



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 2/6/04 at 8 pm and 2/7/04 at 9 am

Monday, February 2, 2004

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

Tuesday, February 3, 2004

9:15 **INVOCATION** - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg

9:20 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: January 13, 2003, for reconsideration (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support State Financing for Blair Park Apartments in Silver Spring (Trombka)

B. **Action** - Confirmation of County Executive appointments to 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. (Ferber)

C. **Action** - Confirmation of County Executive appointments to Long Branch Task Force: Corrine Stevens (Ferber)

- (4) 9:30 **ACTION** - Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)
MFP Committee recommendations will be available 2/2/04.

10:00 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)
T&E Committee recommendation will be available 1/29/04.



- (6) 10:15 **ACTION** - Executive Regulation 16-03AM, Requirements for the Working Parents Assistance Program (Planell)
HHS Committee recommends approval as amended.
- 10:30 **LEGISLATIVE SESSION Day #2**
- A. Approval of Legislative Journal - December 2, 2003 and January 16, 2004 (Edgar)
B. Introduction of Bills
C. Call of Bills for Final Reading:
- (7) • **Bill 37-03**, Growth Policy - Process (Faden)
- (8) 10:40 **RECEIPT and RELEASE** - Office of Legislative Oversight Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)
ED Committee worksession tentatively scheduled for 2/5/04.
- (9) 11:15 **ACTION** - Resolution on policy for funding of community grants in FY05 (McGuire)
- 12:00 **RECESS**
- (10) 1:30 **PUBLIC HEARING - Bill 1-04**, Disruptive Behavior - Public Facilities (Faden)
PS Committee worksession tentatively scheduled for 3/29/04.
- (11) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY03-08 Capital Improvements Program - \$3,286,000 for Germantown Swim Center (Source: Revenue Authority Bonds) (Sherer)
PHED Committee worksession tentatively scheduled for 2/5/04.
- (12) 1:30 **PUBLIC HEARING** - 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 - \$6,600,000 for Strathmore Hall Arts Center (Source: State Aid and G.O. Bonds) (Davidson)
HHS Committee worksession tentatively scheduled for 2/9/04.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$30 million for The George Meany Center for Labor Studies (Sherer)
- (14) 2:30 **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)
- 3:00 **ADJOURN**

Thursday, February 5, 2004

- (15) 7:00 **PUBLIC HEARING** - 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 - \$6,600,000 for Strathmore Hall Arts Center (Source: State Aid and G.O. Bonds) (*3rd floor Council Hearing Room*) (Davidson)
HHS Committee worksession tentatively scheduled for 2/9/04.
- (16) 7:00 **PUBLIC HEARING** - FY05 Capital Budget and FY05-10 Capital Improvements Program (*3rd floor Council Hearing Room*) (Davidson)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on February 10, 2004:

Animal Matters Hearing Board: Diane M. Mohr, Debbie Kirkland, Valerie A. Braden, Alfred J. Ferruggiaro

The following appointment was received from the County Executive is tentatively scheduled for interview and confirmation at a later date:

Washington Suburban Sanitary Commission: Luis Valencia

COUNCIL MEETINGS

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

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
Mar 30, 2004	9:15 am	Regular Session

Public Hearings - To Testify call 240-777-7931

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 CIP
 - 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

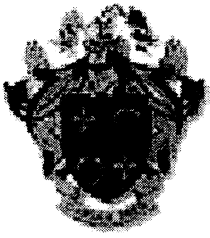
February 12, 2004

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



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, February 3, 2004

Item Number	Note	Staff
Agenda Item #2	There were no petitions received in LIS this week.	Lacefield
Agenda Item #14	There are no materials for this item.	Faden
Agenda Item #16	There are no materials for this item.	Davidson



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ADDENDUM

Tuesday, February 3, 2004

(3) 9:25 CONSENT CALENDAR

Add:

D. **Introduction** - Resolution calling on Pepco to establish a schedule for addressing the recommendations included in the recent report by James Lee Witt Associates and to establish customer service standards (Hartman)
Action is scheduled for 2/10/04.