## 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	Recommended
	Extended (Orlin)	approval
	(2)•Abandonment of a portion of unimproved Blaisdell Road in	Recommended
	Bethesda (Orlin)	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	Recommended
	Director for Special Projects, DPWT (Orlin)	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	Recommended
	Rescue volunteers applying for "Employee Only" vacancies (Davidson/John)	amendments
	(5)•Bill 8-07, Capital Improvements Program - Bicycle and	Recommended
	Pedestrian Impacts (Faden/Mihill)	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 1:00 - 5:00 PM - Rockville Library Board	
	Room	
	<b>Jun 25</b> (1) • Retreat with Department of Health and Human	Held discussion
	Services (Obrig)	
	Tuesday, June 26, 2007	
	0.20 INVOCATION Charlein Clans Calling Shade	Covo invocation
	9:30 <b>INVOCATION</b> - Chaplain Glenn Calkins, Shady Grove Adventist Hospital, Rockville	Gave invocation

and Requirements related to construction debris reclamation facility (Levchenko)       Image: Construction debris reclamation facility (Levchenko)         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)       Deferred from consent calendar; considered later in session         T&E Committee recommendation will be available 6/21/07.       Image: 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)       Adopted         R-16-218       G. Action - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)       Adopted         R-16-219       H. Action - Executive Regulation 8-07 - Position Description for Deputy Director for Special Projects, DPWT (Orlin)       Adopted	RES/ORD	SUBJECT	ACTION
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     Approved (7y, VE,GL ta)*       (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       PS Committee worksession tentatively scheduled for 7/5/07.     Received and released       R-16-214     B. Action - Resolution to establish Working Group on County Government Infrastructure Financing (Orlin)     Adopted       MFP Committee recommends approval as amended.     Adopted       R-16-215     C. Action - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilitie Investments, L.L.C to use the public right-of-way (Mtihll)     Adopted       E. Action - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)     Deferred from considered later in session       T&E Committee recommendation will be available 6/21/07.     Adopted       R-16-217     F. Action - Resolution to approve the abandonment of a portion of Bonifant Street in Silver Spring (Orlin)     Adopted       T&E Committee recommendation will be available 6/21/07.     Adopted       R-16-218     G. Action - Resolution to approve the abandonment of a portion		0.25 CENEDAL DUCINECC	
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	R-16-219	Description for Deputy Director for Special Projects, DPWT (Orlin)	Adopted
	*y=yes; ta=		

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)         Public Hearing/Action is scheduled for 7/3/07 at 1:30 pm.	Introduced
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)*
	This item has been removed from Consent Calendar for a separate discussion.	
16-222 (Lynch); 16-223 (Cryor)	(6) 9:50 <b>ACTION</b> - Appointments to the Montgomery County Planning Board (Ferber)	Appointed Gene Lynch (9y)*; appointed Jean Cryor (9y)*
	10:59 <b>RECESS</b>	
DITED		
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 (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)         Public Hearing is scheduled for 7/19/07 at 1:30 pm.	Introduced
	Public Hearing is scheduled for 7/19/07 at 1:30 pm.         Change:       (8)       • Expedited Bill 14-07, Forest Conservation -         Enforcement, sponsored by Councilmember Elrich and Council       President Praisner         President Praisner       (Faden)         Public Hearing is scheduled for 7/10/07 at 1:30 pm.	Introduced
*y=yes; n=no; ta= temporarily absent		

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