

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, June 29 through Tuesday July 5, 2005

*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*

	Committee Meetings	Action
T&E	9:30 AM - 7CHR	
Jun 30	(1)•Update - Agency green building efforts (Levchenko)	Received update
	(2)•Discussion - Structure of Environmental Policy Implementation Task Force (Levchenko)	Discussion held
	(3)•Advance Taking - Fairland Road Improvements (Orlin)	Recommended approval
	(4)•Facility Planning Review - Chapman Avenue Extended (Orlin)	Discussion held
	(5)•Facility Planning Review - Ripley district street (Orlin)	Discussion held
PHED/T&E	2:00 PM - 7CHR	
Jun 30	(1)•Report of the private institutional facilities work group (Levchenko)	Received report
Tuesday, July 5, 2005		
	10:30 INVOCATION - Venkataramany Balakrishnan and Nathan Krishnan, Sri Siva Vishnu Temple	Invocation given by Mr. Balakrishnan
	10:35 PRESENTATION - Proclamation in recognition of the Quince Orchard High School Varsity Baseball Team, Winners of the 2005 State Championship by Councilmember Andrews	Proclamation presented
	10:40 PRESENTATION - Proclamation in recognition of the Israeli – Palestinian Multicultural Dance Troupe by Councilmember Perez	Proclamation presented
	10:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	
	B. Action - Approval of Minutes: May 19, 20, June 14 and 21, 2005 (Lauer)	Approved; (9y)*
	(1) C. Acknowledgement - Receipt of Petitions	Acknowledged receipt of petition 015920
*y=yes		

RES/ORD	SUBJECT	ACTION
	(2) 10:50 CONSENT CALENDAR	Adopted; (9y)*
AD No. 4209	A. Introduction - Special appropriation to the County Government's FY06 Operating Budget, Community Grants Non-Departmental Account - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital (Source: General Fund Reserves) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 7/12/05.</i>	
R-15-1064	B. Action - Resolution to establish the reuse priorities for Alta Vista Elementary School (Wilson)	Adopted
	C. Action - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)	Deferred
	<i>MFP Committee recommends approval as amended.</i>	
R-15-1065	D. Action - Resolution to authorize advance taking - Fairland Road Improvements (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 6/30/05.</i>	
R-15-1066	E. Action - Appointment of members to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)	Adopted
AD No. 4209	F. Introduction - Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.</i>	
	10:55 LEGISLATIVE SESSION Day # 20	
	A. Approval of Legislative Journal: May 19, June 14 and 21, 2005 (Lauer)	Approved; (9y)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(3)	• Bill 8-05 , Buildings - Permits - Posting of Notice of Issuance (Faden)	Enacted; (8y; MS ta)*
	<i>T&E Committee recommends approval.</i>	
(4)	11:15 BRIEFING - Solid Waste Issues	Received briefing
	RECESSED: 12:49 P.M.	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)	PH; record closed
	<i>MFP Committee worksession tentatively scheduled for 7/7/05.</i>	
	(6) 1:30 PUBLIC HEARING - Expedited Bill 16-05, Electricity - Licenses - Exceptions (Faden)	PH; record open until cob 7/11/05
	<i>T&E Committee worksession tentatively scheduled for 7/14/05.</i>	
	(7) 1:30 PUBLIC HEARING - Expedited Bill 17-05, Licenses - Benefit Performances (Faden)	PH; record open until cob 7/18/05
	<i>PS Committee worksession tentatively scheduled for 7/25/05.</i>	
	ADJOURNED: 2:19 P.M.	
PS/MFP	2:00 PM - 7CHR or immediately following Council session	
Jul 5	(1)•Public Safety Communications System (McMillan/Davidson)	Discussion held
	(2)•Discussion - emergency management issues related to technology (Healy/Trombka)	Discussion held
PS	3:00 PM - 7CHR	
Jul 5	(1)•Update - Fire and Rescue Service in Clarksburg (<i>continued</i>) (Davidson)	Received update
	(2)•Update - MCFRS Apparatus Management Plan (<i>continued</i>) (Davidson)	Received update