



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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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 5/18/04 at 8 pm

COUNCIL MEETING

Wednesday, May 12, 2004
7th floor Council Hearing Room

9:15 WORKSESSION - FY05 Operating Budget

- | | | | |
|--------|---|---------|----------|
| (1) | • Urban Districts | MFP/T&E | (Healy) |
| (2) | • Regional Services Centers | MFP | (Healy) |
| (3) | • Economic Development | PHED | (Ferber) |
| (4) | • Economic Development Fund | | (Ferber) |
| (5) | • NDA: Conference Center | | (Ferber) |
| (6) | • NDA: Conference and Visitor's Bureau | | (Ferber) |
| (7) | • Board of License Commissioners | PS | (Ferber) |
| (8) | • Liquor Control | | (Ferber) |
| (9) | • NDA: Historical Activities | PHED | (Arthur) |
| (10) | • Board of Appeals | | (Lauer) |
| (11) | • Hearing Examiner | | (Lauer) |
| (12) | • People's Counsel | | (Lauer) |
| (16) | • Inspector General | MFP | (Lauer) |
| (13) | • Intergovernmental Relations | | (Lauer) |
| (14) | • Merit System Protection Board | | (Lauer) |
| (15) | • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions | | (Lauer) |
| (16.5) | • Ethics Commission | | (Ferber) |

12:30 RECESS



1:30 **WORKSESSION - FY05 Operating Budget**

- | | | | |
|------|---|--------|--------------------|
| (17) | • Fire and Rescue Services | PS | (Davidson) |
| (18) | • CIP: Budget Adjustments - Fire/Rescue | | (Davidson) |
| (19) | • IJIS | MFP/PS | (McMillan/Trombka) |
| (20) | • Public Safety Communications System | | (McMillan/Trombka) |
| (21) | • CIP: Budget Adjustments (IJIS, PS Radio and Mobile Data Systems) | | (McMillan) |
| (22) | • Department of Technology Services | MFP | (Trombka) |
| (23) | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) | | (Trombka) |
| (24) | • NDA: Desktop Computer Modernization | | (Trombka) |
| (25) | • Technology Investment Fund | | (Trombka) |
| (26) | • CIP: FiberNet | | (Trombka) |

ADJOURN

ADDENDUM

Tuesday, May 11, 2004

(2) 9:35 **CONSENT CALENDAR** *(continued)*

Add: L. **Introduction** - Resolution to Request Solid Waste Plan Amendment to Ban the Disposal of Mixed Paper and Corrugated Cardboard (Langevin)
Action is tentatively scheduled for 5/19/04.

Add: M. **Introduction** - Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (Faden)
Public Hearing is scheduled for 6/15/04 at 1:30 pm.

Add: N. **Introduction** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$1,753,000 for Forest Glen Pedestrian Bridge (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
Public Hearing is scheduled for 6/15/04 at 1:30 pm.

Add: O. **Action** - Resolution to establish public hearing on June 15, 2004 at 1:30 pm for the amendment to the Master Plan for Historic Preservation: Montgomery County Heritage Area Management Plan *(Council sitting as the District Council)*(Arthur)

Add: P. **Introduction** - Resolution to authorize the issuance of bonds by the County for Metrorail Garage Projects (Sherer)

Add: Q. **Introduction/Suspension of Rules/Action** - Resolution regarding comments by the Governor of Maryland regarding Multiculturalism, sponsored by Councilmember Leventhal (Ervin)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

9:45 **LEGISLATIVE SESSION Day # 12**

Defer: (4) C. Call of Bills for Final Reading
• **Bill 29-03**, Forest Conservation - Equestrian facilities (Faden)

Change 4:30 **MEETING** regarding Bi-County Budgets *(6th floor Council Conference Room)* (Farber)