



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

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This meeting will be televised live on Channel 6; repeated on 4/20/07 at 8 pm and 4/21/07 at 9 am

Monday, April 16 2007

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3rd floor Council Hearing Room)

Tuesday, April 17, 2007

9:30 **INVOCATION** - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring

9:35 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School's 2007 Maryland State Championships for Girls' Field Hockey, Boys' Cross Country, and Varsity Wrestling by Councilmember Andrews

9:40 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 8, 15, and 27, 2007

(2) 9:45 **CONSENT CALENDAR**

A. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$16 million for the Sidwell Friends School (Sherer)

B. **Action** - Contract Renewals for Audit Services (Howard)
MFP Committee recommends approval.

C. **Action** - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)
• \$792,922 for State School Improvement Grant (Source: State grant)
• \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)

ED Committee recommendation will be available 4/12/07.

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)
MFP Committee recommends approval.
- E. **Action** - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire)
MFP Committee recommends approval.
- F. **Action** - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson)
PHED Committee recommendation will be available 4/16/07.
- G. **Introduction** - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation: (Orlin)
• \$150,000 for Project Civic Access (Source: General Fund Undesignated Reserves)
• \$973,440 for Division of Transit Services (Source: General Fund)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.
- H. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 5/8/07 at 1:30 pm.
- I. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.
- J. **Introduction** - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer)
Public Hearing/Action is scheduled for 5/1/07 at 1:30 pm.
- (3) 9:55 **ACTION** - Consideration of Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
MFP Committee recommendations will be available 4/16/07.

10:40 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Zoning Text Amendment 07-02, Buildable Lot - Clarification (Zyontz)
PHED Committee recommends approval.

11:00 LEGISLATIVE SESSION Day # 11

- A. Approval of Legislative Journal: February 27, March 8 and 13, 2007 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading

- (5) • **Expedited Bill 5-07, Personnel - Retirement - Firefighters** (Faden)
MFP Committee recommended approval as amended.

11:15 **DISCUSSION - State Legislation - General Assembly Session Recap (6CCR)** (Wenger)

12:00 **RECESS - 12:30 - PHED Committee (6CCR)**

- (6) 1:30 **PUBLIC HEARING - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: \$3,360,000 for Data Center Rehabilitation** (Sherer)
MFP Committee worksession tentatively scheduled for 4/23/07.

- (7) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation:**
 - \$200,000 for Red Brick Courthouse Structural Repairs (McMillan)
PS Committee recommends approval.

- (8) • \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)
- (9) • \$1,160,000 for Facility Planning: Bridges (Orlin)
T&E Committee recommendations will be available 4/16/07.

1:45 **ADJOURN**

2:00 **T&E Committee (7th floor Council Hearing Room)**

2:00 **PS Committee (3rd floor Council Conference Room)**

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.

Apr 24, 2007	9:30 am	Regular Session
May 1, 2007	8:30 am	Breakfast Meeting with County Executive
May 1, 2007	9:45 am	Regular Session
May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 8, 2007	12:30 pm	Meeting re: Bi-County Budgets

FUTURE COUNCIL MEETINGS (continued)
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Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	9:30 am	Hold for Budget Action

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

April 24, 2007

- 1:30 pm Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments
- 1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget:
- DHHS - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant
 - Arts and Humanities Council NDA - \$100,000 for Waters House Barn Adaptive Restoration
 - Department of Finance - \$1,079,080 for Working Families Income Supplement NDA
 - OHR and MCFRS - \$832,120 for Occupational Medical Services Program
 - Board of Elections - \$1,046,640 for Cost Overruns

May 1, 2007

- 1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget, DPWT
- \$150,000 for Project Civic Access
 - \$973,440 for Division of Transit Services
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation to the MC's FY07 Operating Budget - \$700,000 for Art Gallery Renovation
- 7:00 pm MCPS' FY08 Capital Budget and FY07-12 CIP amendments

May 3, 2007

- 7:30 pm Hold for revenue measures

May 8, 2007

- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,200,000 for Stormwater Management
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms

June 12, 2007

- 1:30 pm ZTA 07-04, Accessory Structure - Standards



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