

| Tuesday, January 20, 2004 | | |
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| | 9:00 MOMENT OF SILENCE | Held moment of silence |
| | 9:05 PRESENTATION - Proclamation to Montgomery County Sheriff's Office in recognition of accreditation by the Commission on Accreditation for Law Enforcement Agencies, Inc. by Councilmember Andrews | Proclamation |
| | 9:10 GENERAL BUSINESS | |
| | A. Announcement - Agenda and Calendar Changes (Lauer) | Addendum: Added for introduction five requests for supplemental appropriations (see items 2H-2L on agenda). |
| | B. Action - Approval of Minutes: | Approved minutes of 10/23, 11/6, 12/2, 12/9 and 12/16, 2003 |
| | (1) C. Acknowledgement - Receipt of Petitions (Lacefield) | None |
| | (2) 9:15 CONSENT CALENDAR | |
| R-15-466 | A. Introduction/Suspension of Rules/Action - Resolution regarding Montgomery County Wind Energy Purchase and Washington Suburban Sanitary Commission (Ervin) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> | Introduced/suspended rules/adopted |
| | B. Introduction – Resolution regarding the management plan for portions of Montgomery County designated as a Certified Maryland Heritage Area (Arthur) | Introduced |
| R-15-467 | C. Action - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$4,225,000 for Silver Spring Redevelopment Program (Source: Land Sale Proceeds, Contributions) <i>PHED Committee recommendation will be available 1/15/04.</i> | Adopted |

| RES/ORD | SUBJECT | ACTION |
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| R-15-468 | D. Action - Abandonment of a portion of Archdale Road (Orlin) | Adopted |
| | <i>T&E Committee recommendation will be available 1/15/04.</i> | |
| | E. Action - MFP Committee report and recommendations on OLO Report 2004-1, An Evaluation of the Bethesda Urban Partnership | Approved MFP Committee's recommendations |
| R-15-469 | F. Action - Confirmation of County Executive appointment of County's Labor Relations Administrator for the Fire and Rescue Collective Bargaining Unit: Andrew M. Strongin | Adopted |
| | G. Action - Extension of appointment as Acting Chief, Volunteer Fire and Rescue Services: Fred Welsh (Ferber) | Deferred action until 1/27/04 |
| | H. Introduction – Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Correction and Rehabilitation - \$1,160,000 for Montgomery County Correctional Facility (Source: G.O. Bonds) (McMillan) Public Hearing is scheduled for 2/10/04 at 1:30 p.m. | Introduced |
| | I. Introduction – Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Source: G.O. Bonds) (Trombka) Public Hearing is scheduled for 2/10/04 at 1:30 p.m. | Introduced |
| | J. Introduction – Supplemental appropriation to the County Government's FY 04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Fire and Rescue Service - \$1,150,000 for West Germantown Fire Station (Source: G.O. Bonds) (Davidson) Public Hearing is scheduled for 2/10/04 at 1:30 p.m. | Introduced |

| RES/ORD | SUBJECT | ACTION |
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| | K. Introduction – 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 - \$2,600,000 for Shady Grove Metro Garage (Source: Revenue Bonds) (Orlin) | Introduced |
| | Public Hearing is scheduled for 2/10/04 at 1:30 p.m. | |
| | L. Introduction – Supplemental appropriation to the County Government’s FY04 Capital Budget, Department of Public Works and Transportation - \$1,666,000 for Parking – Bethesda – Woodmont Corner Garage (Source: Bethesda PLD Current Revenues) (Orlin) | Introduced |
| | Public Hearing is scheduled for 2/10/04 at 1:30 p.m. | |
| | (3) 9:20 WORKSESSION - Upper Rock Creek Master Plan(Michaelson) | Worksession |
| | ADJOURNED: 1:12 P.M. | |
| | (4) 1:00 INTERVIEW - County Executive appointment of Chief, Department of Police: J. Thomas Manger (<i>3rd floor Council Conference Room</i>) | Held interview |
| | (3) 9:20 WORKSESSION (Continued) - Upper Rock Creek Master Plan (Michaelson) | |
| | RECESSED: 2:52 P.M. | |
| | 2:00 PHED/T&E Committee (<i>7th floor Council Hearing Room</i>) | See below |
| | 3:00 PHED Committee (<i>7th floor Council Hearing Room</i>) | See below |
| | (5) 7:00 PUBLIC HEARING - Resolution on policy for funding of community grants in FY05 (<i>3rd floor Council Hearing Room</i>) | PH; record open until close of business 1/27/04 |

| COMMITTEE | SUBJECT | ACTION |
|----------------|---|--|
| T&E | 10:00 AM – 7CHR | |
| Jan 15 | (1) Abandonment of a portion of Archdale Road (Orlin) | Recommended approval of recommendations of Hearing Examiner and County Executive |
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| | (2) Briefing - Pedestrian Safety (Olin) | Requested additional information |
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| | (3) Facility Planning review – McArthur Boulevard Bike Trail | Recommended approval of carrying DPWT’s new alternative into Phase II and requested DPWT perform tasks as part of Phase II |
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| MFP | 10:00 AM – 3CCR | |
| Jan 15 | (1) Review – agencies’ budget processes (Sherer) | Reviewed processes |
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| | (2) Briefing – technology improvements to Ethics Commission’s financial disclosure System (Healy) | Received briefing |
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| | (3) OLO Report 2004-2, Study of County Government’s Strategic Plans (Richards/Stutz/Howard) | Discussed |
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| PHED | 2:00 PM – 7CHR | |
| Jan 15 | (1) Supplemental appropriation - \$4,225,000 for Silver Spring Redevelopment (Ferber) | Recommended approval |
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| | (2) ZTA 03-21, Riding Stables – Revisions (Wilson) | Recommended amendments and requested they be circulated to interesting parties |
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| | (3) SRA 03-01, Equestrian Facilities (Wilson) | Recommended amendments and requested they be circulated to interested parties |
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| | (4) Bill 29-03, Forest Conservation – Equestrian facilities (Faden/Wilson) | Recommended approval with amendments |
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| | (5) ZTA 03-25, Cemetery and Family Burial Site – Special Exception Authority (Wilson) | Recommended approval |

| COMMITTEE | SUBJECT | ACTION |
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| PHED/ T&E Jan 20 | 2:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| | Report from the MCPB re development of Purple Line master plan (Orlin) | Received report |
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| PHED Jan 20 | 3:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| | (1) Update – Publicly-owned land for affordable housing (Trombka) | Received report; requested follow-up reports |
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| | (2) Update – Housing Initiative Fund spending (Trombka) | Received report |
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| | (3) Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka) | Recommended approval |