

	Tuesday, October 12, 2004	
	9:15 INVOCATION - Reverend Francis Kazista, St. John the Baptist Catholic Church, Silver Spring	Invocation
	9:20 PRESENTATION - To proclaim October 15, 2004 as "White Cane Safety Day" by Councilmember Praisner	Proclamation
	9:25 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Noted that the T&E Committee meeting on 10/14/04 is cancelled
	B. Action - Approval of Minutes: September 21 and 28, 2004 (Edgar)	Approved as amended
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	There were no petitions received this week
	(2) 9:30 CONSENT CALENDAR	Adopted (8y; MS a)*
	A. Introduction - Emergency Operations Plan Annexes Resolution (Davidson)	Introduced
	<i>PS Committee recommends approval.</i>	
R-15-774	B. Action - Supplemental appropriation to the County Government's FY05 Capital Budget, Department of Health and Human Services - \$408,000 for School Based Health Centers (Source: G.O. Bonds) (McGuire)	Adopted
	<i>HHS Committee recommends approval.</i>	
R-15-775	C. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
R-15-776	D. Action - 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)	Adopted
	<i>T&E Committee recommendation will be available 10/7/04.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-15-777	E. Action - 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)	Adopted
	<i>ED Committee recommendation will be available 10/7/04.</i>	
R-15-778	F. Action - Resolution to support project in Wheaton for the State of Maryland's Neighborhood Business Development Loan Program (Trombka)	Adopted
	G. Action - Resolutions to transfer \$264,000 project balance within the MCPS' FY05 Capital Budget and FY05-10 Capital Improvements Programs: (Levchenko)	
R-15-779	• from Germantown Elementary School Addition to the MCPS Local Unliquidated Surplus Account;	Adopted
R-15-780	• from MCPS Local Unliquidated Surplus Account to Forest Knolls Elementary School Addition	Adopted
R-15-781	H. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Eric J. Ellman, David Friedman (Ferber)	Adopted
R-15-782	I. Action - Confirmation of County Executive appointments to the Board of Social Services: Margarita Correa, Tonia Bair, Carolyn Branson, Ralph W. Cole, Susan Golonka, Carol Hendler, Maurice M. Shihadi, G. Bruce Vanderver, M.D. (Ferber)	Adopted
R-15-783	J. Action - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Riley M. Chung (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-784	K. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Lester Coffey, Louis S. Jacobson, Kazem Kazempour, Nhora Barrera Murphy, Michael T. Flynn, Carmen Ortiz Larsen, Sheryl Brissett-Chapman, Karen J. Lee, Shelley Johnson, David Edgerley, David Scott Minton, Sharon Julius, Patrick Baker (Ferber)	Adopted
R-15-785	(3) 9:35 ACTION - Confirmation of County Executive's appointment of Chief, Division of Fire and Rescue Services: Thomas West Carr, Jr. (Ferber)	Adopted (8y; MS a)*
R-15-786	(4) 9:40 ACTION - Confirmation of County Executive's appointment of Director, Department of Public Works and Transportation: Arthur Holmes, Jr.(Ferber)	Adopted (8y; MS a)*
	10:00 DISTRICT COUNCIL SESSION	
R-15-787	(6) A. Oral Argument/Action - Development Plan Amendment 03-2 (Wilson)	Held oral argument; adopted (6y; HD, PA n; MS a)*
	Applicant: Sandy Spring Builders, LLC (Martin J. Hutt, Attorney)	
	Property: Property located on the northeast corner of Arlington Road and Edgemoor Lane, Bethesda, consisting of 12,832 sq ft	
	Action: Approval of six residential townhouses, instead of eight originally planned for Parcel A (one unit will also house a dental office)	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
R-15-788	(7) B. Oral Argument/Action - Local Map Amendment G-817 (Wilson)	Held oral argument; adopted (8y; MS a)*
	Applicant: Noyes Lane, LLC (C. Robert Dalrymple and Anne C. Martin, Attorneys)	
	Property: 2.7 acres west side of Georgia Ave, north and south of Noyes Drive, Silver Spring	
	Action: Rezone from R-60 to RT-12.5	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
*y=yes; n=no; a=absent		

RES/ORD	SUBJECT	ACTION
O-15-30	(8) C. Action - Zoning Text Amendment 04-09, Eating and Drinking Establishments - Office buildings - Revisions	Enacted (8y; MS a)*
	<i>PHED Committee recommends approval with amendments.</i>	
R-15-789	(5) 9:45 ACTION - Resolution to set transportation fees, charges, and fares (Orlin)	Adopted (8y; MS a)*
	RECESSED: 1:08 P.M.	
	(9) 1:30 PUBLIC HEARING - Bill 31-04 , Streets and Roads - Snow Removal - Amendments (Healy)	PH; record open until close of business 10/19/04
	<i>PS/T&E Committee worksession tentatively scheduled for 10/28/04.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Housing and Community Affairs - \$350,000 for Maryland Community Legacy Grant (Source: Maryland Department of Housing and Community Development) (Trombka)	PH; record open until close of business 10/15/04
	<i>PHED Committee worksession tentatively scheduled for 10/21/04.</i>	
R-15-790	(11) 1:30 PUBLIC HEARING/ACTION - Resolution to establish FY06 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Ph; record closed; adopted (5y; MK, MP, TP ta; MS a)*
	<i>T&E Committee recommendation will be available 10/7/04.</i>	
	(12) 1:30 PUBLIC HEARING - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Trombka)	PH; record open until close of business 10/29/04
	<i>T&E Committee worksession tentatively scheduled for 11/4/04.</i>	
	ADJOURNED: 2:57 P.M.	
*y=yes; ta=temporarily absent ; n=no		

COMMITTEE	SUBJECT	ACTION
PHED	3:00 PM – 7CHR To be televised live on county Cable Montgomery	
Oct 6	Legislation to amend MPDU Program (Wilson/Faden)	Worksession
T&E	9:30 AM – 7CHR	
Oct 7	(1) FY06 WSSC Spending Control Limits (Levchenko)	Worksession; PH scheduled for 10/12/04 at 1:30 pm
	(2) Amendments to WSSC's FY05-10 CIP, Blue Plains WWTP: Liquid Train Projects, Part II - \$14.2 million for costs related to the McGaughan Company claim (Levchenko)	Recommended approval
	(3) OLO Report 2004-8, an Interagency Study of Tree Management Practices (Richards)	Agreed to consider Report recommendations within the context of discussions on the Capital Improvements Program
ED	9:30 AM – 3CCR	
Oct 7	(1) University Library for Montgomery County (Planell)	Held discussion
	(2) Report – Universities at Shady Grove (Planell)	Held discussion
	(3) Supplemental appropriation – Montgomery College - \$2,650,000 for Takoma Park King Street Art Center (Sherer)	Recommended approval
	(4) Update – MCPS apprentice program (Planell)	Received update
MFP/PS	2:00 PM – 7CHR	
Oct 7	(1) Review of risk management costs in public safety departments (Sherer_)	Worksession
	(2) Review of fleet vehicles in public safety departments (Healy)	Worksession
MFP	3:00 PM – 7CHR	
Oct 7	(1) OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)	Discussed report
	(2) Executive Regulation 9-04, Amendments to Personnel Regulations – Multilingual Pay, Service Increment Dates, Annual and Sick Leave, and Promotion (Davidson)	Recommended approval, pending approval of amended language
	(3) Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)	Recommended approval

COMMITTEE	SUBJECT	ACTION
MFP Oct 7	7:00 PM – 7CHR To be televised live on County Cable Montgomery	
	(4) Forum – Conversation with the community on operating budget process (Farber)	Discussion
PHED Oct 11	9:30 AM – 7CHR To be televised live on County Cable Montgomery	
	(1) Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson)	Worksession
	(2) ZTA 04-18, Environmental Overlay Zone – Upper Rock Creek Special Protection Area (Michaelson)	Worksession
	(3) ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)	Worksession
HHS Oct 11	1:30 PM – 3CCR	
	(1) Briefing – Slips and falls (Planell)	Received briefing
	(2) Update – Commission on Aging on Strategic Plan (Planell)	Received update
	(3) Update – Rental Assistance Program (Planell/McGuire)	Received update
	(4) Interview – Council representative to the Community Action Board (Ferber)	Held interview
MFP Oct 11	2:30 PM – 7CHR	
	(1) Bill 30-04, Homestead Property Tax Credit – 2005 Tax Year (Healy)	Recommended approval
	(2) Update – Broome School project (Sherer)	Received update
HHS/MFP Oct 12	2:30 PM – 7CHR To be televised live on County Cable Montgomery	
	Council grants process (McGuire)	Worksession; instructed staff concerning 11/8 joint committee meeting on grants process