



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 1/30/04 at 8 pm and 1/31/04 at 9 am

Monday, January 26, 2004

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, January 27, 2004

- (2) 10:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is MCPS. (*6th Floor Council Conference Room*) (Faden)
- 10:45 **INVOCATION** - Rabbi Jack Luxemburg, Temple Beth Ami, Rockville
- 10:50 **PRESENTATION** - Proclamation honoring Dr. Robert E. Anastasi, Executive Director of the Montgomery County Business Roundtable for Education by Councilmember Subin
- 10:55 **GENERAL BUSINESS**
- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: January 13 and January 15, 2004 (Edgar)
- (3) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (4) 11:00 **CONSENT CALENDAR**
- A. **Action** - Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$2,950,000 for Matsunaga Elementary School addition and Watkins Mill Elementary School addition and Current Replacements/Modernizations (Source: G.O. Bonds) (Levchenko)
ED Committee recommendation will be available 1/22/04.
- B. **Action** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$162,423 for Limited English Proficiency Title III Grant (Source: State Grant) (Planell)
ED Committee recommendation will be available 1/22/04.

(4) 11:00 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$102,497 for Title I Basic Grant (Source: State Grant) (Planell)
ED Committee recommendation will be available 1/22/04.
- D. **Action** - Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)
PHED Committee recommends approval.
- E. **Action** - Confirmation of County Executive appointments to Animal Matters Hearing Board: Edward Sakala, Erin O'Connor (Ferber)
- F. **Action** - Confirmation of County Executive appointments to Commission on Children and Youth: Kelley Brock, Colleen Robichaud (Ferber)
- G. **Action** - Confirmation of County Executive appointments to Commission on Crossroads: Captain John M. Cunningham, Deborah R. Resnick (Ferber)
- H. **Action** - Confirmation of County Executive appointments to County-wide Recreation Advisory Board: Stanley Fisher (Ferber)
- I. **Action** - Confirmation of County Executive appointments to East County Recreation Advisory Board: Terri Prayer, Kathleen M. Vanston, Kathryn J. Keller, Betty A. Smith (Ferber)
- J. **Action** - Confirmation of County Executive appointments to Ethics Commission: Richard N. Reback, Steven A. Shaw (Ferber)
- K. **Action** - Confirmation of County Executive appointments to Library Board: Anderson L. Reynolds (Ferber)
- L. **Action** - Confirmation of County Executive appointments to Long Branch Task Force: Joel Gallihue (Ferber)
- M. **Action** - Confirmation of County Executive appointments to Sign Review Board: Diana M. Campbell (Ferber)
- N. **Action** - Extension of appointment as Acting Chief, Volunteer Fire and Rescue Services: Fred Welsh (Ferber)

- (5) 11:05 **ACTION** - Confirmation of Executive's Appointment of Chief, Department of Police: J. Thomas Manger (Ferber)

11:10 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Zoning Text Amendment 03-25, Cemetery and Family Burial Site - Special Exception Authority (Wilson)
PHED Committee recommends approval.

- (7) 11:15 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)
PS Committee worksession tentatively scheduled for 2/2/04.
- 12:00 **RECESS**
- (8) 1:30 **PUBLIC HEARING** - 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 (Source: Federal Grant) (Davidson)
PS Committee worksession tentatively scheduled for 2/2/04.
- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)
ED Committee worksession tentatively scheduled for 2/5/04.
- 1:45 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 3, 2004:

Advisory Board on Victims and their Families: Sandy Bromley , Ryan S. Spiegel, Christine N. Whitaker, Martha C. Jones, Alan Silber, Monica Kinney-DelaCruz, Rabbi Tamara Miller, Kenneth Jay Hoffman, M.D.
Long Branch Task Force: Corrine Stevens

COUNCIL MEETINGS

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

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	9:15 am	Regular Session
Feb 9, 2004	12:30 pm	State Legislation
Feb 10, 2004	9:15 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
Mar 1, 2004	12:30 pm	State Legislation
Mar 2, 2004	8:30 am	Meeting with Washington Suburban Sanitary Commission
Mar 2, 2004	9:45 am	Regular Session
Mar 8, 2004	12:30 pm	State Legislation
Mar 9, 2004	9:15 am	Regular Session
Mar 15, 2004	12:30 pm	State Legislation
Mar 16, 2004	9:15 am	Regular Session
Mar 22, 2004	12:30 pm	State Legislation
Mar 23, 2004	9:15 am	Regular Session
Mar 29, 2004	12:30 pm	State Legislation

Public Hearings - To Testify call 240-777-7931

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 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
- 7:00 pm FY05 Capital Budget and FY05-10 CIP

February 10, 2004

- 1:30 pm Supplemental appropriations to the County Government's FY04 Capital Budget
 - DOCR - \$1,160,000 for Montgomery County Correctional Facility
 - DPWT - \$1,666,000 for Parking - Bethesda - Woodmont Corner Garage
- 1:30 pm Supplemental appropriations to the County Government's FY04 Capital Budget and amendments to the FY03-08 Capital Improvements Program
 - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program
 - DFRS - \$1,150,000 for West Germantown Fire Station
 - DPWT - \$2,600,000 for Shady Grove Metro Garage
- 7:00 pm FY05 Capital Budget and FY05-10 CIP

February 12, 2004

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



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