

	Tuesday, October 26, 2004	
	9:15 INVOCATION - Venkataramany Balakrishnan and Nathan Krishnan, Sri Siva Vishnu Temple	Invocation
	9:20 PRESENTATION - Proclamation to Carderock Springs Elementary School in recognition of the National Blue Ribbon School of Excellence award for 2004-2005 by Councilmember Denis	Proclamation
	9:25 PRESENTATION - Proclamation in recognition of the 217 th anniversary of the Constitution of the United States by Councilmember Knapp	Proclamation
	9:30 GENERAL BUSINESS	
	A. Announcements:	
	Agenda and Calendar Changes	Addendum: Added for introduction a resolution to support Emergency Health Care for UpCounty Residents; changed the title of ZTA 04-25 to read: <u>Camp Retreat – Rural Cluster Zone</u> ; and added Councilmember Subin as a sponsor of Bill 36-04; noted that Councilmember Floreen also wishes to be listed as a sponsor of Bill 36-04
	The public hearing on Bill 35-04 , Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, has been scheduled for November 16, 2004 at 1:30 pm. (Faden)	Noted the information
	B. Action - Approval of Minutes: October 5 and 12, 2004 (Edgar)	Approved 10/5/04 minutes, as amended and 10/12/04 minutes as submitted
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	
	(2) 9:35 CONSENT CALENDAR	Adopted (7y; TP, MS ta)*
	A. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 11/16/04 at 7:30 pm.</i>	
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	B. Introduction - Amendment to the MCPS' FY05-10 Capital Improvements Program and transfers within the MCPS' FY05 Capital Budget:	
	\$4,425,000 from the following projects: Baker Middle School Addition, Damascus HS Corridor Circulation Improvements, Clarksburg Area Middle School, and Quince Orchard Middle School #2 to the MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds); and	Introduced
	\$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Source: G.O. Bonds)	Introduced
	<i>Public Hearing is scheduled for 11/16/04 at 1:30 pm.</i>	
R-15-799	C. Action - 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)	Adopted
	<i>PHED Committee recommendation will be available 10/21/04.</i>	
R-15-800	D. Action - Resolution to approve Economic Development Revenue Bond for Trinity Health/Holy Cross Hospital (Sherer)	Adopted
R-15-801	E. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: William Kane, Marla Dalton	Adopted
R-15-802	F. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: John Arney, Delmas Wood, Sandy Bromley (Ferber)	Adopted
R-15-803	G. Action - Confirmation of County Executive appointments to the Library Board: Linda Stoloff Frueh, Anne J. Kilcullen, Talat "Bano" Makhdoom, Stephanie Weber(Ferber)	Adopted
	H. Introduction - Resolution to support Emergency Health Care for Up County residents, sponsored by Councilmember Knapp (Fuhrmann)	Introduced
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	9:40 DISTRICT COUNCIL SESSION	
R-15-804	(3) A. Introduction - Zoning Text Amendment 04-25, <u>Camp retreat</u> - Rural Cluster Zone, sponsored by Councilmembers Floreen and Knapp	Introduced; set ph for 11/30/04, at 1:30 P.M.
	<i>Action - Resolution to establish public hearing for 11/30/04 at 1:30 pm.</i>	
	(4) 9:45 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)	Received PowerPoint briefing on pandemic influenza and water testing for lead in schools; discussed availability of the flu vaccine in the County
	10:30 LEGISLATIVE SESSION Day # 31	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(5) • Bill 36-04 , Commission on Human Rights - Discrimination in Housing - Amendments, sponsored by Councilmembers Perez, Subin, and Floreen (Healy)	Introduced
	<i>Public Hearing is scheduled for 12/7/04 at 1:30 pm.</i>	
	10:30 LEGISLATIVE SESSION Day # 31 (continued)	
	C. Call of Bills for Final Reading	
	(6) • Bill 33-04 , Homeland Security - Reorganization (Healy)	Enacted (9y)*; as amended
	<i>HSC/PS Committee recommends approval with amendments.</i>	
	10:50 WORKSESSION/ACTION on the following:	
O-15-31	(7) Zoning Text Amendment 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements	Enacted (7y; NF n; MS ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
O-15-32	(8) Zoning Text Amendment 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)	Enacted (7y; MP n; MS ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-805	(9) Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	RECESSED: 12:32 P.M.	
	(10) 1:30 PUBLIC HEARING - Bill 34-04, Ethics - Lobbying Disclosure - Amendments(Healy)	PH; record open until close of business 11/2/04
	<i>MFP Committee worksession tentatively scheduled for 11/8/04.</i>	
	RECESSED: 1:40 P.M.	
	(11) 2:00 DISCUSSION - State Legislative Program <i>(6th floor Council Conference Room)</i> (Wenger)	Discussion
	ADJOURNED: 2:15 P.M.	
*y=yes		

COMMITTEE	SUBJECT	ACTION
PHED Oct 20	9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) ZTA 04-18, Environmental Overlay Zone – Upper Rock Creek Special Protection Area (Michaelson)	Recommended approval
	(2) Legislation to Amend MPDU Program (continued) (Wilson/Faden)	Worksession
PHED Oct 21	2:30 PM – 7CHR	
	(1) Quarterly Report – Silver Spring Redevelopment (Ferber)	Received Report; provided guidance concerning the operation and scheduling of the Silver Spring Civic Building
	(5) Supplemental Appropriation to the FY05 Operating Budget of the DHCA - \$350,000 for the Maryland Community Legacy Grant (Trombka)	Recommended approval
	(3) Quarterly Report – Wheaton Revitalization (Trombka)	Received Report; noted follow-up issues
	(4) Quarterly Report – Long Branch Task Force (Trombka)	Received Report
	(2) Quarterly Report – Revitalization of South Silver Spring (Trombka)	Received Report; noted follow-up issues
	(6) ZTA 04-16, Local Map Amendment Traffic Test – Metro Station Policy Area (Wilson)	Discussion; requested response from Park and Planning to issues raised at PH held on 9/14/04
PHED Oct 25	9:00 AM – 7CHGR <i>To be televised live on County Cable Montgomery</i>	
	Olney Master Plan (Michaelson)	Worksession
PS Oct 25	9:30 AM – 3CCR	
	(1) Bill 32-04, Fire and Rescue Service – Emergency Medical Services Transport Fee (Healy)	Worksession
	(2) Supplemental Appropriation to the FY0a5 Operating Budget of the Fire and Rescue Service - \$4,270,560 for Emergency Medical Services Transport Fee and Apparatus Management Plan (Davidson)	Worksession
	(3) Bill 26-04, Vendors – Amendments (Faden)	Recommended approval
HHS Oct 25	2:00 PM – 7CHR	
	(1) Bill 22-04, Health – Fitness Centers – Defibrillators (Faden)	Recommended approval, as amended
	(2) Briefing – Medical Liability (McGuire)	Received briefing
	(3) Update – Health Care for Uninsured (McGuire)	Received update
	(4) Update – Volunteer Dental Clinic (McGuire)	Received update

COMMITTEE	SUBJECT	ACTION
MFP	2:00 PM – 3CCR	
Oct 25	(1) Update – Implementation of Council Policy Guidance for Agency Group Insurance Programs (Farber)	Received update
	(2) Meeting with Montgomery Community Television (Healy)	Briefing; discussion
	(3) Office of Cable and Communication Services;; Status Report on Communication Issues and Initiatives (Healy)	Received Report; requested follow-up on issues
	(4) OLO Report #2004-7, Limited English Proficient Persons Access to County Government Services (continued) (Brown)	Joined the PS/HHS Comte in concurring with OLO's recommendations as more particularly set forth in Mr. Brown's memo of 10/21/04
	(5) IBR: Review of overtime in County agencies (Sherer)	Review; discussion
PHED	3:00 PM – 7CHR or immediately following Council session	
Oct 26	ZTA 04-19, Large Retail Stores (Wilson)	Worksession