



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 11/19/04 at 8 pm and 11/20/04 at 9 am

Tuesday, November 16, 2004

- (1) 9:00-9:15 **INTERVIEW** - County Executive appointment of Director, Department of Homeland Security: Gordon A. Aoyagi (*6th floor Council Conference Room*) (Ferber)
- 9:30 **INVOCATION** - Reverend E. Scott Winnette, Bradley Hills Presbyterian Church
- 9:35 **GENERAL BUSINESS**
- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: October 26 and November 4, 2004 (Edgar)
- (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 9:40 **CONSENT CALENDAR**
- A. **Introduction** - Special appropriation to the MCPS' FY05 Operating Budget - \$3,300,952 for Utility Rate Increases (Source: General Fund Undesignated Reserves)(Planell)
Public Hearing is scheduled for 11/30/04 at 1:30 pm.
- B. **Introduction** - End-of-Year Transfer for FY04 County Government Operating Budget - \$11,659,390 (Sherer)
- C. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: William Arnold, Donald A. Barclay, William A. Bronrott, Linda Sobel Katz, Susan W. Morris, Arthur Holmes, Jr., Chief J. Thomas Manger, Lawrence Cole, Deborah Snead, George Branyan (Ferber)
- 9:45 **WORKSESSION** on the following:
- (4) • **Bill 14-04**, Taxicabs - Amendments (Faden)
- (5) • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)
- 11:45 **LEGISLATIVE SESSION Day # 34**
- C. Call of Bills for Final Reading
- (4) • **Bill 14-04**, Taxicabs - Amendments (Faden)
T&E Committee recommends approval with amendments.



- (5) 12:00 **ACTION** - Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)
T&E Committee recommends approval with amendments.

12:15 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Amendment to the MCPS' FY05-10 Capital Improvements Program and transfers within the MCPS' FY05 Capital Budget: (Levchenko)
• \$4,425,000 from the following projects: Baker Middle School Addition, Damascus HS Corridor Circulation Improvements, Clarksburg Area Middle School, and Quince Orchard Middle School #2 to the MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds); and
• \$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Source: G.O. Bonds)
ED Committee worksession tentatively scheduled for 11/18/04.

- (7) 1:30 **PUBLIC HEARING - Bill 35-04**, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees (Faden)
MFP Committee worksession tentatively scheduled for 11/22/04.

2:00 **LEGISLATIVE SESSION Day # 34 (continued)**

- A. Approval of Legislative Journal - October 26, 2004 (Edgar)
B. Introduction of Bills
C. Call of Bills for Final Reading
(8) • **Bill 34-04**, Ethics - Lobbying Disclosure - Amendments (Healy)
MFP Committee recommends approval.
(9) • **Bill 31-04**, Streets and Roads - Snow Removal - Amendments (Healy)
T&E/PS Committee recommends disapproval.
(10) • **Bill 22-04**, Health - Fitness Centers - Defibrillators (Faden)
HHS Committee recommends approval with amendments.

3:00 **ADJOURN**

- (11) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 12/9/04.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

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

Nov 17, 2004	7:30 pm	Town Hall Meeting at Argyle M.S.
Nov 23, 2004	8:30 am	State Legislation
Nov 23, 2004	9:15 am	Regular Session
Nov 30, 2004	8:30 am	State Legislation
Nov 30, 2004	9:15 am	Regular Session
Dec 7, 2004	8:30 am	State Legislation
Dec 7, 2004	9:15 am	Regular Session
Dec 14, 2004	9:15 am	Regular Session
Dec 20, 2004 to Jan 14, 2005		Recess

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 23, 2004

1:30 pm ZTA 04-21, Country Inn Zone - Remedial map amendment process
1:30 pm ZTA 04-22, South Silver Spring Overlay Zone - Building Height
1:30 pm ZTA 04-23, Private Educational Institution - I-1 Zone
1:30 pm ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone

November 30, 2004

1:30 pm ZTA 04-25, Camp retreat - Rural Cluster Zone
1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, DOCR - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse
1:30 pm Special appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, DPWT - \$4,678,000 for Parking Facility Garage 49 Structural Restoration
1:30 pm Special appropriation to the MCPS' FY05 Operating Budget - \$3,300,952 for Utility Rate Increases

December 7, 2004

1:30 pm **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments



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ADDENDUM

Tuesday, November 16, 2004

2:00 **LEGISLATIVE SESSION Day # 34** *(continued)*

B. Introduction of Bills

Add: (7.5)

- **Bill 38-04**, Contracts and Procurement - Transfer of Development Rights,
sponsored by Councilmember Subin

(Healy)

Public Hearing will be scheduled at a later date.