



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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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 5/27/04 at 8 pm, 5/28/04 at 10 am and 8 pm, and 5/29/04 at 9 am and 8 pm

COUNCIL MEETING

Thursday, May 27, 2004
7th floor Council Hearing Room

9:30 **ACTION** - Approval Resolutions for the FY05 Capital Budget and the FY05-10 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Healy)
- 6) Housing Opportunities Commission (Healy)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
 - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
 - Spending Affordability Guidelines
- 9) FY05 State Participation (Orlin)

ACTION - Approval Resolutions for FY05 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (Planell)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
 - Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY05-10 Capital Improvements Program (Levchenko)
- 17) WSSC - FY05 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Healy)

ACTION:

- 19) Resolution to establish the FY05 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY05 (Orlin)



10:20 **LEGISLATIVE SESSION Day # 15**

A. Approval of Legislative Journal (Edgar)

B. Introduction of Bills

- (20.5) • **Expedited Bill 16-04**, Transportation - Fees - Council Resolution, sponsored by the T&E Committee (Faden)
Public Hearing is scheduled for 6/22/04 at 1:30 pm.

C. Call of Bills for Final Reading:

- (21) • **Bill 10-04**, Special Capital Improvements Project - Seven Locks Technical Center Phase II (Orlin)

- (22) • **Bill 11-04**, Special Capital Improvements Project - Nebel Street Extended (Orlin)

- (23) • **Bill 12-04**, Special Capital Improvements Project - Transfer Station and Related Ancillary Facilities (Orlin)

- (24) • **Bill 13-04**, Special Capital Improvements Project - Father Hurley Boulevard Extended (Orlin)

(25) 10:25 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$2,986,440 for Snow Removal (Source: General Fund) (Orlin)
Public Hearing is scheduled for 6/15/04 at 1:30 pm.

B. **Introduction** - Special appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$261,780 for Taxi Initiative (Source: Mass transit funds) (Orlin)
Public Hearing is scheduled for 6/17/04 at 7:30 pm.

10:30 **ADJOURN**

10:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is proposed charter amendment. (6th Floor Council Conference Room) (Faden/Farber)