

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 4, 2007 to Tuesday July 10, 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*

PS	9:30 AM - 7CHR	
Jul 5	(1)•OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)	Received briefing
	(2)•Discussion - MCFRS data management practices (Trombka/Romer)	Held discussion
	(3)•Briefing - MCFRS fire responses to incidents other than structural fires (Davidson)	Received briefing
	(4)•Briefing - Senior Citizen Fire Safety Task Force Report (Davidson)	Received briefing
MFP	9:30 AM - 7CHR	
Jul 9	(.5) Growth Policy: (Faden/Orlin)	Worksession
	• Resolution to amend impact tax rates	
	• Bill 10-07 , Impact Taxes - Amendments	
	• Bill 11-07 , Recordation Tax - Rate	
	(1)•Office of Legislative Oversight's FY08 Work Program (Orlansky)	Worksession
	(2)•Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)	Received review
	(3)•Interagency Public Information Working Group (IPIWG) (continued) (Greenberger)	Recommended approval
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 9	Growth Policy:	
	(1)•Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession
	(2)• Bill 9-07 , Growth Policy - Amendments (Faden)	Worksession
HHS	2:00 PM - 3CCR	
Jul 9	(1)•Homelessness (Obrig)	Received briefing
	(2)•Foster Care (Obrig)	Received briefing
	Tuesday, July 10, 2007	
	9:00 Breakfast Meeting with County Executive (6th floor Council Conference Room)	Held breakfast meeting
	(.5) 10:00 INTERVIEW - County Executive's appointee as Assistant Chief Administrative Officer: Diane Schwartz Jones (6th floor Council Conference Room) (Ferber)	Held interview

RES/ORD	SUBJECT	ACTION
	(1) 10:15 INTERVIEW - County Executive's appointee as Assistant Chief Administrative Officer: Thomas Street (<i>6th floor Council Conference Room</i>) (Ferber)	Held interview
	(1.5) 10:30 INTERVIEW : County Executive appointee for Director, Office of Consumer Protection: Eric Friedman (<i>6th floor Council Conference Room</i>) (Ferber)	Held interview
	11:00 INVOCATION - Susan Troxel, Spritual Assembly of the Baha'I of Montgomery County, Gaithersburg	Invocation
	11:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 14 and June 26, 2007	Adopted (8y;ME ta)*
	(3) 11:10 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Special appropriation to the County Government's FY08 Operating Budget, Department of Housing and Community Affairs - \$250,000 for Fire Sprinklers for Group Homes (Source of Funds: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/24/07 at 1:30 pm.</i>	
R-16-237	B. Action - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-238	C. Action - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: Boys and Girls Club of Greater Washington (McGuire)	Adopted
R-16-239	D. Action - Confirmation of County Executive appointments to the Board of Social Services: Patricia A. Ferrill, Carmen M. Knight, Amy J. Demske, Carolyn D. Williams (Ferber)	Adopted
R-16-240	E. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Tracy A. Wolff, Lena Bond, Joan A. Strasnick (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-241	F. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice David L. Cook, Erika Cooksey, Ronald A. Wright, Joseph Fedeli, Ashok Kapur, Susan S. Mills, Carrie Fried Mulford, Aaron Terry, Leon F. Suskin, Deborah F. Kearse (Ferber)	Adopted
R-16-242	G. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Ann Elsen, Walter P. Auburn, Paul A. Bubbosh, Melitta H. Carter, Robert H. Edwards, Jr., Edward Benjamin Sears, Steven K. Gibb, Patricia Stephenson (Ferber)	Adopted
R-16-243	H. Action - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Robert D. Muller (Ferber)	Adopted
R-16-244	I. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Sabrina L. Schram, Robert R. Lyon, Brendon G. Deyo, Donna (DJ) Jones-Reilly, Kathleen A. McCallum, Michelle L. Palmer, Joan M. Logan, Carol L. Alter, Marian H. VanBronkhorst (Ferber)	Adopted
R-16-245	J. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Marian M. Fryer (Ferber)	Adopted
	K. Introduction - Resolution to Approve a Modification to an Approved Maryland Department of Housing and Community Development Community Legacy Project: Wheaton/Long Branch/Silver Spring (McMillan)	Introduced
	<i>Action is tentatively scheduled for 7/24/07.</i>	
	L. Introduction - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/26/07 at 7:30 pm.</i>	
	M. Introduction – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$14,463,000 for State Transportation Participation (Source: Revenue Bonds-Liquor Fund) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 7/31/07 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	11:20 DISTRICT COUNCIL SESSION	
R-16-246	(6) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (9y)*
	Application No: G-843	
	Applicant: Holladay West Lane, LLC (Patricia Harris, Attorney)	
	Property: 23,260 square feet located at 4903 Montgomery Lane and 4831 and 4833 West Lane, Bethesda	
	Action: Rezone from R-60 to TS-R	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	11:21 RECESS	
	(7) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period	Held PH, record open until COB 7/31/07
	<i>PHED Committee worksession tentatively scheduled for 9/10/07.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 14-07 , Forest Conservation - Enforcement (Faden)	Held PH; record open until COB 7/30/07
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 16-07 , Admissions and Amusement Tax - Exemption - Golf Courses (Faden)	Held PH, record open until COB 7/13/07
	<i>MFP Committee worksession tentatively scheduled for 7/23/07.</i>	
	ADJOURN	
	(10) 7:30 PUBLIC HEARING - Resolution to approve Rollingwood Incorporation (Faden)	Held PH, record open until COB 7/13/07
	<i>Action is tentatively scheduled for 7/19/07.</i>	
*y=yes		