

	COUNCIL MEETING	
	Wednesday, May 12, 2004	
	7th floor Council Hearing Room	
	A. 9:15 WORKSESSION – FY05 Operating Budget	Worksessions on all of the following budgets.
	(1) Urban Districts (Healy)	Approved (8y; MS ta)*
	(2) Regional Services Centers (Healy)	Approved (6y; TP, GL, MS ta)*
	(3) Economic Development (Ferber)	Approved (5y; MP, MS, TP, HD ta)*
	(4) Economic Development Fund (Ferber)	Approved (8y; MS ta)*
	(5) NDA: Conference Center (Ferber)	Approved (5y; MP, TP, MS, HD ta)*
	(6) NDA: CVB (Ferber)	Approved (6y; MP, TP, MS ta)*
	(7) Board of License Commissioners (Ferber)	Approved (6y; TP, MS, NF ta)*
	(8) Liquor Control (Ferber)	Approved (5y; MK, TP, MS, NF ta)*
	(9) NDA: Historical Activities (Arthur)	Approved (5y; MK, TP, MS, NF ta)*
	(10) Board of Appeals (Lauer)	Approved (5y; MK, TP, MS, NF ta)*
	(11) Hearing Examiner (Lauer)	Approved (5y; MK, TP, MS, NF ta)*
	(12) People's Counsel (Lauer)	Approved (5y; MK, TP, MS, NF ta)*
	(13) Intergovernmental Relations (Lauer)	Approved (5y; MK, TP, MS, NF ta)*
	(14) Merit System Protection Board (Lauer)	Approved (5y; MK, TP, MS, NF ta)*
	*y=yes; ta=temporarily absent	

	Wednesday, May 12, 2004	
	(15) NDAs: County Associations, Public Technology Inc., Council of Governments and Boards, Committees, Commissions (Lauer)	Approved (5y; MK, MS, NF, HD ta)*
	(16) Inspector General (Lauer)	Approved (5y; MK, TP, MS, NF ta)*
	(16.5) Ethics Commission (Ferber)	Approved (5y; MK, TP, MS, NF ta)*
	RECESSED: 12:16 P.M.	
	1:30 WORKSESSION – FY05 Operating Budget	Worksessions on all of the following budgets.
	(17) Fire and Rescue Services (Davidson)	Approved (7y; MS, HD ta)*
	(18) CIP: Budget Adjustments – Fire/Rescue Davidson)	Approved (7y; MS, HD ta)*
	(19) IJIS (McMillan/Trombka)	Approved (5y; SS, GL, MS, HD ta)*
	(20) Public Safety Communications System (McMillan/Trombka)	Approved (6y; SS, GL, HD ta)*
	(21) CIP: Budget Adjustments (IJIS, PS Radio and Mobile Data Systems) (McMillan)	Approved (6y; SS, GL, MK ta)*
	(22) Department of Technology Services (Trombka)	Approved (9y)*
	(23) NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)	Approved (5y; SS, TP, NF, MS ta)*
	(24) NDA: Desktop Computer Modernization (Trombka)	Approved (5y; SS, TP, NF, MS ta)*
	(25) Technology Investment Fund (Trombka)	Approved (4y; SS, TP, MK, GL, MS, NF ta)*
	(26) CIP: FiberNet (Trombka)	Approved (4y; SS, TP, MK, NF, MS ta)*
	ADJOURNED: 4:20 P.M.	
*y=yes; ta=temporarily absent		

	COUNCIL MEETING	
	Thursday, May 13, 2004	
	7th floor Council Hearing Room	
	9:30 WORKSESSION – FY05 Operating Budget	
	(4) NDA: Arts and Humanities Council (Davidson)	(See minutes for actions and grants to individual organizations)
	(5) NDA: Support for the Arts and Recreation (Davidson)	See minutes of 5/13 for action
	(3) Community Use of Public Facilities (Arthur)	Approved as amended (7y; MK, GL ta)*
	(1) Montgomery County Public Schools (Planell)	Approved (9y)*
	(2) CIP: Amended request: Seven Locks Elem. Replacement, PLAR and HVAC)	See minutes for action
	ADJOURNED: 1:29 P.M.	
	PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is WSSC. (6 th floor Council Conference Room)	Held closed session
	3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (<i>Meeting to be held in Upper Marlboro</i>) (Farber)	Approved budgets
	COUNCIL MEETING	
	Friday, May 14, 2004	
	7th Floor Council Hearing Room	
	9:15 WORKSESSION – FY05 Operating Budget	Worksessions on all of the following budgets.
	(1) County Executive (Ferber)	Approved (8y; MS ta)*
	(2) Office of Human Resources (Ferber/Davidson)	Approved (8y; MS ta)*
*y=yes; ta=temporarily absent		

	Friday, May 14, 2004	
	(3) NDA: Charter Review Commission (Ferber)	Approved (7y; (MS, SS ta)*)
	(4) Public Information Office (Ferber)	Approved as amended (7y; MS, MK ta)*
	(10) Commission for Women (Arthur)	Approved as amended (7y; MS, MK ta)*
	(6) Libraries (Davidson)	Approved (7y; MS, MK ta)*
	(7) NDA: Takoma Park Library Annual Payment (Davidson)	Approved (6y; MS, MK, NF ta)*
	(8) Human Rights Commission (Arthur)	Approved (5y; HD, NF, MK, MS ta)*
	(9) NDA: Historical Activities – Historical Society (Arthur)	Approved (8y; MS ta)*
	(11) Office of Management and Budget (Sherer)	Approved (8y; MS ta)*
	(12) County Attorney (Sherer)	Deferred
	(13) Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement and Restricted Donations (Sherer)	Approved (6y; HD, GL, TP ta)*
	(14) Debt Service (Sherer)	Approved (6y; GL, TP, SS ta)*
	(15) NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	Approved (6y; GL, TP, SS ta)*
	(16) NDA: Municipal Tax Duplication (Sherer)	Approved (9y)*
	(17) NDA: Community Grants – Glen Echo Park Partnership (Sherer)	Approved (8y; MK ta)*
	(18) Procurement (Healy)	Approved (MS ta)*
	(19) Board of Elections (Healy)	Approved (NF, TP, MS, SS ta)*
	(20) Cable Television and Communications Plan (Healy)	Approved (TP, MS, SS ta)*
*y=yes; ta=temporarily absent		

	Friday, May 14, 2004	
	(21) Office of Legislative Oversight and Independent Audit (Orlansky)	Approved (MS ta)
	(22) Council Office (Farber)	Approved as amended (MS ta)
	(23) DPWT – Transportation – follow up issues (Orlin)	Approved for the reconciliation lists a package of additions to the CIP & Operating Budget aimed at improving the transportation network. (9y)*
	ADJOURNED: 12:45 P.M.	
	COUNCIL MEETING	
	Monday, May 17, 2004	
	7th floor Council Hearing Room	
	9:15 Commemoration of 50 th Anniversary of the Brown vs. Board of Education U.S. Supreme Court Decision (Lacefield)	See minutes
R-15-607	9:25 Introduction/Suspension of Rules/Action – Resolution to recognize the 50 th Anniversary of the Brown vs. Board of Education U.S. Supreme Court Decision, sponsored by Councilmember Subin	Introduced, suspended rules, adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	9:30 WORKSESSION – FY05 Operating Budget	Worksessions on all of the following budgets.
	(1.5) Criminal Justice Overview (McMillan)	Overview
	(2) Circuit Court (McMillan)	Approved (6y; MK, SS, GL ta)*
	(3) State's Attorney (McMillan)	Approved (6y; MK, GL, MS ta)*
	(4) Sheriff (McMillan)	Approved (6y; MK, GL, MS ta)*
	(5) Department of Police (McMillan)	Approved (8y; MP ta)*
	(6) Correction and Rehabilitation (McMillan)	Approved (9y)*
	(7) CIP Budget Adjustments: PSTA and Detention Center Reuse (McMillan)	Approved (7y; TP, GL ta)*
*y=yes; ta=temporarily absent		

	Monday, May 17, 2004	
	(8) NDA Prisoner Medical Services (McMillan)	Approved (7y; TP, GL ta)*
	(10.5) Fire and Rescue Services (continued) (Davidson)	Approved (7y; TP, GL ta)*
	RECESSED: 12:45 P.M.	
	1:30 WORKSESSION – FY05 Operating Budget	
	(9) Department of Environmental Protection (Levchenko)	Approved (6y; MK, MS, HD ta)*
	(10) Department of Permitting Services (Levchenko)	Approved (6y; MK, MS, SS ta)*
	(11) Department of Health and Human Services (Planell/McGuire)	Approved (9y)*
	(12) CIP: Budget Adjustments – Cost Sharing: MCG (McGuire)	Approved (8y; MS ta)*
	(13) NDA: Community Grants (McGuire)	Approved (8y; MS ta)*
	ADJOURNED: 4:47 P.M.	
	COUNCIL MEETING	
	Tuesday, May 18, 2004	
	7th floor Council Hearing Room	
	(1) 1:30 PUBLIC HEARING – CIP: Fairland Golf Course Project (Michaelson)	PH; record open until close of business 5/18/04
	(2) 2:00 DISCUSSION – Wrap-up discussion of FY05 budget	Worksession
*y=yes; ta=temporarily absent		

	COUNCIL MEETING	
	Wednesday, May 19, 2004	
	7th floor Council Hearing Room	
	(1) 9:15 STATUS REPORT - Overview of Revenues and Expenditures (Farber)	Received status report
	(2) 9:45 CONSENT CALENDAR	(9y)*
	A. Introduction - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,203,274 for Reading First Program (Source: Federal Grant) (Planell)	Introduced
	<i>Public Hearing is scheduled for 6/15/04 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$130,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)	Introduced
	<i>Public Hearing is scheduled for 6/15/04 at 1:30 pm.</i>	
R-15-608	C. Action - Resolution to Request Solid Waste Plan Amendment to Ban the Disposal of Mixed Paper and Corrugated Cardboard(Langevin)	Adopted
R-15-609	D. Action - Executive Regulation 7-04, Residential Waste Estimates for System Benefit Charges (Trombka)	Adopted
R-15-610	E. Action - Resolution to establish FY05 Solid Waste Service Charges (Trombka)	Adopted
R-15-611	F. Action - Resolution to establish FY05 Water Quality Protection Charge(Levchenko)	Adopted
R-15-612	G. Action - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
R-15-613	H. Action - Franchise Agreement for Use of Public Right of Way: InSITE Solutions (Healy)	Adopted
R-15-614	I. Action - Resolution to authorize the issuance of bonds by the County for Metrorail Garage Projects (Sherer)	Adopted
	*y=yes	

	Wednesday, May 19, 2004	
R-15-615	J. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Gino Renne (Ferber)	Adopted
R-15-616	K. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Soonhoon L. Ahn, Dolores Beasley, Arista Z. Brooks, Homa B. Chetry, Salvatore De Leva, Siham S. Eldadah, Shou-shan Fan , B. Alexis Kohn, Adam Liu, Preston Rico, Amrit Kaur Singh, Terry Vann (Ferber)	Adopted
R-15-617	L. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Elise Pinkow Arena, Ben Bialek (Ferber) (Ferber)	Adopted
R-15-618	M. Action - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Matthew B. Hoffman, Craig J. Zucker (Ferber)	Adopted
	9:55 LEGISLATIVE SESSION Day #14	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(3) Bill 8-04 , Admissions and Amusement Tax - Amendments (Healy)	Enacted (7y; HD n; MS ta)*
	<i>MFP Committee recommendation will be available 5/18/04.</i>	
	10:15 WORKSESSION/ACTION on the following:	
	(4) Resolution to amend the Admissions and Amusement tax rate (Healy)	Worksession
	(5) Resolution to change energy tax rates conditioned on reducing property tax rates (Faden)	Worksession
	ADJOURNED: 12:32 P.M.	
*y=yes; n=no; ta=temporarily absent		

	COUNCIL MEETING	
	Thursday, May 20, 2004	
	7th floor Council Hearing Room	
	9:15 WORKSESSION - CIP and Operating Budget:	
	(1)• CIP: Fairland Golf Course Project PHED (Michaelson)	Approved (8y; MS ta)*
	(2)• Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)*
	(3)• Council Reconciliation Items for FY05 Operating Budgets (Farber)	Approved (8y; MP n)*
R-15-619	(4) Resolution to amend the Admissions and Amusement tax rate (Healy)	Adopted (7y; PA, HD n)*
R-15-620	(5) Resolution to change the energy tax rates conditioned on reducing property tax rates (Faden)	Adopted (8y; MP n)*
	ADJOURNED: 12:11 P.M.	
<i>*y=yes; n=no; ta=temporarily absent</i>		

	COUNCIL MEETING	
	Thursday, May 27, 2004	
	7th floor Council Hearing Room	
	9:30 ACTION - Approval Resolutions for the FY05 Capital Budget and the FY05-10 Capital Improvements Program:	
R-15-621	1) County Government (Orlin)	Adopted (9y; PA n on Montrose Parkway project)*
R-15-622	2) Montgomery County Public Schools (Levchenko)	Adopted (9y)*
R-15-623	3) Montgomery College (Sherer)	Adopted (9y)*
R-15-624	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*
R-15-625	5) Revenue Authority (Healy)	Adopted (9y)*
R-15-626	6) Housing Opportunities Commission (Healy)	Adopted (9y)*
R-15-627	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)*
R-15-628	8) Aggregate Capital Budget for Park and Planning Bonds Adopted (9y) (Orlin)	Adopted (9y)*
	- Spending Affordability Guidelines (Orlin)	
R-15-629	9) FY05 State Participation (Orlin)	Adopted (9y)*
	ACTION - Approval Resolutions for FY05 Operating Budget:	
R-15-630	10) County Government (McMillan/Levchenko)	Adopted (8y; MP present)*
R-15-631	11) Montgomery County Public Schools (Planell)	Adopted (8y; MP present)
R-15-632	12) Montgomery College (Sherer)	Adopted (8y; MP present)*
R-15-633	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (8y; MP present)*
R-15-634	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)*
R-15-635	15) Aggregate Operating Budget (Sherer)	Adopted (8y; MP n)*
	- Spending Affordability Guidelines	
	ACTION - Resolutions to Approve:	
R-15-636	16) WSSC - FY05-10 Capital Improvements Program (Levchenko)	Adopted (9y)*
R-15-637	17) WSSC - FY05 Capital and Operating Budgets (Levchenko)	Adopted (9y)*
R-15-638	18) Cable Television Communications Plan (Healy)	Adopted (9y)*
*y=yes; n=no		

	Thursday, May 27, 2004	
	ACTION:	
R-15-639	19) Resolution to establish the FY05 Property Tax Rates (Sherer)	Adopted (9y)*
R-15-640	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY05	Adopted (9y)*
	10:20 LEGISLATIVE SESSION Day # 15	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
	(20.5) Expedited Bill 16-04, Transportation – Fees – Council Resolution, sponsored by the T&E Committee	Introduced
	<i>Public Hearing is scheduled for 6/22/04 at 1:30 p.m.</i>	
	C. Call of Bills for Final Reading:	
	(21) Bill 10-04 , Special Capital Improvements Project - Seven Locks Technical Center Phase II (Orlin)	Enacted (9y)*
	(22) Bi11-04 , Special Capital Improvements Project - Nebel Street Extended (Orlin)	Enacted (9y)*
	(23) Bill 12-04 , Special Capital Improvements Project - Transfer Station and Related Ancillary Facilities (Orlin)	Enacted (9y)*
	(24) Bill 13-04 , Special Capital Improvements Project - Father Hurley Boulevard Extended (Orlin)	Enacted (9y)*
	10:25 CONSENT CALENDAR	(9y)*
	A. Introduction – Special appropriation to the County Government’s FY04 Operating Budget, Department of Public Works and Transportation - \$2,986,440 for Snow Removal (Source: General Fund)	Introduced
	<i>Public Hearing is scheduled for 6/15/04 at 1:30 p.m.</i>	
	B. Introduction – Special appropriation to the County Government’s FY05 Operating Budget, Department of Public Works and Transportation - \$261,780 for Taxi Initiative (Source: Mass transit funds)	Introduced
	<i>Public Hearing is scheduled for 6/17/04 at 7:30 p.m.</i>	
	Tax Cap Charter Amendment – Legality of Petition	Discussed
	ADJOURNED: 10:50 A.M.	
	<i>*y=yes</i>	

COMMITTEE	SUBJECT	ACTION
MFP	1:30 PM – 7CHR	
May 14	(1) Resolution to amend the Admissions and Amusement tax rate (Healy)	Worksession
	(2) Bill 8-04, Admissions and Amusement Tax – Amendments (Healy)	Worksession
	(3) Resolution to change energy tax rates conditioned on reducing property tax rates (Faden)	Worksession
	(4) Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity (Faden)	Worksession
	(5) Expedited Bill 15-04, Property Tax - Credits	Recommended approval
MFP	2:00 PM – 7CHR	
May 18	(1) Bill 8-04, Admissions and Amusement Tax – Amendments (continued) (Healy)	Recommended approval (2y; HD n)*
	(2) Resolution to change energy tax rates conditioned on reducing property tax rates (continued) (Faden)	Recommended approval (2y; HD n)*
*y=yes; n=no		