

	Thursday, January 22, 2004	
	Vote for Closed Session	Agreed to meet in closed session to discuss issues related to Strathmore Hall (6y; HD, MK, TP ta)*
	Round II Budget Savings Plan – Police Recruit Class	Recommended against the reduction for the new class; and that \$127,570 be found in another budget (6y; TP, GL, MP n)*
	Proposed Closed Session to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). The topic was Strathmore Hall.	Held closed session
	Monday, January 26, 2004	
	12:30 p.m. State Legislative Program	Received briefing; discussion
	Tuesday, January 27, 2004	
	REVISED AGENDA	
	1:30 MOMENT OF SILENCE	Held moment of silence
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Fire and Rescue Service - \$1,100,000 for Weapons of Mass Destruction Grant (Source: Federal Grant) (Davidson)	PH; record open until close of business on January 30, 2004
	<i>PPS Committee worksession tentatively scheduled for 2/2/04.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative (Source: Federal Grant)	PH; record open until close of business on February 3, 2004
	<i>ED Committee worksession tentatively scheduled for 2/5/04.</i>	
<i>y=yes; ta= temporarily absent; n=no</i>		

RES/ORD	SUBJECT	ACTION
	1:45 PRESENTATION - Proclamation honoring Dr. Robert E. Anastasi, Executive Director of the Montgomery County Business Roundtable for Education by Councilmember Subin	Proclamation
	1:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes(Lauer)	
	B. Action - Approval of Minutes: January 13 and January 15, 2004 (Edgar)	Approved as amended
	(3) C. Acknowledgement - Receipt of Petitions (Lacefield)	Received petition 007003 from residents of the County supporting RE-1 & RE-2 zoning on septic system in the Upper Rock Creek planning area (86 names)
	(4) 1:55 CONSENT CALENDAR	(7y; SS, HD a)*
R-15-470	A. Action - Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$2,950,000 for Matsunaga Elementary School addition and Watkins Mill Elementary School addition and Current Replacements/Modernizations (Source: G.O. Bonds) (Levchenko)	Adopted
	<i>ED Committee recommendation will be available 1/22/04.</i>	
R-15-471	B. Action - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$162,423 for Limited English Proficiency Title III Grant (Source: State Grant) (Planell)	Adopted
	<i>ED Committee recommendation will be available 1/22/04.</i>	
<i>y=yes; a=absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-472	C. Action - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$102,497 for Title I Basic Grant (Source: State Grant) (Planell)	Adopted
	<i>ED Committee recommendation will be available 1/22/04.</i>	
R-15-473	D. Action - Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)	Adopted
	<i>PHED Committee recommends approval.</i>	
R-15-474	E. Action - Confirmation of County Executive appointments to Animal Matters Hearing Board: Edward Sakala, Erin O'Connor (Ferber)	Adopted
R-15-475	F. Action - Confirmation of County Executive appointments to Commission on Children and Youth: Kelley Brock, Colleen Robichaud (Ferber)	Adopted
R-15-476	G. Action - Confirmation of County Executive appointments to Commission on Crossroads: Captain John M. Cunningham, Deborah R. Resnick (Ferber)	Adopted
R-15-477	H. Action - Confirmation of County Executive appointments to County-wide Recreation Advisory Board: Stanley Fisher (Ferber)	Adopted
R-15-478	I. Action - Confirmation of County Executive appointments to East County Recreation Advisory Board: Terri Prayer, Kathleen M. Vanston, Kathryn J. Keller, Betty A. Smith	Adopted
R-15-479	J. Action - Confirmation of County Executive appointments to Ethics Commission: Richard N. Reback, Steven A. Shaw (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-480	K. Action - Confirmation of County Executive appointments to Library Board: Anderson L. Reynolds (Ferber)	Adopted
R-15-481	L. Action - Confirmation of County Executive appointments to Long Branch Task Force: Joel Gallihue (Ferber)	Adopted
R-15-482	M. Action - Confirmation of County Executive appointments to Sign Review Board: Diana M. Campbell (Ferber)	Adopted
R-15-483	N. Action - Extension of appointment as Acting Chief, Volunteer Fire and Rescue Services: Fred Welsh (Ferber)	Adopted
R-15-484	(5) 2:00 ACTION - Confirmation of Executive's Appointment of Chief, Department of Police: J. Thomas Manger	Adopted
	2:05 DISTRICT COUNCIL SESSION	
O-15-18	(6) A. Action - Zoning Text Amendment 03-25, Cemetery and Family Burial Site - Special Exception Authority <i>PHED Committee recommends approval.</i>	Enacted (7y: SS, HD a)*
	(7) 2:10 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown) <i>PS Committee worksession tentatively scheduled for 2/2/04.</i>	Received and Released Report
	ADJOURNED: 3:03 P.M.	
y=yes; a=absent		

COMMITTEE	SUBJECT	ACTION
PHED Jan 22	9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Arts/Non-Profit Roundtable (Ferber)	Discussion
ED Jan 22	9:30 AM – 3CCR	
	Resolution to transfer project balance within: (1) The MCPS’ FY04 Capital Budget and amendment to FY03-08 CIP - \$2,950,000 for Matsunaga Elementary School addition and Watkins Mill Elementary School addition and Current Replacements/Modernizations (Levchenko)	Recommended approval
	(2) Supplemental appropriation – MCPS - \$162,423 for Limited English Proficiency Title III Grant (Planell)	Recommended approval
	(3) Supplemental appropriation – MCPS - \$102,497 for Title I Basic Grant (Planell)	Recommended approval
MFP Jan 22	2:00 PM – 7CHR	
	(1) Briefing – Charles County fiscal planning tools (Farber)	Received a briefing from Mr. Lauer, Administrator, Charles County and responses to the Committee’s questions
	(2) Green building efforts in the agencies’ CIP (Levchenko/Sherer)	Discussion
MFP Jan 26	2:00 PM – 7CHR	
	(1) Economic Indicators (Farber)	Received report
	(2) Update from OMB and Finance on revenue estimates (Sherer)	Received update
	(3) Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)	Deferred its recommendation on the SAG until the next worksession on 2/2/04
	(4) Mid-Year Risk Management Update – Self Insurance Fund balances – all agencies (Sherer)	Received update
	(5) Budget Savings – Finance Department Issues (Sherer)	Discussion
HHS Jan 26	3:00 PM – 3 CCR	
	Strathmore Hall Arts Center (Davidson)	Discussion