKSESSION - FY08 Capital and Operating Budgets	
	• Department of Public Works and Transportation:	
	(7) - Selected General Fund programs (Sherer)	Worksession
	(8) - Fleet Management and Motor Pool Fund Contribution NDA (McGuire)	Worksession
	(9) - Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)	Worksession
	(10) - CIP Amendments: Solid waste (Levchenko)	Worksession
	(11)•Department of Environmental Protection (Levchenko)	Worksession
	(12)• CIP Amendments: Storm drains (Levchenko)	Worksession
	(13)•Criminal Justice Overview (McMillan)	Received overview
	(14)•Department of Police (McMillan)	Worksession
	(15)•Circuit Court (McMillan)	Worksession
	(16)• CIP Amendments: Public Safety agencies (McMillan)	Deferred
	5:46 ADJOURN	
ED	8:00 AM - 3CCR	
May 9	(1)•Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
PHED	8:30 AM - 7CHR	
May 10	(1)•CIP Amendment: Cost Sharing - Washington Adventist (Ferber)	Worksession
	(2)•Park and Planning (<i>continued</i>) (Michaelson)	Worksession
	COUNCIL MEETING	
	Thursday, May 10, 2007	
	9:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(1)•Community Use of Public Facilities (Arthur)	Worksession
	(2)•Department of Health and Human Services (Orlansky/Howard)	Worksession
	12:30 ADJOURN	

RES/ORD	SUBJECT	ACTION
	(3) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber)	Worksession
	<i>(Montgomery County hosting at Washington Suburban Sanitary Commission Headquarters)</i>	
	COUNCIL MEETING	
	Friday, May 11, 2007	
	9:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(1)•County Executive (Ferber)	Worksession
	(2)•Public Information Office (Ferber)	Worksession
	(3)•NDA: Charter Review Commission (Ferber)	Worksession
	(4)•Ethics Commission (Ferber)	Worksession
	(5)•Procurement (Ferber)	Worksession
	(6)•NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Mihill)	Worksession
	(7)•Office of Human Resources (McGuire)	Worksession
	(8)•County Attorney (Sherer)	Worksession
	(9)•Office of Management and Budget (Sherer)	Worksession
	(10)•Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession
	(11)•Debt Service (Sherer)	Worksession
	(12)•NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	(13)•NDA: Municipal Tax Duplication (Sherer)	Worksession
	(14)•NDA: Leases (Sherer)	Worksession
	(15)•CIP Amendments: General Government (Sherer)	Worksession
	(16)•NDA: Historical Activities (Arthur)	Worksession
	(17)•Board of Appeals (Mihill)	Worksession
	(18)•Hearing Examiner (Mihill)	Worksession
	(19)•People's Counsel (Mihill)	Worksession
	(20)•Department of Permitting Services, including annual fee for enforcement of special exceptions (Levchenko)	Worksession
	(21)•Inspector General (Mihill)	Worksession
	(22)•Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
	(23)•Council Office (Farber)	Worksession
	12:30 RECESS	

RES/ORD	SUBJECT	ACTION
	1:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(28)• CIP Amendment: Technology modernization (Toregas)	Worksession
	(24)•Department of Technology Services (Toregas)	Worksession
	(25)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(26)•NDA: Desktop Computer Modernization (Toregas)	Worksession
	(27)•Technology Investment Fund (Toregas)	Worksession
	(29)•Cable Television and Communications Plan (Mihill)	Worksession
	(30)• CIP Amendment: Cost Sharing - Washington Adventist (Ferber)	Worksession
	(31)•Park and Planning - Deferred items (Michaelson)	Deferred
	2:45 ADJOURN	
	COUNCIL MEETING	
	Monday, May 14, 2007	
	9:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(8)•Commission for Women (Arthur)	Worksession
	(9)•Human Rights Commission (Arthur)	Worksession
	(10)•NDA: Historical Activities - Historical Society (Arthur)	Worksession
	(1)•Fire and Rescue Services (Davidson)	Worksession
	(3)•Department of Homeland Security (Davidson)	Worksession
	(4)• CIP Amendments: Public Safety agencies (McMillan)	Worksession
	(5)•Recreation (Sherer)	Worksession
	(6)• CIP Amendments: Recreation (Sherer)	Worksession
	(7)• CIP Amendment: Revenue Authority – Airpark (Orlin)	Worksession
	12:30 RECESS	
	1:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(10.5)•DPWT - Deferred item (Orlin)	Deleted
	(11)•Urban Districts (Orlin)	Worksession
	(12)•Regional Services Centers (Orlin)	Worksession
	(13)•NDA: Rockville Parking District (Orlin)	Worksession
	(14)•Merit System Protection Board (Mihill)	Worksession
	(15)•Intergovernmental Relations (Mihill)	Worksession
	(#2 from 5/10)•Department of Health and Human Services (Orlansky/Howard)	Worksession

RES/ORD	SUBJECT	ACTION
	(16)• CIP Amendment: Child Care in Schools (McGuire)	Worksession
	(17)• CIP Amendment: Cost Sharing, and State Match community grants (Fitzgerald-Bare)	Worksession
	(18)• NDA: Community Grants (Fitzgerald-Bare)	Deferred
	5:30 ADJOURN	
	COUNCIL MEETING	
	Tuesday, May 15, 2007	
	9:30 INVOCATION - Father Brian Sanderfoot, Saint Elizabeth Catholic Church, Rockville	The Council held a moment of silence
	9:35 PRESENTATION - Proclamation in recognition of AmeriCorps Week, Project CHANGE of Montgomery County by Councilmember Floreen	Proclamation presented by Ms. Floreen and Mr. Andrews
	9:40 PRESENTATION - Proclamation in recognition of 100 th anniversary of Rachel Carson's birth by Councilmember Praisner	Proclamation presented
	9:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 1, 2007	Approved (9y)*
	(2) 9:50 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/24/07.</i>	
R-16-133	B. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer)	Introduced, suspended rules, adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	9:55 WORKSESSION - FY08 Capital and Operating Budgets	
	(3)• CIP Amendments: MCPS (Levchenko)	Worksession
	(4)•Montgomery County Public Schools (McGuire)	Worksession
*y=yes		

RES/ORD	SUBJECT	ACTION
	12:30 RECESS	
	1:30 BOARD OF HEALTH	
	(5)•Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)	Received update
R-16-134	(6)• Action - Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)	Adopted (9y)*
	<i>HHS Committee recommends approval with amendments.</i>	
	2:15 WORKSESSION - FY08 Capital and Operating Budgets	
	(4)•Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
	Add: (7)•Park and Planning - Deferred items (Michaelson)	Worksession
	5:00 ADJOURN	
	COUNCIL MEETING	
	Wednesday, May 16, 2007	
	(1) 9:30 STATUS REPORT - Overview of Revenues and Expenditures (Farber)	Received overview
	(2) 9:45 CONSENT CALENDAR	Approved (8y, RB ta)*
R-16-135	A. Action - Executive Regulation 13-07, Residential Waste Estimates for System Benefit Charges (Levchenko)	Adopted
R-16-136	B. Action - Resolution to establish FY08 Water Quality Protection Charge (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-137	C. Action - Resolution to establish FY08 Solid Waste Service Charges (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-138	D. Action - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
R-16-139	E. Action - Resolution to amend annual fee for enforcement of special exceptions (Levchenko)	Adopted
	<i>PHED Committee recommends approval.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-140	F. Action - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Adopted
	<i>T&E Committee recommended approval with amendments.</i>	
R-16-141	(3) 9:55 ACTION - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Adopted
	<i>MFP Committee recommends approval.</i>	
	10:00 LEGISLATIVE SESSION Day #15	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	(4) • Bill 8-07 , Capital Improvements Program - Bicycle and Pedestrian Impacts, sponsored by Councilmembers Andrews, Floreen, Leventhal, and Praisner (Faden)	Introduced
	<i>Public Hearing is scheduled for 6/19/07 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(5) • Expedited Bill 6-07 , Structure of County Government - Non-merit Positions (Faden)	Enacted (9y)*
	<i>MFP Committee recommends approval with amendments.</i>	
	10:15 WORKSESSION - FY08 Capital and Operating Budgets	
	Added: (5.5)• DHHS - deferred item - Montgomery Cares (Orlansky)	Worksession
	(6)•NDA: Community Grants (Fitzgerald-Bare)	Worksession
	12:07 ADJOURN	
	COUNCIL MEETING	
	Thursday, May 17, 2007	
	9:30 WORKSESSION - FY08 Capital and Operating Budgets	
	(1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)*
	(2) • Council Reconciliation Items for FY08 Capital and Operating Budgets (Farber)	Approved (9y)*
	(3) 10:30 CONSENT CALENDAR	Approved (9y)*
R-16-142	A. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund and FEMA reimbursement) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/12/07 at 1:30 pm.</i>	
R-16-143	C. Action - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF) (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-16-144	D. Action - Supplemental appropriation 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 (Source: G.O. Bonds) (Sherer)	Adopted
	<i>MFP Committee recommends approval.</i>	
	E. Action - Supplemental appropriations to the County Government's FY07 Operating Budget: (Sources: General Fund)	
R-16-145	1) Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Davidson)	Adopted, as amended in the amount of \$60,000
	<i>HHS Committee recommends approval.</i>	
R-16-146	2) Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Sherer)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-147	3) Office of Human Resources and Montgomery County Fire and Rescue Services - \$823,120 for Occupational Medical Services Program (McGuire/Davidson)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-148	4) Board of Elections - \$1,046,640 for Cost Overruns (Mihill)	Adopted, as amended in the amount of \$100,000
	<i>MFP Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
R-16-149	F. Action - Supplemental appropriations to the County Government's FY07 Capital Budget: (Source: G.O. Bonds) (Orlin)	Adopted
	• County Executive - \$988,000 for Wheaton Redevelopment Program	
	<i>PHED Committee recommends approval.</i>	
	• Recreation - \$1,204,000 for North Potomac Recreation Center	
	<i>PHED Committee recommends approval.</i>	
	• DPWT - \$418,000 for Montrose Parkway East	
	<i>T&E Committee recommends approval.</i>	
	G. Action - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:	
R-16-150	1) \$150,000 for ADA Compliance - Project Civic Access (Source: General Fund) (Sherer)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-151	2) \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)	Adopted
	<i>T&E Committee recommended approval.</i>	
R-16-152	H. Action - Supplemental appropriation to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)	Adopted
	<i>T&E Committee recommends approval with amendments.</i>	
R-16-153	I. Action - 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)	Adopted
	<i>ED Committee recommends approval.</i>	
R-16-154	J. Action - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)	Adopted as amended, \$202,880 for Rockville Parking District NDA
	<i>MFP Committee recommends approval with amendments.</i>	
	10:40 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	(5) B. Introduction - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.</i>	
	(6) C. Introduction - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property - George and Shirley P. Young property for the Oakmont Avenue Right-of-Way (Michaelson)	Introduced
	<i>Action is tentatively scheduled for 5/24/07.</i>	
	11:35 ADJOURN	

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