

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, March 15, 2006 – Tuesday, March 21, 2006

*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		
ED	9:30 AM - 7CHR <i>To be televised live on County Cable</i> <i>Montgomery</i>	
Mar 16	<u>Capital Improvements Program</u>	
	(1)•Montgomery County Public Schools (Levchenko)	Worksession
T&E	9:30 AM - 3CCR	
Mar 16	(1)• Expedited Bill 38-05 , Sewage Disposal - Septic Systems (Faden)	Worksession
	(2)•ZTA 05-23, TDR Easement - Nonresidential Uses (Wilson/Healy)	Worksession
PHED	8:15 AM - 7CHR	
Mar 17	(1)•Damascus Master Plan (Michaelson/White)	Worksession
	(2)•ZTA 06-01, Rural Village Center Overlay Zone – Revisions (Wilson/White)	Deferred
	(3)•ZTA 06-02, Mixed Use Town Center Zone – Revisions (Wilson/White)	Deferred
	(4)•ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)	Deferred
PHED	9:30 AM - 7CHR	
Mar 20	(1)Damascus Master Plan (<i>continued</i>) (Michaelson/White)	Worksession
	(2)•ZTA 06-01, Rural Village Center Overlay Zone – Revisions (Wilson/White)	Deferred
	(3)•ZTA 06-02, Mixed Use Town Center Zone – Revisions (Wilson/White)	Deferred
	(4)•ZTA 06-03, Rural Neighborhood Cluster Zone – TDR Option (Wilson/White)	Deferred
PS	9:30 AM – 3CCR	
Mar 20	(1)•Discussion with Chief Manger – observations from the last two years regarding officer accountability (McMillan)	Discussed issues
	(2)• Bill 43-05 , Weapons – Restrictions – Deer Management (Boucher)	Deferred
	(3)•Quarterly Update – MCFRS Reorganization (Davidson)	Deferred
	(4)•Update – MCFRS Apparatus Management Plan (Davidson)	Deferred
	(5)•Update – MCFRS Recruitment (Davidson)	Received update

RES/ORD	SUBJECT	ACTION
MFP	2:00 PM – 7CHR	
Mar 20	(1)•Update – Board of Election activities, including update on polling place accessibility and early voting process (Healy)	Received update
	(2)•Update – County’s Telework Program (Davidson)	Received update
	(3)• CIP: General Government: Germantown Library Reuse (Sherer)	Recommended approval, as amended
Tuesday, March 21, 2006		
	9:30 INVOCATION – Rabbi Stuart Weinblatt, B’nai Tzedek, Potomac	Invocation
	9:35 PRESENTATION – Proclamation in recognition of Walt Whitman Varsity Boys Basketball Team, Winners of the Maryland State title by Councilmember Silverman	Presentation
	9:40 GENERAL BUSINESS	
	A. Announcement – Agenda and Calendar Changes	Noted addendum
	(2) B. Acknowledgement – Receipt of Petitions	Acknowledged petitions
	C. Action – Approval of Minutes: February 28 and March 7, 2006 (Lauer)	Approved (9y)*
	(3) 9:45 CONSENT CALENDAR	Adopted (9y)*
R-15-1369	A. Action – Executive Regulation 3-06, Purchases from Minority Owned Businesses (Healy) <i>MFP Committee recommends approval.</i>	Adopted
R-15-1370	B. Action – Executive Regulation 1-06, Position Description for Minority, Female, and Disabled Persons Business Affairs Manager, Department of Economic Development (Ferber)	Adopted
R-15-1371	C. Action – Executive Regulation 18-05AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson) <i>PS Committee recommends approval as amended.</i>	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
	D. Receipt and Release - Office of Legislative Oversight Report 2006-4: A Base Budget Review of MCPS Staff Development (Howard/Latham)	Received and released
	<i>ED Committee worksession tentatively scheduled for 5/1/06.</i>	
R-15-1372	E. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Linda Anderson, Judith R. Bernstein, Ellen B. Franks, Barry Gorman (Ferber)	Adopted
R-15-1373	F. Action - Confirmation of County Executive appointment to the Commission on Health: Barbara Aranda-Naranjo (Ferber)	Adopted
R-15-1374	G. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Emilio Cecchi, James A. Erickson, Noah Grosfeld-Katz, George Tarrico (Ferber)	Adopted
R-15-1375	H. Action - Confirmation of County Executive appointment to the Telecommunications Advisory Committee: Maxine Hillary (Ferber)	Adopted
R-15-1376	I. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: James Krzyminski, David Magill, Coblens H. Scherr, Bette C. Thompson (Ferber)	Adopted
	Deleted: J. Action - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)	Deferred
	K. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget , Montgomery County Fire and Rescue Service - \$2,630,000 for Homeland Security grant award (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/4/06 at 1:30 pm.</i>	
	Add: L. Introduction - Resolution to approve a Mutual Aid Agreement between the County and Chevy Chase Village: Noise control (Boucher)	Introduced
	<i>Action is tentatively scheduled for 3/28/06.</i>	

RES/ORD	SUBJECT	ACTION
	9:50 LEGISLATIVE SESSION Day # 10	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(4) • Bill 28-05 , Building Permits - Adequate Public Facilities (Faden)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	9:55 DISTRICT COUNCIL SESSION	
O-15-67	(5) A. Action - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period (Faden)	Adopted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	(6) B. Introduction - Zoning Text Amendment 06-08, Accessory Buildings - One-Family Residential Zones, sponsored by Councilmember Praisner (Wilson)	Introduced
R-15-1377	<i>Action - Resolution to establish public hearing for 4/25/06 at 1:30 pm.</i>	
	10:00 WORKSESSION - FY07-12 Capital Improvements Program:	
	• Conservation of Natural Resources	
	(7) - agricultural land preservation (Ferber)	Approved (9y)*
	(8) - storm drains, stormwater management (Levchenko)	Approved (9y)*
	(9) • Solid Waste Management (Levchenko)	Approved (9y)*
	(10) • Transportation (Orlin)	Worksession
	11:58 RECESS - 12:30 - PHED Committee in 6CCR	
R-15-1378	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Capital Budget, Department of Public Works and Transportation - \$472,000 for Elevator Modernization in Council Office Building (Source: Current Revenue) (Sherer)	Adopted (5y; NF, MS, MK, TP ta)*
R-15-1379	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$1,390,000 for Takoma Park/Silver Spring Parking Garage (Source: Montgomery College Major Facilities Capital Projects Fund)	Adopted (7y; MS, TP ta)*
	<i>ED Committee recommends approval.</i>	
	*y=yes; ta= temporarily absent	

RES/ORD	SUBJECT	ACTION
	1:45 WORKSESSION - FY07-12 Capital Improvements Program:	
	(13) • Libraries (Davidson)	Approved (7y; MS, TP ta)*
	(14) • Public Arts Trust (Davidson)	Approved (7y; MS, TP ta)*
	(15) • Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium (Davidson)	Approved (6y; HD, MS, TP ta)*
	(16) • Housing and Community Affairs (McMillan)	Approved (7y; HD, TP ta)*
	Add: (16.1) • Wheaton and Long Branch redevelopment projects (McMillan)	Approved (6y; HD, MS, TP ta)*
	(17) • Housing Opportunities Commission (Healy)	Approved (6y; HD, MS, TP ta)*
	(18) • Revenue Authority (Healy)	Approved (5y; HD, MS, MP, TP ta)*
	(19) • Park and Planning (Michaelson)	Deferred action on the Silver/Place MRO Headquarters project; Approved remaining items in the CIP (8y; TP ta)*
	3:45 ADJOURN	
	(20) 7:30 PUBLIC HEARING – Amendment to MCPS’ FY05-10 Capital Improvements Program – Seven Locks Elementary School On-Site Replacement, sponsored by Councilmember Denis	PH; record closed
	<i>ED Committee worksession tentatively scheduled for 3/23/06.</i>	
PHED	12:30 PM – 6CCR	
Mar 21	(1)•Discussion – MCPB Position descriptions (Michaelson)	Discussion held
<i>*yes; ta= temporarily absent</i>		