

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, September 27, 2007 to Tuesday October 2, 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	
Sep 27	(1)•Update - Public Safety Training Academy (PSTA) (Davidson)	Received update
	(2)•Update - Fire and Rescue CIP projects (Davidson)	Received update
	(3)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(4)•Supplemental appropriation - MCFRS and Debt Service - \$1,992,430 for maintenance, staging and storage facility for MCFRS apparatus (Davidson)	Recommended approval
	(5)•Briefing - Regional Evacuation Plan (Davidson)	
T&E	9:30 AM - 3CCR	
Sep 27	(1)•Briefing - Clean Water Task Force Report (Levchenko)	Received briefing
	(2)•Briefing - DEP Report on Greenhouse Gas Inventory (Levchenko)	Received briefing
	(3)•Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)	Worksession held; to be continued
MFP	9:30 AM - 7CHR	
Oct 1	(1)•Update - Enterprise Resource Planning (ERP) (Toregas)	Received update
	(2)•Revisions to Technology Investment Fund (TIF) (Toregas)	Discussion held
	(3)•Plans for 311/ Constituent Relationship Management (CRM) project (Toregas)	Discussion held
	(4)•OLO Report 2007-10: Inventory of Internal Service Functions Performed by Five County Departments (Latham)	Discussion held
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 1	Growth Policy:	
	(1)•Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession held
	(2)•Bill 9-07, Growth Policy - Amendments (Faden)	Worksession held
	(3)•SRA 07-01, Adequate Public Facilities - Validity Period	Deferred
ED	2:00 PM - 6CCR	
Oct 1	(1)•Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus (McGuire)	Recommended approval
	(2)•Update - MCPS Financial Management System implementation (McGuire)	Received update
	(3)•Briefing - MCPS Quarterly Financial Status Report (McGuire)	Received briefing
	(4)•Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision for Future Supported Projects (McGuire)	Recommended approval

RES/ORD	SUBJECT	ACTION
	Tuesday, October 2, 2007	
	8:30 Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Held breakfast meeting
	(1) 9:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Wenger)	Discussion held
	10:45 MOMENT OF SILENCE	
	10:50 PRESENTATION by Councilmembers Andrews, Knapp and Elrich in recognition of Awards received by Montgomery County Department of Corrections:	Proclamation presented
	• American Correctional Association Accreditation Award	
	• National Commission on Correctional Health Care Award	
	• Correctional Education Accreditation Award	
	10:55 PRESENTATION - Proclamation in recognition of Down Syndrome Awareness Day by Councilmember Floreen and Council President Praisner	Proclamation presented
	11:00 PRESENTATION - Proclamation in recognition of October as Mentor Month by Councilmember Andrews	Proclamation presented
	11:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No changes
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
	C. Action - Approval of Minutes: September 17 and 18, 2007	Approved (8y; VE a)*
	(3) 11:10 CONSENT CALENDAR	Approved (8y; VE a)*
	A. Introduction - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$100,000 to assist Xceleron Inc.'s corporate headquarters relocation to Germantown (Ferber)	Introduced
	<i>Action is scheduled for 10/9/07.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-16-325	B. Action - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service and Debt Service - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus (Source: Consolidated Fire Tax District Fund) (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
R-16-326	C. Action - Resolution to amend Resolution #12-154 to revise the Council procedures for the selection of the Independent Auditor (Howard)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-327	D. Action - Resolution to transfer \$9,175,000 project balance within the MCPS' FY08 Capital Budget to Unliquidated Surplus: (McGuire)	Adopted
	• \$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 recommendation will be available 10/1/07.</i>	
R-16-328	E. Action - 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)	Adopted
R-16-329	F. Action - Confirmation of County Executive appointments to the Fire and Rescue Commission: Joel E. Buzy, Raymond R. Sanchez, Man K. Cho, Anita Powell (Ferber)	Adopted
R-16-330	G. Action - Confirmation of County Executive appointments to the Library Board: Althea Grey-McKenzie, W. David Chiles, Arthur R. Brodsky, Kay K. Kim, Lois H. Neuman (Ferber)	Adopted
R-16-331	H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Matthew J. Zaborsky, Jr. (Ferber)	Adopted
	(4) 11:20 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (Obrig)	Received update

RES/ORD	SUBJECT	ACTION
	RECESS 12:00	
	(6) 1:30 PUBLIC HEARING - Bill 22-07 , Potomac Horse Center - Lease Extension (Faden/Mihill)	PH held; record open until cob 10/2/07
	<i>PHED Committee worksession tentatively scheduled for 10/8/07.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 23-07 , Non-Discrimination - Gender Identity (Mihill)	PH held; record open until cob 10/8/07
	<i>HHS Committee worksession tentatively scheduled for 10/15/07.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 24-07 , Real Property - Property Tax - Disclosure (Mihill)	PH held; record open until cob 10/26/07
	<i>MFP Committee worksession tentatively scheduled for 11/19/07.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 25-07 , Criminal Justice Coordinating Commission - Amendments (Mihill)	PH held; record open until cob 10/15/07
	<i>PS Committee worksession tentatively scheduled for 10/25/07.</i>	
R-16-332	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to amend the MCPS' FY07-12 CIP and transfer \$8,648,000 project balance from Unliquidated Surplus: (McGuire)	Adopted (8y; VE a)*
	• \$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>ED Committee recommendation will be available 10/1/07.</i>	
R-16-333	(11) 2:15 ACTION - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)	Adopted as amended (6y; DT, MP n; VE a)*
	<i>MFP Committee recommends approval.</i>	
	3:00 LEGISLATIVE SESSION Day # 30	
	A. Approval of Legislative Journal: September 11, 2007 (Lauer)	Approved (8y; VE a)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(12) • Bill 12-07 , Real Property - Agricultural Zones - Disclosure (Mihill)	Enacted (8y; VE a)*
	<i>PHED Committee recommends approval with amendments.</i>	
*y=yes; n=no; a=absent		

RES/ORD	SUBJECT	ACTION
	3:10 DISTRICT COUNCIL SESSION	
O-16-08	(13) A. Action - Zoning Text Amendment 07-07, Rural Density Transfer (RDT) - Use Limitations (Zyontz)	Enacted (8y; VE a)*
	<i>PHED Committee recommends approval with amendments.</i>	
O-16-09	(14) B. Action - Zoning Text Amendment 07-11, Upper Paint Branch Special Protection Area – Standards (Zyontz)	Enacted (6y; NF n, GL ta, VE a)*
	<i>PHED Committee recommends approval with amendments.</i>	
	(15) 3:30 BRIEFING – Telephone service at the Public Safety Communications Center (Davidson)	Received briefing
	3:57 ADJOURN	
*y=yes; n=no; ta=temporarily absent; a=absent		