

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, October 4, 2007 to Tuesday October 9, 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*

T&E	9:30 AM - 7CHR	
Oct 4	(1)•FY09 Spending Control Limits for WSSC (Levchenko)	Worksession
	(2)•Briefing by WMATA regarding Metro issues (Orlin)	Received briefing
	(3)•Supplemental appropriation - DPWT - \$1,474,000 for US 29 Sidewalks (Orlin)	Recommended approval
ED	9:30 AM - 7CHR	
Oct 8	(1)•Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Received briefing
	(2)•Briefing - Career and Technology Education (Yao)	Received briefing
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 8	• Growth Policy:	
	(1) Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession
	(2) Bill 9-07 , Growth Policy - Amendments (Faden)	Worksession
	(3) SRA 07-01, Adequate Public Facilities - Validity Period	Worksession
	(4)• Bill 22-07 , Potomac Horse Center - Lease Extension	Recommended approval
HHS	3:30 PM - 3CCR	
Oct 8	(1)•Supplemental appropriation - Arts and Humanities Council NDA - \$90,000 for Sandy Spring Odd Fellows Hall (Davidson)	Recommended approval
	(2)•Briefing - Tuberculosis prevention (Obrig)	Received briefing
	Tuesday, October 9, 2007	
	(1) 8:30 - 9:45 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussion held
	10:00 INVOCATION - Reverend Susan Keller, St. Mary Magdalene Episcopal Church	Invocation given
	10:05 PRESENTATION - Proclamation in recognition of Mental Illness Awareness Week of by Councilmember Trachtenberg	Proclamation presented
	10:10 PRESENTATION - Proclamation in recognition of Breast Cancer Awareness Month by Councilmember Floreen	Proclamation presented

RES/ORD	SUBJECT	ACTION
	10:15 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Acknowledged changes
	(2) B. Acknowledgement - Receipt of Petitions	none
	C. Action - Approval of Minutes: September 20 and 25, 2007	Approved (9y)*
	(3) 10:20 CONSENT CALENDAR	Approved (9y)*
R-16-334	A. Action - Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision for Future Supported Projects (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
R-16-335	B. Action - 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)	Adopted
R-16-336	(4) 10:25 ACTION - Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase (Faden)	Adopted (9y)*
	(5) 10:40 BRIEFING - Overview of Gang and Youth Violence Prevention Initiative (Obrig)	Received briefing
	12:10 RECESS	
	(6) 1:30 PUBLIC HEARING - 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)	PH held ; record open until cob 10/9/ 07
	<i>PS Committee worksession tentatively scheduled for 10/11/07.</i>	
	(7) 1:30 PUBLIC HEARING - 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)	PH held ; record open until cob closed 10/15/07
	<i>ED Committee worksession tentatively scheduled for 10/22/07.</i>	

RES/ORD	SUBJECT	ACTION
R-16-337	(8) 1:30 PUBLIC HEARING/ACTION - 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)	PH held; record closed Adopted (7y, RB & MK, ta)*
R-16-338	(9) 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 - \$1,474,000 for US 29 Sidewalks (Source: G.O. Bonds) (Orlin)	PH held; record closed Adopted (7y, RB & MK, ta)*
	<i>T&E Committee recommends 10/4/07.</i>	
	2:00 ADJOURN	
*y=yes; ta= temporarily absent		