



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](http://www.montgomerycountymd.gov/council)

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*This meeting will be televised live on Channel 6; repeated on 3/26/04 at 8 pm and 3/27/04 at 9 am*

### Monday, March 22, 2004

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

### Tuesday, March 23, 2004

9:15 **INVOCATION** - Dilawar Singh Dhatt, Washington Metropolitan Sikh Association, Gaithersburg

9:20 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Action** - Approval of Minutes: February 9, 23, March 1, 2, and 9, 2004 (Edgar)  
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

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

- A. **Introduction** - Resolution to support the Adult ESL Task Force Report Findings and Recommendations: A Strategic Action Plan, sponsored by the ED Committee (Sherer)
- B. **Introduction** - Resolution to support state action allowing voters to cast write-in votes in primary elections, sponsored by Councilmember Denis (Hartman)
- C. **Action** - Supplemental appropriation to the County Government's FY04 Operating Budget, Departments of Permitting Services and Fire and Rescue Service - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Source: Fees)(Levchenko/Davidson)  
*PS Committee recommendation will be available 3/18/04.*
- D. **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 - \$1,121,000 for Wheaton Redevelopment Program (Source: G.O. Bonds) (Trombka)  
*PHED Committee recommends approval with amendments.*

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

E. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Wade Butler, David Scott, Jr., Jane Seigler, Kenneth R. Mason, Susan Offutt, Hall Sisson (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Julia O'Malley, Caroline Alderson, David S. Rotenstein (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Charlotte A. Coffield, Loyce I. Grigsby, Philip L. Olivetti, Marilyn Seitz, Laura Fenves, Mitchell S. Warren, Mark D. Woodard (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Robert McCeney, Carl Schmitt, Wilson Krahnke, Suzanne Mintz (Ferber)

9:30 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution to establish public hearing for April 27, 2004 at 1:30 p.m. on the Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase (Wilson)

9:35 **WORKSESSION - FY05-10 Capital Improvements Program:**

(5) • Park and Planning PHED (Michaelson)

(6) • Montgomery County Public Schools ED (Levchenko)

(7) • Montgomery College ED (Sherer)

(8) • Libraries HHS (Davidson)

12:30 **RECESS**

(9) 1:30 **PUBLIC HEARING - Bill 3-04, Procurement - Use of County Funds** (Healy)  
*MFP Committee worksession will be scheduled at a later date.*

(10) 1:30 **PUBLIC HEARING - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$261,960 for Women's Health Services (Source: General Fund)** (McGuire)  
*HHS Committee worksession tentatively scheduled for 3/25/04.*

(11) 1:30 **PUBLIC HEARING/ACTION - Resolution to approve amendment to Board of Appeals Rules of Procedure - Motion to dismiss** (Wilson)

2:00 **WORKSESSION - FY05-10 Capital Improvements Program:**

- (12) • Transportation T&E (Orlin)
- (13) • Solid Waste Management T&E (Trombka)
- (14) - **Action** - Resolution to increase Base Solid Waste Service Charge (Tipping Fee)
- (15) - **Action** - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,772,120 for Solid Waste Services (Source: Solid Waste Disposal Fund) (Trombka)  
*T&E Committee recommends approval.*

5:00 **ADJOURN**

**COUNCIL MEETINGS**

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

<b>Mar 24, 2004</b>	7:30 pm	Town Hall Meeting - Council Office Building
<b>Mar 29, 2004</b>	12:30 pm	State Legislation
<b>Mar 30, 2004</b>	9:15 am	Regular Session
<b>Apr 5-9, 2004</b>		Council Recess
<b>Apr 13, 2004</b>	9:15 am	Regular Session
<b>Apr 20, 2004</b>	8:30 am	Regular Session
<b>Apr 27, 2004</b>	8:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**March 30, 2004**

- 1:30 pm Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC
- 1:30 pm Supplemental appropriations to the County Government's FY04 Operating Budget:
  - DHHS - \$35,870 for Youth Strategies-Interagency Support to Youth and Families Grant
  - Supplemental appropriation - DPWT - \$5,441,650 for Hurricane Isabel
  - Supplemental appropriation - DHCA - \$223,537 for Long Branch Community Centers
- 1:30 pm Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising
- 1:30 pm **Bill 4-04**, Criminal Justice Coordinating Commission - Revisions
- 1:30 pm **Bill 5-04**, Transportation - Bus Advertising - Requirement
- 1:30 pm **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive
- 1:30 pm Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms

**April 1, 2004**

- 7:30 pm ZTA 04-04, Combination Retail Stores - Zoning Regulations

**April 12, 2004**

- 7:00 pm FY05 Operating Budgets

**April 13, 2004**

- 7:00 pm FY05 Operating Budgets

**April 14, 2004**

- 1:30 pm FY05 Operating Budgets
- 7:00 pm FY05 Operating Budget - MCPS

**April 15, 2004**

- 7:00 pm FY05 Operating Budgets

**NEWS ADVISORY  
MARCH 16, 2004**

**COUNCIL TO HOLD PUBLIC HEARING ON DEAL  
TO TAKE DOWN BILLBOARDS, PUT UP BUS SHELTERS**

The proposed settlement agreement that would take down the last remaining billboards in the County while giving Clear Channel Outdoor the franchise to build and operate bus shelters was introduced into the Montgomery County Council today.

The franchise agreement, which requires Council approval, will be the subject of a Council public hearing on Tuesday afternoon, March 30. Those wishing to testify should call 240-777-7931.

**When: Tuesday, March 30 1:30 PM**

**Where: County Council Building, 100 Maryland Avenue in Rockville, 7<sup>th</sup>  
Floor Council Chamber (unless otherwise indicated)**

**Contact: Patrick Lacefield 240-777-7939 or Jean Arthur 240-777-7934  
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