

## COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, November 14, 2007 to Tuesday November 20, 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>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 15</b>	(1)•Advance Taking - Valley Brook Drive Pedestrian Path (Orlin)	Recommended approval
	(2)•WSSC Spending Control Limits (Levchenko)	
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Nov 15</b>	(1)• <b>Bill 43-05</b> , Weapons - Restrictions - Deer Management (Boucher)	Worksession
	(2)•Discussion - Consumer Protection (John)	Discussion held
<b>AD HOC</b>	<b>2:30 PM - 6CCR</b>	
<b>Nov 15</b>	(1)•Ad Hoc Committee on Information and Outreach (Greenberger)	Worksession
<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Nov 19</b>	(1)•Briefing - Montgomery College - Enrollment projections, assessment of condition of facilities, campus master plans, space deficits (Sherer)	Received briefing
	(2)•Resolution regarding MCPS State funding request for school construction (Levchenko)	Recommended approval
	(3)•OLO Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)	Worksession
<b>MFP</b>	<b>9:00 AM - 3CCR</b>	
<b>Nov 19</b>	(1)• <b>Bill 37-06</b> , Property Tax Credit - Green Buildings (Boucher)	Recommended approval, as amended
	(2)• <b>Bill 24-07</b> , Real Property - Property Tax – Disclosure (Mihill)	Discussion; rescheduled for 11/26/07
	(3)•Discussion - agency telework programs (John)	Discussion
<b>HHS</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Nov 19</b>	(1)•Supplemental appropriation - Arts and Humanities Council NDA - \$200,000 for Arts and Humanities Council (Davidson)	Recommended approval
	(2)•Briefing - Arts Incubator (Davidson)	Received briefing
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 19</b>	•Meeting cancelled	

RES/ORD	SUBJECT	ACTION
	<b>Tuesday, November 20, 2007</b>	
	10:45 <b>INVOCATION</b> - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda	Invocation
	10:50 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 6, 2007	Approved (8y; MP a)*
(2)	10:55 <b>CONSENT CALENDAR</b>	Approved (8y; MP a)*
	A. <b>Introduction</b> - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 11/27/07.</i>	
	B. <b>Introduction</b> - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (Source: Program Open Space)	Introduced
	• \$1,200,000 for Local Parks	
	• \$3,500,000 for Non-Local Parks	
	<i>Public Hearing is scheduled for 12/11/07 at 11:30 am.</i>	
<b>R-16-379</b>	C. <b>Action</b> - Resolution to authorize Advance Taking: Valley Brook Drive Pedestrian Path (Orlin)	Adopted
	<i>T&amp;E Committee recommendation will be available 11/15/07.</i>	
<b>R-16-380</b>	D. <b>Action</b> - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Adopted
	<i>ED Committee recommendation will be available 11/19/07.</i>	
	Deferred: E. <b>Action</b> - Executive Regulation 23-07AM, Personnel Regulations - Amendments (John)	Deferred
	<i>MFP Committee recommends approval as amended.</i>	
<b>R-16-381</b>	F. <b>Action</b> - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers (Farber)	Adopted
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
<b>R-16-382</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Jay H. Boyar, Trish Evans, Grant G. Moy, Jr. (Ferber)	Adopted
<b>R-16-383</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Elise M. Alvidrez, Harold I. Eist, Tracy A. Wolff, Eileen L. Hanlon, Olga Acosta Price, Nga H. Nguyen (Ferber)	Adopted
<b>R-16-384</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Commission for Women: Vanessa E. Atterbeary (Ferber)	Adopted
<b>R-16-385</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Gilles W. Burger, Antar C. Johnson, Rafael Borrás (Ferber)	Adopted
<b>R-16-386</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Delegate William A. Bronrott, Steven H. Friedman, Gerald A. Donaldson, John Howley, Alan Migdall, Alyce Ortuzar, Arthur Holmes, Jr., Lt. Ronald G. Smith, Charles Kines, Timothy A. Richards (Ferber)	Adopted
	<b>11:00 BOARD OF HEALTH</b>	
	(3) • Annual Meeting with Commission on Health	Discussion held
	<b>11:20 LEGISLATIVE SESSION Day # 35</b>	
	<b>A.</b> Approval of Legislative Journal: November 6, 2007 (Lauer)	Approved (8y; MP a)*
	<b>B.</b> Introduction of Bills	
	(4) • <b>Bill 29-07</b> , Environmental Sustainability - Climate Protection - Motor Vehicles, sponsored by Councilmembers Berliner, Ervin, Elrich, and Floreen and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
	(5) • <b>Bill 30-07</b> , Buildings - Energy Efficiency, sponsored by Councilmembers Berliner, Praisner, Elrich, and Floreen and Trachtenberg (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
	(6) • <b>Bill 31-07</b> , Real Property - Energy Performance Audits, sponsored by Councilmembers Berliner and Elrich (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
	(7) • <b>Bill 32-07</b> , Environmental Sustainability - Climate Protection Plan, sponsored by Councilmembers Berliner, Andrews, Elrich, and Floreen and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
	(8) • <b>Bill 33-07</b> , Renewable Energy, sponsored by Councilmembers Berliner, Ervin, Praisner, Elrich, and Floreen and Trachtenberg and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
	(9) • <b>Bill 34-07</b> , Planning Procedures - Greenhouse Gas Emissions, sponsored by Councilmembers Berliner, Praisner, Andrews, Elrich, and Floreen and Trachtenberg and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
	(10) • <b>Bill 35-07</b> , Consumer Protection - Energy and Environmental Advocacy, sponsored by Councilmembers Berliner, Ervin, Andrews, Elrich, and Floreen and Leventhal (Boucher)	Introduced
	<i>Public Hearing is scheduled for 1/17/08 at 7:30 pm.</i>	
	<b>11:30 DISTRICT COUNCIL SESSION</b>	
<b>O-16-10</b>	(11) A. <b>Action</b> - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)	Enacted (7y; VE n; MP a)*
	<i>PHED Committee recommends approval.</i>	
<b>O-16-11</b>	(12) B. <b>Action</b> - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures (Zyontz)	Enacted (8y; MP a)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-16-12</b>	(13) C. <b>Action</b> - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)	Enacted (8y; MP a)*
	<i>PHED Committee recommends approval.</i>	
	<b>11:41 ADJOURN</b>	