



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE

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 4/23/04 at 8 pm and 4/24/04 at 9 am*

**Tuesday, April 20, 2004**

- (1) 8:30-9:15 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 9:30 **INVOCATION** - Reverend Hattie Jackson, Glenmont United Methodist Church, Wheaton
- 9:35 **GENERAL BUSINESS**
  - A. **Announcement** - Agenda and Calendar Changes (Lauer)
  - B. **Action** - Approval of Minutes: March 22, 23 and 30, 2004 (Edgar)
  - (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 9:40 **CONSENT CALENDAR**
  - A. **Introduction** - Resolution to establish FY05 Solid Waste Service Charges (Trombka)  
*Public Hearing is scheduled for 5/11/04 at 7:30 pm.*
  - B. **Introduction** - Resolution to establish FY05 Water Quality Protection Charge (Levchenko)  
*Public Hearing is scheduled for 5/11/04 at 7:30 pm.*
  - C. **Introduction** - Supplemental appropriation to the County Government's FY04 Operating Budget - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Source: Federal funds) (Davidson)  
*Public Hearing is scheduled for 5/4/04 at 1:30 pm.*
  - D. **Introduction** - Resolution to establish a voluntary program for securing lower-priced prescription drugs from Canada, sponsored by Councilmembers Perez, Denis and Leventhal (Parr)  
*MFP Committee worksession will be scheduled at a later date.*
  - E. **Action** - Resolution calling upon the District of Columbia to recognize reciprocity by accepting out-of-state parking tags and placards designated for people with disabilities (Hartman)
  - F. **Action** - Executive Regulation 27-03AM, Procurement (Healy)  
*MFP Committee recommends approval as amended.*

(3) 9:40 **CONSENT CALENDAR** *(continued)*

- G. **Action** - Resolution to set public hearing on intent to consider increasing FY05 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)  
*Public Hearing is scheduled for 5/11/04 at 7:30 pm.*
- H. **Action** - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Gordon J. Linton (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Theodore H. Butz (Ferber)
- J. **Introduction/Suspension of Rules/Action** - Resolution to support the April 25, 2004 March for Women's Lives, sponsored by Councilmember Floreen (Green)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- K. **Introduction** - Resolution to change energy tax rates conditioned on reducing property tax rates, sponsored by Councilmember Andrews (Faden)  
*Public Hearing is scheduled for 5/11/04 at 7:30 pm.*

(4) 9:50 **OVERVIEW** - FY05 Operating Budget (Farber)

- (5) 10:30 **ACTION** - Consideration of Spending Affordability Guidelines for FY05 Operating Budget (Sherer)  
*MFP Committee recommendation will be available 4/15/04.*

11:15 **LEGISLATIVE SESSION** Day #10

- A. Approval of Legislative Journal (Edgar)
- B. Introduction of Bills
- (5.1) • **Bill 10-04**, Special Capital Improvements Project - Seven Locks Technical Center Phase II, sponsored by Council President at request of County Executive (Orlin)  
*Public Hearing is scheduled for 5/11/04 at 1:30 pm.*
- **Bill 11-04**, Special Capital Improvements Project - Nebel Street Extended, sponsored by Council President at request of County Executive (Orlin)  
*Public Hearing is scheduled for 5/11/04 at 1:30 pm.*
- **Bill 12-04**, Special Capital Improvements Project - Transfer Station and Related Ancillary Facilities, sponsored by Council President at request of County Executive (Orlin)  
*Public Hearing is scheduled for 5/11/04 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (6) • **Bill 5-04**, Transportation - Bus Advertising - Requirement (Faden)  
*T&E Committee recommendation will be available 4/15/04.*

12:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Source: Bethesda Parking Lot District Current Revenues) (Orlin)  
*T&E Committee worksession tentatively scheduled for 5/3/04.*

1:45 **ADJOURN**

2:00 **MFP/T&E Committee** (7th floor Council Hearing Room)

2:30 **MFP Committee** (7th floor Council Hearing Room)

2:30 **T&E Committee** (3rd floor Council Conference Room)

7:00 **PS Committee** (7th floor Council Hearing Room) (Faden/Davidson)

### COUNCIL MEETINGS

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

<b>Apr 27, 2004</b>	8:30 am	Regular Session
<b>May 4, 2004</b>	9:15 am	Regular Session
<b>May 10, 2004</b>	9:15 am	Council Budget Worksession
<b>May 11, 2004</b>	8:30 am	Meeting re: Bi-County Budgets
<b>May 11, 2004</b>	9:15 am	Council Budget Worksession
<b>May 12, 2004</b>	9:15 am	Council Budget Worksession
<b>May 13, 2004</b>	9:15 am	Council Budget Worksession
<b>May 13, 2004</b>	3:00 pm	BiCounty Budget Meeting with PG's County Council - Upper Marlboro
<b>May 14, 2004</b>	9:15 am	Council Budget Worksession

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### April 27, 2004

1:30 pm ZTA 04-05, Eating and Drinking Establishments - C-O Zone  
1:30 pm Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase  
1:30 pm Supplemental appropriation - Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project  
1:30 pm **Expedited Bill 9-04**, Parking Districts - Montgomery Hills - Use of Funds  
7:30 pm Strategic Plan for Economic Development

#### May 4, 2004

1:30 pm ZTA 04-06, Site Plan Enforcement Agreements - Elimination  
1:30 pm ZTA 04-07, Sign Regulations - Exemption for bus shelters and transit center kiosk advertising  
1:30 pm Supplemental appropriation - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant

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**May 11, 2004**

- 1:30 pm **Bill 10-04**, Special Capital Improvements Project - Seven Locks Technical Center Phase II
- 1:30 pm **Bill 11-04**, Special Capital Improvements Project - Nebel Street Extended
- 1:30 pm **Bill 12-04**, Special Capital Improvements Project - Transfer Station and Related Ancillary Facilities
- 7:30 pm Constant Yield Tax Rate (CYTR)
- 7:30 pm Resolution to establish FY05 Solid Waste Service Charges
- 7:30 pm Resolution to establish FY05 Water Quality Protection Charge
- 7:30 pm Resolution to amend the Admissions and Amusement tax rate
- 7:30 pm **Bill 8-04**, Admissions and Amusement Tax - Amendments



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Montgomery County, Maryland

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### ADDENDUM

Tuesday, April 20, 2004

11:15 LEGISLATIVE SESSION Day #10

#### B. Introduction of Bills

Add: (5.1)

- **Bill 13-04**, Special Capital Improvements Project - Father Hurley Boulevard Extended, sponsored by Council President at request of County Executive

(Orlin)

*Public Hearing is scheduled for 5/11/04 at 1:30 pm.*

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