



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Thursday, May 15, 2008
7th floor Council Hearing Room

1:30 WORKSESSION - FY09 Capital and Operating Budgets

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) • Council Reconciliation Items for FY09 Capital and Operating Budgets (Farber)

(3) 2:30 CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants - (Source: State, Federal, Other Revenues) (Sherer)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
- B. **Action** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin)
- C. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)
HHS Committee recommends approval.
- D. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)
PS Committee recommends approval.

(3) 2:30 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds)(McMillan)
PS Committee recommends approval.
- F. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$3,200,000 for 3rd District Police Station (Source: G.O. Bonds) (McMillan)
PS Committee recommends approval with amendments \$2.86 million.
- G. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Timothy Firestine, Kathleen Boucher (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard B. Blumstein, Ilaya Rome Hopkins, Harlivleen (Livleen) Gill, Seth E. Maiman, Elizabeth Ann Sandall (Ferber)
- I. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)

2:35 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)
Action is tentatively scheduled for 5/22/08.

2:45 **ADJOURN**