

## COUNCIL and COMMITTEE SESSION SUMMARY

**Thursday, December 6, 2007 to Tuesday December 11, 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</b>  |                        |
| <b>Dec 6</b>   | (1)•Update - Public Safety Training Academy (PSTA) (McMillan)  | Received update        |
|                | Change: • <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is PSTA. (McMillan) | Held closed session    |
|                | (2)•Update - MCFRS Emergency Medical Responses (Davidson)  | Received update        |
|                |  |                        |
| <b>T&amp;E</b> | <b>9:30 AM - 3CCR</b>  |                        |
| <b>Dec 6</b>   | (1)•Pedestrian safety programs (Orlin)   | Discussion held        |
|                | (2)•Briefing - Purple line (Orlin)   | Received briefing      |
|                |  |                        |
| <b>MFP</b>     | <b>9:30 AM - 7CHR</b>  |                        |
| <b>Dec 10</b>  | (1)•Spending Affordability Guidelines for FY09 Operating Budget (Sherer)   | Recommended approval   |
|                | (2)•Program budgeting for Executive's Positive Youth Development Initiative (McMillan)   | Held discussion        |
|                |  |                        |
| <b>ED</b>      | <b>2:00 PM - 7CHR</b>  |                        |
| <b>Dec 10</b>  | (1)•Training and Educational Opportunities for Childcare Providers (Yao)   | Received briefing      |
|                | (2)•Briefing - Kennedy Cluster Project (Yao)   | Received briefing      |
|                | NOTE: Quorum of ED members only  |                        |
|                |  |                        |
|                |  |                        |
|                | <b>Tuesday, December 11, 2007</b>  |                        |
|                |  |                        |
|                | 8:30 - 9:00 <b>Breakfast Meeting</b> with County Executive ( <i>6th floor Council Conference Room</i> )  | Breakfast meeting held |
|                |  |                        |
|                | 9:00 - 9:30 <b>Press Briefing</b> - 2007 Montgomery County Resident Survey ( <i>7th floor Council Hearing Room</i> )   | ??                     |
|                |  |                        |
|                | 9:45 <b>MOMENT OF SILENCE</b>  |                        |
|                |  |                        |
|                | 9:50 <b>PRESENTATION</b> - Proclamation in recognition of Montgomery County High School students as semi-finalists and finalists in the Siemens Competition by Councilmember Floreen   | Proclamation presented |
|                |  |                        |
|                | 9:55 <b>PRESENTATION</b> - Proclamation in recognition of the Quince Orchard Boys' Cross Country team and Quince Orchard Girls' Soccer team for winning State titles by Councilmembers Andrews and Knapp   | Proclamation presented |
|                |  |                        |

| RES/ORD                                  | SUBJECT  | ACTION                           |
|--|--|----------------------------------|
|  | 10:00 <b>GENERAL BUSINESS</b>  |                                  |
|  | <b>A. Announcements:</b>   |                                  |
|  | • Agenda and Calendar Changes  | Acknowledged changes             |
|  | • Public Hearing dates for the FY09 Capital Budget and FY09-14 Capital Improvements Program: February 5, 6 and 7, 2008 at 7:00 pm.   | Announced public hearing dates   |
|  | (1) <b>B. Acknowledgement</b> - Receipt of Petitions   | Acknowledged petition            |
|  | <b>C. Action</b> - Approval of Minutes: November 27, 2007  | Approved (8y; MP a)*             |
|  | (2) 10:05 <b>CONSENT CALENDAR</b>  | Approved (6y; RB, VE, ta; MP a)* |
|  | <b>A. Introduction</b> - Resolution to support state financing for the Chase Partnership House on Gude Drive (McMillan)<br><i>Action is tentatively scheduled for 1/15/08.</i>                               | Introduced                       |
| <b>R-16-402</b>                          | <b>B. Action</b> - Resolution to establish a working group to study the potential generation of biodiesel fuel from county restaurant grease (Levchenko)   | Adopted                          |
| <b>R-16-403</b>                          | <b>C. Action</b> - Appointment of Grants Advisory Group (Ferber)   | Adopted                          |
| <b>R-16-404</b>                          | <b>D. Action</b> - End-of-Year Transfer for FY07 County Government Operating Budget (Sherer)   | Adopted                          |
| <b>R-16-405</b>                          | <b>E. Action</b> - Executive Regulation 28-06AM, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents (Orlin)<br><i>T&amp;E Committee recommends approval as amended.</i>  | Adopted                          |
| <b>R-16-406</b>                          | <b>F. Action</b> - Executive Regulation 23-07AM, Personnel Regulations - Amendments (John)<br><i>MFP Committee recommends approval as amended.</i>   | Adopted                          |
| <b>R-16-407</b>                          | <b>G. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch, Peter M. Hodgson, Anne C. Martin, Richard Blumstein (Ferber) | Adopted                          |
| *y=yes; ta= temporarily absent; a=absent |  |                                  |

| RES/ORD         | SUBJECT   | ACTION     |
|-----------------|---|------------|
| <b>R-16-408</b> | <b>H. Action</b> - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Marla Dalton, Frederick P. Kranz (Ferber)                                     | Adopted    |
| <b>R-16-409</b> | <b>I. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Luther Elliott, Abby Burgess, Julieta Machado-Pacanins, Yvette Chesson-Wureh (Ferber)                 | Adopted    |
| <b>R-16-410</b> | <b>J. Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Richard B. Hill, Mark J. Maier, Margaret S. Andrews, Stephen A. Poss (Ferber) | Adopted    |
| <b>R-16-411</b> | <b>K. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Martha D. Kumer, Acting Assistant Chief of Police Wayne M. Jerman (Ferber)            | Adopted    |
| <b>R-16-412</b> | <b>L. Action</b> - Confirmation of County Executive appointment to the Library Board: Aiping (Peter) Sui (Ferber)   | Adopted    |
| <b>R-16-413</b> | <b>M. Action</b> - Confirmation of County Executive appointments to the Noise Control Advisory Board: Gregory Brown, John H. Fuchs, Richard J. Peppin, Merrill T. McCord (Ferber)                     | Adopted    |
| <b>R-16-414</b> | <b>N. Action</b> - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board: (Ferber)   | Adopted    |
|                 | Regular Member (Position 1): Arnold Gordon (Chair), James Finn, Shannon Yang  |            |
|                 | Regular Member (Position 2): James Finn, Shannon Yang, James McKee  |            |
|                 | Regular Member (Position 3): Shannon Yang, James McKee, Linda Willard   |            |
|                 | Alternate Position: James McKee, Linda Willard, Charles Kelber  |            |
| <b>R-16-415</b> | <b>O. Action</b> - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Robert Hoyt, Kathleen Boucher (Ferber)  | Adopted    |
|                 |   |            |
|                 | <b>P. Introduction</b> - Resolution to set certain penalty and fee amounts under the Forest Conservation Law, sponsored by Councilmember Elrich (Mihill)  | Introduced |
|                 | <i>Public Hearing is scheduled for 1/22/08 at 7:30 pm.</i>  |            |
|                 |   |            |

| RES/ORD         | SUBJECT   | ACTION        |
|-----------------|---|---------------|
| <b>R-16-416</b> | <b>Q. Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Phillip Robinson, Laura Schneider, Anwar Masood (Ferber)   | Adopted       |
|                 |   |               |
|                 | <b>Add: R. Introduction</b> - Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Park and Planning Current Revenue) (Michaelson)                          | Introduced    |
|                 | <i>Public Hearing is scheduled for 1/22/08 at 1:30 pm.</i>  |               |
|                 |   |               |
| <b>R-16-417</b> | <b>Add: S. Action</b> - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: Columbia Lighthouse for the Blind (McGuire)  | Adopted       |
|                 |   |               |
|                 | <b>Add: T. Introduction</b> - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber) | Introduced    |
|                 | <i>Public Hearing is scheduled for 1/15/08 at 1:30 pm.</i>  |               |
|                 |   |               |
|                 | <b>Add: U. Introduction</b> - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Recreation - \$560,000 for Wheaton Community Recreation Center (Source: G.O. Bonds) (Yao)                                  | Introduced    |
|                 | <i>Public Hearing is scheduled for 1/15/08 at 1:30 pm.</i>  |               |
|                 |   |               |
|                 | (3) 10:10 <b>BRIEFING</b> - Results of 2007 Montgomery County Resident Survey (Farber)  | Held Briefing |
|                 |   |               |
|                 | 10:40 <b>LEGISLATIVE SESSION Day # 37</b>   |               |
|                 |   |               |
|                 | A. Approval of Legislative Journal  | none          |
|                 | B. Introduction of Bills  |               |
|                 | (4) • <b>Bill 37-07</b> , Forest Conservation - Amendments, sponsored by Council President at the request of the Montgomery County Planning Board (Faden/Mihill)  | Introduced    |
|                 | <i>Public Hearing is scheduled for 1/22/08 at 7:30 pm.</i>  |               |
|                 |   |               |
|                 | (5) • <b>Bill 38-07</b> , Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by the Council President at the request of the County Executive (Faden)   | Introduced    |
|                 | <i>Public Hearing is scheduled for 1/29/08 at 7:30 pm.</i>  |               |
|                 |   |               |
|                 |   |               |

| RES/ORD             | SUBJECT   | ACTION              |
|---------------------|---|---------------------|
|                     | (6) • <b>Bill 39-07</b> , Agricultural Land Preservation - Amendments, sponsored by the Council President at the request of the County Executive (Mihill)   | Introduced          |
|                     | <i>Public Hearing is scheduled for 1/15/08 at 1:30 pm.</i>  |                     |
|                     |   |                     |
|                     | 10:45 <b>DISTRICT COUNCIL SESSION</b>   |                     |
|                     |   |                     |
|                     | (7) A. <b>Introduction</b> - Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments, sponsored by Council President Knapp (Zyontz)                       | Introduced          |
| <b>R-16-418</b>     | <i>Action - Resolution to establish public hearing for 1/29/08 at 7:30 pm.</i>  | Adopted (8y; MP a)* |
|                     |   |                     |
| <b>R-16-419</b>     | (8) 10:50 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY09 Operating Budget (Sherer)   | Adopted, as amended |
|                     | <i>MFP Committee recommendation will be available 12/10/07.</i>   |                     |
|                     |   |                     |
|                     | (9) 11:30 <b>PUBLIC HEARING</b> - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson) | Held public hearing |
|                     | • \$1,200,000 for Local Parks   |                     |
|                     | • \$3,500,000 for Non-Local Parks   |                     |
|                     | <i>PHED Committee worksession will be scheduled at a later date.</i>  |                     |
|                     |   |                     |
|                     | 12:00 <b>ADJOURN</b>  |                     |
|                     |   |                     |
| *y=yes;<br>a=absent |   |                     |