

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 17, 2006 – Tuesday, May 25, 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*

	<b>COUNCIL MEETING</b>	
	<b>Wednesday, May 17, 2006</b>	
	9:30 <b>WORKSESSION - FY07 Operating Budget</b>	
(#7 from 5/16)•	Community Grants (Planell)	Worksession
	(1) 10:30 <b>STATUS REPORT</b> - Overview of Revenues and Expenditures (Farber)	Received overview
	(2) 10:45 <b>CONSENT CALENDAR</b>	Adopted (7y; HD, MS ta)*
<b>R-15-1455</b>	A. <b>Action</b> - Executive Regulation 4-06, Residential Waste Estimates for System Benefit Charges (Levchenko)	Adopted
<b>R-15-1456</b>	B. <b>Action</b> - Resolution to establish FY07 Solid Waste Service Charges (Levchenko) <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted
<b>R-15-1457</b>	C. <b>Action</b> - Resolution to approve WSSC System Development Charge (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>R-15-1458</b>	D. <b>Action</b> - Resolution to establish FY07 Water Quality Protection Charge (Levchenko) <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted
<b>R-15-1459</b>	E. <b>Action</b> - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>R-15-1460</b>	F. <b>Action</b> - Resolution to establish fees for Nonconforming Use Certification (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>R-15-1461</b>	(3) 10:50 <b>ACTION</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden) <i>MFP Committee recommends approval of resolution sponsored by MFP Chair Praisner.</i>	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	11:00 <b>LEGISLATIVE SESSION Day # 17</b>	
	A. Approval of Legislative Journal: May 2, 2006	Approved (8y; HD ta)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(5)	• <b>Expedited Bill 6-06</b> , Property Tax Credits - Revisions (Faden)	Enacted (8y; HD ta)*
	<i>MFP Committee recommendation will be available 5/16/06.</i>	
(6)	• <b>Expedited Bill 16-06</b> , Fire and Rescue Services - Training Standards (Faden)	Enacted (9y)*
	<i>PS Committee recommends approval with amendments.</i>	
(.5)	11:30 <b>WORKSESSION</b> - Seven Locks Elementary School Replacement project and other Churchill Cluster issues (Levchenko)	Worksession; approved the plan, as amended (9y)*
	<b>Add:</b> 12:30 <b>DISCUSSION</b> - Cost Sharing-MCG: Adventist HealthCare Project (Ferber)	Deleted
	1:25 <b>ADJOURN</b>	
<b>COUNCIL MEETING</b>		
<b>Thursday, May 18, 2006</b>		
	<b>Announcement:</b> The Council will conduct a public hearing on the Reorganization Plan for the Office of the Board of License Commissioners on Tuesday, June 20 at 1:30 pm.	Announced public hearing
	11:00 <b>WORKSESSION - CIP and Operating Budget:</b>	
(1)	• Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)*
(2)	• Council Reconciliation Items for FY07 Capital and Operating Budgets (Farber)	Approved (9y)*
(2.1)	11:30 <b>INTRODUCTION</b> - Resolution to amend Resolution #15-1272 to decrease PAYGO in FY06 (Orlin)	Introduced
(3)	11:35 <b>WORKSESSION</b> - Damascus Master Plan - Bypass issue (Orlin)	Worksession
	12:00 <b>ADJOURN</b>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	1:30 <b>PHED Committee</b> <i>THIS MEETING HAS BEEN CANCELLED</i>	
	2:15 <b>HSC Committee</b> <i>THIS MEETING HAS BEEN CANCELLED</i>	
	<b>COUNCIL MEETING</b>	
	<b>Thursday, May 25, 2006</b>	
	9:30 <b>ACTION</b> - Approval Resolutions for the FY07 Capital Budget and the FY07-12 Capital Improvements Program:	
<b>R-15-1462</b>	1) County Government (Orlin)	Adopted (8y; MS ta)*
<b>R-15-1463</b>	2) Montgomery County Public Schools (Levchenko)	Adopted (9y)*
<b>R-15-1464</b>	3) Montgomery College (Sherer)	Adopted (9y)*
<b>R-15-1465</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*
<b>R-15-1466</b>	5) Revenue Authority (Healy)	Adopted (9y)*
<b>R-15-1467</b>	6) Housing Opportunities Commission (Healy)	Adopted (9y)*
<b>R-15-1468</b>	7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)	Adopted (9y)*
	- Spending Affordability Guidelines	
<b>R-15-1469</b>	8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)	
	- Spending Affordability Guidelines	
<b>R-15-1470</b>	9) FY07 State Participation (Orlin)	Adopted (9y)*
	<b>ACTION</b> - Approval Resolutions for FY07 Operating Budget:	
<b>R-15-1471</b>	10) County Government (McMillan/Levchenko)	Adopted, as amended (9y)*
<b>R-15-1472</b>	11) Montgomery County Public Schools (Planell)	Adopted (9y)*
<b>R-15-1473</b>	12) Montgomery College (Sherer)	Adopted (9y)*
<b>R-15-1474</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*
<b>R-15-1475</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)*
<b>R-15-1476</b>	15) Aggregate Operating Budget (Sherer)	Adopted, as amended (9y)*
	- Spending Affordability Guidelines	
	<b>ACTION</b> - Resolutions to Approve:	
	16) WSSC - FY07-12 Capital Improvements Program (Levchenko)	Not adopted; failed for lack of a second
	17) WSSC - FY07 Capital and Operating Budgets (Levchenko)	Defeated (4y; MS, SS, MP, TP, GL n)*
	*y=yes; ta= temporarily absent; n=no	

RES/ORD	SUBJECT	ACTION
<b>R-15-1477</b>	18) Cable Television Communications Plan (Healy)	Adopted (9y)*
	<b>ACTION:</b>	
<b>15-1478</b>	19) Resolution to establish the FY07 Property Tax Rates (Sherer)	Adopted (9y)*
<b>15-1479</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY07 (Orlin)	Adopted (9y)*
	(21) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)*
	<b>A. Introduction</b> - Resolution to approve FY07 Salary Schedule for Medical Doctors (Boucher)	Introduced
	<i>HHS/MFP Committee worksession tentatively scheduled for 6/12/06.</i>	
	<b>B. Introduction</b> - Resolution to approve Pay Differential for Treatment Team Supervisors (Boucher)	Introduced
	<i>HHS/MFP Committee worksession tentatively scheduled for 6/12/06.</i>	
	<b>C. Introduction</b> - Special appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$800,000 for Fire Apparatus Replacement (Source: Contribution) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/20/06 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Silver Spring Regional Services Center - \$175,000 for Northwest Park/Oakview Week and Seed Crime Prevention Program (Source: Federal U.S. Dept. of Justice) (Healy)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/06 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Housing and Community Affairs - \$2,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax Revenues) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/06 at 1:30 pm.</i>	
<b>R-15-1480</b>	<b>F. Action</b> - Resolution to amend Resolution #15-1272 to decrease PAYGO in FY06 (Orlin)	Adopted
<b>R-15-1481</b>	<b>G. Action</b> - Resolution on Transportation Fees, Charges, and Fares (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-15-1482</b>	H. <b>Action</b> - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Adopted
<b>R-15-1483</b>	I. <b>Action</b> - Resolution to approve Fire Station 18 Relocation (Davidson) <i>PS Committee recommends approval.</i>	Adopted, as amended
	<b>10:05 LEGISLATIVE SESSION Day # 19</b>	
	A. Approval of Legislative Journal	No journal
	B. Introduction of Bills	
(22)	• <b>Expedited Bill 19-06</b> , Taxicabs - Amendments, sponsored by Councilmember Perez and Council President Leventhal (Faden) <i>Public Hearing is scheduled for 6/20/06 at 1:30 pm</i>	Deleted from agenda
(23)	• <b>Expedited Bill 20-06</b> , SoccerPlex - Lease Amendments, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden) <i>Public Hearing is scheduled for 6/13/06 at 7:30 pm.</i>	Introduced
(24)	• <b>Bill 21-06</b> , Retirement Savings Plan - Distribution of Benefit, sponsored by the Council President at the request of the County Executive (Boucher) <i>Public Hearing is scheduled for 6/13/06 at 1:30 pm.</i>	Introduced
(25)	• <b>Bill 22-06</b> , Procurement - Health Insurance Preference, sponsored by Councilmembers Perez and Andrews <i>Public Hearing is scheduled for 6/20/06 at 1:30 pm.</i>	Deleted from agenda
(26)	• <b>Bill 23-06</b> , Special Capital Improvements Project - Judicial Center Annex, sponsored by County Council <i>Public Hearing/Action is scheduled for 6/13/06 at 1:30 pm.</i>	Introduced
(27)	• <b>Bill 24-06</b> , Special Capital Improvements Project - Silver Spring Library, sponsored by County Council <i>Public Hearing/Action is scheduled for 6/13/06 at 1:30 pm.</i>	Introduced
(27.1)	• <b>Bill 25-06</b> , Procurement - Exemptions, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 6/20/06 at 1:30 pm.</i>	Introduced
(27.2)	• <b>Expedited Bill 26-06</b> , Personnel - Retirement - Miscellaneous Amendments, sponsored by the Council President at the request of the County Executive (Boucher) <i>Public Hearing is scheduled for 6/13/06 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	(28) • <b>Bill 07-06</b> , Special Capital Improvements Project - Clarksburg Fire Station (Orlin)	Enacted (9y)*
	(29) • <b>Bill 08-06</b> , Special Capital Improvements Project - East Germantown Fire Station (Orlin)	Enacted (9y)*
	(30) • <b>Bill 09-06</b> , Special Capital Improvements Project - Animal Shelter (Orlin)	Enacted (9y)*
	(31) • <b>Bill 10-06</b> , Special Capital Improvements Project - North County Maintenance Depot (Orlin)	Enacted (9y)*
	(32) • <b>Bill 11-06</b> , Special Capital Improvements Project - Gaithersburg Library Renovation (Orlin)	Enacted (9y)*
	10:15 <b>DISTRICT COUNCIL SESSION</b>	
	(33) A. <b>Introduction</b> - Zoning Text Amendment 06-17, Accessibility Improvement - Exemption, sponsored by the District Council at the request of the County Executive (Zyontz)	Introduced
<b>R-15-1484</b>	<i>Action - Resolution to establish public hearing for 7/11/06 at 1:30 pm.</i>	
	(34) B. <b>Introduction</b> - Zoning Text Amendment 06-18, Building Coverage - RE-1 Cluster, sponsored by Council President Leventhal (Zyontz)	Deleted from agenda
	<i>Action - Resolution to establish public hearing for 7/11/06 at 1:30 pm.</i>	
<b>R-15-1485</b>	(35) C. <b>Action</b> - Damascus Master Plan	Adopted (9y)*
<b>O-15-71</b>	(36) D. <b>Action</b> - Zoning Text Amendment 06-01, Rural Village Center Overlay Zone - Revisions (Zyontz/White)	Adopted (9y)*
<b>O-15-72</b>	(37) E. <b>Action</b> - Zoning Text Amendment 06-02, Mixed Used Town Center Zone – Revisions (Zyontz/White)	Adopted (9y)*
<b>O-15-73</b>	(38) F. <b>Action</b> - Zoning Text Amendment 06-03, Rural Neighborhood Cluster Zone - TDR Option (Zyontz/White)	Adopted (9y)*
<b>15-1486</b>	(39) 11:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to WSSC's FY06-11 Capital Improvements Program and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim (Source: WSSC Fund Balance) (Levchenko)	Held ph; adopted (9y)*
	(40) 11:45 <b>UPDATE</b> - Report on Fourth of July fireworks displays (Healy)	Received update
*y=yes	12:01 <b>ADJOURN</b>	