

Tuesday, June 29, 2004		
	10:30 INVOCATION - Cantor Marshall Kapell, B'nai Tzedek, Potomac	Invocation
	Remembering Mattie Stepanek	Received Councilmembers' statements and held a moment of silent prayer
	10:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Noted an addendum to the agenda to add to the Consent Calendar a special appropriation, Item (2)I; later noted an addendum to add a resolution extending time for action on Exec. Reg. 26-03AM
	B. Action - Approval of Minutes: May 12, 17 and June 15, 2004 (Edgar)	Approved as amended
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	No petitions were received
	(2) 10:40 CONSENT CALENDAR	(8y; MS ta)*
	A. Introduction - Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1 (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 7/20/04 at 1:30 pm.</i>	
R-15-658	B. Action - Fire and Rescue Commission Regulation 1-04AM, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)	Adopted
	<i>PS Committee recommends approval as amended.</i>	
	C. Action - Resolution to petition the State for matching funds for Montgomery College: (Sherer)	
R-15-659	\$217,000 for roof replacements at the Rockville campus	Adopted
R-15-660	\$9,945,000 for the Takoma Park Campus Expansion	Adopted
R-15-661	\$1,321,500 for Central Plant project for the Takoma Park Campus	Adopted
	*y=yes; ta=temporarily absent	

RES/ORD	SUBJECT	ACTION
	D. Action - Appointment of Cheryl Guth, McGuire Woods, LLP as special counsel for assistance with legal issues relating to development districts and special obligation bonds (Faden)	Approved appointment
R-15-662	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to TV One, LLC (Ferber)	Adopted
R-15-663	F. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: June Colilla, Donna Clemons-Sacks, Harriette Rindner (Ferber)	Adopted
R-15-664	G Action - Confirmation of County Executive appointments to the Commission for Women: Deborah Horan, Resa Levy, Regina L. Oldak, Sheila C. Parker, Yun Jung Yang (Ferber)	Adopted
R-15-665	H. Action - Confirmation of County Executive appointment to the Revenue Authority: Peter L. Gray	Adopted
	I. Introduction – Special Appropriation to the FY05 Operating Budget Montgomery County Government – Montgomery County Fire and Rescue Service, for Outreach and Recruitment, \$200,000	Introduced
R-15-666	(3) 10:45 ACTION - Appointment to Montgomery County Planning Board(Ferber)	Reappointed Dr. Allison Bryant
	10:50 DISTRICT COUNCIL SESSION	
R-15-667	(4) A. Introduction - Zoning Text Amendment 04-10, Accessory Apartments - Revisions, sponsored by the District Council at request of County Executive (Wilson)	Introduced; set PH for 9/30/04, at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/30/04 at 7:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	10:55 LEGISLATIVE SESSION Day # 19	
	A. Approval of Legislative Journal (Edgar)	No journals for approval
	B. Introduction of Bills	
	(5) • Bill 20-04 , Landlord-Tenant Relations - Accessory Apartments, sponsored by the Council President at the request of the County Executive <i>Public Hearing is scheduled for 9/30/04 at 7:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(6) • Expedited Bill 17-04 , Personnel - Retirement - Group G Amendments (Healy) <i>MFP Committee recommends approval.</i>	Enacted (8y; MS a)*
	(7) 11:00 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)	Received update
	(8) 11:45 ACTION - Executive Regulation 26-03AM, Cable Modem Service Standards (Healy) <i>MFP Committee recommends approval as amended.</i>	Deferred; to be rescheduled; see resolution adopted later in the day extending the time for Council action on the regulation.
	RECESSED: 12:17 P.M.	
R-15-668	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$1,625,000 for Administration and Support (Source: FFP Revenue) (McGuire) <i>HHS Committee recommends approval.</i>	PH; record closed; Adopted (6y; MK, TP, GL ta)*
	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs	PH; record closed
R-15-669	\$447,080 for Fenton Street Village (Source: Federal Grant) (Trombka)	Adopted (7y; TP, GL ta)*
R-15-670	\$223,540 for Wheaton Revitalization (Source: Federal Grant) (Trombka)	Adopted (7y; TP, GL ta)*
<i>*y=yes;a=absent; ta=temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY04 Operating Budget, Montgomery County Fire and Rescue Service	PH; record closed
R-15-671	\$524,130 for FFY2003 Assistance to Firefighters Grant Program (Source: Federal grant)	Adopted (7y; TP, GL ta)*
R-15-672	\$1,337, 940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant)	Adopted (7y; TP, GL ta)*
	<i>PS Committee recommends approval.</i>	
R-15-673	(11.5) Resolution to Extend the Time for Council Action on Executive Regulation 26-03AM, <i>Cable Modem Service Standards</i>	Adopted (7y; TP, GL ta)*
	RECESSED: 1:43 P.M.	
	(12) 7:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden/Healy)	PH; record open until close of business 7/7/04
	<i>Council worksession is tentatively scheduled for 7/13/04.</i>	
	ADJOURNED: 7:56 P.M.	
<i>*y=yes; ta=temporarily absent</i>		

COMMITTEE	SUBJECT	ACTION
T&E Jun 24	2:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) Bill 14-04, Taxicabs – Amendments (Faden)	Worksession; discussion to continue on 7/22/04
	(2) Special appropriation FY05 Operating Budget – DPWT - \$261,780 for Taxi Initiative (Orlin)	Continued on 7/22/04
	(3) Expedited Bill 16-04, Transportation – Fees – Council Resolution (Faden)	Recommended approval of the bill as amended (option 2 – draft 3)
HHS Jun 28	2:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(2) Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers (Faden)	Deferred action to obtain additional information
	(1) Overview – Child Care (Planell)	Received overview
MFP Jun 28	2:00 pm – 3CCR	
	(1) Executive Regulation 6-04, Amendments to Personnel Regulations – Sick Leave Donor Program (Davidson)	Worksession
	(2) Regional Services Centers/Urban Districts: Discussion of Baseline Services and Emerging Community Center Initiatives (Healy)	Discussion
HHS/PHED Jun 29	9:00 - 10:30 AM – 7CHR	
	Partnership for Arts and Recreation (Davidson)	Recommended approval