



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

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 6/24/05 at 8 pm and 6/25/05 at 9 am

Tuesday, June 21, 2005

10:30 **INVOCATION**

10:35 **PRESENTATION** - Proclamation in recognition of the "Remembering the True Victims" organization by Councilmember Andrews

10:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: May 9, 10, and 12, 2005 (Lauer)

Approval of Closed Session Minutes: February 8 and 15, 2005

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:45 **CONSENT CALENDAR**

A. **Action** - Resolution to authorize Advance Taking - Stringtown Road Extended Project (Orlin/Levchenko)

T&E Committee recommendation will be available 6/16/05.

B. **Action** - Extension of time until September 8, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)

PS Committee worksession tentatively scheduled for 7/25/05.

C. **Action** - Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)

PS Committee recommends approval as amended.

D. **Action** - Resolution to amend the FY05 Designation of Entities for Non-Competitive Award Status: Community Ministry of Montgomery County (McGuire)

(3) 10:50 **ACTION** - Appointment to Montgomery County Planning Board (Ferber)

(4) 10:55 **ACTION** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)

PS Committee recommends approval.



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- (5) 11:00 ACTION - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Correction and Rehabilitation - \$3,018,020 for overtime expenditures and operating expenses (Source: General Fund) (McMillan)
PS Committee recommends approval.
- 11:05 DISTRICT COUNCIL SESSION
- (6) A. Action - Resolution to establish public hearing on the Olney Sectional Map Amendment for July 26, 2005 at 1:30 pm. (Michaelson)
- 11:10 LEGISLATIVE SESSION Day # 18
- A. Approval of Legislative Journal: May 18, 2005 (Lauer)
B. Introduction of Bills
- (7) ◦ Bill 18-05, Offenses - Public Places, sponsored by the Council President at the request of the County Executive (Boucher)
Public Hearing is scheduled for 7/12/05 at 1:30 pm.
- (8) 11:15 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)
- 12:15 RECESS
- (9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)
ED Committee worksession tentatively scheduled for 6/23/05.
- (10) 1:30 PUBLIC HEARING - Expedited Bill 12-05, Personnel - Salary Schedules (Boucher)
Action is tentatively scheduled for 6/28/05.
- (11) 1:30 PUBLIC HEARING - Bill 13-05, Special Capital Improvements Project - 6th District Police Station (Orlin)
Action is tentatively scheduled for 6/28/05.
- (12) 1:30 PUBLIC HEARING - Bill 14-05, Special Capital Improvements Project - Judicial Center Annex (Orlin)
Action is tentatively scheduled for 6/28/05.
- (13) 1:30 PUBLIC HEARING - Bill 15-05, Special Capital Improvements Project - White Oak Community Recreation Center (Orlin)
Action is tentatively scheduled for 6/28/05.
- 2:15 ADJOURN
- 2:30 PS/HHS Committee - or immediately following Council session
(7th floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 28, 2005:

Charter Review Commission: Sally Sternbach

Commission on Child Care: Dionne Koller Fine, Melissa M. Jenkins, Vivian Nunez, Harriet Berger, Jackie Leach, Linda E. Kumkumian, R. Lorraine Brown, M. Therese Gnezda, David P. Moore

Commission for Women: Patricia E. Cornish, Anne S. Kasper, Elizabeth Keyes, Fauzia R. Najm, Gloria A. Aparicio, Martha Nguyen

Upcounty Citizens Advisory Board: Andres Aviles, Bradley J. Davis, Rhonda R. Dolan, Elise Hackey, Jorge Hernandez-Fujigaki, Robert J. Hydorn, Timothy O. Milbrath, Loretta L. Schmitzer, Richard N. Wright

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jun 28, 2005	9:15 am	Regular Session
Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village
Jul 4, 2005		HOLIDAY
Jul 5, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 5, 2005

1:30 pm Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC

1:30 pm Expedited Bill 16-05, Electricity - Licenses - Exceptions

1:30 pm Expedited Bill 17-05, Licenses - Benefit Performances

July 7, 2005

7:30 pm Bill 37-04, Animal Control - Revisions

July 12, 2005

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, Community Grants NDA - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones

July 18, 2005

1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone



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ADDENDUM

Tuesday, June 21, 2005

- Defer: (9) 1:30 PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)
- This public hearing is deferred until 7/12/05 at 1:30 pm.*