

	Tuesday, October 19, 2004	
	(1) 10:00 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Wenger)	Discussion; drafted 2005 priorities list
	11:15 MOMENT OF SILENCE	Held a moment of silence
	11:20 PRESENTATION - Proclamation in recognition of local author, Brigadier General Lewis Marshall Helm's (AUS, Ret.) first book "Black Horse Cavalry" by Councilmember Denis	Proclamation
	11:25 PRESENTATION - Proclamations in recognition of October 18-22, 2004 as "National Business Women's Week" in Montgomery County and Patricia Gallalee as Montgomery County Business and Professional Women's "2004 Woman of the Year" by Councilmember Floreen	Proclamations
	11:30 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes(Lauer)	Addendum: Added for introduction in District Council Session ZTA 04-24 (see below)
	B. Action - Approval of Minutes: September 30, 2004 (Edgar)	Approved as submitted
	(2) C. Acknowledgement - Receipt of Petitions (Lacefield)	No petitions were received this week
	(3) 11:35 CONSENT CALENDAR	(9y)*
R-15-791	A. Action - Emergency Operations Plan Annexes Resolution (Davidson)	Adopted
	<i>PS Committee recommends approval with amendments.</i>	
R-15-792	B. Action - Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)	Adopted
	<i>MFP Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Action - Health and Human Services Committee recommendation regarding appointment of Council representative to Community Action Board (Ferber)	Recommended Pamela F. Lockett serve as the Council representative on the Community Action Board, and that a memorandum be sent to the CE in that regard, as recommended by the HHS Committee
R-15-793	D. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Bruce Romer, Paul Folkers (Ferber)	Adopted
	11:40 DISTRICT COUNCIL SESSION	
R-15-794	(4) A. Introduction - Zoning Text Amendment 04-21, Country Inn Zone - Remedial map amendment process, sponsored by Councilmember Knapp (Wilson)	Introduced; set PH for 11/23/04, at 1:30 p.m. (9y)*
	<i>Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.</i>	
R-15-795	(5) B. Introduction - Zoning Text Amendment 04-22, South Silver Spring Overlay Zone - Building Height, sponsored by Councilmembers Perez and Silverman (Wilson)	Introduced; set PH for 11/23/04, at 1:30 p.m. (9y)*
	<i>Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.</i>	
R-15-796	(6) C. Introduction - Zoning Text Amendment 04-23, Private Educational Institution - I-1 Zone, sponsored by Councilmembers Perez and Silverman (Wilson)	Introduced; set PH for 11/23/04, at 1:30 p.m. (9y)*
	<i>Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.</i>	
R-15-797	(6.5)) D. Introduction – Zoning Text Amendment 04-24, U.S./Cherry Hill Road Employment Area Overlay Zone – Revisions, sponsored by Councilmembers Praisner and Perez (Wilson) <i>Action - Resolution to establish public hearing for 11/23/04 at 1:30 pm.</i>	Introduced; set PH for 11/23/04, at 1:30 p.m. (9y)*
	11:50 LEGISLATIVE SESSION Day #30	
*y=yes		

RES/ORD	SUBJECT	ACTION
	A. Approval of Legislative Journal - September 28 and October 5, 2004 (Edgar)	Approved the journal of 9/28/04 as amended, and the journal of 10/5/04 as submitted
	B. Introduction of Bills	
	(7) • Bill 35-04 , Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	
	C. Call of Bills for Final Reading	
	(8) • Bill 30-04 , Homestead Property Tax Credit - 2005 Tax Year (Healy)	Enacted (9y)*
	<i>MFP Committee recommends approval.</i>	
R-15-798	(9) 11:55 ACTION - 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)	Adopted (9y)*
	RECESSED: 12:15 P.M.	
	(10) 7:00 PUBLIC HEARING - Bill 32-04 , Fire and Rescue Service - Emergency Medical Services Transport Fee (Healy)	PH; record closed
	<i>PS Committee worksession tentatively scheduled for 10/25/04.</i>	
	(11) 7:00 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (Source: EMS Transport Fees) (Davidson)	PH; record closed
	<i>PS Committee worksession tentatively scheduled for 10/25/04.</i>	
	(12) 7:00 PUBLIC HEARING - Zoning Text Amendment 04-19, Large Retail Stores (Wilson)	PH; record open until close of business 10/22/04
	<i>PHED Committee worksession tentatively scheduled for 10/26/04.</i>	
*y=yes	ADJOURNED: 10:00 P.M.	

COMMITTEE	SUBJECT	ACTION
PS/HHS Oct 14	2:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Gang prevention and Intervention (McMillan)	Received briefing
	OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)	Recommended approval of OLO's recommendations
PHED Oct 15	9:00 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Legislation to Amend MPDU Program	Worksession
PHED Oct 18	10:00 AM – 12:30 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	ZTA 04-18, Environmental Overlay Zone – Upper Rock Creek Special Protection Area (Michaelson)	Worksession
	ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)	Recommended approval
MFP Oct 18	2:00 P.M. – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) Discussion – FY06 budget document (Sherer)	Worksession
	(2) Discussion – FY06 budget process (Farber)	Worksession
	(3) Property tax bill reminders (Sherer)	Discussion
	(4) Status report – space needs inside and outside the Rockville Core (Sherer)	Received report
	(5) Review – Program of Requirements for COB Renovation Project	Received POR
HSC/PS Oct 19	2:00 PM – 7CHR	
	Bill 33-04, Homeland Security – Reorganization (Healy)	Worksession