

# COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, November 1, 2007 to Tuesday November 6, 2007 (corrected)**

*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*

<b>PS/MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 1</b>	(1)•Public Safety Communications System (Toregas)	Discussion held
	(2)•Integrated Justice Information System (Toregas)	Received update
	(3)•Workplace emergency preparedness for County Government employees (Davidson)	Discussion held
	(4)•Continuity of Operations Plan for County Government (Davidson)	Discussion held
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Nov 1</b>	(1)• <b>Bill 4-07</b> , Outdoor Lighting - Standards - Established ( <i>continued</i> ) (Boucher)	Worksession held
	(2)•Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)	Recommended approval as amended
	(3)•Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)	Recommended approval
	(4)•Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)	Recommended approval
	(5)•Resolution to designate additional Urban Areas for the Road Code (Orlin)	Worksession held; to be continued
<b>PS/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 1</b>	(1)•Domestic Violence Coordinating Council Annual Report (McMillan)	Discussion held
	(2)•Review - Inebriation Prevention Initiative (Obrig)	Discussion held
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 5</b>	(1)•Briefing - MCPS Staff Development Budget (Yao)	Received briefing
	(2)•Briefing on MCPS Staffing Allocation Policies (McGuire)	Received briefing
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Nov 5</b>	(1)•ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)	Recommended approval
	(2)•ZTA 07-05, Site Plan Amendment – Procedures (Zyontz)	Recommended approval with amendments
	(3) • OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation ( <i>continued</i> ) (Trombka/Rubin)	Worksession held; to be continued

**RES/ORD**

**SUBJECT**

**ACTION**

	<b>Tuesday, November 6, 2007</b>	
	8:30 <b>Breakfast Meeting</b> with County Executive ( <i>6th floor Council Conference Room</i> )	Breakfast meeting held
	9:45 <b>MOMENT OF SILENCE</b>	Held moment of silence
	9:50 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: October 23, 2007	Approved 7y (ME ta, GL a)*
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved 7y (ME ta, GL a)*
	A. <b>Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)	Introduced
	• IMPACT Silver Spring	Introduced
	• Jewish Federation of Greater Washington	Introduced
	<i>Action is tentatively scheduled for 11/13/07.</i>	
	B. <b>Action</b> - Resolutions to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: (McGuire/McMillan)	
<b>R-16-361</b>	• Home Builders Care Foundation for addition to Men's Emergency Shelter	Adopted
<b>R-16-362</b>	• Montgomery County Community Partnership, Inc.	Adopted
<b>R-16-363</b>	• Work Opportunities Unlimited Contracts, Inc.	Adopted
<b>R-16-364</b>	C. <b>Action</b> - Executive Regulation 21-06AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Adopted
	<i>PS Committee recommends approval as amended.</i>	
<b>R-16-365</b>	D. <b>Action</b> - Resolution to consent to annexation by Chevy Chase Village: Wohlfarth Property (Zyontz)	Adopted
*y=yes; a=absent; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	10:00 DISTRICT COUNCIL SESSION	
	(3) A. <b>Action</b> - Request for oral argument:	Granted oral argument (7y ME ta, GL a)*
	<b>Application No: G-862</b>	
	<b>Applicant:</b> Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)	
	<b>Property:</b> 23.8810 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring	
	<b>Action:</b> Rezone from R-T 12.5, R-30 and O-M zones to TS-R	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Remand	
	(4) B. <b>Action</b> - Request for oral argument:	Granted oral argument (7y ME ta, GL a*)
	<b>Application No: G-863</b>	
	<b>Applicant:</b> Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)	
	<b>Property:</b> 7.0514 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring, adjacent to land covered in LMA G-862	
	<b>Action:</b> Rezone from R-30 to TS-R	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Remand	
	10:10 LEGISLATIVE SESSION - Day # 33	
	A. Approval of Legislative Journal	
	B. Introduction of Bills:	
	(5) • <b>Expedited Bill 27-07</b> , Personnel - Retirement - Investment Authority, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 11/27/07 at 1:30 pm</i>	
*y=yes; a=absent; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	10:15 <b>WORKSESSION</b> - Growth Policy	Worksession
	(6) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)	
	(7) • Resolution to amend impact tax rates (Faden/Orlin)	
	(8) • <b>Bill 10-07</b> , Impact Taxes – Amendments (Faden)	
	(9) • <b>Bill 11-07</b> , Recordation Tax – Rate (Faden)	
	12:30 <b>RECESS</b>	
	1:30 <b>WORKSESSION</b> - Growth Policy <i>(continued)</i>	Worksession
	3:43 <b>ADJOURN</b>	