

<b>Monday, March 1, 2004</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Wenger)	Discussion
<b>Tuesday, March 2, 2004</b>		
	9:15 <b>INVOCATION</b> - Reverend Francis G. Kazista, St. John the Baptist Catholic Church, Silver Spring	Invocation
	9:20 <b>GENERAL BUSINESS</b>	
	<b>A. Announcements:</b>	
	Agenda and Calendar Changes (Lauer)	Addendum: Deferred action on Zoning Applications G-813 & G-814; and Bill 29-03, Forest Conservation – Equestrian Facilities; and added discussion on the State Legislative Program.
	Public Hearing schedule for the FY05 Operating Budgets: April 12, 13, 14, and 15, 2004 at 7:00 pm, and April 14, 2004 at 1:30 pm.	Noted public hearing schedule
	<i>Persons wishing to testify should call 240-777-7931 beginning March 19, 2004.</i>	
	<b>B. Action</b> - Approval of Minutes: January 22, February 5 and February 10, 2004 (Edgar)	Approved minutes of 1/22/04 and 2/10/04 as amended; and minutes of 2/5/04 as submitted. (7y; TP, MS t/a)*
	(2) <b>C. Acknowledgement</b> - Receipt of Petitions (Lacefield)	No petitions were received this week
	(3) 9:25 <b>CONSENT CALENDAR</b>	(7y; TP, MS t/a)*
	<b>A. Introduction</b> - Resolution to oppose H.R. 2671, Clear Law Enforcement for Criminal Alien Removal (CLEAR) Act, as introduced in the U.S. House of Representatives, sponsored by Council President Silverman and Councilmembers Leventhal, Floreen, Subin, and Praisner (Langevin)	Introduced
<i>y=yes; t/a=temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	<b>C. Introduction</b> - Resolution to support State Financing for Airpark Apartments in Gaithersburg (Trombka)	Introduced
	<i>Action is tentatively scheduled for 3/9/04.</i>	
<b>R-15-520</b>	<b>D. Action</b> - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Fire and Rescue Service - \$1,150,000 for West Germantown Fire Station (Source: G.O. Bonds) (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
(See below)	<b>E. Action</b> - Resolutions for Categorical Transfers for MCPS' FY04 Operating Budget	
<b>R-15-521</b>	\$1,500,000 for Provision for Future Supported Projects (Planell)	Adopted
<b>R-15-522</b>	\$514,690 for Provision for Pre-Kindergarten programs (Planell)	Adopted
	<i>ED Committee recommendation will be available on 2/26/04.</i>	
<b>R-15-523</b>	<b>F. Action</b> - Confirmation of County Executive appointment of Chief, Special Needs Housing, Department of Health and Human Services: Corinne Stevens (Ferber)	Adopted
<b>R-15-524</b>	<b>G. Action</b> - Confirmation of County Executive appointments to Energy and Air Quality Advisory Committee: Suzanne Matwyshe-Gillen, Alan S. Miller (Ferber)	Adopted
<b>R-15-525</b>	<b>H. Action</b> - Confirmation of County Executive appointments to Rustic Roads Advisory Committee: Laura Van Etten, James D. Arnoult (Ferber)	Adopted
<b>R-15-526</b>	<b>I. Action</b> - Confirmation of County Executive appointments to Silver Spring Urban District Advisory Committee: M. Genevieve Hardesty (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
	J. <b>Introduction</b> - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)	Introduced
<b>R-15-527</b>	K. <b>Action</b> - Joint Resolution to support application to the State for designation of an area in Silver Spring as an Arts and Entertainment District (Ferber)	Adopted
	9:30 <b>LEGISLATIVE SESSION</b> <b>Day # 5</b>	
	(4) A. Approval of Legislative Journal: December 9, 2003, January 13, February 3, and February 10, 2004 (Edgar)	Approved as submitted (7y; TP, MS t/a)*
	B. Introduction of Bills:	
	(5) • <b>Bill 3-04</b> , Procurement - Use of County Funds, sponsored by Councilmembers Knapp and Denis (Healy)	Introduced
	<i>Public Hearing is scheduled for 3/23/04 at 1:30 pm.</i>	
	9:40 <b>DISTRICT COUNCIL SESSION</b>	
	(6) A. <b>Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Deferred
	<b>Application No: G-813</b>	
	<b>Applicant:</b> Artery/Ryland Fairland LLC and M-NCPPC (Barbara A. Sears & Mark M. Viani, Attorneys)	
	<b>Action:</b> R-200 & RE-2 to PD-2	
	<b>Property:</b> Fairland Regional Park and Parcels P303, P400, N700, N581, N300, P454, P202, P181, P258, P340, P125, P440, P75, P700, P517, located generally south of Maryland Route 198, Burtonsville	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(7) B. <b>Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Deferred
	<b>Application No: G-814</b>	
	<b>Applicant:</b> Artery/Ryland Fairland LLC and M-NCPPC (Barbara A. Sears & Mark M. Viani, Attorneys)	
	<b>Action:</b> R-200 to PD-2	
y=yes; t/a=temporarily absent	<b>Property:</b> Konterra Limited Partnership Property, Tract 9, Parcel A, located generally south of MD Route 198, Burtonsville	

RES/ORD	SUBJECT	ACTION
	<b>Recommendations</b> :Planning Staff: Approve	
	Planning Board:Approve	
	Hearing Examiner: Approve	
	(8) C. <b>Action</b> - Zoning Text Amendment 03-21, Riding Stables – Revisions	Worksession
	(Wilson)	
	<i>PHED Committee recommends approval with amendments.</i>	
	(9) D. <b>Action</b> - Subdivision Regulation Amendment 03-01, Equestrian Facilities	Deferred until 3/16/04
	(Wilson)	
	<i>PHED Committee recommends approval with amendments.</i>	
	11:45 <b>LEGISLATIVE SESSION Day #5</b> (continued)	
	C. Call of Bills for Final Reading	
	(10) • <b>Bill 29-03</b> , Forest Conservation - Equestrian facilities (Faden/Wilson)	Withdrawn from agenda
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>RECESSED: 12:37 P.M.</b>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 2-04</b> , Human Rights - Discrimination - Family Responsibilities (Faden)	PH; record open until close of business 3/19/04
	<i>HHS Committee worksession tentatively scheduled for 3/29/04.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Resolution to increase Base Solid Waste Service Charge (Tipping Fee) (Trombka)	PH; record open until close of business 3/12/04
	<i>T&amp;E Committee worksession tentatively scheduled for 3/15/04.</i>	
	2:15 <b>DISCUSSION</b> – State Legislative Program (continued)	Discussion
	<b>ADJOURNED: 2:35 P.M.</b>	

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>8:00 - 9:00 AM - 3CCR</b>	
<b>Feb 26</b>	Meeting with DHHS boards and commissions (Planell)	Held Roundtable discussion
<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 26</b>	Resolutions for Categorical Transfers for MCPS' FY04 Operating Budget	
	\$1,500,000 for Provision for Future Supported Projects (Planell)	Recommended approval
	\$514,690 for Provision for Future Supported Projects (Planell)	Recommended approval
	<b><u>Capital Improvements Program</u></b>	
	Montgomery County Public Schools (Levchenko)	Worksession
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 26</b>	<b><u>Capital Improvements Program</u></b>	
	Housing and Community Affairs (Trombka)	Worksession; requested additional information re Fenton Street Village projects
	Wheaton redevelopment (Trombka)	Deferred
	Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Trombka)	Deferred
	General Government projects - (includes Silver Spring Redevelopment projects, Life Sciences Technology Centers) (Ferber)	Worksession; recommended approval of Life Sciences Technology Projects as recommended by Council Staff
<b>T&amp;E</b>	<b>2:00 PM - 6CCR</b>	
<b>Feb 26</b>	•Interview - County Executive's appointee to WSSC: Luis Valencia (Ferber)	Held interview
	<b>2:30 PM - 7CHR</b>	
	<b><u>Capital Improvements Program</u></b>	
	Washington Suburban Sanitary Commission (Levchenko)	Worksession
	Briefing - WSSC workplace diversity issues (Levchenko)	Received briefing
	Discussion - Planning Board proposals regarding incentives for private sector green buildings (Levchenko)	Discussion

COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 26</b>	•Council contracts for Audit Services (Howard)	Recommended approval pending resolution of outstanding issues
	<b>•Capital Improvements Program</b>	
	General Government projects (Sherer)	Worksession
	Take Home Vehicle Policy Healy)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 1</b>		
	<b>Capital Improvements Program</b>	
	Transportation (Orlin)	Worksession
<b>PS</b>	<b>9:30 AM – 3CCR</b>	
<b>Mar 1</b>	<b>Capital Improvements Program</b>	
	Judicial Center Annex for the Circuit Court (McMillan)	Worksession
	Sheriff holding facility (McMillan)	Worksession
	Correction and Rehabilitation - MCDC Reuse (McMillan)	Worksession
<b>HHS</b>	<b>3:00 PM – 7CHR</b>	
<b>Mar 1</b>	<b>Capital Improvements Program</b>	
	Libraries (Davidson)	Worksession
	Public Arts Trust (Davidson)	Recommended approval of PDF as recommended by the County Executive
	Strathmore Hall project (Davidson)	Recommended approval of project with the PDF changes recommended (see staff memo & attached PDF)
<b>PS</b>	<b>7:00 PM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 1</b>		
	<b>Bill 36-03</b> , Fire and Rescue Services – Amendments (Faden/Davidson)	Worksession
<b>T&amp;E</b>	<b>2:15 PM – 7CHR</b>	
<b>Mar 2</b>	Discussion – Planning Board proposals regarding incentives for private sector green buildings (Levchenko)	Worksession