

<b>Thursday, April 15, 2004</b>		
	7:00 P.M. <b>PUBLIC HEARING</b> - FY05 Operating Budgets ( <i>3<sup>rd</sup> floor Council Hearing Room</i> )	PH; held
<b>Tuesday, April 20, 2004</b>		
	(1) 8:30-9:15 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Wenger)	Briefing; discussion
	9:30 <b>INVOCATION</b> - Reverend Hattie Jackson, Glenmont United Methodist Church, Wheaton	Held a moment of silence
	9:35 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added for introduction Bill 13-04, Special Capital Improvements project – Father Hurley Boulevard Extended
	B. <b>Action</b> - Approval of Minutes: March 22, 23 and 30, 2004 (Edgar)	Approved the minutes of March 22, 2004 as submitted, and the minutes of March 23 and 30, 2004, as amended
	(2) C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	Received Petition 008777 from County residents supporting the funding of the Korean Community Service Center's FY05 budget request for \$136,000 (1,091 names); and Petition 008799 from County residents supporting funding for public library staff & materials (281 names)
	(3) 9:40 <b>CONSENT CALENDAR</b>	(9y)*
	A. <b>Introduction</b> - Resolution to establish FY05 Solid Waste Service Charges (Trombka)	Introduced
	<i>Public Hearing is scheduled for 5/11/04 at 7:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to establish FY05 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 5/11/04 at 7:30 pm.</i>	

*y=yes		
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RES/ORD	SUBJECT	ACTION
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY04 Operating Budget - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Source: Federal funds) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 5/4/04 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Resolution to establish a voluntary program for securing lower-priced prescription drugs from Canada, sponsored by Councilmembers Perez, Denis and Leventhal	Introduced
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
<b>R-15-578</b>	<b>E. Action</b> - Resolution calling upon the District of Columbia to recognize reciprocity by accepting out-of-state parking tags and placards designated for people with disabilities	Adopted
<b>R-15-579</b>	<b>F. Action</b> - Executive Regulation 27-03AM, Procurement (Healy)	Adopted
	<i>MFP Committee recommends approval as amended.</i>	
<b>R-15-580</b>	<b>G. Action</b> - Resolution to set public hearing on intent to consider increasing FY05 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	Adopted
	<i>Public Hearing is scheduled for 5/11/04 at 7:30 pm.</i>	
<b>R-15-581</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Gordon J. Linton (Ferber)	Adopted
<b>R-15-582</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Theodore H. Butz (Ferber)	Adopted
<b>R-15-583</b>	<b>J. Introduction/Suspension of Rules/Action</b> - Resolution to support the April 25, 2004 March for Women's Lives, sponsored by Councilmember Floreen (Green)	Introduced; suspended rules; adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	



RES/ORD	SUBJECT	ACTION
	(7) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Source: Bethesda Parking Lot District Current Revenues) (Orlin)	PH; record open until close of business 4/27/04
	<i>T&amp;E Committee worksession tentatively scheduled for 5/3/04.</i>	
	<b>ADJOURNED: 1:37 P.M.</b>	

COMMITTEE	SUBJECT	ACTION
<b>HHS Apr 15</b>	<b>9:30 AM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	<b><u>FY05 Operating Budget</u></b>	
	Department of Health and Human Services (Planell/McGuire)	Worksession
<b>MFP Apr 15</b>	<b>2:00 PM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	(1) Economic Indicators (Farber)	Received overview; discussion
	(2) Executive’s Recommended FY05-10 Fiscal Plan (Farber)	Received overview; discussion
	(3) Review Spending Affordability Guidelines for FY05 Operating Budget (Sherer)	Worksession; see MFP Committee minutes for details
	(4) Briefing/Discussion – New Employee Intranet (Trombka)	Received briefing
<b>T&amp;E Apr 15</b>	<b>2:00 PM – 3CCR</b>	
	(1) Bill 5-04, Transportation – Bus Advertising – Requirement (Faden)	Recommended approval, as amended
	FY05 Operating Budget (Orlin)	
	(2) Department of Public Works and Transportation: General Fund (Orlin)	Worksession
	NDA Homeowners Association Road Maintenance Reimbursement (Orlin)	
<b>MFP Apr 19</b>	<b>9:00 AM – 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
	(1) Discussion – Compensation and Benefits (all agencies ) (Farber)	Received overview; discussion
	(2) Discussion – Collective Bargaining Agreements (Faden)	Received overview; discussion
	(3) Executive Regulation 2-04, Amendments to Personnel Regulations – Classification and Disability Leave (Davidson)	Recommended approval
<b>PHED Apr 19</b>	<b>2:00 PM – 7CHR</b>	
	<b><u>FY05 Operating Budget</u></b>	
	(1) Department of Housing and Community Affairs (Trombka)	Worksession
	(2) NDA: Closing Cost Assistance (Trombka)	Recommended approval
	(3) NDA: Housing Opportunities Commission (Healy)	Recommended approval

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>2:00 PM – 3CCR</b>	
<b>Apr 19</b>	<b><u>FY05 Operating Budget</u></b>	
	(1) CIP: Budget Adjustments: PSTA and Detention Center Reuse (McMillan)	Worksession
	(2) Criminal Justice Overview (McMillan)	Worksession
	(3) Correction and Rehabilitation (McMillan)	Worksession
	(4) NDA Prisoner Medical Services (McMillan)	Worksession
	(5) Department of Police (McMillan)	Worksession
<b>MFP/T&amp;E</b>	<b>2:00 PM – 7CHR</b>	
<b>Apr 20</b>	<b><u>FY05 Operating Budget</u></b>	
	Urban Districts (Healy)	Worksession
<b>MFP</b>	<b>2:30 PM – 7CHR</b>	
<b>Apr 20</b>	<b><u>FY05 Operating Budget</u></b>	
	(1) Regional Services Centers (Healy)	Worksession
	(2) Cable Television and Communications Plan (Healy)	Worksession
<b>T&amp;E</b>	<b>2:30 PM – 3CCR</b>	
<b>Apr 20</b>	<b><u>FY05 Operating Budget</u></b>	
	(1) Department of Environmental Protection, including FY05 Water Quality Protection Charge (Levchenko)	Worksession
	(2) Department of Permitting Services (Levchenko)	Worksession
<b>PS</b> <b>APR 20</b>	<b>7:00 PM – 7CHR To be televised live on County Cable Montgomery</b>	
	Bill 36-03, Fire and Rescue Services – Amendments (continued) (Faden/Davidson)	Worksession