



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 5/7/04 at 8 pm and 5/8/04 at 9 am*

Tuesday, May 4, 2004

9:15 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Church, Bethesda

9:20 **PRESENTATION** - Proclamation honoring Bodil P. Meleney for her artistic work with the Poetry Benches in Bethesda by Councilmember Floreen

9:25 **PRESENTATION** - Proclamation honoring the Montgomery County History Day Winners by Councilmember Andrews

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: April 13, 2004

(Edgar)

(1) C. **Acknowledgement** - Receipt of Petitions

(Lacefield)

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish Local Management Board

(Planell)

Action is tentatively scheduled for 5/11/04.

B. **Introduction** - Resolution to provide Policy Guidance for Pre-Employment Background Check Practices of County, Bi-County, and County-Funded State Agencies, sponsored by MFP Committee

(Howard)

C. **Action** - 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 recommendation will be available 5/3/04.

D. **Action** - Resolution to approve postponement of FY05 Audit of the Montgomery County Classification and Compensation Plans and Procedures

(Lauer)



- (2) 9:35 **CONSENT CALENDAR** *(continued)*
- E. **Action** - Confirmation of County Executive appointment to the Long Branch Task Force: Sarah S. Pelham (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Joseph Fritsch (Ferber)
- 9:40 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board will receive an update from the County Health Officer on June 29, 2004.*
- (3) A. **Introduction** - Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers, sponsored by Councilmember Praisner (Faden)
- 9:45 **DISTRICT COUNCIL SESSION**
- (4) A. **Action** - Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase (Wilson)
- 9:50 **LEGISLATIVE SESSION Day # 11**
- A. Approval of Legislative Journal - April 13 and 20, 2004 (Edgar)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (5) • **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- 12:15 **RECESS**
- (6) 1:30 **PUBLIC HEARING** - 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)
PS Committee worksession tentatively scheduled for 5/5/04.
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-06, Site Plan Enforcement Agreements - Elimination (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-07, Sign Regulations - Exemption for bus shelters and transit center kiosk advertising (Wilson)
Action is tentatively scheduled to follow public hearing.
- 1:55 **DISTRICT COUNCIL SESSION** *(continued)*
- (9) B. **Action** - Zoning Text Amendment 04-07, Sign Regulations - Exemption for bus shelters and transit center kiosk advertising (Wilson)
PHED Committee recommends approval.
- 2:00 **ADJOURN**

2:00 HHS Committee (7th floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 11, 2004:

Facilities Implementation Group: Remy Esquenet, Richard N. Wright, Roger Gentry, Eric Cronquist, Florence Phillips

Western Montgomery County Citizens Advisory Board: Renee Kotz, Peter Gubser, Ginger Huang Dietrich, Larry A. Gordon, Sue F. Knapp, David M. Smith

COUNCIL MEETINGS

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

May 10, 2004	9:15 am	Council Budget Worksession
May 11, 2004	8:30 am	Meeting re: Bi-County Budgets
May 11, 2004	9:15 am	Council Budget Worksession
May 12, 2004	9:15 am	Council Budget Worksession
May 13, 2004	9:30 am	Council Budget Worksession
May 13, 2004	3:00 pm	BiCounty Budget Meeting with PG's County Council - Upper Marlboro
May 14, 2004	9:15 am	Council Budget Worksession
May 17, 2004	9:15 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

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
1:30 pm **Bill 13-04**, Special Capital Improvements Project - Father Hurley Boulevard Extended
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
7:30 pm Resolution to change energy tax rates conditioned on reducing property tax rates

May 18, 2004

1:30 pm CIP: Fairland Golf Course Project



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