

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 25, 2007 to Tuesday July 31, 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*

	Thursday, July 26, 2007	
	(11) 7:30 PUBLIC HEARING - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Held PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 7/30/07.</i>	
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 26	(1)•Discussion - Public Education on Emergency Preparedness (Davidson)	Discussion held
	(2)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(3)•Update - Fire Station CIP projects (Davidson)	Received update
	(4)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
T&E	10:00 AM - 3CCR	
Jul 26	(1)• Bill 15-07 , Forest Conservation - Religious Institutions (Faden)	Recommended approval with amendments
	(2)• Expedited Bill 17-07 , Taxicabs - Driver Identification Cards (Mihill)	Recommended approval with amendments
	(3)• Bill 4-07 , Outdoor Lighting - Standards – Established (Boucher)	Worksession held; to be continued
HHS/ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 26	(1)•Discussion - Teen Pregnancy (McGuire/Yao)	Held discussion
	(2)•MCPS Breakfast Programs (McGuire/Yao)	Received briefing
	Monday, July 30, 2007	
MFP	9:30 AM - 7CHR	
Jul 30	(1)• Expedited Bill 16-07 , Admissions and Amusement Tax - Exemption - Golf Courses (<i>continued</i>) (Faden)	Recommended approval with amendments
	(2)•Status report on Enterprise Resource Planning (ERP) (Toregas)	Received status report
	(3)•Possible changes in the Technology Investment Fund (TIF) (Toregas)	Discussion

RES/ORD	SUBJECT	ACTION
	(4)•Implementation of the Interagency Technology Policy and Coordination Committee's (ITPCC) Risk and Consequences report (Toregas)	Discussion
	(5)•IT trends affecting local governments: technologies and strategies (Toregas)	Discussion
T&E	9:00 - 10:30 AM - 3CHR To be televised live on County Cable Montgomery	
Jul 30	(1)•Resolution to amend Transportation Fees, Charges, and Fares (Orlin)	Recommended approval
	(2)•Supplemental appropriation - DPWT - \$14,463,000 for State Transportation Participation (Orlin)	Recommended approval
	(3)•Special appropriation - Offices of the County Executive - \$200,000 to implement provisions of the Road Code (Orlin)	Recommended approval
ED	10:30 AM - 3CCR	
Jul 30	(1)•Briefing on MCPS Infrastructure Strategic Plan (Levchenko)	Received briefing
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 30	(1)•Status Report - Silver Spring projects (Ferber)	Received status report
	(2)•Briefing - Feasibility Study for Multipurpose Arena (Ferber)	Received briefing
	(3)•ZTA 07-05, Site Plan Amendment – Procedures (Zyontz)	Deferred
	(4)•Executive Regulations 18-06AM, Workforce Housing (McMillan)	Recommended approval
	(5)•Overview - Agriculture Reserve Policy issues (Michaelson)	Received overview
HHS	2:00 PM - 3CCR	
Jul 30	(2)•Case management services (Obrig)	Discussion
	(1)•Update - Oral Health (Obrig)	Received update
Tuesday, July 31, 2007		
	9:30 INVOCATION - Venkataramany Balakrishnan, Sri Siva Vishnu Temple	Held a moment of silence
	9:35 GENERAL BUSINESS	
	A. Announcements	
	• Agenda and Calendar Changes	Announced changes
	• The public hearing on the FY09 Annual Budget Priorities and Performance Measures will be held on September 11, 2007 at 7:30 pm.	Announced public hearing date

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> The public hearing on the Spending Affordability Guidelines for FY09 Capital Budget will be held on September 18, 2007 at 1:30 pm. 	Announced public hearing date
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: July 10, 2007	Approved (8y, ME a)*
	- Approval of Closed Session Minutes: May 1, 2007	Approved (8y, ME a)*
	(2) 9:40 CONSENT CALENDAR	Approved (8y, ME a)*
	A. Receipt and Release - Office of Legislative Oversight Report 2007-10: Inventory of Internal Service Functions Performed by Five County Departments (Latham)	Received and released
	<i>MFP Committee worksession tentatively scheduled for 9/17/07.</i>	
	B. Introduction - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Sherer)	Introduced
	<i>Action is tentatively scheduled for 9/18/07.</i>	
	C. Introduction - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Sherer)	Introduced
	<i>Action is tentatively scheduled for 9/18/07.</i>	
R-16-260	D. Action - Resolution to approve the Office of Legislative Oversight's FY08 Work Program (Orlansky)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	
R-16-261	E. Action - Executive Regulation 18-07AM, Personnel Regulations - Fire and Rescue volunteers applying for "Employee Only" vacancies (Davidson/John)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	
R-16-262	F. Action - Extension of time for Council action on resolutions due to expire August 31, 2007 (Lauer)	Adopted
R-16-263	G. Action - Resolution to approve the FY08 schedule of revenue estimates and appropriations (Sherer)	Adopted
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
	H. Action - Appointment of special counsels to represent Montgomery County regarding: (Faden)	
	1) public finance matters: McKennon Shelton & Henn, and	Approved
	2) regarding collective bargaining issues: Seyfarth Shaw LLP	Deleted from agenda
R-16-264	I. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Carol Yesley, June Colilla, Donna Clemons-Sachs, Lynn R. Winchell (Ferber)	Adopted
R-16-265	J. Action - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Elizabeth Arnold (Ferber)	Adopted
R-16-266	K. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Sally M. Katz, Ashley Martin, Alex Kim, Samuel E. Prywes, Cassandra M. Maxwell, Ben Moskowitz, Lin Yuan, Emma H. Ross (Ferber)	Adopted
R-16-267	L. Action - Confirmation of County Executive appointments to the Commission on Health: Eva Feder, Dan Moskowitz, Arthur L. Williams, Lee Goldberg, Harry T. Kwon, Marcos Pesquera, Amjad Riar (Ferber)	Adopted
R-16-268	M. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: John P. Thomas, Jemal A. Cheatham, Marva R. Deskins, Ismael Gama, Will S. Kenlaw III, Allan Mulligan, Prasiddh N. Sinha, Kimberly Y. Campbell (Ferber)	Adopted
16-269	N. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Leonard J. Grant, Jeffrey Slavin, N. Leslie Olson, Jessica M. Adams (Ferber)	Adopted
16-270	O. Action - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Edmund J. Kenny, Viviana Azar, Alicia D. Powers (Ferber)	Adopted
R-16-271	P. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Frieda K. Lacey, Sheldon Fishman, Steven Morrison (Ferber)	Adopted
R-16-272	Q. Action - Confirmation of County Executive appointment to the Sign Review Board: Brian A. Porto (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
16-273	R. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Tom Collins (Ferber)	Adopted
R-16-274	S. Action - Confirmation of County Executive appointments to the Washington Suburban Transit Commission: Gordon Linton, L. Mark Winston (Ferber)	Adopted
R-16-275	T. Action - Confirmation of County Executive appointments to the Commission for Women: Jaclyn R. Lichter, Resa Levy, Yun Jung Yang, Regina Oldak, Lily Qi, Nelson A. Garcia, Larniece McKoy Moore (Ferber)	Adopted
R-16-276	U. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Pamela Lindstrom and Sally Roman (Ferber)	Adopted
	V. Introduction - Special appropriation to the County Government's FY08 Operating Budget, Department of Finance, Economic Development Fund - Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Source: General Fund) (Ferber)	Introduced
	<i>Public Hearing is scheduled for 9/11/07 at 1:30 pm.</i>	
	Add: W. Introduction - Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/20/07 at 7:30 pm.</i>	
R-16-277	(3) 10:00. ACTION - Confirmation of the County Executive's appointee as Director, Office of Community Partnerships: Bruce Adams (Ferber)	Adopted
R-16-278	(4) 10:05 ACTION - Confirmation of the County Executive's appointee as Executive Director, Criminal Justice Coordinating Commission: Michael L. Subin (Ferber)	Adopted
	10:10 BOARD OF HEALTH	
	(5) A. Introduction - Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by Councilmember Leventhal (Mihill)	Introduced; DT added as cosponsor
	<i>Public Hearing is scheduled for 9/18/07 at 7:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	10:15 LEGISLATIVE SESSION Day # 24	
	A. Approval of Legislative Journal: July 3, 2007	Approved (7y;VE ta, ME a)*
	B. Introduction of Bills	
	(6) • Bill 19-07 , Eating and Drinking Establishments - Nutrition Labeling, sponsored by Councilmember Leventhal (Mihill)	Introduced
	<i>Public Hearing is scheduled for 9/18/07 at 7:30 pm.</i>	
	B. Introduction of Bills (continued)	
	(7) • Expedited Bill 20-07 , Bond Authorization, sponsored by Council President at request of the County Executive (Sherer)	Introduced
	<i>Public Hearing and action is scheduled for 9/18/07 at 1:30 pm.</i>	
	(8) • Expedited Bill 21-07 , Personnel - Disability Retirement - Group F and G, sponsored by the Council President at the request of the County Executive (Mihill)	Deleted from agenda
	<i>Public Hearing is scheduled for 9/11/07 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(9) • Expedited Bill 16-07 , Admissions and Amusement Tax - Exemption - Golf Courses (and agricultural tourism) (Faden)	Enacted (7y;VE ta, ME a)*
	<i>MFP Committee worksession is scheduled for 7/30/07. If further committee review is required, action on this bill will be deferred.</i>	
	(10) • Expedited Bill 18-07 , Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal (Boucher)	Enacted (8y; ME a)*
	<i>PHED Committee recommends approval.</i>	
	(11) • Expedited Bill 17-07 , Taxicabs - Driver Identification Cards (Mihill)	Deferred
	<i>T&E Committee recommends approval as amended.</i>	
	(12) • Bill 15-07 , Forest Conservation - Religious Institutions (Faden)	Enacted as amended (8y; ME a)*
	<i>T&E Committee recommends approval as amended; action on this bill is scheduled pending receipt of the Planning Board's opinion.</i>	
*y=yes; ta= temporarily absent; a=absent		

RES/ORD	SUBJECT	ACTION
	11:00 DISTRICT COUNCIL SESSION	
	(13) A. Introduction - Zoning Text Amendment 07-10, Central Business District (CBD) Zones - Amendments, sponsored by the Council President at the request of the Planning Board and Councilmember Floreen (Zyontz)	Introduced; set public hearing (8y; ME a)*
R-16-279	<i>Action - Resolution to establish public hearing for 9/11/07 at 1:30 pm.</i>	
	(14) B. Introduction - Zoning Text Amendment 07-11, Upper Paint Branch Special Protection Area - Standards, sponsored by Council President Praisner and Councilmembers Trachtenberg, Andrews and Elrich (Zyontz)	Introduced; set public hearing (8y; ME a)*
R-16-280	<i>Action - Resolution to establish public hearing for 9/11/07 at 1:30 pm.</i>	
	(15) C. Introduction - Zoning Text Amendment 07-12, Accessory Structures - Size, sponsored by Councilmember Ervin and Council President Praisner (Zyontz)	Introduced; set public hearing (8y; ME a)*
R-16-281	<i>Action - Resolution to establish public hearing for 9/11/07 at 1:30 pm.</i>	
	(16) D. Introduction - Subdivision Regulation Amendment 07-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments – Extension (Faden)	Introduced; set public hearing (8y; ME a)*
R-16-282	<i>Action - Resolution to establish Public Hearing for 9/11/07 at 1:30 pm.</i>	
R-16-283	(17) 11:20 ACTION - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Adopted (8y; ME a)*
	<i>T&E Committee recommendation will be available 7/30/07.</i>	
	12:00 RECESS	
R-16-284	(18) 1:30 PUBLIC HEARING/ACTION - 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)	PH; record closed; adopted (8y; ME a)*
	<i>T&E Committee recommendation will be available 7/30/07.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-16-285	(19) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY08 Operating Budget, Offices of the County Executive - \$200,000 to implement provisions of the Road Code (Source: General Fund) (Orlin)	PH; record closed; adopted, as amended (8y; ME a)*
	<i>T&E Committee recommendation will be available 7/30/07.</i>	
R-16-286	Add: (19.1) 1:45 ACTION - Executive Regulations 18-06AM, Workforce Housing (McMillan) <i>PHED Committee recommends approval.</i>	Adopted (8y; ME a)*
	(20) 1:45 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Mihill)	Held discussion.
R-16-287	(21) 3:30 ACTION - Resolution to request the Department of Health and Human Services to issue a Request for Expression of Interest for a benchmark study of Montgomery County's five hospitals with a focus on Certificate of Need projects (Obrig)	Adopted, as amended (8y; ME a)*
	4:30 ADJOURN	
*y=yes; a=absent		