

	Tuesday, September 14, 2004	
	10:00 INVOCATION - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation
	10:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added action on a resolution to amend the FY05 Designation of Entities for Non-competitive Award Status: Interages Inc., Community Services for Autistic Adults and Children (CSAAC), and the George B. Thomas Learning Academy, Inc.
	B. Action - Approval of Minutes: July 13 and 20, 2004 (Edgar)	Approved minutes
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	Acknowledged receipt of petitions 010563 and 010617 from the Montgomery County vic Federation supporting a change to elect all 9 members the County Council from separate districts.
	(2) 9:10 CONSENT CALENDAR	(9y)*
	A. Introduction - Resolution to set transportation fees, charges, and fares (Orlin)	Introduced
	<i>PublicHearing/Action is scheduled for 9/28/04 at 1:30 pm.</i>	
	B. Introduction - Resolution to establish County policy regarding personnel costs in capital budget (Orlin)	Introduced
	C. Introduction - Resolution to establish the Interagency Telework Initiative. (Davidson)	Introduced
	D. Introduction - Supplemental appropriation to the FY05 Operating Budget, DHCA, Montgomery Housing Initiative Fund - \$3,727,660 for the Seneca Heights Apartment project (Trombka)	Introduced
	<i>Public Hearing/Action is scheduled for 9/28/04 at 1:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	E. Introduction – Supplemental appropriation to the FY05 Capital Budget, Department of Health and Human Services - \$408,000 for School Based Health Centers (McGuire)	Introduced
	<i>Public Hearing is scheduled for 9/29/04 at 1:30 pm.</i>	
	F. Introduction – Supplemental appropriation to the Montgomery College's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,650,000 for Takoma Park King Street Art Center (Sherer)	Introduced
	<i>Public Hearing is scheduled for 10/5/04 at 1:30 pm.</i>	
	G. Introduction – Special appropriation to the FY05 Operating Budget - \$11,180 for Independent Audit Nondepartmental Account (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 9/21/04 at 1:30 pm.</i>	
	H. Introduction – Amendment to WSSC's FY05-10 Capital Improvements Program, Blue Plains WWTP: Liquid Train Projects, Part II - \$14.2 million for costs related to the McGaughan Company claim (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 10/5 at 1:30 pm.</i>	
R-15-737	I. Action – Resolution to approve Economic Development Revenue Bonds for Sandy Spring Friends School (Sherer)	Adopted
	J. Introduction – Supplemental appropriation to the FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (Davidson)	Introduced
	<i>Public Hearing is scheduled for 10/19/04 at 7:00 pm.</i>	
R-15-738	K. Action – Resolution to amend the FY05 Designation of Entities for Non-competitive Award Status: Interages Inc., Community Services for Autistic Adults and Children (CSAAC), and The George B. Thomas Learning Academy, Inc. (McGuire)	Adopted
	(3) Presentation – Report of Committee Evaluation Review Board (CERB) (Ferber)	Presentation
	<i>MFP Committee worksession tentatively scheduled for 9/20/04</i>	

RES/ORD	SUBJECT	ACTION
	10:50 DISTRICT COUNCIL SESSION	
R-15-739	(4) A. Introduction – Zoning Text Amendment 04-19, Large Retail Stores (Wilson)	Introduced
	<i>Resolution to establish public hearing for 10/19/04 at 7:00 pm.</i>	
R-15-740	(5) B. Action – Consideration of Hearing Examiner's Report and Recommendation:	Approved (8y; MS ta)*
	Application No. G-818	
	Applicant: Sarah G. Mirtaghavi (Anne C. Martin, Attorney)	
	Action – Rezone from R-90 to RT-12.5 (Opt)	
	Property: 0.54 acres of land known as Parcel P977, located at 12129 Georgia Avenue, Silver Spring	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	11:00 LEGISLATIVE SESSION	
	(A) Approval of Legislative Journal – June 15, July 13 and 20, 2004 (Edgar)	Approved
	(B) Introduction of Bills	
	(6) Bill 30-04 , Homestead Property Tax Credit – 2005 Tax Year (Healy)	Introduced
	<i>Public Hearing is scheduled for 10/5/04 at 1:30 pm.</i>	
	(7) Bill 31-04 , Streets and Roads – Snow Removal – Amendments (Healy)	Introduced
	<i>Public Hearing is scheduled for 10/12/04 at 1:30 pm.</i>	
	(7.1) Bill 32-04 , Fire and Rescue Service – Emergency Medical Services Transport Fee (Healy)	Introduced
	<i>Public Hearing is scheduled for 10/19/04 at 7:00 pm.</i>	
	(7.2) Bill 33-04 , Homeland Security – Reorganization (Healy)	Introduced
	(8) 11:10 RECEIPT AND RELEASE – Office of Legislative Oversight Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)	Released; received PowerPoint presentation; discussed
	<i>PS/HHS Committee worksession tentatively scheduled for 9/21/04; MFP Committee worksession tentatively scheduled for 10/7/04</i>	
	RECESSED 11:52 A.M.	
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	1:30 PRESENTATION – Proclamation in recognition of the Chesapeake Climate Action Network’s presentation of the documentary “We Are All Smith Islanders” by Councilmember Leventhal	Proclamation
	(9) PUBLIC HEARING – Bill 22-04, Health – Fitness Centers – Defibrillators (Healy)	PH; record open until close of business 9/23/04
	<i>HHS Committee worksession tentatively scheduled for 10/4/04</i>	
	DISTRICT COUNCIL SESSION (Cont’d.)	
	Request for Reconsideration of ZTA 04-08, Security Pavilion	Agreed to reconsider (TP, MK ta)*
	(10) PUBLIC HEARING – Bill 23-04, Contracts and Procurement – Local Small Business Reserve Program (Healy)	PH; record open until close of business 10/1/04
	<i>MFP Committee worksession tentatively scheduled for 10/11/04</i>	
	(11) PUBLIC HEARING – 26-04, Vendors – Amendments	PH; record open until close of business 10/1/04
	<i>PS Committee worksession tentatively scheduled for 10/4/04</i>	
	(12) PUBLIC HEARING – Bill 28-04, Weapons – Technical Amendments (Healy)	PH; record open until close of business 9/14/04
	<i>PS Committee worksession tentatively scheduled for 9/20/04</i>	
	(13) PUBLIC HEARING – Bill 29-04, Sewers, Sewage Disposal and Drainage – Water and Sewer Category Changes – Procedures and Fees	PH; record open until close of business 9/14/04
	<i>T&E Committee worksession tentatively scheduled for 9/23/04</i>	
	(14) PUBLIC HEARING – Zoning Text Amendment 04-15, Historic District Preservation – PD Zone waivers	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 9/20/04</i>	
	(15) PUBLIC HEARING – Zoning Text Amendment 04-16, Local Map Amendment Traffic Test – Metro Station Policy Area (Wilson)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 9/20/04</i>	

RES/ORD	SUBJECT	ACTION
R-15-741	(16) PUBLIC HEARING/ACTION – Resolution to change Office of Zoning and Administrative Hearings’ Local Map Amendment Fee Schedule (Wilson)	Adopted (TP, MK, ta)*
	(17) PUBLIC HEARING/ACTION – Resolution to change Board of Appeals’ Special Exception Filing Fees	PH; Action deferred
R-15-742	(18) PUBLIC HEARING/ACTION – Special appropriation to the MNCPPC’s FY05 Capital Budget - \$691,000 for Rock Creek Trail Pedestrian Bridge (Michaelson)	Approved (TP, MK, ta)*
	RECESSED: 4:20 P.M.	
	(19) 7:30 PUBLIC HEARINGS on the following items relating to the Upper Rock Creek Master Plan: (Michaelson)	PH; record open until close of business 9/17/04
	- Upper Rock Creek Sectional Map Amendment (G-827)	
	- ZTA 04-17, Rural Neighborhood Cluster Zone – Open Space Requirements	
	- ZTA 04-19, Environmental Overlay Zone – Upper Rock Creek Special Protection Area	
	ADJOURNED: 8:52 P.M.	
<i>*ta=temporarily absent</i>		

COMMITTEE	SUBJECT	ACTION
MFP	2:00 PM 3CCR	
Sept 13	(1) Interagency discussion regarding process used to seek grant funds (McGuire)	Discussed
	(2) Bill 3-04, Procurement – Use of County Funds (Healy)	Recommended approval as amended
	(3) IG Performance Audit Report – Board of Investment Trustees Administrative Management Practices (Lauer)	Discussion
HHS/MFP	3:30 PM 7CHR	
Sept 14	Panel Discussion on grants – Community Foundation representatives	Discussed