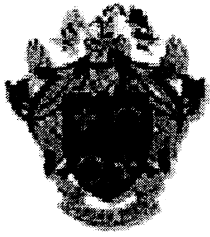




- PHED**  
**Jan 15**      **2:00 PM - 7CHR**
- Supplemental appropriation - \$4,225,000 for Silver Spring Redevelopment (Ferber)
  - ZTA 03-21, Riding Stables - Revisions (Wilson)
  - SRA 03-01, Equestrian Facilities (Wilson)
  - Bill 29-03, Forest Conservation - Equestrian facilities (Faden/Wilson)
  - ZTA 03-25, Cemetery and Family Burial Site - Special Exception Authority (Wilson)
- PHED/T&E**  
**Jan 20**      **2:00 PM - 7CHR**
- Report from MCPB re development of Purple Line master plan (Orlin)
- PHED**  
**Jan 20**      **3:00 PM - 3CCR**
- Update - Publicly-owned land for affordable housing (Trombka)
  - Update - Housing Initiative Fund spending (Trombka)
  - Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)
- PHED**  
**Jan 22**      **9:30 AM - 7CHR**
- Arts/Non-Profit Roundtable (Ferber)
- ED**  
**Jan 22**      **9:30 AM - 3CCR**
- Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 CIP - \$2,950,000 for Matsunaga E.S. addition and Watkins Mill E.S. addition and Current Replacements/Modernizations (Levchenko)
  - Supplemental appropriation - MCPS - \$162,423 for Limited English Proficiency Title III Grant (Planell)
  - Supplemental appropriation -MCPS - \$102,497 for Title I Basic Grant (Planell)
- MFP**  
**Jan 22**      **2:00 PM - 7CHR**
- Briefing - Charles County fiscal planning tools (Farber)
  - Briefing - Annual Report on Energy Policy (Sherer)
  - Resource Conservation Plans (Sherer)
  - Green energy initiative - including tax credits and issues relating to agencies' CIP projects (Levchenko/Sherer)
- MFP**  
**Jan 26**      **2:00 PM - 7CHR**
- Economic Indicators (Farber)
  - Update from OMB and Finance on revenue estimates (Sherer)
  - Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)
  - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- HHS**  
**Jan 26**      **2:00 PM - 3CCR**
- To be determined
- T&E**  
**Jan 29**      **9:30 AM - 7CHR**
- To be determined
- HHS/HSC**  
**Jan 29**      **2:00 PM - 7CHR**
- Hospital emergency preparedness (McGuire)

- PS**  
**Feb 2**                    **9:30 AM - 7CHR**
- OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)
  - Relocation of Wheaton Volunteer Rescue Squad (Davidson)
  - Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)
- PHED**  
**Feb 2**                    **9:30 AM - 3CCR**
- ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)
  - ZTA 03-28, Established Building Line - R-200 Zone (Wilson)
  - Parks Enterprise Fund trends (Michaelson)
  - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
  - Strategic Plan for Economic Development (Ferber)
- MFP**  
**Feb 2**                    **2:00 PM - 7CHR**
- Policy guidance to agencies on background check practices (OLO Report 2003-7) (Orlansky/Howard)
  - Quarterly Review - Comcast and Starpower Customer Service (Healy)
  - Cable Communications Plan (Healy)
  - Update - Board of Election activities (Healy)
- ED/HHS**  
**Feb 5**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)
- ED**  
**Feb 5**                    **10:30 AM - 7CHR**
- OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)
  - Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)
- PHED**  
**Feb 5**                    **2:00 PM - 7CHR**
- Briefing - Recreation Dept's Long Range Facilities Plan (Sherer)
  - Review - Recreation Department fees (Sherer)
- PHED**  
**Feb 9**                    **9:30 AM - 7CHR**
- Update - Action plan for affordable housing (Trombka)
- HHS**  
**Feb 9**                    **1:30 PM - 7CHR**
- Briefing - proposed state legislation regarding health care (McGuire)
  - Review of Collaboration Council Bylaws (Planell)
- MFP**  
**Feb 9**                    **2:00 PM - 3CCR**
- Status report - space needs inside and outside the Rockville Core (Sherer)
  - Discussion - procurement issues (Healy)



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, January 12, 2004***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PHED Item #1	This item will be available Friday, January 9, 2004.	Michaelson
PS Item #1	This item will be available Friday, January 9, 2004.	Davidson
PS Item #2	This item will be available Friday, January 9, 2004.	Davidson
PS Item #3	This item will be available Friday, January 9, 2004.	Davidson
MFP Item #1	There is no material for this item.	Faden
MFP Item #2	This item will be available Friday, January 9, 2004.	Orlin

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