

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 10, 2007 to Tuesday September 11, 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*

ED	9:30 AM - 6CCR	
Sept 10	(1)•Interviews - Applicants for Nominating Committee for the MC Board of Trustees (Ferber)	Held interviews
	9:45 AM - 3CCR	
	(2)•Briefing - Higher Education in Montgomery County (Sherer)	Received briefing
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 10	Agricultural Reserve Policy: (Michaelson/Zyontz)	
	(1)•ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards	Worksession
	(2)•ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards	Worksession
	(3)•Amendments to Water Supply and Sewerage Systems Plan - Child Lots	Worksession
	(4)•ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations	Worksession
	(5)•Bill 12-07, Real Property - Agricultural Zones - Disclosure	Worksession
	(6)•Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis	Worksession
	<i>Note: ZTA 07-08 and SRA 07-02 (TDR standards) will be considered at the 9/17 meeting.</i>	
	Tuesday, September 11, 2007	
	8:45-9:45 Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Held breakfast meeting
	10:00 INVOCATION - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given
	10:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	
	C. Action - Approval of Minutes: July 19, 24, and 26, 2007	Approved (9y)*
	(2) 10:10 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 9/18/07 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$90,000 for Sandy Spring Odd Fellows Hall (Source: General Fund Reserves) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 9/25/07 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus (Source: Consolidated Fire Tax District Fund) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 9/25/07 at 1:30 pm.</i>	
	D. Introduction - Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)	Introduced
	<i>MFP Committee worksession tentatively scheduled for 9/17/07.</i>	
	E. Introduction - Resolution to transfer \$9,175,000 project balance within the MCPS' FY08 Capital Budget to Unliquidated Surplus: (Levchenko)	Introduced
	• \$1,200,000 from Albert Einstein HS Signature Improvements	
	• \$2,000,000 from Fields Road ES Addition	
	• \$2,500,000 from Sherwood HS Addition	
	• \$775,000 from Silver Spring Int'l MS/Sligo Creek ES Addition	
	• \$2,700,000 from Weller Road ES Addition	
	<i>ED Committee worksession tentatively scheduled for 10/8/07.</i>	
	F. Introduction - Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus: (Levchenko)	Introduced
	• \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement	
	• \$275,000 to Northwood High School	
	• \$1,080,000 to Planned Lifecycle Asset Replacement	
	• \$4,720,000 to School Gymnasiums	
	<i>Public Hearing is scheduled for 10/2/07 at 1:30 pm.</i>	
	G. Receipt and Release - Office of Legislative Oversight Report 2008-1, Base Budget Review of School Plant Operations, MCPS (Bonner-Tompkins)	Received and Released
	<i>ED Committee worksession tentatively scheduled for 9/24/07.</i>	

RES/ORD	SUBJECT	ACTION
R-16-288	H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Edward W. Allen, Jr. (Ferber)	Adopted
	10:15 LEGISLATIVE SESSION Day # 28	
	A. Approval of Legislative Journal: July 19, 2007	Approved (9y)*
	B. Introduction of Bills	
	(3) • Bill 22-07 , Potomac Horse Center - Lease Extension, sponsored by Council President at the request of the Planning Board (Faden/Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/2/07 at 1:30 pm.</i>	
	(4) • Bill 23-07 , Non-Discrimination - Gender Identity, sponsored by Councilmember Trachtenberg, Ervin and Elrich (Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/2/07 at 1:30 pm.</i>	
	(5) • Bill 24-07 , Real Property - Property Tax - Disclosure, sponsored by Councilmember Andrews	Introduced
	<i>Public Hearing is scheduled for 10/2/07 at 1:30 pm.</i>	
	(6) • Bill 25-07 , Criminal Justice Coordinating Commission - Amendments, sponsored by Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 10/2/07 at 1:30 pm.</i>	
	10:25 DISTRICT COUNCIL SESSION	
	(7) A. Introduction - Zoning Text Amendment 07-13, Planned Development Zones - Requirements, sponsored by the Council President at the request of the County Executive (Zyontz)	Introduced
R-16-289	<i>Action - Resolution to establish public hearing for 10/16/07 at 1:30 pm.</i>	Adopted (9y)*
	(8) B. Introduction - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for Upper Paint Branch Stream Valley Park - Sandy Spring Bank, Trustee for Evelyn E. Grauel and George H. Grauel Trusts (Michaelson)	Introduced
	<i>Action is tentatively scheduled for 9/18/07.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-290	(9) 10:30 C. Oral Argument and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Held oral argument; approved LMA G-858 (8y; ME n)*
	Application No: G-858	
	Applicant: Kaz Development, LLC (Stacy P. Silber, Attorney)	
	Property: 2.53 acres located at Georgia Avenue and Evans Drive, Silver Spring	
	Action: Rezone from R-60 to RT-12.5	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(10) 11:30 BRIEFING - Implementation of the Development District Act - An Analysis of Legal Issues Raised by the Clarksburg Town Center Advisory Committee (Boucher/Richards)	Received briefing
	<i>MFP Committee worksession tentatively scheduled for 9/25/07.</i>	
	12:30 RECESS	
	(11) 1:30 PUBLIC HEARING - 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)	PH held; record open until cob 9/10/07
	<i>PHED Committee worksession tentatively scheduled for 9/17/07.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-10, Central Business District (CBD) Zones – Amendments (Zyontz)	PH held; record open until cob 9/14/07
	<i>PHED Committee worksession tentatively scheduled for 9/24/07.</i>	
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-11, Upper Paint Branch Special Protection Area – Standards (Zyontz)	PH held; record open until cob 9/14/07
	<i>PHED Committee worksession tentatively scheduled for 9/24/07.</i>	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-12, Accessory Structures - Size (Zyontz)	PH held; record open until cob 9/14/07
	<i>PHED Committee worksession tentatively scheduled for 9/24/07.</i>	
O-16-07	(15) 1:30 PUBLIC HEARING/ACTION - Subdivision Regulation Amendment 07-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments – Extension (Faden)	Adopted (7y; MK, DT, ta)*
	<i>Council sitting as District Council for action on this item.</i>	
	2:00 RECESS	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(16) 8:15* PUBLIC HEARING - FY09 Annual Budget Priorities and Performance Measures (Farber)	PH held; record open until cob 9/14/07
	<i>MFP Committee worksession tentatively scheduled for 9/24/07.</i>	
	<i>*Note: Start time for hearing is postponed from 7:30 p.m. to 8:15 p.m. to allow interested citizens and Councilmembers to attend the 9/11 Memorial Concert at Cabin John Regional Park Amphitheater at 7400 Tuckerman Lane</i>	