Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 7/1/05 at 8 pm and 7/2/05 at 9 am

Tuesday, June 28, 2005

10:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of Washington Area, Silver Spring

10:35 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School Varsity Baseball Team, Winners of the 2005 State Championship by Councilmember Andrews

10:40 **PRESENTATION** - Joint Proclamation in recognition of the dedication and grand reopening of Victory Tower

10:45 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: May 11, 13, 18 and 26, 2005 (Lauer)
(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish the reuse priorities for Alta Vista Elementary School (Wilson)
Action is tentatively scheduled for 7/5/05.

B. **Introduction** - Resolution to authorize advance taking - Fairland Road Improvements (Orlin)
T&E Committee worksession tentatively scheduled for 6/30/05.

C. **Action** - Extension of effective date of Temporary Executive Regulation 13-05T, Moderately Priced Dwelling Unit (MPDU) Program until September 28, 2005 (Trombka)

D. **Action** - Confirmation of County Executive appointment to the Charter Review Commission: Sally Sternbach (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Dionne Koller Fine, Melissa M. Jenkins, Vivian Nunez, Harriet Berger, Jackie Leach, Linda E. Kumkumian, R. Lorraine Brown, M. Therese Gnezda, David P. Moore (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Commission for Women: Patricia E. Cornish, Anne S. Kasper, Elizabeth Keyes, Fauzia R. Najm, Gloria A. Aparicio, Martha Nguyen (Ferber)

(2) 10:50 CONSENT CALENDAR *(continued)*

G. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Andres Aviles, Bradley J. Davis, Rhonda R. Dolan, Elise Hackey, Jorge Hernandez-Fujigaki, Robert J. Hydorn, Timothy O. Milbrath, Loretta L. Schmitzer, Richard N. Wright (Ferber)

10:55 DISTRICT COUNCIL SESSION

(3) A. **Action** - Zoning Text Amendment 05-07, Parking Facilities - Country Inn Zone (Wilson)
PHED Committee recommends approval.

11:00 LEGISLATIVE SESSION **Day # 19**

A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
C. Call of Bills for Final Reading:

(4) ◦ **Bill 13-05**, Special Capital Improvements Project - 6th District Police Station (Orlin)

(5) ◦ **Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex (Orlin)

(6) ◦ **Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center (Orlin)

(7) ◦ **Bill 6-05**, Junk Dealers and Junkyards - Repeal (Faden)
T&E Committee recommends approval.

(8) ◦ **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants (Faden)
MFP Committee recommends approval.

(9) ◦ **Expedited Bill 12-05**, Personnel - Salary Schedules (Boucher)
MFP Committee recommends approval with amendments.

(10) 11:20 ACTION - Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)
MFP Committee recommends approval.

(11) 11:25 RECEIPT AND RELEASE - Office of Legislative Oversight Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)
ED Committee worksession tentatively scheduled for 7/21/05.

12:15 ADJOURN

1:30 **MFP Committee** *(6th floor Council Conference Room)*
2:00 **HHS Committee** *(7th floor Council Hearing 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.

Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village
Jul 4, 2005		HOLIDAY
Jul 5, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session
Sep 13, 2005	9:15 am	Regular Session
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

July 5, 2005
1:30 pm Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC
1:30 pm **Expedited Bill 16-05**, Electricity - Licenses - Exceptions
1:30 pm **Expedited Bill 17-05**, Licenses - Benefit Performances
July 7, 2005
7:30 pm **Bill 37-04**, Animal Control - Revisions
July 12, 2005
1:30 pm Special appropriation to the County Government's FY06 Operating Budget, Community Grants NDA - $650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital
1:30 pm Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 CIP - $30,000,000 for King Street Art Center
1:30 pm **Bill 18-05**, Offenses - Public Places
7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones
July 18, 2005
1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone
July 26, 2005
1:30 pm Olney Sectional Map Amendment (G-838)

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Montgomery County Council
Legislative Information Services

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Tuesday, June 28, 2005

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lacefield