

## COUNCIL and COMMITTEE SESSION SUMMARY




**Thursday, November 8, 2007 to Tuesday November 13, 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*

<b>PS</b>	<b>9:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Nov 8</b>	(1)•Update - Public Safety overtime (McMillan/Davidson)	Received update
	(2)•MCFRS Career and Volunteer Recruitment (Davidson)	Received briefing
	(3)•Discussion - MCFRS training requirements (Davidson)	Held discussion
	(4)•Quarterly update - MCFRS Code enforcement (Davidson)	Received update
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Nov 8</b>	(1)•Update on Montgomery Cares program (Obrig)	Received update
	(2)•Access to HHS programs, including hours of operation (Obrig)	Held discussion
	(3)•Status Report - REOI Hospital Benchmark Study (Obrig)	Received update
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 8</b>	(1)•Update - Board of Elections activities (Mihill)	Received update
	(2)•Annual Review of County Government's user fees (Sherer)	Held discussion
	(3)•Discussion with agencies - possible energy-saving projects (Sherer)	Held discussion
	(4)•Discussion with Utility Providers (Sherer)	Held discussion
	(5)• <b>Bill 37-06</b> , Property Tax Credit - Green Buildings (Boucher)	Deferred
	<b>Tuesday, November 13, 2007</b>	
	9:30 <b>INVOCATION</b> - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda	Held moment of silence
	9:35 <b>PRESENTATION</b> - Recognition of the establishment of a Local Author's Corner at Gaithersburg Library by Councilmember Andrews	Proclamation presented
	9:40 <b>PRESENTATION</b> - Certificate of Appreciation to Donna Barron for her service as a member of the Board of Appeals (Ferber)	Certificate presented
	9:45 <b>GENERAL BUSINESS</b>	
	<b>A. Announcements:</b>	
	- Agenda and Calendar Changes	Announced changes
	- The public hearing on the FY09 WSSC Spending Control Limits is scheduled for 11/27/07 at 1:30 pm.	Announced PH date

RES/ORD	SUBJECT	ACTION
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: October 29 and 30, 2007	Approved (7y, ME ta, GL a)*
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (7y, ME ta, GL a)*
	A. <b>Introduction</b> - Resolution to terminate the Clarksburg Town Center Development District, sponsored by Council Vice President Knapp and Councilmembers Elrich and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/15/08 at 7:30 pm.</i>	
	<b>Introduction</b> - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Introduced
	<i>ED Committee worksession tentatively scheduled for 11/19/07.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Non-Departmental Account - \$200,000 for Arts and Humanities Council of Montgomery County (Davidson)	Introduced
	<i>HHS Committee worksession tentatively scheduled for 11/19/07.</i>	
<b>R-16-366</b>	D. <b>Action</b> - Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>R-16-367</b>	E. <b>Action</b> - Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
	F. <b>Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)	
<b>R-16-368</b>	• IMPACT Silver Spring	Adopted
<b>R-16-369</b>	• Jewish Federation of Greater Washington	Adopted
	G. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)	Received and released
	<i>ED Committee worksession tentatively scheduled for 11/19/07.</i>	
*y=yes; a=absent; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>R-16-370</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Carol Walsh (Ferber)	Adopted
<b>R-16-371</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Captain Russell E. Hamill, III (Ferber)	Adopted
<b>R-16-372</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Karen Miller (Ferber)	Adopted
	K. <b>Introduction</b> - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers, sponsored by the Council President at the request of the County Executive (Farber)	Introduced
	<i>Action is tentatively scheduled for 11/20/07.</i>	
	<b>Add:</b> L. <b>Introduction</b> - Resolution to authorize Advance Taking - Valley Brook Drive Pedestrian Path (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 11/15/07.</i>	
	(3) 9:55 <b>ACTION</b> - Appointments to Board of Appeals: (Ferber)	
<b>R-16-373</b>	- Appointment: David Perdue	Adopted (8y; GL a)*
<b>R-16-374</b>	- Reappointment: Allison Ishihara Fultz	Adopted (8y; GL a)*
<b>R-16-375</b>	- Chair of Board of Appeals - compensation and appointment	Adopted (8y; GL a)*
	10:00 <b>ACTION</b> - Growth Policy (Faden/Orlin)	
<b>R-16-376</b>	(4) • Resolution to approve comprehensive amendment to County Growth Policy	Adopted, as amended (7y; NF n, GL a)*
<b>R-16-377</b>	(5) • Resolution to amend impact tax rates	Adopted, as amended (8y; GL a)*
	11:00 <b>LEGISLATIVE SESSION Day # 34</b>	
	A. Approval of Legislative Journal: October 30, 2007 (Lauer)	Approved (8y; GL a)*
	B. Introduction of Bills	
	(5.1) • <b>Expedited Bill 28-07</b> , Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment, 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; n=no; a=absent		

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	(6) • <b>Bill 10-07</b> , Impact Taxes – Amendments (Faden)	Enacted (8y; GL a)*
	(7) • <b>Bill 11-07</b> , Recordation Tax – Rate (Faden)	Enacted (7y; MK n, GL a)*
	11:21 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)	PH held; record open until cob 11/13/07 
	• \$150,000 for the sustainable quality of life indicators project	
	• \$206,000 for ICC environmental project monitoring	
	<i>PHED Committee worksession tentatively scheduled for 11/19/07.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 26-07</b> , Taxicabs - Passenger Vehicle Licenses (Mihill/Faden)	PH held; record open until cob 11/20/070
	<i>T&amp;E Committee worksession tentatively scheduled for 11/15/07.</i>	
<b>R-16-378</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MNCPPC's FY08 Operating Budget - \$367,000 for ballfield maintenance (Source: General Fund Reserves) (Michaelson)	Adopted (8y; GL a)*
	2:00 <b>LEGISLATIVE SESSION Day # 34 (continued)</b>	
	C. Call of Bills for Final Reading	
	(11) • <b>Bill 23-07</b> , Non-Discrimination - Gender Identity (Mihill)	Enacted (8y; GL a)*
	<i>HHS Committee recommends approval with amendments.</i>	
	2:45 <b>ADJOURN</b>	
*y=yes; n=no; a=absent		