



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

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*This meeting will be televised live on Channel 6;
repeated on 5/21/04 at 8 pm*

COUNCIL MEETING

Wednesday, May 19, 2004
7th floor Council Hearing Room

- (1) 9:15 **STATUS REPORT** - Overview of Revenues and Expenditures (Farber)
- (2) 9:45 **CONSENT CALENDAR**
 - A. **Introduction** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,203,274 for Reading First Program (Source: Federal Grant) (Planell)
Public Hearing is scheduled for 6/15/04 at 1:30 pm.
 - B. **Introduction** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$130,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)
Public Hearing is scheduled for 6/15/04 at 1:30 pm.
 - C. **Action** - Resolution to Request Solid Waste Plan Amendment to Ban the Disposal of Mixed Paper and Corrugated Cardboard (Langevin)
 - D. **Action** - Executive Regulation 7-04, Residential Waste Estimates for System Benefit Charges (Trombka)
 - E. **Action** - Resolution to establish FY05 Solid Waste Service Charges (Trombka)
 - F. **Action** - Resolution to establish FY05 Water Quality Protection Charge (Levchenko)
 - G. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
 - H. **Action** - Franchise Agreement for Use of Public Right of Way: InSITE Solutions (Healy)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Resolution to authorize the issuance of bonds by the County for Metrorail Garage Projects (Sherer)
- J. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Gino Renne (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Soonhoon L. Ahn, Dolores Beasley, Arista Z. Brooks, Homa B. Chetry, Salvatore De Leva, Siham S. Eldadah, Shou-shan Fan , B. Alexis Kohn, Adam Liu, Preston Rico, Amrit Kaur Singh, Terry Vann (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Elise Pinkow Arena, Ben Bialek (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Matthew B. Hoffman, Craig J. Zucker (Ferber)

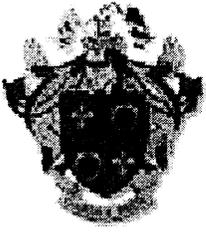
9:55 **LEGISLATIVE SESSION Day #14**

- A. Approval of Legislative Journal (Edgar)
 - B. Introduction of Bills
 - C. Call of Bills for Final Reading
- (3) • **Bill 8-04**, Admissions and Amusement Tax - Amendments (Healy)
 MFP Committee recommendation will be available 5/18/04.

10:15 **WORKSESSION/ACTION on the following:**

- (4) • Resolution to amend the Admissions and Amusement tax rate (Healy)
- (5) • Resolution to change energy tax rates conditioned on reducing property tax rates (Faden)

11:30 **ADJOURN**



Montgomery County Council
Legislative Information Services

Packet Index

Wednesday, May 19, 2004

Item Number

Note

Staff

Agenda Item #1

This item will be available on Tuesday, May 18.

Farber

Worksession Item #5

This item will be available on Tuesday, May 18.

Faden