



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

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 3/16/07 at 8 pm and 3/17/07 at 9 am

Monday, March 12, 2007

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, March 13, 2007

9:30-10:30 **Meeting** with County Executive - Operating Budget Transmittal (EOB Conference Room)

10:45 **MOMENT OF SILENCE**

10:50 **PRESENTATION** - Proclamation in recognition of March as Women's History Month by Councilmember Floreen

10:55 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions

(3) 11:00 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY06 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
PS Committee recommendation will be available 3/8/07.

B. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 3/8/07.

(3) 11:00 **CONSENT CALENDAR** *(continued)*

C. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 3/8/07.

D. **Action** - Resolution to authorize Advance Taking - Brookville Service Park - Road Phase (Orlin)
T&E Committee recommends approval.

11:05 **LEGISLATIVE SESSION Day # 8**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(5) • **Expedited Bill 3-07**, Planning Board - Salaries (Faden)
MFP Committee recommends approval.

(6) 11:10 **BRIEFING** - Office of Legislative Oversight Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)

12:00 **RECESS** - 12:30 pm - Lunch with Montgomery County Retired Employees Association
(3rd floor Council Conference Room)

(7) 1:30 **PUBLIC HEARING** - Resolution to redesignate County's Local Management Board (McGuire)
Action is tentatively scheduled for 3/20/07.

1:45 **ADJOURN**

Wednesday, March 14, 2007

2:30 **PUBLIC FORUM** - Response of County Government to Global Warming
(3rd floor Council Hearing Room)

Thursday, March 15, 2007

7:00 **Meeting** with Montgomery County Chapter of the Maryland Municipal League
(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.

Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with Board of Appeals & Hearing Examiner
Mar 20, 2007	9:45 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 20, 2007

1:30 pm Bill 4-07, Outdoor Lighting - Standards - Established
1:30 pm ZTA 07-01, Outdoor Lighting Standards
1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

March 27, 2007

1:30 pm ZTA 07-02, Buildable Lot - Clarification
1:30 pm ZTA 07-03, Workforce Housing - Option
1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement

April 9, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 10, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 11, 2007

1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 16, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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