

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday July 17, 2008 to Tuesday, July 22, 2008

*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*

HHS	8:30 AM - Rockville Library- Board Room (3rd floor)	
Jul 17	(1)•Meeting with HHS boards and commissions (Yao)	Meeting held
PS/PHED	9:30 AM - 7CHR	
Jul 17	(1)•Update - Code Enforcement Work Group (McMillan/Davidson)	Received update
	(2)•Update - Fire Sprinklers for Group Homes (McMillan/Davidson)	Received update
PS	10:30 AM - 7CHR	
Jul 17	(1)•Update- Fire Code Enforcement (Davidson)	Received update
	(2)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(3)•Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)	Received update
	(4)•Update - Office of Emergency Management and Homeland Security (Davidson)	Received update
	(5)•Quarterly Report - Office of Consumer Protection (John)	Received report
ED	2:00 PM - 7CHR	
Jul 17	(1)•Update - Board of Education action on the operating budget (McGuire)	Received update
PHED	9:30 AM - 7CHR	
Jul 21	(1)•Special appropriation - MNCPPC - \$1,589,000 for Rock Creek Trail Pedestrian Bridge (Michaelson)	Recommended approval
	(2)•ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)	Recommended approval
	(3)•ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)	Recommended approval with amendments
	(4)•ZTA 08-11 Residential Zones - Standards (infill housing, mansionization) (Zyontz)	Worksession to be continued
	(5)• Bill 15-08 , Building Permit - Notice (infill housing, mansionization) (Zyontz)	Worksession to be continued
MFP	9:30 AM - 5CCR	
Jul 21	(1)•Amendments - Operating budget spending affordability guideline process (Faden)	Recommended bill for introduction
	(2)• Expedited Bill 22-08 , Retirement - Elected officials (Drummer)	Recommended approval
	(3)•Office of Legislative Oversight's FY09 Work Program (Orlansky)	Recommended approval with amendment

	(4)•Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)	Worksession to be continued
T&E	2:30 PM - 7CHR	
Jul 21	(1)•Briefing - ICC interim connection to Norbeck Road (Orlin)	Held discussion
	(2)•Supplemental appropriation - MCG - \$16,720,000 for Silver Spring Transit Center (Orlin)	Recommended approval with amendments
PS/MFP	2:00 PM - 5CCR	
Jul 21	(1)•Discussion - County policy for applications for outside grants (includes COPS and SAFER grants) (McMillan/Davidson)	Held discussion
T&E/ PHED	3:30 PM - 7CHR	
Jul 21	(1)•Discussion - Code requirements for parking (Orlin)	Held discussion
Tuesday, July 22, 2008		
	(.5) 10:00 INTERVIEWS - Applicants for Housing Opportunities Commission (<i>6th floor Council Conference Room</i>) (Ferber)	Conducted Interview - will reschedule interview of Mr. Piñero
	10:30 INVOCATION - Iman Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Invocation
	10:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged receipt of petition
	C. Action - Approval of Minutes: June 17 and July 8, 2008	Approved (7y; VE, GL ta)
(2)	10:40 CONSENT CALENDAR	Adopted (7y; VE, GL ta)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)	Introduced
	<i>Action is tentatively scheduled for 7/29/08.</i>	
	<i>*y=yes; ta=temporarily absent</i>	

RES/ORD	SUBJECT	ACTION
16-661	B. Action - Resolution to extend time for Council action until September 15, 2008 on Local Map Amendment G-865 and Development Plan Amendment 07-3 (Zyontz)	Adopted
	<i>Action taken by Council sitting as the District Council.</i>	
16-662	C. Action - Executive Regulation 22-08, Position Description for Special Projects Manager, Office of Chief Administrative Officer (Orlin)	Adopted
16-663	D. Action - Executive Regulation 23-08, Position Description for Deputy Director, Department of Transportation (Orlin)	Adopted
16-664	E. Action - Resolution to establish the Universal Preschool Implementation Work Group (Yao)	Adopted
	G. Introduction - Resolution to approve Oakmont Special Taxing District Regulations governing Building and Demolition Permits (Faden)	Introduced
16-665	H. Action - Confirmation of County Executive appointments to the Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Martha Nguyen (Ferber)	Adopted
16-666	I. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfreda Hunt Payne, William R. Strassberger, Dwayne H. Parris (Ferber)	Adopted
16-667	J. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Gabriel I. Albornoz (Ferber)	Adopted
	K. Introduction - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund) (Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 7/29/08 at 1:30 pm.</i>	
	L. Introduction - Resolutions to authorize issuance of debt associated with revenue bonds for: (Sherer)	Introduced
	• Housing Initiative Fund	
	• Department of Liquor Control	

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)	PH conducted; Record closes
	<i>PS Committee worksession tentatively scheduled for 7/24/08.</i>	
	1:45 ADJOURN	
	2:00 PHED Committee (7th floor Council Hearing Room)	
	(9) 7:30 PUBLIC HEARING - Bill 27-08 , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)	PH conducted; record open until COB 9/4/08
	<i>PS Committee worksession tentatively scheduled for 9/11/08.</i>	
PHED	2:00 PM - 7CHR	
Jul 22	(1)•Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)	Received update
	(2)•Quarterly fiscal update - Enterprise Fund (Michaelson)	Received update