

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, November 26, 2007 to Tuesday November 27, 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>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Nov 26</b>	(.5)• <b>Bill 24-07</b> , Real Property - Property Tax – Disclosure (Mihill)	Recommended approval with amendments
	(1)•Economic Indicators (Farber)	Received briefing
	(2)•Update of Fiscal Plan by OMB and Finance (Farber)	Received update
	(3)•Spending Affordability Guidelines for FY09 Operating Budget (Sherer)	Worksession
	(4)•Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)	Received update
	(5)•Updates - Countywide technology projects (ERP and CRM) and CountyStat (Toregas)	Received update
<b>PS</b>	<b>10:00 AM - 3CCR</b>	
<b>Nov 26</b>	(1)• <b>Bill 43-05</b> , Weapons - Restrictions - Deer Management (Boucher)	Recommended approval with amendments
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 26</b>	(1)•Pre-Kindergarten/Head Start Services (Yao)	Received briefing
	(2)•Linkages to Learning (Yao)	Received briefing
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 26</b>	(1)•Special appropriations to the MNCPPC's FY08 Operating Budget: \$150,000 for the sustainable quality of life indicators project, and \$206,000 for ICC environmental project monitoring (Michaelson)	Recommended approval
	(2)•MCPB Regulation 07-2, Manual of Development Review Procedures (Zyontz)	Recommended approval
<b>Tuesday, November 27, 2007</b>		
	9:30 <b>INTERVIEWS</b> - County Executive's appointments: (6th floor Council Conference Room) (Ferber)	Held interviews
	(.5a)•Assistant Chief Administrative Officer: Kathleen Boucher	
	(.5b)•Director, Department of Environmental Protection: Robert G. Hoyt	
	10:45 <b>INVOCATION</b> - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville	Invocation given

RES/ORD	SUBJECT	ACTION
	10:50 <b>PRESENTATION</b> - Proclamation in recognition of Rebecca Wagner, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen	Proclamation presented
	10:55 <b>PRESENTATION</b> - Proclamation in recognition of November as Adoption Month by Councilmember Leventhal	Proclamation presented
	11:00 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: November 13, 2007	Approved (8y; MP a)*
	(2) 11:05 <b>CONSENT CALENDAR</b>	Approved (8y; MP a)*
	B. <b>Action</b> - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)	
R-16-387	• \$150,000 for the sustainable quality of life indicators project	Adopted
R-16-388	• \$206,000 for ICC environmental project monitoring	Adopted
	<i>PHED Committee recommendation will be available 11/26/07.</i>	
R-16-389	C. <b>Action</b> - Executive Regulation 20-07AM, Overtime Offset Fees for DPS (Levchenko)	Adopted
	<i>PHED Committee recommends approval as amended.</i>	
R-16-390	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Linda Z.Y. Song, Oneil Ormsby (Ferber)	Adopted
R-16-391	Add: E. <b>Action</b> - Extension of expiration date of Temporary Executive Regulation 14-07T, Home Confinement Service Fees, until February 29, 2008 (McMillan)	Adopted
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
	(3) 11:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-16-392</b>	A. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (8y; MP a)*
	<b>Application No: G-851</b>	
	<b>Applicant:</b> Wildwood Medical Center, LLC (Jody S. Kline, Attorney)	
	<b>Property:</b> 3.4971 acres located at 10401 Old Georgetown Road, Bethesda	
	<b>Action:</b> Rezone from R-90 to O-M	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(4) 11:15 <b>BRIEFING</b> - Fiscal update from Mr. Beach, Director, Office of Management and Budget (Farber)	Received briefing
	11:30 <b>DISCUSSION</b> - State Legislative Program (6th floor Council Conference Room) (Wenger)	Held discussion
	12:30 <b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 27-07,</b> Personnel - Retirement - Investment Authority (Drummer)	PH held; record open until cob 11/27/07
	<i>MFP Committee worksession tentatively scheduled for 11/29/07.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 28-07,</b> Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)	PH held; record open until cob 11/27/07
	<i>MFP Committee worksession tentatively scheduled for 11/29/07.</i>	
	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Action deferred
	2:00 <b>ADJOURN</b>	
	(9) 3:00 <b>MEETING</b> with Board of Education (at MCPS)	Meeting held
*y=yes; a=absent		