

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 11, 2007 through Thursday, June 14, 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*

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| PHED | 9:00 AM - 7CHR | |
| Jun 11 | (1)•Briefing - Golf Master Plan (Michaelson) | Received briefing |
| | •Discussions with Recreation Department: (Sherer) | |
| | (2.1) - Collaboration Council's Evaluation of Sports Academies | Held discussion |
| | (2.2) - Collaboration Council's Evaluation of the RecExtra | Held discussion |
| | (2.3) - Budget format - program budgeting | Held discussion |
| | (2.4) - Small recreation centers | Held discussion |
| | (3)•Progress Report by Parks Department - Recreation Center Study (Michaelson) | Received report |
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| ED | 9:30 AM - 3CCR | |
| Jun 11 | (1)•OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins) | Received briefing |
| | (2)•OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins) | Received briefing |
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| | Monday, June 11, 2007 | |
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| | (.5) 1:30 INTERVIEWS - Montgomery County Planning Board (6th floor Council Conference Room (Ferber) | Conducted interviews |
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| | Tuesday, June 12, 2007 | |
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| | 8:30 - 9:30 Breakfast Meeting with County Executive (6th floor Council Conference Room) | Discussion with County Executive |
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| | 9:45 INVOCATION - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda | Held moment of silence |
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| | Add: 9:50 PRESENTATION - Proclamation to recognize the George B. Thomas, Sr. Learning Academy for being awarded the 2007 Community Excellence for Minority Achievement Award, by Council Vice President Knapp | Proclamation presented |
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| | 9:50 GENERAL BUSINESS | |
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| | A. Announcement - Agenda and Calendar Changes | No changes |
| | (1) B. Acknowledgement - Receipt of Petitions | Acknowledged |
| | C. Action - Approval of Minutes: | None |
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| RES/ORD | SUBJECT | ACTION |
|-----------------|--|------------------------|
| | (2) 9:55 CONSENT CALENDAR | Approved (9y)* |
| R-16-181 | A. Action - Resolution to amend previously adopted Resolution 16-173, Resolution to establish the FY08 Property Tax Rates to correct typographical error in tax rate for Martin's Addition (Sherer) | Adopted |
| | B. Introduction - Resolution to approve Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Child Lots (Levchenko/Michaelson) | Introduced |
| | <i>Public Hearing is scheduled for 7/19/07 at 7:30 pm.</i> | |
| | C. Introduction - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee, sponsored by the Council President at the request of the County Executive (McMillan) | Introduced, as amended |
| | <i>Action is tentatively scheduled for 6/19/07.</i> | |
| | D. Introduction - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill) | Introduced |
| | <i>Action is tentatively scheduled for 6/19/07.</i> | |
| | E. Introduction - Resolution to approve Rollingwood Incorporation (Faden) | Introduced |
| | <i>Public Hearing is scheduled for 7/10/07 at 7:30 pm.</i> | |
| | F. Introduction - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin) | Introduced |
| | <i>T&E Committee worksession tentatively scheduled for 6/14/07</i> | |
| | G. Introduction - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin) | Introduced |
| | <i>T&E Committee worksession tentatively scheduled for 6/21/07.</i> | |
| | 10:05 LEGISLATIVE SESSION Day # 18 | |
| | A. Approval of Legislative Journal | None |
| | B. Introduction of Bills | |
| | (3) • Bill 12-07 , Real Property - Agricultural Zones - Disclosure, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Mihill) | Introduced |
| | <i>Public Hearing is scheduled for 7/19/07 at 7:30 pm.</i> | |
| *y=yes | | |

| RES/ORD | SUBJECT | ACTION |
|-----------------|---|---|
| | C. Miscellaneous Business: | |
| R-16-182 | (3.1) • Action - Resolution to extend the expiration date of Bill 43-05 , Weapons - Restrictions - Deer Management until December 13, 2008 (Lauer) | Adopted (9y)*; expiration date extended to 12/13/08 |
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| | 10:10 DISTRICT COUNCIL SESSION | |
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| R-16-183 | (4) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz) | Approved (9y)* |
| | Application No: G-859 | |
| | Applicant: 6110 Oberlin, LLC; (Anne C. Martin, Attorney) | |
| | Property: 4,862 square feet located at 6110 Oberlin Avenue, Glen Echo | |
| | Action: Rezone from R-60 to C-T | |
| | Recommendations: Planning Staff: Approve | |
| | Planning Board: Approve | |
| | Hearing Examiner: Approve | |
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| | (5) B. Introduction - Zoning Text Amendment 07-06, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz) | Introduced; set public hearing (9y)* |
| R-16-184 | <i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i> | |
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| | (6) C. Introduction - Zoning Text Amendment 07-07, Rural Density Transfer (RDT) - Use Limitations, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz) | Introduced; set public hearing (9y)* |
| R-16-185 | <i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i> | |
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| | (7) D. Introduction - Zoning Text Amendment 07-08, Transferable Development Rights (TDR) - Use Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz) | Introduced, set public hearing (9y)* |
| R-16-186 | <i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i> | |
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| | (8) E. Introduction - Zoning Text Amendment 07-09, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by the Council President at the request of the Planning Board | Introduced; set public hearing (9y)* |
| R-16-187 | <i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i> | |
| *y=yes | | |

| RES/ORD | SUBJECT | ACTION |
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| | (9) F. Introduction - Subdivision Regulation Amendment 07-02, Transferable Development Rights (TDR) - Subdivision Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group | Introduced; set public hearing (9y)* |
| R-16-188 | <i>Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.</i> | |
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| | (10) 10:30 INTERVIEWS - Montgomery County Planning Board (6th floor Council Conference Room) | Conducted interviews |
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| | 12:15 RECESS - 12:15 - PS Committee (6th floor Council Conference Room) | |
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| | (11) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz) | PH held; record open until cob 6/13/07 |
| | <i>PHED Committee worksession tentatively scheduled for 6/18/07.</i> | |
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| | (12) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures (Zyontz) | PH held; record open until cob 6/13/07 |
| | <i>PHED Committee worksession tentatively scheduled for 6/18/07.</i> | |
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| | (13) 1:30 PUBLIC HEARING - Bill 7-07 , Tenant Displacement - Sale of Rental Housing - Right of First Refusal | PH held; record open until cob 6/13/07 |
| | <i>PHED Committee worksession tentatively scheduled for 6/18/07.</i> | |
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| R-16-189 | (14) 1:30 PUBLIC HEARING/ACTION - 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) | Adopted (9y)* |
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| R-16-190 | (15) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson) | Adopted (9y)* |
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| | 3:00 ADJOURN | |
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| | (16) 7:30 PUBLIC HEARING by T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko) | PH held; record open until cob 6/19/07 |
| | <i>T&E Committee worksession tentatively scheduled for 6/28/07.</i> | |
| *y=yes | | |

| RES/ORD | SUBJECT | ACTION |
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| | PS 12:15 PM - 6CCR | |
| | Jun 12 (1) • Interview - Assistant Police Chief: Betsy Davis | Conducted interview |
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