

<b>Tuesday, July 27, 2004</b>		
	9:00 <b>INVOCATION</b> - Reverend Glenn Sackett, Shady Grove Adventist Hospital, Pastoral Care, Rockville	Invocation
	9:05 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Adding to the consent calendar a special appropriation to the FY-05 Capital Budget of the M-NCPPC - \$691,000 for the Rock Creek Trail Pedestrian Bridge; a resolution to establish a Countywide Prescription Drug Discount Card Program; and a resolution to amend §G of Res. 15-630 for the FY05 Designation of Entities for Non-competitive Contract Award
	B. <b>Action</b> - Approval of Closed Session Minutes: April 13, May 13 and June 22, 2004	Approved closed session minutes
	(1) C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	Received petition 010468 from County residents supporting "Action in Montgomery County's" proposal to reform the taxi industry in the County (1874 names)
	(2) 9:10 <b>CONSENT CALENDAR</b>	(9y except for (2)(B); MS, MK, NF n on (2)(B)*
	A. <b>Introduction</b> - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Trombka)	Introduced
	<i>Public Hearing is scheduled for 10/5/04 at 7:30 pm.</i>	
<b>R-15-708</b>	B. <b>Action</b> - Executive Regulation 26-03AM, Cable Modem Service Standards (Healy)	Adopted
<b>R-15-709</b>	C. <b>Action</b> - Extension of time until December 14, 2004 for Council action on Executive Regulation 34-03AM, Towing Rules and Regulations (McMillan)	Adopted
	<i>PS Committee worksession tentatively scheduled for 9/20/04.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
<b>R-15-710</b>	D. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY05 Work Program (Orlansky)	Adopted
<b>R-15-711</b>	E. <b>Action</b> - Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1 (Levchenko)	Adopted
	<i>T&amp;E Committee recommendations will be available 7/22/04.</i>	
<b>R-15-712</b>	F. <b>Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2004 (Edgar)	Adopted
	G. <b>Action</b> - Resolutions to transfer project balance within the MCPS' FY05 Capital Budget and FY05-10 Capital Improvements Program: (Levchenko)	
<b>R-15-713</b>	1) \$750,000 from Damascus High School improvement project to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds)	Adopted
<b>R-15-714</b>	2) \$750,000 from MCPS Local Unliquidated Surplus Account to Gaithersburg Elementary School Addition (Source: G.O. Bonds)	Adopted
<b>R-15-715</b>	H. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant for the Bethesda Theatre Nederlander Project (Ferber)	Adopted
<b>R-15-716</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Dawn A. Levinson, David P. Lunden, Kathy Houser, Frederick J. Oeltjen, William A. Saunders, Joanne Nightingale, Neal Berch (Ferber)	Adopted
<b>R-15-717</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Kate Barnes, Grace Loverde Ibarra, Ruth Figueroa, Maryanne Lazarchick, Naseem Hoque, Sandra M. Axelrod, David Winstead, JoAnn K. Barnes (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-15-718</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Charles H. Fleischer, Antoinette Negro, Vicki Satern Vergagni, Andrew Oxendine, Jeffrey R. Williams, Kevin Gannon (Ferber)	Adopted
<b>R-15-719</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Leonard J. Grant, Stacey Wahlert, Howard Byron, Jessica Adams (Ferber)	Adopted
<b>R-15-720</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation System Management Advisory Committee: Erin N. Grace, Richard W. Hayman, Michael Hunston (Ferber)	Adopted
<b>R-15-721</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Washington Suburban Transit Commission: Gary Erenrich (Ferber)	Adopted
<b>R-15-722</b>	<b>O. Action</b> - Extension until November 16, 2004 of Temporary Executive Regulation 10-04T, Possession, Sale, or Release of Northern Snakehead Fish (McMillan)	Adopted
	<b>P. Introduction</b> – Special appropriation to the FY05 Capital Budget of the M-NCPPC - \$691,000 for Rock Creek Trail Pedestrian Bridge (Orlin)	Introduced
	<i>Public hearing is scheduled for 9/14/04 at 1:30 p.m.</i>	
	<b>Q. Introduction</b> – Resolution to establish a Countywide Prescription Drug Discount Card Program (Farber)	Introduced
<b>R-15-723</b>	<b>R. Action</b> – Resolution to amend Section G of Resolution 15-630 for the FY05 Designation of Entities for Non-competitive Contract Award (Trombka)	Adopted
	(3) 9:30 <b>ACTION</b> - Proposed Charter Amendments: (Faden)	
<b>R-15-724</b>	A. Resolution to certify petitions to place Charter Amendments on ballot	Adopted (7y; MS, NF n)*
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
<b>R-15-725</b>	B. Resolution to place proposed amendments to County Charter on November ballot and approve ballot language	Adopted; reconsidered; amended; readopted, as amended (8y; MS n)*
	(4) 10:00 <b>WORKSESSION</b> - Resolution to establish a voluntary program for securing safe, high quality, lower-priced prescription maintenance drugs for employees and retirees of County and bi-County agencies (Farber)	Worksession
	<b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, r officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). The topic is a personnel matter. (6 <sup>th</sup> floor Council Conference Room). (Farber)	Held closed session
	<b>RECESS</b> 2:00 P.M. - Lunch Meeting - Discussion of State Legislative Program (Wenger) (6th floor Council Conference Room)	Briefing; discussion
	(5) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 04-09, Eating and Drinking Establishments - Office buildings – Revisions (Wilson) <i>PHED Committee worksession tentatively scheduled for 9/20/04.</i>	PH; record open until close of Business 8/3/04
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 21-04</b> , Bond Authorization (Sherer) <i>Action follows this afternoon's public hearings.</i>	PH; record closed; see action on bill below
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 27-04</b> , Inspector General - Nominating Panel - Membership (Faden) <i>Action follows this afternoon's public hearings.</i>	PH; record closed; see action on bill below
<b>R-15-726</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY05 Operating Budget, NDA Support for the Arts and Recreation - \$1,500,000 for Partnership for Arts and Recreation initiative (Source: Designated Reserves) (Davidson)	PH; record closed; adopted
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	2:30 <b>LEGISLATIVE SESSION Day # 22</b>	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(9) • <b>Bill 28-04</b> , Weapons - Technical Amendments, sponsored by the Council President at the request of the County Executive (Healy)	Introduced
	<i>Public Hearing is scheduled for 9/14/04 at 1:30 pm.</i>	
	(9.1) • <b>Bill 29-04</b> , Sewers, Sewage Disposal and Drainage - Water and Sewer Category Changes - Procedures and Fees, sponsored by the Council President at the request of the County Executive (Healy)	Introduced
	<i>Public Hearing is scheduled for 9/14/04 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(10) • <b>Expedited Bill 21-04</b> , Bond Authorization (Sherer)	Enacted (7y; MP, MK ta)*
	(11) • <b>Expedited Bill 27-04</b> , Inspector General - Nominating Panel - Membership (Faden)	Enacted (8y; NF ta)*
<b>R-15-727</b>	A. <b>Action</b> - Appointments to Inspector General Nominating Panel (Ferber)	Adopted, appointing Gregg E. Bauer; Elizabeth M. Dean; Earl E. Devaney; Glenn A. Fine; Marvin Weinman
<b>R-15-728</b>	B. <b>Action</b> - Resolution to consolidate the issuance of certain authorized bonds (Sherer)	Adopted
<b>R-15-729</b>	C. <b>Action</b> - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Sherer)	Adopted
	2:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-730</b>	(13) A. <b>Introduction</b> - Zoning Text Amendment 04-15, Historic District Preservation - PD Zone waivers, sponsored by Councilmember Perez (Wilson)	Introduced; set PH on 9/14/04, at 1:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/14/04 at 1:30 pm.</i>	
<i>*y=yes; ta=temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
<b>R-15-731</b>	(14) <b>B. Introduction</b> - Zoning Text Amendment 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area, sponsored by Councilmember Silverman (Wilson)	Introduced; set PH on 9/14/04, at 1:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/14/04 at 1:30 pm.</i>	
<b>R-15-732</b>	(15) <b>C. Introduction</b> - Zoning Text Amendment 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements, sponsored by District Council (Wilson)	Introduced; set PH on 9/14/04 at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/14/04 at 7:30 pm.</i>	
<b>R-15-733</b>	(16) <b>D. Introduction</b> - Zoning Text Amendment 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area, sponsored by District Council (Wilson)	Introduced; set PH on 9/14/04 at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/14/04 at 7:30 pm.</i>	
	(17) <b>E. Introduction</b> - Resolution to change Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Wilson)	Introduced
	<i>Public Hearing/Action is scheduled for 9/14/04 at 1:30 pm.</i>	
	(18) <b>F. Introduction</b> - Resolution to change Board of Appeals' Special Exception Filing Fees (Wilson)	Introduced
	<i>Public Hearing/Action is scheduled for 9/14/04 at 1:30 pm.</i>	
<b>O-15-27</b>	(19) <b>G. Action</b> - Zoning Text Amendment 04-05, Eating and Drinking Establishments - C-O Zone (Wilson)	Enacted (8y; MK ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>R-15-734</b>	(20) <b>H. Action</b> - Resolution to establish public hearing on the Olney Master Plan for September 21, 2004 at 7:30 p.m. (Michaelson)	Adopted; setting a PH on 9/21/04, at 7:30 p.m.
	(21) <b>I. Action</b> - Zoning Text Amendment 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson)	Defeated (7n; NF, SS y)*
	<i>PHED Committee recommendation will be available 7/26/04.</i>	
*y=yes; n=no; ta=temporarily absent		



COMMITTEE	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:00 PM – 6:00 PM – 7CHR</b>	
<b>Jul 22</b>	(1) Amendment to the WSSC’s FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1 (Levchenko)	Recommended approval
	(2) <b>Bill 14-04</b> , Taxicabs – Amendments (Faden)	Worksession
	(3) Special appropriation FY05 Operating Budget – DPWT - \$261,780 for Taxi Initiative (Orlin)	Worksession
<b>PHED</b>	<b>9:30 AM – 7CHR</b>	
<b>JUL 26</b>	(1) ZTA 04-08, Security Pavilions – Residential and Agricultural Zones (Wilson)	Recommended approval (MP n)*
	(2) ZTA 04-04, Combination Retail Stores – Zoning Regulations ( <i>continued</i> ) (Wilson)	Worksession
	(3) Briefing – Park houses and M-NCPPC employer-assisted housing program (Trombka)	Received briefing
<b>MFP/HHS</b>	<b>1:30 – 2:30 PM – 7CHR</b>	
<b>JUL 26</b>	Discussion – Grants process (McGuire)	Discussion
<b>HHS</b>	<b>2:30 PM – 7CHR</b>	
<b>JUL 26</b>	(1) Mental Health Clinics (McGuire)	Discussion
	(2) Substance Abuse Programs (McGuire)	Discussion
<b>MFP</b>	<b>2:30 PM – 3CCR</b>	
<b>Jul 26</b>	(1) Bill 18-04, Personnel – Retirement – Police (Healy)	Recommended approval
	(2) Discussion – Departmental Overhead/indirect costs (Sherer)	Discussion
	(3) Discussion – Issues relating to property tax bills (Sherer)	Discussion
	(4) Discussion – Policy re non-departmental account for restricted donations (Sherer)	Discussion
<b>T&amp;E</b>	<b>3:00 PM – 6:00 PM 7CHR To be televised live on County Cable Montgomery</b>	
<b>Jul 28</b>	Bill 14-04, Taxicabs – Amendments (Faden)	Worksession
<i>*n=no</i>		

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>9:30 AM – 7CHR</b>	
<b>Aug 2</b>	(1) Update - School Fire Safety Inspections (Davidson)	Received update
	(2) Update – Fire apparatus (Davidson)	Received update
	(3) Emergency Operations Plan Annexes Resolution (Davidson)	Discussion
	(4) Briefing on MC Police Patrol Deployment Plan (McMillan)	Received briefing
	(5) Update on Traffic Stop Data (McMillan)	Received update