

COUNCIL and COMMITTEE SESSION SUMMARY







Thursday, June 21, 2007 through Tuesday, June 26, 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	
Jun 21	(1)•Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)	Recommended approval
	(2)•Abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)	Recommended approval
	(3)•Abandonment of portion of Bonifant Street in Silver Spring	Recommended approval
	(4)•Discussion - Water and Sewer Extension Costs, Greenridge Drive (Levchenko)	Discussion
	(5)•Executive Regulation 8-07, Position Description for Deputy Director for Special Projects, DPWT (Orlin)	Recommended approval
MFP	9:30 AM - 7CHR	
Jun 25	(1)•Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)	Received update
	(2)•OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)	Discussion
	(3)•Agency personnel management review documents (Farber)	Discussion
	(4)•Executive Regulation 18-07, Personnel Regulations - Fire and Rescue volunteers applying for "Employee Only" vacancies (Davidson/John)	Recommended amendments
	(5)• Bill 8-07 , Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)	Recommended approval
ED	9:30 AM - 3CCR	
Jun 25	(1)•Update - Financial Management System implementation (McGuire)	Received update
	(2)•Discussion - Reporting capabilities of new Financial Management System (McGuire)	Held discussion
	HHS Room 1:00 - 5:00 PM - Rockville Library Board	
	Jun 25 (1) • Retreat with Department of Health and Human Services (Obrig)	Held discussion
	Tuesday, June 26, 2007	
	9:30 INVOCATION - Chaplain Glenn Calkins, Shady Grove Adventist Hospital, Rockville	Gave invocation

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	B. Acknowledgement - Receipt of Petitions	None
	(2) C. Action - Approval of Minutes: June 11 and 12, 2007	Approved (7y, VE, GL ta)*
	- Approval of Closed Sessions Minutes: May 8, 2007	
	(3) 9:40 CONSENT CALENDAR	Approved (9y)*
	A. Receipt and Release - Office of Legislative Oversight Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)	Received and released
	<i>PS Committee worksession tentatively scheduled for 7/5/07.</i>	
R-16-214	B. Action - Resolution to establish Working Group on County Government Infrastructure Financing (Orlin) <i>MFP Committee recommends approval as amended.</i>	Adopted
R-16-215	C. Action - Executive Regulation 15-07, Permit Fees and Requirements related to construction debris reclamation facility (Levchenko)	Adopted
R-16-216	D. Action - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilitie Investments, L.L.C to use the public right-of-way (Mihill)	Adopted
	E. Action - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin) <i>T&E Committee recommendation will be available 6/21/07.</i>	Deferred from consent calendar; considered later in session
R-16-217	F. Action - Resolution to approve the abandonment of a portion of Bonifant Street in Silver Spring (Orlin) <i>T&E Committee recommendation will be available 6/21/07.</i>	Adopted
R-16-218	G. Action - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin) <i>T&E Committee recommendation will be available 6/21/07.</i>	Adopted
R-16-219	H. Action - Executive Regulation 8-07 - Position Description for Deputy Director for Special Projects, DPWT (Orlin) <i>T&E Committee recommendation will be available 6/21/07.</i>	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-220	I. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Deepak Bansal, Emmanuel P. Edokobi, Abdul G. Karzai, Rayness R. Mayne, Tina Won Sherman, Enas Elhanafi, Lesley Moore Vossen, Theresa A. Ware, Nadine Benton, Kennedy Kwasi Odzafi, Terry Vann (Ferber)	Adopted
	J. Introduction - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 7/3/07 at 1:30 pm.</i>	
R-16-221	Change: (3E) 9:45 ACTION - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)	Adopted resolution, disapproving the abandonment (VE, NF, DT, GL, MK, MP y; ME, PA, RB n)*
	<i>This item has been removed from Consent Calendar for a separate discussion.</i>	
16-222 (Lynch); 16-223 (Cryor)	(6) 9:50 ACTION - Appointments to the Montgomery County Planning Board (Ferber)	Appointed Gene Lynch (9y)*; appointed Jean Cryor (9y)*
	10:59 RECESS	
PHED Jun 26	10:30 AM - 7CHR	
	(1)• Bill 7-07 , Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)	Recommended approval with amendments
	1:30 LEGISLATIVE SESSION Day # 20	
	A. Approval of Legislative Journal: May 16, 24, and June 12, 2007 (Lauer)	Approved (6y; RB, VE, DT ta)*
	B. Introduction of Bills	
	(7) • Bill 13-07 , Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by Councilmember Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/19/07 at 1:30 pm.</i>	
	Change: (8) • Expedited Bill 14-07 , Forest Conservation - Enforcement, sponsored by Councilmember Elrich and Council President Praisner (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/10/07 at 1:30 pm.</i>	
*y=yes; n=no; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(9) • Bill 15-07 , Forest Conservation - Religious Institutions, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/24/07 at 1:30 pm.</i>	
	(10) • Expedited Bill 16-07 , Admissions and Amusement Tax - Exemption - Golf Courses, sponsored by Councilmember Knapp (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/10/07 at 1:30 pm.</i>	
	(11) • Expedited Bill 17-07 , Taxicabs - Driver Identification Cards, sponsored by Councilmembers Ervin and Floreen (Mihill)	Introduced
	<i>Public Hearing is scheduled for 7/24/07 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(12) • Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Worksession
	<i>T&E Committee recommends approval as amended.</i>	
	2:00 DISTRICT COUNCIL SESSION	
	(13) A. Action - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards (Road Code)	Worksession
	<i>T&E Committee recommends approval as amended.</i>	
	4:43 ADJOURN	
	7:30 PUBLIC HEARINGS on Growth Policy issues:	PH held; record closed 
	(14) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	
	(15) • Bill 9-07 , Growth Policy - Amendments	
	(16) • Resolution to amend impact tax rates	
	(17) • Bill 10-07 , Impact Taxes - Amendments	
	(18) • Bill 11-07 , Recordation Tax - Rate	
	<i>MFP/PHED Committee overview worksession tentatively scheduled for 6/27/07.</i>	
	<i>MFP Committee worksession on impact taxes tentatively scheduled for 7/2/07.</i>	
	<i>PHED Committee worksessions tentatively scheduled for 7/2/07 and 7/9/07.</i>	