



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 6/18/04 at 8 pm and 6/19/04 at 9 am

Tuesday, June 15, 2004

9:15 **INVOCATION** - Imam Shamshad A. Nasir, Baitur Rahman Mosque, Silver Spring

9:20 **PRESENTATION** - Proclamation in recognition of United Healthcare Physicians' service to Low-Income Women and Children by Councilmember Perez

9:25 **PRESENTATION** - Proclamation in recognition of David and Donna Owens, Outstanding Foster Parent Awardees by Councilmembers Denis and Leventhal

9:30 **PRESENTATION** - Proclamation in recognition of the 2004 Semifinalists of the Presidential Scholars Awards by Councilmembers Denis and Perez

9:35 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: April 27, 2004 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support state financing for Clopper Mill Manor Apartments in Germantown (Trombka)
Action is tentatively scheduled for 6/22/04.

B. **Introduction** - Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River (Levchenko)
T&E Committee worksession tentatively scheduled for 6/17/04.

C. **Introduction** - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$1,625,000 for Administration and Support (Source: FFP Revenue) (McGuire)
Public Hearing/Action is scheduled for 6/29/04.

(2) 9:40 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Supplemental appropriations to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs (Trombka)
- \$447,080 for Fenton Street Village (Source: Federal Grant)
- \$223,540 for Wheaton Revitalization (Source: Federal Grant)
Public Hearing/Action is scheduled for 6/29/04 at 1:30 pm.
- E. **Introduction** - Supplemental appropriations to the County Government's FY04 Operating Budget, Montgomery County Fire and Rescue Service (Davidson)
- \$524,130 for FFY2003 Assistance to Firefighters Grant Program (Source: Federal grant)
- \$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant)
Public Hearing/Action is scheduled for 6/29/04 at 1:30 pm.
- F. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Ryan Erenhouse, Stephen I. Jacobs, David C. Kelly, Allan K. Manuel, Ann W. Williams, Robert Gooding, Barbara Medina (Ferber)
- G. **Action** - Extension of appointment as Acting Chief, Volunteer Fire and Rescue Services: Fred Welsh (Ferber)
- H. **Introduction** - Resolution to affirm need to protect County's farmland and formally opposes Techway through agricultural reserve, sponsored by Councilmembers Floreen, Silverman and Knapp (Steiner)

9:45 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 04-08, Security Pavilions - Residential and Agricultural Zones, sponsored by the District Council at request of County Executive (Wilson)
Action - Resolution to establish public hearing for 7/20/04 at 1:30 pm.
- (4) 9:50 **PRESENTATION** - Report of the Charter Review Commission (Healy)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/29/04 at 7:30 pm.

10:30 **LEGISLATIVE SESSION Day # 17**

- A. Approval of Legislative Journal (Edgar)
- B. Introduction of Bills
- (5) • **Expedited Bill 17-04**, Personnel - Retirement - Group G Amendments, sponsored by the Council President at the request of the County Executive (Healy)
Public Hearing is scheduled for 6/22/04 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day # 17** *(continued)*

C. Call of Bills for Final Reading

- (6) • **Bill 29-03**, Forest Conservation - Equestrian facilities (Faden)
PHED Committee recommends approval with amendments.
- (7) • **Bill 1-04**, Disruptive Behavior - Public Facilities (Faden)
PS Committee recommends approval with amendments.
- (8) • **Bill 4-04**, Criminal Justice Coordinating Commission - Revisions (McMillan)
PS Committee recommends approval with amendments.

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 15-04**, Property Tax - Credits (Faden)
MFP Committee worksession is tentatively scheduled for 7/12/04.
- (10) 1:30 **PUBLIC HEARING - Resolution to adjust Fuel Energy Tax Rates for "Green"**
Electricity (Faden)
Action is tentatively scheduled for 6/22/04.
- (11) 1:30 **PUBLIC HEARING - Resolution to approve Board of Health Regulation requiring**
defibrillators in fitness centers (Faden)
HHS Committee worksession tentatively scheduled for 6/28/04.
- (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 - \$1,753,000 for Forest Glen Pedestrian
Bridge (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
T&E Committee worksession tentatively scheduled for 6/17/04.
- (13) 1:30 **PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation:**
Montgomery County Heritage Area Management Plan (Arthur)
PHED Committee worksession tentatively scheduled for 7/8/04.
- (14) 1:30 **PUBLIC HEARING - 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)
T&E Committee worksession tentatively scheduled for 6/17/04.
- (15) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriations to the MCPS' FY04**
Operating Budget
- \$4,200,000 for Provision for Future Supported Projects (Source: Federal/State
Grants) (Planell)
- \$1,203,274 for Reading First Program (Source: Federal Grant) (Planell)
- \$130,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)

3:00 **ADJOURN**

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- (18) 3:00 **INTERVIEWS** - Applicants for Montgomery County Planning Board (Ferber)
(6th floor Council Conference Room)
- (19) 7:30 **PUBLIC HEARING by PS Committee - Bill 7-04**, Off-the-Road Motorcycles - (Healy)
Registration and Operation

Thursday, June 17, 2004

- 7:30 **PUBLIC HEARING on the following:**
- **Bill 14-04**, Taxicabs - Amendments (Faden)
 - Special appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$261,780 for Taxi Initiative (Orlin)
(Source: Mass transit funds)
T&E Committee worksession tentatively scheduled for 6/24/04.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 22, 2004:

Committee for Ethnic Affairs: Aneela Shah

Committee on Hate/Violence: Stacey Erd, Pamela Denise Hunter, Meredith Levert, Ali Nawaz Memon, Robert P. Mueck, Shannon W. Perry

Upcounty Citizens Advisory Board: George J. Donovan, Bradford H. Lewis, Gustavus A. McLeod, Brigid G. Nuta, Tufail Ahmad, Bruce Dunton, Michael Franklin

Water Quality Advisory Group: Charles Andrews, Jill Coutts, Todd Greenstone, Grace Delos Reyes, Meosotis C. Curtis, Terrance Valentine, Douglas C. Redmond, Christopher M. Choppin, M. Dustin Rood, Larry J. Silverman

COUNCIL MEETINGS

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

Jun 22, 2004	10:00 am	Regular Session
Jun 29, 2004	9:15 am	Regular Session
Jul 6, 2004	9:15 am	Regular Session
Jul 13, 2004	9:15 am	Regular Session
Jul 20, 2004	9:15 am	Regular Session
Jul 27, 2004	9:00 am	State Legislation
Jul 27, 2004	10:15 am	Regular Session
Aug 3, 2004	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 22, 2004

1:30 pm **Expedited Bill 16-04**, Transportation - Fees - Council Resolution

1:30 pm **Expedited Bill 17-04**, Personnel - Retirement - Group G Amendments

June 29, 2004

1:30 pm Special appropriation to the County Government's FY04 Operating Budget, DHHS - \$1,625,000 for Administration and Support

1:30 pm Supplemental appropriations to the County Government's FY04 Operating Budget, DHCA -

➤ \$447,080 for Fenton Street Village

➤ \$223,540 for Wheaton Revitalization

1:30 pm Supplemental appropriations to the County Government's FY04 Operating Budget, MCFRS -

➤ \$524,130 for FFY2003 Assistance to Firefighters Grant Program

➤ \$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant

7:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission



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