



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 10/22/04 at 8 pm and 10/23/04 at 9 am

Tuesday, October 19, 2004

- (1) 10:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 11:15 **INVOCATION** - Reverend Roy Howard, Saint Mark Presbyterian, Rockville
- 11:20 **PRESENTATION** - Proclamation in recognition of local author, Brigadier General Lewis Marshall Helm's (AUS, Ret.) first book "Black Horse Cavalry" by Councilmember Denis
- 11:25 **PRESENTATION** - Proclamations in recognition of October 18-22, 2004 as "National Business Women's Week" in Montgomery County and Patricia Gallalee as Montgomery County Business and Professional Women's "2004 Woman of the Year" by Councilmember Floreen
- 11:30 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: September 30, 2004 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 11:35 **CONSENT CALENDAR**
- A. **Action** - Emergency Operations Plan Annexes Resolution (Davidson)
PS Committee recommends approval with amendments.
- B. **Action** - Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)
MFP Committee recommends approval.
- C. **Action** - Health and Human Services Committee recommendation regarding appointment of Council representative to Community Action Board (Ferber)
- D. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Bruce Romer, Paul Folkers (Ferber)

11:40 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 04-21, Country Inn Zone - Remedial map amendment process, sponsored by Councilmember Knapp (Wilson)
Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 04-22, South Silver Spring Overlay Zone - Building Height, sponsored by Councilmembers Perez and Silverman (Wilson)
Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.
- (6) C. **Introduction** - Zoning Text Amendment 04-23, Private Educational Institution - I-1 Zone, sponsored by Councilmembers Perez and Silverman (Wilson)
Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.

11:50 **LEGISLATIVE SESSION Day #30**

- A. Approval of Legislative Journal - September 28 and October 5, 2004 (Edgar)
- B. Introduction of Bills
- (7) • **Bill 35-04**, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing will be scheduled at a later date.
- C. Call of Bills for Final Reading
- (8) • **Bill 30-04**, Homestead Property Tax Credit - 2005 Tax Year (Healy)
MFP Committee recommends approval.
- (9) 11:55 **ACTION** - Special appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$760,000 for Apparatus Maintenance Improvements (Source: Fire Tax District Fund Balance) (Davidson)

12:15 **ADJOURN**

2:00 **HSC/PS Committee** (7th floor Council Hearing Room)

- (10) 7:00 **PUBLIC HEARING - Bill 32-04**, Fire and Rescue Service - Emergency Medical Services Transport Fee (Healy)
PS Committee worksession tentatively scheduled for 10/25/04.
- (11) 7:00 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (Source: EMS Transport Fees) (Davidson)
PS Committee worksession tentatively scheduled for 10/25/04.
- (12) 7:00 **PUBLIC HEARING** - Zoning Text Amendment 04-19, Large Retail Stores (Wilson)
PHED Committee worksession tentatively scheduled for 10/26/04.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 26, 2004:

Board of Registration for Building Contractors: William Kane, Marla Dalton

Criminal Justice Coordinating Commission: John Arney, Delmas Wood, Sandy Bromley

Library Board: Linda Stoloff Frueh, Anne J. Kilcullen, Talat "Bano" Makhdoom, Stephanie Weber

COUNCIL MEETINGS

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

Oct 26, 2004	9:15 am	Regular Session
Nov 9, 2004	9:15 am	Regular Session
Nov 16, 2004	9:15 am	Regular Session
Nov 17, 2004	7:30 pm	Town Hall Meeting- Argyle M.S.
Nov 23, 2004	9:15 am	Regular Session
Nov 30, 2004	9:15 am	Regular Session
Dec 7, 2004	9:15 am	Regular Session
Dec 14, 2004	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 20, 2004

10:00 am County Executive's Public Hearing: Economic Development Revenue Bond - Holy Cross Hospital
(To testify call 240-777-8860)

October 26, 2004

1:30 pm **Bill 34-04**, Ethics - Lobbying Disclosure - Amendments

November 4, 2004

6:30 pm Shady Grove Sector Plan

November 9, 2004

1:30 pm ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone



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ADDENDUM

Tuesday, October 19, 2004

11:40 DISTRICT COUNCIL SESSION

Add: (6.5)

D. Introduction - Zoning Text Amendment 04-24, U.S.29/Cherry Hill Road
Employment Overlay Zone - Revisions, sponsored by Councilmembers
Praisner and Perez

Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.

(Wilson)