



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](http://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 12/10/04 at 8 pm and 12/11/04 at 9 am*

**Tuesday, December 7, 2004**

9:15 **INVOCATION** - Reverend Bruce Jones, Concord-St. Andrew's UMC, Bethesda

9:20 **ELECTION OF COUNCIL OFFICERS**

10:00 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: (Edgar)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:05 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Artie L. Harris, Jr. (Ferber)

B. **Action** - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Carl Blake, Zakiya Kainu, Vernie McLendon (Ferber)

(3) 10:10 **BRIEFING** - by Chief Administrative Officer Bruce Romer on the Executive Branch's Limited English Proficient (LEP) Policy and Implementation Plan (Orlansky)

10:40 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution to extend time for Council action on the Master Plan of Bikeways until March 14, 2005 (Orlin)

(5) 10:45 **OVERVIEW** - Economic Indicators and Fiscal Plan (Farber)

11:00 LEGISLATIVE SESSION Day # 36

- A. Approval of Legislative Journal (Edgar)  
B. Introduction of Bills  
C. Call of Bills for Final Reading
- (6) • **Bill 35-04**, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees (Faden)  
*MFP Committee recommends 11/29/04.*
- (7) 11:50 **ACTION** - Resolutions to approve Memoranda of Agreement between County Government and the collective bargaining units regarding deferred compensation plans (Faden)
- 12:00 **RECESS** *Interviews in 6th floor Council Conference Room:* (Ferber)  
(8) 12:15 pm - Applicant for Merit System Protection Board  
(9) 12:30 pm - Executive appointees to the Washington Suburban Sanitary Commission
- (10) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY06 Operating Budget (Sherer)  
*MFP Committee worksession tentatively scheduled for 12/13/04.*
- 1:30 **PUBLIC HEARING - Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)  
*NOTICE: This public hearing has been continued to 12/14/04 at 7:30 pm. All speakers will be heard at that time.*
- (11) 1:50 **ACTION** - Confirmation of County Executive appointments to Washington Suburban Sanitary Commission: Stanley J. Botts and Marc P. Lieber (Ferber)
- (12) 2:00 **WORKSESSION** - Olney Master Plan (Michaelson/Orlin)
- 4:30 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 14, 2004:**

Commission on People with Disabilities: Kathy L. Kolan, Angela J. Washington-Bivans  
County-wide Recreation Advisory Board: Donna Bartko, Joe Felperin, Seth P. Gerson, Kenneth S. Kramer, George Tarrico, Solly J. Thomas, Jr., David Magill, Stephen D. Earll, Noah Grosfeld-Katz, Sean Thomas Smith  
Criminal Justice Coordinating Commission: Steven G. Berry

**The following appointment was received from the County Executive and is tentatively scheduled for interview on December 6, 2004:**

Marketing Manager, Department of Economic Development: Robert W. McGlotten, Jr.

**The following appointments were received from the County Executive and are tentatively scheduled for interview and confirmation on December 7, 2004:**

Washington Suburban Sanitary Commission: Stanley J. Botts, Marc P. Lieber

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### 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.

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

December 14, 2004

7:30 pm **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments



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