

	Monday, April 4, 2005	
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Discussed issues
	Tuesday, April 5, 2005	
	9:15 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Invocation
	9:20 PRESENTATION - Proclamation in recognition of April as Autism Awareness Month in Montgomery County by Councilmember Knapp	Presentation
	9:25 PRESENTATION - Proclamation honoring Cathy Fink and Marcy Marxer, 2004-2005 Grammy Award winners for best musical album for children by Councilmember Silverman	Presentation
	9:30 PRESENTATION - Proclamation in recognition of Opening Day for the Washington Nationals Baseball Team by Councilmember Denis	Presentation
	9:35 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	Added (3)J to consent calendar
	B. Action - Approval of Minutes	None
	(2) C. Acknowledgement - Receipt of Petitions (Lacefield)	None
	(3) 9:40 CONSENT CALENDAR	
	A. Introduction - Resolution to establish FY06 Solid Waste Service Charges(Trombka)	Introduced
	<i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	
	B. Introduction - Resolution to establish FY06 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to amend transportation fees, charges, and fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 4/19/05 at 1:30 pm.</i>	
	E. Introduction - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service and Office of Human Resources - \$795,980 for Implementation of Bill 36-03 (Source: Consolidated Fire Tax District Fund & General Fund) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 4/19/05 at 1:30 pm.</i>	
	F. Introduction - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$10,750,000 for Provision for Future Supported Projects (Source: Federal/State Grants) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/05 at 1:30 pm.</i>	
R 15-940	G. Action - Appointment of Clerk of the Council (Farber)	Appointed Linda M. Lauer as Clerk of the Council
R 15-941	H. Action - Resolution to set public hearing on intent to consider increasing FY06 General Fund tax rate above the Constant Yield Tax Rate (CYTR)	Set public hearing on CYTR for 4/26/05 at 11:00 A.M.
	<i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	
	I. Receipt and Release - Office of Legislative Oversight Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County	Released report
	<i>PS/HHS Committee worksession tentatively scheduled for 4/7/05.</i>	
	J. Action - Letter of Certification to amend Priority Funding Area (Michaelson)	Approved w/amendment

RES/ORD	SUBJECT	ACTION
R 15-942	(4) 9:45 ACTION - Appointment of Inspector General (Ferber)	Appointed Thomas J. Dagley (9y)*
	10:10 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Resolution to amend fees for enforcement of Special Exceptions (Levchenko) <i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	Introduced
	(6) B. Introduction - Resolution to amend fees to waive Parking Standards (Levchenko) <i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	Introduced
	(7) C. Introduction - Resolution to amend fees for Zoning Compliance Letters (Levchenko) <i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	Introduced
	(8) D. Introduction - Resolution to amend fees for the administration and enforcement of Registered Home Occupations (Levchenko) <i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	Introduced
	(9) E. Introduction - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses (Levchenko) <i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	Introduced
	(10) F. Introduction - Resolution to establish fees for equestrian event permits (Levchenko) <i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	Introduced
R 15-943	(11) G. Introduction - Zoning Text Amendment 05-05, Streetscape Requirements - I-1 Zone, sponsored by the Council President at the request of the MCPB (Wilson) <i>Action - Resolution to establish public hearing for 5/10/05 at 1:30 pm.</i>	Introduced; set public hearing for 5/10/05 at 1:30 p.m.
R 15-944	(12) H. Introduction - Zoning Text Amendment 05-06, Building Materials and Supplies - R&D Zone, sponsored by the Council President at the request of the MCPB (Wilson) <i>Action - Resolution to establish public hearing for 5/10/05 at 1:30 pm.</i>	Introduced; set public hearing for 5/10/05 at 1:30 p.m.
*y=yes		

RES/ORD	SUBJECT	ACTION
O 15-47	(13) I. Action - Zoning Text Amendment 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)	Adopted; (5y; PA, MP, TP n; MS ta)*
	<i>PHED Committee recommends approval.</i>	
R-15-945	(14) J. Action - Resolution to establish public hearing on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan for May 10, 2005 at 1:30 pm.	Set public hearing for 5/10/05 at 1:30 p.m.
	10:35 LEGISLATIVE SESSION Day # 9	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(15) • Expedited Bill 4-05 , Moderately Priced Dwelling Units (MPDU) - Amendments	Introduced
	<i>Public Hearing is scheduled for 4/26/05 at 11:00 am.</i>	
	(16) 10:40 PRESENTATION - Report of the Infrastructure Maintenance Task Force (Orlin)	Briefing
	(17) 11:15 ANNUAL UPDATE on Study of the Economy (Michaelson)	Received update
	(18) 11:30 BIANNUAL REPORT of the Montgomery County Planning Board(Michaelson)	Received report
	RECESSED: 12:30 P.M.	
	(19) 1:30 PUBLIC HEARING - Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program - Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools (Source: General Obligation Bonds) (Levchenko)	PH; record open until close of business 4/8/05
	<i>ED Committee worksession tentatively scheduled for 4/14/05.</i>	
R 15-946	(20) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase (Source: General Fund Undesignated Reserves) (Sherer)	PH; record closed; adopted (8y; TP ta)*
*y=yes; n=no; ta=temporarl y absent		

RES/ORD	SUBJECT	ACTION
	(21) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the MCPS' FY05 Operating Budget: (Planell)	PH; record closed; adopted (8y; TP ta)*
R 15-947	• \$137,250 - Transition from Laboratory to Classroom Project (Source: Federal Aid)	
R 15-948	• \$149,762 - Refugee Children School Impact Project (Source: State Aid)	
	RECESSED 2:00 P.M.	
	7:00 PUBLIC HEARING - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program <i>(3rd floor Council Hearing Room)</i>	PH; held
	ADJOURNED: 10:00 P.M.	
	Wednesday, April 6, 2005	
	1:30 PUBLIC HEARING - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program <i>(3rd floor Council Hearing Room)</i>	PH; held
	RECESSED: 4:45 P.M.	
	7:00 PUBLIC HEARING - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program <i>(3rd floor Council Hearing Room)</i>	PH; held
	Thursday, April 7, 2005	
	7:00 PUBLIC HEARING - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program <i>(3rd floor Council Hearing Room)</i>	PH; held

COMMITTEE	SUBJECT	ACTION
PHED	9:15 AM - 3CCR	
Apr 4	(1)•OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees (Howard)	Approved recommendations, as amended
	(2)•IBR: DHCA issues (Trombka)	Reviewed DHCA issues
PS	9:30 AM - 7CHR	
Apr 4	(1)•IBR: Review of MCPD staffing plan (<i>continued</i>) (McMillan)	Reviewed MCPD issues
	(2)•Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)	Worksession
MFP	2:00 PM - 7CHR	
Apr 4	(1)•FY04 Audit Management Letters and Audit Contract Renewal (Howard)	Recommended approval
	(2)•Geographic Information System (all agencies)	Reviewed GIS FY06 OBs
	(3)•Public Information Working Group (IPIWG) Work Plan (Lacefield)	Recommended approval, as amended
HHS	2:00 PM - 3CCR	
Apr 4	(1)•Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)	Worksession
PHED	2:00 PM - 7CHR	
Apr 5	Shady Grove Sector Plan - land use and other issues	Worksession
PS/HHS	9:30 AM - 7CHR	
Apr 7	(1)•OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)	Worksession
	(2)•Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)	Received update
HSC	2:00 PM - 7CHR	
Apr 7	<u>FY06 Capital and Operating Budgets</u>	
	(1)•Department of Homeland Security (Davidson)	Worksession