



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 CCM Channels Comcast 6, RCN 6, and Verizon 30

COUNCIL MEETING

Wednesday, May 14, 2008
3rd floor Council Hearing Room

- (1) 1:30 **BRIEFING** - Third quarterly analysis of FY08 revenues and expenditures by the Office of Management and Budget and the Department of Finance (Farber)
- (2) 1:40 **STATUS REPORT** - Overview of FY09 revenues and expenditures (Farber)
- (3) 1:45 **CONSENT CALENDAR**
 - A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.
 - B. **Action** - Resolution to establish FY09 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
 - C. **Action** - Resolution to establish FY09 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.
 - D. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
- 1:50 **DISTRICT COUNCIL SESSION**
- (4) A. **Action** - Resolution to amend fees for Department of Permitting Services (Levchenko)
PHED Committee recommends approval.
- 1:55 **ACTION** on the following:
 - (5) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
 - (6) • Resolution to amend Fuel/Energy tax rates (Faden)
 - (6) • Resolution to establish Carbon Surcharge on the fuel/energy tax rate to reflect greenhouse gas generation

2:10 **LEGISLATIVE SESSION Day # 15**

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

- (7) • **Expedited Bill 12-08, Personnel - Retirement - Retirement Incentive Program (Drummer)**
MFP Committee recommends approval.

2:15 **WORKSESSION/ACTION on the following:**

- (8) A. Compensation and Benefits (all agencies) (Farber)
Click here for previous packet from MFP meeting of April 21, 2008

- (9) B. Resolution to amend Resolution 16-87 to establish an eight-year funding schedule for County agencies' annual contribution for Retiree Health Benefits (Other Post Employment Benefits - OPEB) (Farber)
MFP Committee recommends approval.

- (10) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden/Drummer)
MFP Committee recommends approval.

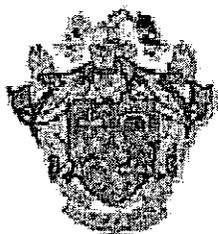
- (11) D. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden/Drummer)
MFP Committee recommends approval.

- (12) E. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)
MFP Committee recommends with approval with one exception.

- (13) F. Indication of Council's intention regarding the actions necessary to implement the Memorandum of Agreement concerning a retirement incentive program with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)
MFP Committee recommends approval.

- (14) G. Indication of Council's intention regarding the actions necessary to implement the Memorandum of Agreement between the County and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Drummer)
PS Committee recommends approval.

ADJOURN



Montgomery County Council

Legislative Information Services

Packet Index

Wednesday, May 14, 2008

Item Number	Note	Staff
✓ Worksession Item #1	This item will be available Tuesday, May 13.	Farber
Worksession Item #2	<i>This item will be available Tuesday, May 13.</i>	Farber
Worksession Item #10, 11, 12	This item will be available Tuesday, May 13.	Faden/Drummer
Worksession Item #14	This item will be available Tuesday, May 13.	Faden/Drummer



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.

ADDENDUM

Wednesday, May 14, 2008

(3) 1:45 CONSENT CALENDAR

Deferred:

A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.



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.

ADDENDUM

Wednesday, May 14, 2008

(3) 1:45 CONSENT CALENDAR

Deferred:

A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.