



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 11/26/04 at 8 pm and 11/27/04 at 9 am*

Tuesday, November 23, 2004

9:15 **INVOCATION** - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville

9:20 **GENERAL BUSINESS**

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

(2) 9:25 **CONSENT CALENDAR**

- A. **Action** - 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 recommendation will be available 11/18/04.
- B. **Action** - Resolution to amend the FY05 Designation of Entities for Non-Competitive Award Status: The Peoples Foundation (McGuire)
- C. **Introduction** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
Action is scheduled for 11/30/04.
- D. **Introduction** - Resolution requesting U. S. Army Corps of Engineers – Washington Aqueduct – for extension of the public comment period on the Washington Aqueduct Water Treatment Project (Steiner)
Action is tentatively scheduled for 11/30/04.

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- (3) 9:30 **ACTION** - Confirmation of County Executive appointment of Director, Department of Homeland Security: Gordon A. Aoyagi (Ferber)
- (4) 9:35 **WORKSESSION** - Revisions to Moderately Priced Dwelling Unit (MPDU) Program
- 12:15 **RECESS** - **12:30 Discussion** - State Legislative Program (6CCR) (Wenger)
- (5) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-21, Country Inn Zone - Remedial map amendment process (Wilson)
PHED Committee worksession tentatively scheduled for 12/6/04.
- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-22, South Silver Spring Overlay Zone - Building Height (Wilson)
PHED Committee worksession tentatively scheduled for 12/6/04.
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-23, Private Educational Institution - I-1 Zone (Wilson)
PHED Committee worksession tentatively scheduled for 12/6/04.
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone (Wilson)
PHED Committee worksession tentatively scheduled for 12/6/04.
- (4) 2:00 **WORKSESSION** - Revisions to MPDU Program (*continued if necessary*)

ADJOURN

TBA **PHED Committee** to convene immediately following Council session

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 30, 2004:

Commission on Health: Henry M. Wise, Jr., M.D.

Community Action Board: Pamela F. Lockett

Mid-County Citizens Advisory Board: Sheldon Fishman

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 30, 2004	9:15 am	Regular Session
Nov 30, 2004	12:30 pm	State Legislation
Dec 7, 2004	9:15 am	Regular Session
Dec 7, 2004	12:30 pm	State Legislation
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 30, 2004

1:30 pm ZTA 04-25, Camp retreat - Rural Cluster Zone

1:30 pm Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc.

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

1:30 pm **Bill 37-04**, Animal Control - Revisions

December 7, 2004

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



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

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ADDENDUM

Tuesday, November 23, 2004

(2) 9:25 **CONSENT CALENDAR**

- Add:** E. **Introduction** - Special appropriation to the County Government's FY05 Operating Budget, Department of Health and Human Services - \$150,000 for Rental Assistance Program (Source: General Fund Undesignated Reserves) (Planell)
Public Hearing/Action is scheduled for 11/30/04 at 1:30 pm.
- Add:** F. **Introduction** - Resolution to support the Intercounty Connector on the Master Plan Alignment (Steiner)
- Add:** (4.5) 12:30 **DISCUSSION** - State Legislative Program (6CCR) (Wenger)