

	Tuesday, September 21, 2004	
	(1) 8:30- 9:30 MEETING - Housing Opportunities Commission (<i>6th floor Council Conference Room</i>)	Discussion
	(2) 9:30-10:00 MEETING - Maryland Association of Counties (<i>6th floor Council Conference Room</i>) (Lauer)	Discussion
	10:15 INVOCATION - Reverend Timothy B. Cargal, Ph.D., Northwood Presbyterian Church, Silver Spring	Invocation
	10:20 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Addendum: Added to the consent Calendar the introduction of a resolution to approve Temporary Regulation 17-04T, Temporary Taxicab Emergency Fuel Surcharge
	B. Action - Approval of Minutes: July 27, 2004	Approved as amended
	(3) C. Acknowledgement - Receipt of Petitions	No petitions were received this week
	(4) 10:25 CONSENT CALENDAR	Approved (7y; GL, TP ta)*
	A. Introduction - Resolution for Categorical Transfers for Montgomery County Public Schools' FY04 Operating Budget (Planell)	Introduced
	<i>ED Committee worksession tentatively scheduled for 9/23/04.</i>	
	B. Introduction - Resolution to support state financing for the rehabilitation of Barclay Apartments in Bethesda (Trombka)	Introduced
R-15-743	C. Action - Resolution to establish the Interagency Telework Initiative, sponsored by the Management and Fiscal Policy Committee (Davidson)	Adopted
R-15-744	D. Action - Resolution to establish County policy regarding personnel costs in capital budget, sponsored by Management and Fiscal Policy Committee (Orlin)	Adopted
	E. Introduction - Resolution to approve Temporary Regulation 17-04T, Temporary Taxicab Emergency Fuel Surcharge (Orlin)	Introduced
<i>*y=yes; ta=temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	10:30 DISTRICT COUNCIL SESSION	
O-15-28	(5) A. Reconsideration - Zoning Text Amendment 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson)	Adopted (7y; PA, MP n)*
	<i>Note: Motion to reconsider was approved on 9/14/04.</i>	
	10:45 LEGISLATIVE SESSION Day # 27	
	A. Approval of Legislative Journal (Edgar)	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(6) Bill 3-04 , Procurement - Use of County Funds Healy)	Enacted (9y)*
	<i>MFP Committee recommends approval as amended.</i>	
R-15-745	Not used	
R-15-746	(7) 11:00 ACTION - 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)	Adopted as amended (7y; MK, MS n)*
	RECESSED: 12:35 P.M.	
	Met in the 3 rd floor Council Conference Room during the luncheon recess with members of the Washington Gas Light Company	
R-15-747	(8) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY05 Operating Budget - \$11,180 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Howard)	PH; record closed; adopted; (7y; GL, MS ta)*
	RECESSED: 1:52 P.M.	
	(9) 1:45 INTERVIEWS - Board of Appeals Applicants (6th floor Council Conference Room)	Held interviews
	(10) 7:15 BRIEFING - Olney Master Plan	Received briefing
	(11) 7:30 PUBLIC HEARING – Olney Master Plan	PH; record open until close of business 9/24/04
	<i>PHED Committee worksession tentatively scheduled for 9/30/04.</i>	
	ADJOURNED 10:35 P.M.	
*y=yes; n=no; ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
PS	9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 20	(1) Bill 28-04, Weapons – Technical Amendments (Healy)	Recommended approval
	(2) Executive Regulations 34-03, Towing Rules and Regulations (McMillan)	Recommended approval
	(3) Update – Fire and Rescue Apparatus	Received update
PHED	10:00 AM – 3CCR	
Sep 20	(1) ZTA 04-09, Eating and Drinking Establishments – Office Buildings – Revisions (Wilson)	Recommended approval as amended, subject to the receipt of clarifying information from the Department of Permitting Services
	(4) Affordable and Special Needs Housing on Publicly-owned Land (Trombka)	Received update on the on-going project to identify publicly-owned land for affordable and special needs housing; noted the need for additional information on the process and timeline for projects
	(5) Employer-assisted Housing	Received a briefing on employer-assisted housing from representatives of Fannie Mae; agreed to schedule another meeting on this issue
	(2) ZTA 04-15, Historic District Preservation – PD Zone Waivers (Wilson)	Recommended approval, as recommended by the Planning Board
	(3) ZTA 04-16, Local Map Amendment Traffic Test – Metro Station Policy Area (Wilson)	Deferred
MFP	2:00 PM – 7CHR	
Sep 20	(1) Report of Committee Evaluation Review Board (Ferber)	Received report
	3:00 PM	
	(2) Quarterly Review – Comcast and Starpower Customer Service (Healy)	Received report
	(3) Interagency Discussion Of Information Technology Budgeting And Planning (Trombka)	Held discussion

COMMITTEE	SUBJECT	ACTION
T&E	2:00 PM – 3CCR	
Sep 20	Briefing by WMATA re Metro Funding (Orlin)	Received briefing
PS/HHS	3:30 PM – 7CHR	
Sep 21	OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)	Discussion with Executive Branch staff