

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, May 4 through Tuesday, May 10, 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-Wednesday, May 4, 2005	Action
PHED	9:15 AM - 7CHR	
May 4	(1)•ZTA 05-04, MPDUs - finding of financial infeasibility(Faden)	Recommended approval
	(2)•SRA 05-01, MPDUs - finding of financial infeasibility(Faden)	Recommended approval
	(3)• Expedited Bill 4-05 , MPDU - Amendments (Faden)	Recommended approval
	<u>FY06 Capital and Operating Budgets</u>	
	(4)•Recreation (<i>continued</i>) (Sherer)	Worksession
	(5)• CIP Amendments: Recreation (Sherer)	Worksession
	(6)•Department of Housing and Community Affairs (<i>continued</i>) (Trombka)	Worksession
PS	9:30 AM - 3CCR	
May 4	<u>FY06 Capital and Operating Budgets</u>	
	(1)• CIP Amendments: Judicial Center Annex (McMillan)	Worksession
	(2)• CIP Amendments: Police (McMillan)	Worksession
	(3)• CIP Amendments: Fire and Rescue Services (Davidson)	Worksession
	(4)•Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
	2:00 PM - 7CHR	
MFP	<u>FY06 Capital and Operating Budgets</u>	
May 4	(1)•Regional Services Center (<i>continued</i>) (Healy)	Worksession
	(2)•Public Information Office (Ferber)	Worksession
	(3)•NDA: Charter Review Commission (Ferber)	Worksession
	(4)•NDA Leases (Sherer)	Worksession
	Defer: (5)• CIP Amendments: third floor hearing room renovations (Sherer)	Deferred
HHS	2:00 PM - 3CCR	
May 4	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Commission for Women (<i>continued</i>) (Arthur)	Worksession
	Add: (1.1)• NDA: Community Grants - Arts and humanities (<i>continued</i>) (Davidson)	Worksession
	(2)•Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)	Worksession

	Committee Meetings-Monday, May 5, 2005	Action
ED	9:30 AM - 7CHR To be televised	
May 5	(1)•Special appropriation - MCPS', ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Levchenko)	Recommended approval
	(1.1)•Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest Elementary School #7, Clarksburg/Damascus Elementary School #7, and Rehab/Renovation of Closed Schools (Down-County Consortium Elementary School #27) (Levchenko)	Recommended approval
	<u>FY06 Capital and Operating Budgets</u>	
	(2)•CIP Amendments: Montgomery County Public Schools (Levchenko)	Worksession
T&E	9:30 AM - 3CCR	
May 5	<u>FY06 Capital and Operating Budgets</u>	
	(1) - DPWT: selected General Fund programs (Sherer)	Worksession
	(1.1) - DPWT: Solid Waste Services (<i>continued</i>) (Trombka)	Worksession
	(2) - DEP: County Executive Budget Adjustment - clean energy rewards program (Levchenko)	Worksession
	(3) - DPWT: Parking District (<i>continued</i>) (Orlin)	Worksession
	(4)•Supplemental appropriation - DPWT - \$7,645,320 for Snow Removal/Wind and Rain Storms (Orlin)	Recommended approval
MFP	2:00 PM - 7CHR	
May 5	(1)•Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)	Worksession
	Committee Meetings-Monday, May 6, 2005	Action
MFP	2:00 PM - 7CHR	
May 6	<u>FY06 Capital and Operating Budgets</u>	
	(1)•County Executive (Ferber)	Worksession
	(2)•Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
	(3)•Office of Management and Budget (Sherer)	Worksession
	(4)•Council Office (Farber)	
	(5)•CIP Amendments: third floor hearing room renovations (Sherer)	Worksession
HS	2:00 PM - 3CCR	
May 6	(1)•Supplemental appropriation to the FY05 Operating Budget, Various County Government Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)	Recommended approval

	Committee Meetings-Monday, May 6, 2005	Action
	(2)•Supplemental appropriation to the MNCPPC's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)	Recommended approval
	COUNCIL MEETING	
	Monday, May 9, 2005	
	7th floor Council Hearing Room	
	9:15 WORKSESSION - FY06 Budgets and CIP Amendments	Worksession on all of the following budgets:
	(1)•Washington Suburban Sanitary Commission T&E (Levchenko)	
	(2)•CIP: WSSC (Levchenko)	
	(3)•Montgomery College ED (Sherer)	
	(4)•CIP Amendments: College (Sherer)	
	(5)•Community Use of Public Facilities (Arthur)	
	(8)•Geographic Information System (all agencies) MFP (Michaelson)	
	(9)•Utilities (Sherer)	
	(10)•Board of License Commissioners PS (Ferber)	
	(11)•Liquor Control (Ferber)	
	RECESSED: 1:42 P.M.	
	1:30 WORKSESSION - FY06 Budgets and CIP Amendments	
	(12)•NDA: Takoma Park Library Annual Payment HHS (Davidson)	
	(6)•MNCPPC: Administration and Parks PHED (Michaelson)	
	(6.1)•MNCPPC - Waste Management Programs (includes carry-in, carry-out) (Michaelson)	
	(7)•CIP Amendments: MNCPPC (Michaelson)	
	(13)•Libraries (Davidson)	
	(14)•CIP Amendments: General Government PHED (Ferber)	
	(15)•NDA: Conference and Visitor's Bureau (Ferber)	
	(16)•NDA: Conference Center (Ferber)	
	(17)•Economic Development (Ferber)	
	(18)•Economic Development Fund (Ferber)	
	ADJOURNED: 5:40 P.M.	

Tuesday, May 10, 2005			
	9:15	INVOCATION - J. Edward Scholz, Washington D.C. Temple of The Church of Jesus Christ of Latter Day Saints	Invocation
	9:20	GENERAL BUSINESS	
	Changes	A. Announcement - Agenda and Calendar (Lauer)	Added minutes for approval: 4/21 and 4/26
	26, 2005	B. Action - Approval of Minutes: April 21 and (Lauer)	
	(1)	C. Acknowledgement - Receipt of Petitions	Four petitions received
	(2)	9:25 CONSENT CALENDAR	Approved (6y; GL, MS, SS ta)*
R-15-979		A. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)	Introduced, suspended rules, and adopted
		<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
		B. Action - HHS Committee report and recommendations on OLO Report 2005-3, An Inventory of County Government Programs Designed to Serve Seniors	Approved
R-15-980		C. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Robert A. Gramzinski, Eric D. Smith, Richard J. Leeds, Stephen M. Maloney, Harold H. Huggins (Ferber)	Adopted
R-15-981		D. Action - Confirmation of County Executive appointment to the Community Action Board: Lillian T. Durham (Ferber)	Adopted
	9:30	DISTRICT COUNCIL SESSION	
R-15-982	(3)	A. Action - Resolution to extend time for Council action on the Shady Grove Sector Plan until July 15, 2005 (Michaelson)	Adopted
	(3.1)	B. Action - Reconsideration and Re-adoption of resolution to deny Hearing Examiner's Report and Recommendation G-819, Hampden Lane LLC (Wilson)	No reconsideration; Confirmed previous vote to deny G-819(9y)*
*y=yes ;ta= temporarily absent			

RES/ORD	SUBJECT	ACTION
	9:35 WORKSESSION - FY06 Budgets and CIP Amendments	Worksession on the following budgets:
	(4)•Intergovernmental Relations MFP (Levchenko)	
	(5)•Inspector General (Levchenko)	
	(6)•Procurement (Healy)	
	(7)•Merit System Protection Board (McGuire)	
	(8)•NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)	
	RECESSED: 11:05 A.M.	
	(13) 1:30 PUBLIC HEARING - Woodmont Triangle Amendment to the Bethesda CBD Sector Plan	PH; continued on 7/12/05 at 7:30 pm
	<i>Notice: This public hearing will be continued to 7/12/05 at 7:30 pm.</i>	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 05-05, Streetscape Requirements - I-1 Zone Wilson)	PH; record open until cob 5/24/05
	<i>PHED Committee worksession tentatively scheduled for 6/13/05.</i>	
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 05-06, Building Materials and Supplies - R&D Zone Wilson)	PH; record open until cob 5/24/05
	<i>PHED Committee worksession tentatively scheduled for 6/13/05.</i>	
	(16) 1:30 PUBLIC HEARING - Amendment to County Government's FY06 Capital Budget and FY05-10 Capital Improvements Program, Department of Environmental Protection - \$195,000 for street tree planting (Source: G.O. Bonds)(Levchenko)	PH; record closed
	(17) 1:30 PUBLIC HEARING - Special appropriation to the MCPS' FY05 Capital Budget, ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Source G.O. Bonds) (Levchenko)	PH; record open until cob 5/11/05
	<i>Action tentatively scheduled for 5/17/05.</i>	
	1:30 WORKSESSION - FY06 Budgets and CIP Amendments	Worksession on the following budgets:
	•Department of Public Works and Transportation:T&E	
	(9)- Solid Waste Services (Trombka)	
	(10) - Fleet Management and Motor Pool Fund Contribution NDA (Healy)	
	(11) - NDA Leases (Sherer)	

RES/ORD	SUBJECT	ACTION
	(12) - Selected General Fund programs (Sherer)	Worksession on the following budgets:
	(18)•Department of Public Works and Transportation: T&E (Orlin)	
	- DPWT Overview	
	- General Fund	
	- NDA: HOA Road Maintenance Reimbursement	
	- Parking Lot Districts	
	- Mass Transit Fund	
	- CIP Amendments: DPWT	
	RECESSED: 5:50 P.M.	
	(19) 4:00 MEETING regarding Bi-County Budgets (<i>or immediately following Council session</i>)	Moved to 5/12/05
	(6 th floor Council Conference Room) (Farber)	
	7:30 PUBLIC HEARING on the following:	PH; record closed
	(20)• Resolution to amend Fuel/Energy tax rates (Faden)	
	(21)• Expedited Bill 10-05 , Property Tax – Deferral (Faden)	
	(22)• Expedited Bill 15-04 , Property Tax Credits (<i>continued</i>)	
	<i>MFP Committee worksession tentatively scheduled for 5/13/05.</i>	
	ADJOURNED: 9:07 P.M.	