

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 27, 2007 to Tuesday July 3, 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*

PHED/MFP	9:00 - 11:00 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 27	Overview of Growth Policy issues:	
	(1) •Resolution to approve comprehensive amendment to Growth Policy (Faden/Orlin)	Worksession
	(2) • Bill 9-07 , Growth Policy - Amendments (Faden)	Worksession
	(3) •Resolution to amend impact tax rates (Faden/Orlin)	Worksession
	(4) • Bill 10-07 , Impact Taxes – Amendments (Faden)	Worksession
	(5) • Bill 11-07 , Recordation Tax - Rate (Faden)	Worksession
PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jun 28	(1)•Fire Sprinklers for Group Homes (McMillan/Davidson)	Received update
	(2)•Quarterly Update - Fire Code Enforcement (Davidson)	Received update
	(3)•Update - Charter House fire and safety code inspections (McMillan)	Received update
	(4)•Discussion - Public Safety Training Academy (McMillan)	Held discussion
	(5)• PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Training Academy. (7th floor Council Conference Room) (McMillan)	Held closed session
T&E	9:30 AM - 3CCR	
Jun 28	(1)•Interview - County Executive's appointment of Deputy Director, DPWT: Al Roshdieh (Ferber)	Held interview
	(2)•Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)	Worksession
HHS/MFP	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jun 28	(1)•Review of grants process (Fitzgerald-Bare)	Reviewed process
MFP	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 2	Growth Policy:	
	(1)•Resolution to amend impact tax rates (Faden/Orlin)	Worksession
	(2)• Bill 10-07 , Impact Taxes - Amendments (Faden)	Worksession
	(3)• Bill 11-07 , Recordation Tax - Rate (Faden)	Worksession

RES/ORD	SUBJECT	ACTION
ED	9:30 AM - 3CCR	
Jul 2	(1)•MCPS Quarterly Financial Status Report (McGuire)	Received report
	(2)•Briefing - Thornton funding (McGuire)	Received briefing
	(3)•Discussion - MCPS FY08 operating budget process (McGuire)	Held discussion
PHED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 2	Growth Policy:	
	(1)•Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession
	(2)• Bill 9-07 , Growth Policy - Amendments (Faden)	Worksession
	Tuesday, July 3, 2007	
	9:30 MOMENT OF SILENCE	Held moment of silence
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged receipt
	C. Action - Approval of Minutes: May 8, 11, 14 and June 19, 2007	Approved (9y)*
	(3) 9:40 CONSENT CALENDAR	(9y)*
	A. Action – ED Committee report and recommendations on OLO Report 2007-5, Key Fiscal Indicators for Montgomery County Public Schools (Bonner-Tompkins)	Approved
	C. Action – Request for Outside Counsel on Workers’ Compensation Cases (Faden)	Approved
R-16-224	D. Action – Confirmation of County Executive appointments to the Animal Matters Hearing Board: Nina Valentin Thomas, Soraya Grieser (Ferber)	Adopted
R-16-225	E. Action – Confirmation of County Executive appointment to the Commission on Child Care: Kathy Ghiladi (Ferber)	Adopted
R-16-226	F. Action – Confirmation of County Executive appointment to the Human Rights Commission: Mark J. Poletunow	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-227	G. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Robert E. Parker, Carmen Camacho, Robert R. Middleton, Mary Pat Spon (Ferber)	Adopted
R-16-228	H. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: F. Fred Samadani, Eileen K. Straughan, Mary E. Segall, Larry J. Silverman, Tanya T. Spano, Kathleen Fulcomer, Ilisa Tawney, Meosotis C. Curtis, Martin P. Chandler, Douglas C. Redmond (Ferber)	Adopted
R-16-229	I. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Hope Braveheart, Candace J. Groudine, Jo-Ann S. Harrison, Cheryl R. Kravitz, Rafael Medoff, Kirill Reznik, Jan Stohlman, David A. Vignolo, Mindy E. Weinstein, Bruce Adams (Ferber)	Adopted
R-16-230	J. Action - Resolution to reappoint Director, Office of People's Counsel: Martin Klauber (Ferber)	Adopted, as amended
	K. Introduction - Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project (Source: Current Revenue - Park and Planning and Current Revenue - General) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 7/24/07 at 1:30 pm.</i>	
	L. Introduction - Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project (Source: Uncommitted fund balance - Administration Fund and Park Fund) (Michaelson)	Introduced
	<i>Public Hearing is scheduled for 7/24/07 at 1:30 pm.</i>	
R-16-231	M. Action - Confirmation of County Executive's appointee for Deputy Director, Department of Public Works and Transportation: Al R. Roshdieh (Ferber)	Adopted
R-16-232	Add: N. Action - Executive Regulation 17-07, Schedule of Fees for Permits, Licenses and Inspections (Levchenko)	Adopted
	B. Action - Resolutions to approve the following abandonments: (Orlin)	
R-16-233	• A portion of Douglas Avenue, Wheaton	Adopted (8y; MEn)*
R-16-234	• A portion of Evans Drive, Wheaton	Adopted (8y; MEn)*
R-16-235	• A portion of Gardiner Avenue, Wheaton	Adopted (8y; MEn)*
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day # 21	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	None
	C. Call of Bills for Final Reading	
	(4) • Bill 8-07 , Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)	Enacted (9y)*
	<i>MFP Committee recommends approval.</i>	
	(5) • Bill 7-07 , Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)	Enacted, as amended (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	(6) • Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)	Enacted, as amended (9y)*
	<i>T&E Committee recommends approval as amended.</i>	
	10:45 DISTRICT COUNCIL SESSION	
O-16-05	(7) A. Action - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards (Road Code) (Faden/Orlin)	Enacted (8y; DTta)*
	<i>T&E Committee recommends approval as amended.</i>	
	12:15 RECESS	
O-16-06	(8) B. Action - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz)	Enacted (7y; NFn, DTta)*
	<i>PHED Committee recommends approval with amendments.</i>	
R-16-236	(9) 1:30 PUBLIC HEARING/ACTION - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Adopted (7y; DT, MKta)*
	(10) 1:45 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 7/10/07.</i>	
	3:07 ADJOURN	
*y=yes; n=no; ta=temporarily absent		