

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 10, 2006 – Tuesday, May 16, 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*

	COUNCIL MEETING	
	Wednesday, May 10, 2006	
	9:30 WORKSESSION - FY07 Operating Budget	
	•CIP Budget Adjustment: Gaithersburg Aquatic Center (Sherer)	Recommended approval, as amended
	(1)•NDA: Takoma Park Library Annual Payment (McGuire)	Worksession
	(2)•Libraries (McGuire)	Worksession
	(3)•Department of Technology Services (Trombka)	Worksession
	(4)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)	Worksession
	(5)•NDA: Desktop Computer Modernization (Trombka)	Worksession
	(6)•Technology Investment Fund (Trombka)	Worksession
	(7)•Cable Television and Communications Plan (Healy)	Worksession
	(8)•Department of Housing and Community Affairs (McMillan)	Worksession
	(9)•NDA: Closing Cost Assistance (McMillan)	Worksession
	(10)•NDA: Housing Opportunities Commission (Healy)	Worksession
	(11)•Office of Consumer Protection (Wilson)	Worksession
	12:30 RECESS	
	1:30 WORKSESSION - FY07 Operating Budget	
	(19)•Board of Elections (Healy)	Worksession
	(12)•Human Rights Commission (Arthur)	Worksession
	(13)•Commission for Women (Arthur)	Worksession
	(14)•NDA: Historical Activities - Historical Society (Arthur)	Worksession
	(15)•State's Attorney (McMillan)	Worksession
	(16)•Sheriff (McMillan)	Worksession
	(17)•Correction and Rehabilitation (McMillan)	Worksession
	(18)•NDA Prisoner Medical Services (McMillan)	Worksession
	3:04 PM ADJOURN	

COMMITTEE MEETINGS		
PS	12:30 PM - 7CHR	
May 10	(1)•Fire Station 18 Relocation (Davidson)	Recommended approval
	Add: •Expedited Bill 16-06 , Fire and Rescue Services - Training Standards (Faden)	Recommended approval with amendments
ED	3:00 PM - 7CHR	
May 10	FY07 Operating Budget	
	(1)•Board Amendments to FY07 Operating Budget, including retirement costs and other issues (Planell)	Worksession
	(1.1)•MCPS Pension plans improvements (Farber)	Worksession
	(2)•Options for Seven Locks Elementary School Replacement (Levchenko)	Worksession
COUNCIL MEETING		
Thursday, May 11, 2006		
9:30 WORKSESSION - FY07 Operating Budget		
	(1)•Special appropriation to the Montgomery County Public Schools' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$3,300,000 for Seven Locks Elementary School Replacement (Source: G.O. Bonds) (Levchenko)	Worksession
	(2)•Amendment to MCPS' FY05-10 Capital Improvements Program - Seven Locks Elementary School On-Site Replacement (Levchenko)	Worksession
	(3)• FY07-12 CIP : Issues related Seven Locks Elementary School Replacement (Levchenko)	Worksession
	(3.1)•MCPS pension plan improvements (Farber)	Deferred until 5/15
	(4)•Montgomery County Public Schools (Planell)	Deferred until 5/15
1:48 ADJOURN		
	(5) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber)	Held meeting
	<i>(at Washington Suburban Sanitary Commission Headquarters)</i>	
COUNCIL MEETING		
Monday, May 15, 2006		
9:30 WORKSESSION - FY07 Operating Budget		
	(1)•Circuit Court (McMillan/McGuire)	Worksession
	(2)•Finance (Sherer)	Worksession
	(2)•Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession

COUNCIL MEETING		
Monday, May 15, 2006		
	(3)•Debt Service (Sherer)	Worksession
	(4)•NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Worksession
	(5)•NDA: Municipal Tax Duplication (Sherer)	Worksession
	(6)•Department of Environmental Protection (Levchenko)	Worksession
	(7)•Department of Permitting Services (Levchenko)	Worksession
	(8)•Department of Homeland Security (Davidson)	Worksession
	(9)•Fire and Rescue Services (Davidson)	Worksession
	12:47 RECESS	
	1:30 WORKSESSION - FY07 Operating Budget	
	(10)•NDA: Arts and Humanities Council (Davidson)	Worksession
	(11)•NDA: Community Grants - Arts and humanities (Davidson)	Worksession
	(12)•Regional Services Centers (Healy)	Worksession
	(13)•Urban Districts (Healy)	Worksession
	(14)•Board of Appeals (Wilson)	Worksession
	(15)•Hearing Examiner (Wilson)	Worksession
	(16)•People’s Counsel (Wilson)	Worksession
	(17)•NDA: Historical Activities (Arthur)	Worksession
	(18)•Economic Development Fund (Ferber)	Worksession
	(19)•Department of Health and Human Services (Planell/McGuire)	Worksession
	(20)•Merit System Protection Board (McGuire)	Deferred to 5/16
	(21)•Office of Legislative Oversight and Independent Audit (Orlansky)	Deferred to 5/16
	(22)•Council Office (Farber)	Deferred to 5/16
	(#3.1 from 5/11)• MCPS pension plan improvements (Farber)	Worksession
	(#4 from 5/11)• Montgomery County Public Schools (Planell)	Worksession
	7:08 ADJOURN	
Tuesday, May 16, 2006		
	9:30 INVOCATION - Reverend Francis G. Kazista, St John the Baptist Catholic Church, Silver Spring	Moment of Silence
	9:35 GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes	Noted addendum

RES/ORD	SUBJECT	ACTION
	G. Action - Report and recommendations of the ED Committee regarding OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)	Approved
	H. Introduction - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin) <i>Action is tentatively scheduled for 5/25/06.</i>	Introduced
R-15-1452	I. Action - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven (Ferber)	Adopted
	(3) 9:45 PUBLIC HEARING - Expedited Bill 18-06 , Urban Districts - Use of Funds (Healy)	Held public hearing; record was closed; deferred action that was scheduled for 5/17
	<i>Action is tentatively scheduled for 5/17/06.</i>	
	9:55 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 06-16, Site Plans - Energy Efficiency and Environmental Design, sponsored by Council President Leventhal, <u>Councilmembers Praisner and Silverman</u> (Boucher)	Introduced
R-15-1453	<i>Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.</i>	Adopted
	(5) B. Introduction - Subdivision Regulation Amendment 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design, sponsored by Council President Leventhal, <u>Councilmembers Praisner and Silverman</u> (Boucher)	Introduced
R-15-1454	<i>Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.</i>	Adopted
	10:00 WORKSESSION - FY07 Operating Budget	
	Add: (#20 from 5/15) • Merit System Protection Board (McGuire)	Worksession
	Add: (#21 from 5/15) • Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
	Add: (#22 from 5/15) • Council Office (Farber)	Worksession
	(6)•Grants for Adult Literacy and ESOL (Sherer)	Worksession
	(7)•Community Grants (Planell)	Deferred to 5/17/06
	12:15 ADJOURN	

RES/ORD	SUBJECT	ACTION
ED	12:00 Noon - 7CHR or immediately following Council session	
May 16	(1)•Churchill Cluster issues (Levchenko)	Worksession
MFP	12:30 PM - 6CCR or immediately following Council session	
May 16	<u>FY07 Operating Budget</u>	
	(1)•Expedited Bill 6-06, Property Tax Credits - Revisions (<i>continued</i>) (Faden/Boucher)	Recommended approval with amendments
HHS	5:30 PM - 7CHR	
May 16	(1)•Discussion with George Washington School of Public Policy graduate students regarding domestic worker project (Planell)	Held discussion