

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, September 20, 2007 to Tuesday September 25, 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	10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 20	(1)•Update - Video cameras in police cars (McMillan)	Received update
	(2)•Update - Speed camera and Photo Red Light programs (McMillan)	Received update
	(3)•Update - Quarterly crime statistics (McMillan)	Received update
	(4)•Update - July 2007 Police recruit class (McMillan)	Received update
T&E	10:00 AM - 3CCR	
Sep 20	(1)•Facility Planning Review - Seven Locks Road study (Orlin)	Worksession
	(2)•Status Report - Road Code regulations (Orlin)	Received report
PS/HHS	2:00 PM - 7CHR	
Sep 20	(1)•Discussion - disruptive behavior in libraries (Davidson/McGuire)	Discussion held
	(2)•Briefing - County-level diversion program and services for juvenile offenders (Obrig/McMillan)	Received briefing
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 24	(1)•FY09 Budget Priorities - College (Sherer)	Discussion held
	(2)•FY09 Budget Priorities - MCPS (McGuire)	Discussion held
	(3)•OLO Report 2008-1, Base Budget Review of School Plant Operations (Bonner-Tompkins)	Discussion held
MFP	9:30 AM - 3CCR	
Sep 24	(1)•Economic Indicators (Farber)	Received briefing
	(2)•Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)	Worksession
	(3)•Review of County Executive's Fiscal Plan Fund Balance Policy changes (Sherer)	Discussion held
	(4)•FY09 Operating Budget Priorities and Performance Measures (Farber)	Discussion held
	(5)•Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)	Received update

RES/ORD	SUBJECT	ACTION
HHS	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 24	(1)• Bill 19-07 , Eating and Drinking Establishments - Nutrition Labeling (Mihill)	Worksession held; to be continued
	(2)• Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)	Worksession held; to be continued
PHED	2:45 PM - 3CCR	
Sep 24	(1)• Executive Regulation 20-07 , Overtime Offset Fees for DPS (Levchenko)	Recommended approval, as amended
	(2)• ZTA 07-11 , Upper Paint Branch Special Protection Area - Standards (Zyontz)	Recommended approval, as amended
	(3)• ZTA 07-12 , Accessory Structures - Size (Zyontz)	Worksession held; to be continued
	deferred: (4)• ZTA 07-10 , Central Business District (CBD) Zones - Amendments (Zyontz)	Deferred
Tuesday, September 25, 2007		
	9:30 MFP Committee (7th floor Council Hearing Room)	
	2:00 INVOCATION - Reverend Corey Sharpe, Faith United Methodist Church, Rockville	Held moment of silence
	2:05 PRESENTATION - Proclamation in recognition of Thyroid Cancer Awareness Month by Councilmember Berliner	Presented proclamation
	2:10 PRESENTATION - Proclamation in recognition of September as Leukemia and Lymphoma Awareness Month by Councilmember Leventhal	Presented proclamation
	(1) *2:15 PUBLIC HEARING - 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)	PH held; record open until cob 9/25/07
	<i>PS Committee worksession tentatively scheduled for 9/27/07.</i> <i>*Note: Start time for hearing is postponed from 1:30 pm to 2:15 pm.</i>	
	(2) *2:15 PUBLIC HEARING - 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)	PH held; record open until cob 10/1/07
	<i>HHS Committee worksession tentatively scheduled for 10/8/07.</i> <i>*Note: Start time for hearing is postponed from 1:30 pm to 2:15 pm.</i>	

RES/ORD	SUBJECT	ACTION
	2:30 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
(3)	B. Acknowledgement - Receipt of Petitions	No petitions received
	C. Action - Approval of Minutes: September 11, 2007	Approved (9y)*
(4)	2:35 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to amend Resolution #12-154 to revise the Council procedures for selection of the Independent Auditor (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/2/07.</i>	
	B. Introduction - Resolution to approve categorical transfer of \$910,171 for MCPS' FY07 Provision for Future Supported Projects (McGuire)	Introduced
	<i>ED Committee worksession tentatively scheduled for 10/1/07.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 10/9/07 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax (Source: General Fund) (Ferber)	Introduced
	<i>Public Hearing/Action is scheduled for 10/9/07 at 1:30 pm.</i>	
	D. Introduction - Special appropriations to the Montgomery County Public Schools' FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (Levchenko)	
	• \$300,000 for School Gymnasiums - Meadow Hall E. S. (Source: Contribution)	Introduced
	• \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)	Introduced
	<i>Public Hearing is scheduled for 10/16/07 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	F. Introduction - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)	Introduced
	<i>Public Hearing is scheduled for 10/9/07 at 1:30 pm.</i>	
	G. Introduction - Resolution to petition the State for matching funds for Montgomery College: \$1,320,520 for furniture and equipment at Cultural Arts Center at the Takoma Park Campus (Sherer)	Introduced
	<i>Action is tentatively scheduled for 10/2/07.</i>	
	H. Action - Appointment of special counsel to represent Montgomery County in connection with collective bargaining negotiations: Venable LLP (Faden)	Approved
	I. Action - Resolutions to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: (Obrig)	
R-16-299	• Washington Youth Foundation, Inc.	Adopted
R-16-300	• The Chi Farm Acupuncture Clinic	Adopted
R-16-301	J. Action - 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)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-16-302	K. Action - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$250,000 to replenish the County's Small Business Revolving Loan Fund (Ferber)	Adopted
R-16-303	L. Action - Extension of time until December 31, 2007 for Council action on Executive Regulation 21-06, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Adopted
	<i>PS Committee worksession tentatively scheduled for 10/11/07.</i>	
R-16-304	M. Action - Extension of time until December 31, 2007 for Council action on Executive Regulation 20-07, Overtime Offset Fees for DPS (Levchenko)	Adopted
	<i>PHED Committee recommendation will be available 9/24/07.</i>	

RES/ORD	SUBJECT	ACTION
R-16-305	N. Action - Executive Regulation 22-07, Personnel Regulations - Sunset Date Extension (John)	Adopted; sunset extended to 10/7/08
	<i>MFP Committee recommends approval.</i>	
R-16-306	O. Action - Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-307	P. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Mark Anthony Reges, Cecile Roesch-Giannangeli (Ferber)	Adopted
R-16-308	Q. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Roberta S. Carlin, Nelson Jackson, Janeth Kamala, Aaron M. Kaufman, William Timothy Markwood, Marcie Povitsky, John G. Miers, Kamran Rasul, Sandra R. Sermons, Sharon K. Freiman, Rose Sachs (Ferber)	Adopted
R-16-309	R. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jeffrey M. Penn (Ferber)	Adopted
R-16-310	S. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Donna Bartko, David Magill, Joe Fritsch (Ferber)	Adopted
R-16-311	T. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: David W. Lake (Ferber)	Adopted
R-16-312	U. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Ferber)	Adopted
R-16-313	V. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: M. Teresita Bork (Ferber)	Adopted
R-16-314	W. Action - Confirmation of County Executive appointment to the Human Rights Commission: Candace J. Groudine (Ferber)	Adopted
R-16-315	X. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Ikhide Roland Ikheloa (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-16-316	Y. Action - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Christian Walther, Alexia A. Martinez (Ferber)	Adopted
R-16-317	Z. Action - Confirmation of County Executive appointments to the Revenue Authority: Jonathan Powell, Herbert L. Tyson (Ferber)	Adopted
R-16-318	AA. Action - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Carl Blake, Aaron Brickman, Vernie M. McLendo (Ferber)	Adopted
R-16-319	BB. Action - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Robert D. Caverly, Louis J. Sousa, Dipali Shah (Ferber)	Adopted
R-16-320	CC. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Edward Brandt (Ferber)	Adopted
R-16-321	DD. Action - Confirmation of County Executive appointment to the Western Area Recreation Advisory Board: Fritz Hirst (Ferber)	Adopted
R-16-322	EE. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Dan T. Somma, L. Blaine Charak (Ferber)	Adopted
R-16-323	(5) 2:45 ACTION - Resolution to approve FY09 Operating Budget Priorities and Performance Measures (Farber)	Adopted
	<i>MFP Committee recommendation will be available on 9/24/07.</i>	
	2:55 DISTRICT COUNCIL SESSION	
	(6) A. Introduction - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards, sponsored by Councilmember Ervin (Zyontz)	Introduced
R-16-324	Action - Resolution to establish public hearing for 10/30/07 at 1:30 pm.	Adopted
	(7) 3:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Silver Spring development. (3rd Floor Council Conference Room) (Ferber/Faden)	Held closed session

RES/ORD	SUBJECT	ACTION
	(8) 4:00 DISCUSSION with State and Planning Board officials to review the State's plan to mitigate environmental impacts of the Intercounty Connector (ICC) <i>(3rd floor Council Hearing Room (Orlin))</i>	Discussion held
	5:30 ADJOURN	
MFP	9:30 AM - 7CHR - To be televised live on County Cable Montgomery	
Sep 25	Add: PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is development districts. <i>(6th floor Conference Room) (Boucher)</i>	Held closed session
	(1)•Follow-up discussion of staff report on Clarksburg development districts <i>(Boucher)</i>	Discussion held