



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 to obtain current information.

This meeting will be televised live on Channel 6; repeated on 1/23/04 at 8 pm and 1/24/04 at 9 am

Tuesday, January 20, 2004

9:00 **MOMENT OF SILENCE**

9:05 **PRESENTATION** - Proclamation to Montgomery County Sheriff's Office in recognition of accreditation by the Commission on Accreditation for Law Enforcement Agencies, Inc. by Councilmember Subin

9:10 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: (Edgar)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:15 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution regarding Montgomery County Wind Energy Purchase and Washington Suburban Sanitary Commission (Ervin)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Introduction** - Resolution regarding the management plan for portions of Montgomery County designated as a Certified Maryland Heritage Area (Arthur)
- C. **Action** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$4,225,000 for Silver Spring Redevelopment Program (Source: Land Sale Proceeds, Contributions) (Ferber)
PHED Committee recommendation will be available 1/15/04.
- D. **Action** - Abandonment of a portion of Archdale Road (Orlin)
T&E Committee recommendation will be available 1/15/04.
- E. **Action** - MFP Committee report and recommendations on OLO Report 2004-1, An Evaluation of the Bethesda Urban Partnership (Kimball)

- (2) 9:15 **CONSENT CALENDAR** *(continued)*
- F. **Action** - Confirmation of County Executive appointment of County's Labor Relations Administrator for the Fire and Rescue Collective Bargaining Unit: Andrew M. Strongin (Ferber)
- G. **Action** - Extension of appointment as Acting Chief, Volunteer Fire and Rescue Services: Fred Welsh (Ferber)
- (3) 9:20 **WORKSESSION** - Upper Rock Creek Master Plan (Michaelson)
- 12:30 **ADJOURN**
- (4) 1:00 **INTERVIEW** - County Executive appointment of Chief, Department of Police: J. Thomas Manger *(3rd floor Council Conference Room)* (Ferber)
- 2:00 **PHED/T&E Committee** *(7th floor Council Hearing Room)*
- 3:00 **PHED Committee** *(7th floor Council Hearing Room)*
- (5) 7:00 **PUBLIC HEARING** - Resolution on policy for funding of community grants in FY05 *(3rd floor Council Hearing Room)* (McGuire)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 27 2004:

Animal Matters Hearing Board: Edward Sakala, Erin O'Connor

Commission on Children and Youth: Kelley Brock, Colleen Robichaud

Commission on Crossroads: Captain John M. Cunningham, Deborah R. Resnick

County-wide Recreation Advisory Board: Stanley Fisher

East County Recreation Advisory Board: Terri Prayer, Kathleen M. Vanston, Kathryn J. Keller, Betty A. Smith

Ethics Commission: Richard N. Reback, Steven A. Shaw

Library Board: Anderson L. Reynolds

Long Branch Task Force: Joel Gallihue

Sign Review Board: Diana M. Campbell

COUNCIL MEETINGS

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

Jan 26, 2004	12:30 pm	State Legislation
Jan 27, 2004	9:00 am	Regular Session
Jan 28, 2004	7:30 pm	Town Hall Meeting - BlackRock Center for the Arts
Feb 2, 2004	12:30 pm	State Legislation
Feb 3, 2004	9:00 am	Regular Session
Feb 9, 2004	12:30 pm	State Legislation
Feb 10, 2004	9:00 am	Regular Session
Feb 16, 2004		Holiday - Presidents' Day
Feb 23, 2004	12:30 pm	State Legislation
Feb 24, 2004	8:30 am	Meeting with Board of Education
Feb 24, 2004	9:45 am	Regular Session

Public Hearings - To Testify call 240-777-7931

January 27, 2004

- 1:30 pm. Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Fire and Rescue Service - \$1,100,000 for Weapons of Mass Destruction Grant
- 1:30 pm Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative

February 3, 2004

- 1:30 pm **Bill 1-04**, Disruptive Behavior - Public Facilities
- 1:30 pm Amendment to the County Government's FY03-08 CIP - \$3,286,000 for Germantown Swim Center
- 1:30 pm Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 CIP, DPWT - \$6,600,000 for Strathmore Hall Arts Center
- 1:30 pm Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$30 million for The George Meany Center for Labor Studies

February 5, 2004

- 7:00 pm FY05 Capital Budget and FY05-10 CIP
- 7:00 pm Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 CIP, DPWT - \$6,600,000 for Strathmore Hall Arts Center

February 10, 2004

- 7:00 pm FY05 Capital Budget and FY05-10 Capital Improvements Program

February 12, 2004

- 7:00 pm FY05 Capital Budget and FY05-10 Capital Improvements Program - MCPS issues



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council



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.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

ADDENDUM

Tuesday, January 20, 2004

9:10 GENERAL BUSINESS

Add: B. **Action** - Approval of Minutes: October 23, November 6, December 2, December 9 and December 16, 2003

(2) 9:15 CONSENT CALENDAR

Add: H. **Introduction** - Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Correction and Rehabilitation - \$1,160,000 for Montgomery County Correctional Facility (Source: G.O. Bonds) (McMillan)
Public Hearing is scheduled for 2/10/04 at 1:30 pm.

Add: I. **Introduction** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Source: G.O. Bonds) (Trombka)
Public Hearing is scheduled for 2/10/04 at 1:30 pm.

Add: J. **Introduction** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Fire and Rescue Service - \$1,150,000 for West Germantown Fire Station (Source: G.O. Bonds) (Davidson)
Public Hearing is scheduled for 2/10/04 at 1:30 pm.

Add: K. **Introduction** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$2,600,000 for Shady Grove Metro Garage (Source: Revenue Bonds) (Orlin)
Public Hearing is scheduled for 2/10/04 at 1:30 pm.

Add: L. **Introduction** - Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Public Works and Transportation - \$1,666,000 for Parking - Bethesda - Woodmont Corner Garage (Source: Bethesda PLD Current Revenues) (Orlin)
Public Hearing is scheduled for 2/10/04 at 1:30 pm.

