

*This meeting will be televised live on Channel 6;
repeated on 4/30/04 at 8 pm and 5/1/04 at 9 am*

Tuesday, April 27, 2004

8:30 **INVOCATION**

8:35 **PRESENTATION** - Award presentation for Sidewalks Are For Everyone
(SAFE) Golden Shovel Program by Councilmember Floreen

8:40 **PRESENTATION** - Proclamation in recognition of Blair High School students
competing in the National Science Bowl by Councilmember Perez

8:45 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: April 12, 14, and 15, 2004 (Edgar)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 8:50 **CONSENT CALENDAR**

A. **Action** - Extension of time until June 30, 2004 for Council action on Fire and
Rescue Commission Regulation 1-04, Enforcement Procedure for the Fire
Administrator regarding Local Fire and Rescue Department Personnel (Faden)

B. **Action** - Executive Regulation 2-04, Amendments to Personnel Regulations -
Classification and Disability Leave (Davidson)
MFP Committee recommends approval.

C. **Introduction** - Resolution to approve postponement of FY05 Audit of the
Montgomery County Classification and Compensation Plans and
Procedures (Lauer)
Action is tentatively scheduled for 5/4/04.

8:55 **WORKSESSION/ACTION on the following:**

- (3) A. Compensation and Benefits (all agencies) (Farber)
MFP Committee recommendation will be available 4/22/04.

8:55 **WORKSESSION/ACTION** (*continued*)

- (4) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden)
MFP Committee recommendation will be available 4/22/04.
- (5) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden)
MFP Committee recommendation will be available 4/22/04.
- (6) D. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden)
MFP Committee recommendation will be available 4/22/04.

(7) 9:25 **WORKSESSION - Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)

- (8) 11:30 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report #2004-6 - Strategies to Increase Commercial Recycling (Richards/Stutz/Howard)
T&E Committee worksession tentatively scheduled for 4/29/04.

12:00 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 9-04**, Parking Districts - Montgomery Hills - Use of Funds (Faden)
T&E Committee worksession tentatively scheduled for 5/3/04.
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-05, Eating and Drinking Establishments - C-O Zone (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING** - Corrective Map Amendment (G-816) - Bethesda CBD Sector Plan - 4504 Walsh Street, Chevy Chase (Wilson)
Action is tentatively scheduled for 5/4/04.
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY04 Operating Budget, Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project (Source: General Fund Undesignated Reserves and State Aid) (Ferber)
PHED Committee recommendations will be available 4/26/04.

2:00 **ADJOURN**

2:00 **PHED Committee** (*7th floor Council Conference Room*)

(13) 7:30 **PUBLIC HEARING** - Strategic Plan for Economic Development (Ferber)

April 27, 2004

Page 3

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 4, 2004:

Long Branch Task Force: Sarah S. Pelham

County-wide Recreation Advisory Board: Joseph Fritsch

COUNCIL MEETINGS

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

May 4, 2004	9:15 am	Regular Session
May 10, 2004	9:15 am	Council Budget Worksession
May 11, 2004	8:30 am	Meeting re: Bi-County Budgets
May 11, 2004	9:15 am	Council Budget Worksession
May 12, 2004	9:15 am	Council Budget Worksession
May 13, 2004	9:15 am	Council Budget Worksession
May 13, 2004	3:00 pm	BiCounty Budget Meeting with PG's County Council - Upper Marlboro
May 14, 2004	9:15 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 4, 2004

1:30 pm ZTA 04-06, Site Plan Enforcement Agreements - Elimination
1:30 pm ZTA 04-07, Sign Regulations - Exemption for bus shelters and transit center kiosk advertising
1:30 pm Supplemental appropriation - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant

May 11, 2004

1:30 pm **Bill 10-04**, Special Capital Improvements Project - Seven Locks Technical Center Phase II
1:30 pm **Bill 11-04**, Special Capital Improvements Project - Nebel Street Extended
1:30 pm **Bill 12-04**, Special Capital Improvements Project - Transfer Station and Related Ancillary Facilities
1:30 pm **Bill 13-04**, Special Capital Improvements Project - Father Hurley Boulevard Extended
7:30 pm Constant Yield Tax Rate (CYTR)

- 7:30 pm Resolution to establish FY05 Solid Waste Service Charges
- 7:30 pm Resolution to establish FY05 Water Quality Protection Charge
- 7:30 pm Resolution to amend the Admissions and Amusement tax rate
- 7:30 pm **Bill 8-04**, Admissions and Amusement Tax - Amendments
- 7:30 pm Resolution to change energy tax rates conditioned on reducing property tax rates



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