

	Tuesday, October 5, 2004	
	1:00 INVOCATION - Reverend Charlene B. Zellmer, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation
	1:05 PRESENTATION - Proclamation in recognition of Juliette Rizzo "Ms. Wheelchair America 2005" by Councilmember Andrews	Proclamation
	1:10 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Adding a resolution to establish a countywide prescription drug discount card program; deferring action on Executive Reg. 34-03AMII, Towing Rules and Regulations; and adding a proposed closed session concerning a business relocation (see below)
	B. Action - Approval of Minutes: September 23, 2004 (Edgar)	Approved as amended
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	There were no petitions received
	(2) 1:15 CONSENT CALENDAR	(8y; MS ta)*
	A. Introduction - Resolution to establish FY06 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Introduced
	<i>T&E worksession is scheduled for 10/7/04; Public hearing/Action is scheduled for 10/12/04 at 1:30 pm.</i>	
	B. Introduction - Resolution to support project in Wheaton for the State of Maryland's Neighborhood Business Development Loan Program (Trombka)	Introduced
	<i>Action is scheduled for 10/12/04.</i>	
R-15-768	C. Action - Extension of time until December 14, 2004 for Council action on Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)	Adopted
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-769	D. Action - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Marlana Valdez (Ferber)	Adopted
	E. Introduction - Resolutions to transfer \$264,000 project balance within the MCPS' FY05 Capital Budget and FY05-10 Capital Improvements Programs: (Levchenko)	
	• from Germantown Elementary School Addition to the MCPS Local Unliquidated Surplus Account;	Introduced
	• from MCPS Local Unliquidated Surplus Account to Forest Knolls Elementary School Addition	Introduced
	F. Introduction - Resolution to approve a Certain Finance Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)	Introduced
R-15-770	G Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Walter S. Booth, Alexandra Tsiros, L. Blaine Charak, James C. Wallace, Patricia Lee, Alec J. Stone, Tuva K. Welp (Ferber)	Adopted
R-15-771	H Action – Resolution to Establish a Countywide Prescription Drug Discount Card Program (Farber)	Adopted
R-15-772	(3) 1:20 ACTION - Appointment of member to the Board of Appeals; appointment of Board Chair (Ferber)	Adopted, appointing Wendell Holloway (9y* - by acclamation)
R-15-773	Compensation and Appointment of the Chairman of the Board of Appeals	Set the compensation of the Chairman of the Board of Appeals at \$18,620; and Adopted the resolution, appointing Allison Ishihara Fultz as Chairman of the Board. (9y* - without objection)
*y=yes		

RES/ORD	SUBJECT	ACTION
	1:25 LEGISLATIVE SESSION Day # 29	
	A. Approval of Legislative Journal - September 21, 2004 (Edgar)	Approved as amended
	B. Introduction of Bills	
	(4) Bill 34-04 , Ethics - Lobbying Disclosure - Amendments, sponsored by Councilmembers Praisner and Andrews (Healy)	Introduced
	<i>Public Hearing is scheduled for 10/26/04 at 1:30 pm.</i>	
	(5) 1:30 PUBLIC HEARING - 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 (Source: Montgomery College Major Facilities Reserve Fund)(Sherer)	PH; record closed
	<i>ED Committee worksession tentatively scheduled for 10/7/04.</i>	
	(6) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$760,000 for Apparatus Maintenance Improvements (Source: Fire Tax District Fund Balance) (Davidson)	PH; record open until close of business 10/11/04
	(7) 1:30 PUBLIC HEARING - 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)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 10/7/04.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 30-04 , Homestead Property Tax Credit - 2005 Tax Year	PH; record open until close of business 10/6/04
	<i>MFP Committee worksession tentatively scheduled for 10/11/04.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 33-04 , Homeland Security - Reorganization (Healy)	PH; record open until close of business 10/12/04
	<i>HSC/PS Committee worksession tentatively scheduled for 10/19/04.</i>	

RES/ORD	SUBJECT	ACTION
	(10) 2:15 BIANNUAL REPORT of the Montgomery County Planning Board(Michaelson)	Received report
	(10.5) Purple Line (Bi-County Transitway) Alternatives Retained for Detailed Study	Recommended approval as recommended by the T&E Committee (8y; HD ta)*
	3:15 DISTRICT COUNCIL SESSION	
	(11) A. Action - Consideration of Hearing Examiner's Report and Recommendation: Application No: G-817	Granted oral argument (5y; MS, NF, MP n; HD ta)*
	Applicant: Noyes Lane, LLC (C. Robert Dalrymple and Anne C. Martin, Attorneys)	
	Action: Rezone from R-60 to RT-12.5	
	Property: 2.7 acres west side of Georgia Ave, north and south of Noyes Drive, Silver Spring	
	Recommendations: Planning Staff: Approve	
	Planning Board:Approve	
	Hearing Examiner: Approve	
	(11.5) 3:35 ACTION - Executive Regulations 34-03AMII, Towing Rules and Regulations (McMillan)	Deferred
	<i>PS Committee recommends approval as amended.</i>	
	(12) 4:00 ACTION - State Transportation Priorities Lists (Orlin)	Approved (8y; MS ta)*
	<i>T&E Committee recommends approval.</i>	
	RECESSED: 4:43 P.M.	
	(13) 4:30 INTERVIEWS - County Executive's appointees for Chief, Fire and Rescue Service, and Director, Department of Public Works and Transportation (<i>6th floor Council Conference Room</i>) (Ferber)	Held interviews
	4:30 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508(a)(4). Topic is business relocation (<i>6th Floor Council Conference Room</i>) (Ferber/Faden)	Held closed session
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(14) 7:30 PUBLIC HEARING - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Trombka)	PH continued to 10/12/04, at 1:30 p.m.
	<i>NOTICE: This public hearing has been continued to 10/12/04 at 1:30 pm. All speakers will be heard at that time.</i>	
	ADJOURNED: 5:30 P.M.	

COMMITTEE	SUBJECT	ACTION
T&E Sep 20	9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) Bill 14-04 , Taxicabs – Amendments (Faden)	Worksession
	(2) Special appropriation FY05 Operating Budget – DPWT - \$261,780 for Taxi Initiative (Orlin)	Worksession
PHED Sep 30	2:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Olney Master Plan – transportation issues (Orlin)	Worksession
PHED Oct 4	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	ZTA 04-17, Rural Neighborhood Cluster Zone	Worksession
PS	9:30 A.M. – 3CCR	
Oct 4	(1) Update – Station 3 renovations (Davidson)	Received update
	(2) Emergency Operations Plan Annexes Resolution (continued) (Davidson)	Recommended approval
	(3) Overview – Emergency Medical Services Ambulance Transport Fee (Davidson)	Received overview
	(4) Executive Regulation 10-04, Northern Snakehead Fish (McMillan)	Recommended no action at this time
T&E Oct 4	12:30 PM – 1:30 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Briefing – Bi-County Transitway (Orlin)	Received briefing
HHS/MFP Oct 4	1:30 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Countywide prescription drug discount card program (Farber)	Recommended approval, as amended
HHS	2:30 PM – 7CHR	
Oct 4	(1) Supplemental appropriation – DHHS - \$408,000 for School Based Health Centers (McGuire)	Recommended approval
	(2) Quarterly Report – Strathmore Hall (Davidson)	Received report
	(3) Update – Partnership Grants for Arts/Humanities and Recreation (Davidson)	Received update
T&E Oct 5	9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Bill 14-04 , Taxicabs – Amendments	Worksession
	Special appropriation FY05 Operating Budget – DPWT - \$261,000 for Taxi Initiative	Worksession