

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday, October 11, 2007 to Tuesday October 16, 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	9:00 AM - 7CHR	
Oct 11	(1)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(2)•Supplemental appropriation - MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)	Recommended approval
	(3)•Executive Regulation 21-06, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Recommended approval, as amended
	(4)•Status report - MCFRS Staffing Plan (Davidson)	Received report
	(5)•Implementation of four-person staffing (Davidson)	Received update
	(6)•Update - MCFRS data management practices (Davidson)	Received update
	(7)•Update - MCFRS fire responses to incidents other than structural fires (Davidson)	Received update
HHS/MFP	2:00 PM - 7CHR	
Oct 11	(1)•OLO follow-up project - DHHS contract procurement function (Latham/Richards)	Held discussion
	(2)•Review of grants process (McMillan)	Held discussion
MFP	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 15	Growth Policy:	
	(1)•Resolution to amend impact tax rates (Faden/Orlin)	Worksession
	(2)•Bill 10-07, Impact Taxes - Amendments (Faden)	Worksession
	(3)•Bill 11-07, Recordation Tax - Rate (Faden)	Worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 15	Growth Policy:	
	(1)•Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession
	(2)•Bill 9-07, Growth Policy - Amendments (Faden)	Worksession
HHS	2:00 PM - 3CCR	
Oct 15	(1)•Bill 19-07, Eating and Drinking Establishments - Nutrition Labeling (Mihill)	Approve with amendments
	(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)	Approve with amendments
	(3)•Bill 23-07, Non-Discrimination - Gender Identity (Mihill)	Approve with amendments

RES/ORD	SUBJECT	ACTION
	Monday, October 15, 2007	
	1:00 INTERVIEWS (6th floor Council Conference Room)	
	(1)•County Executive appointees to WSSC: Gene Counihan and Adrienne Mandel (Ferber)	Interview Conducted
	(1.5)•County Executive appointee to Housing Opportunities Commission: Jean Banks (Ferber)	Interview Conducted
	Tuesday, October 16, 2007	
	9:00 PHED Committee (7th floor Council Hearing Room)	
	11:00 MOMENT OF SILENCE	Held a moment of silence
	11:05 PRESENTATION - Proclamation in recognition of the week of October 15 as “White Cane Safety Week” in Montgomery County by Councilmember Praisner	Presented Proclamation
	Added: 11:05 PRESENTATION - Proclamation in recognition of Disability Mentoring Day by Councilmember Praisner	Presented Proclamation
	11:10 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Acknowledged changes
	(2) B. Acknowledgement - Receipt of Petitions	No petitions
	(3) 11:15 CONSENT CALENDAR	Approved (8y, MK ta)*
R-16-339	A. Action - 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)	Adopted
	<i>HHS Committee recommends approval.</i>	
R-16-340	B. Action - 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)	Adopted
	<i>PS Committee recommendation will be available 10/11/07.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-341	C. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: F. Noreene Wells (Ferber)	Adopted
R-16-342	D. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Toby Bozzuto (Ferber)	Adopted
R-16-343	(4) 11:20 ACTION - Confirmation of County Executive appointees to the Washington Suburban Sanitary Commission: Gene Counihan and Adrienne Mandel (Ferber)	Adopted (8y, MK ta)*
	11:25 DISTRICT COUNCIL SESSION	
R-16-344	(4.1) A. Action - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendations on Local Map Amendments G-851 and G-861 (Zyontz)	Adopted (7y, GL & MK ta)*
	(5) 11:30 PRESENTATION - Report of the Working Group for Infrastructure Financing for County Facilities (Zyontz)	Received report
	12:15 RECESS	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 07-13, Planned Development Zones – Requirements (Zyontz)	PH held; record open until cob 10/19/07
	<i>PHED Committee worksession tentatively scheduled for 10/29/07.</i>	
	(7) 1:30 PUBLIC HEARING - Special appropriations to the Montgomery County Public Schools' FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:	PH held; record open until cob 10/17/07
	• \$300,000 for School Gymnasiums - Meadow Hall E. S. (Source: Contribution)	
	• \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)	
	<i>ED Committee worksession tentatively scheduled for 10/22/07.</i>	
	1:45 LEGISLATIVE SESSION Day # 31	
	A. Approval of Legislative Journal: September 18, 2007 (Lauer)	Approved (8y; ME ta)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(8) • Bill 22-07 , Potomac Horse Center - Lease Extension (Mihill/Michaelson)	Enacted (9y)*
	<i>PHED Committee recommends approval.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(9) 2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	4:26 ADJOURN	
	PHED 9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Oct 16 • Growth Policy:	
	(1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	Worksession
	(2) • Bill 9-07 , Growth Policy - Amendments	Worksession