

	Tuesday, November 16, 2004	
	(1) 9:00-9:15 INTERVIEW - County Executive appointment of Director, Department of Homeland Security: Gordon A. Aoyagi (<i>6th floor Council Conference Room</i>) (Ferber)	Held interview
	9:30 INVOCATION - Reverend E. Scott Winnette, Bradley Hills Presbyterian Church	Invocation
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added for introduction Bill 38-04, Contracts and Procurement – Transfer of Development Rights
	B. Action - Approval of Minutes: October 26 and November 4, 2004 (Edgar)	Approved minutes of 10/26/04 as amended and minutes of 11/4/04 as submitted
	(2) C. Acknowledgement - Receipt of Petitions (Lacefield)	Petition #011933 from County residents expressing concerns regarding Big Box Retail Zoning (Text Amendment 04-19) (12 names)
	(3) 9:40 CONSENT CALENDAR	(6y; NF, MS, TP ta)*
	A. Introduction - Special appropriation to the MCPS' FY05 Operating Budget - \$3,300,952 for Utility Rate Increases (Source: General Fund Undesignated Reserves)	Introduced
	<i>Public Hearing is scheduled for 11/30/04 at 1:30 pm.</i>	
	B. Introduction - End-of-Year Transfer for FY04 County Government Operating Budget - \$11,659,390 (Sherer)	Introduced
R-15-812	C. Action - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: William Arnold, Donald A. Barclay, William A. Bronrott, Linda Sobel Katz, Susan W. Morris, Arthur Holmes, Jr., Chief J. Thomas Manger, Lawrence Cole, Deborah Snead, George Branyan (Ferber)	Adopted
	9:45 LEGISLATIVE SESSION Day # 34	
	(4) Bill 14-04 , Taxicabs – Amendments (Faden) (Faden) Call of Bills for Final Reading	Enacted as amended (9y)*
	<i>T&E Committee recommends approval with amendments</i>	
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-813	(5) Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)	Adopted as amended in the amount of \$84,900 (9y)*
	<i>T&E Committee recommends approval with amendments</i>	
	RECESSED: 1:25 P.M.	
	(6) 1:30 PUBLIC HEARING - Amendment to the MCPS' FY05-10 Capital Improvements Program and transfers within the MCPS' FY05 Capital Budget: (Levchenko)	PH; record closed
	\$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	
	\$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Source: G.O. Bonds)	
	<i>ED Committee worksession tentatively scheduled for 11/18/04.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 35-04 , Personnel - Retirement - Deferred Compensation, Board of Investment Trustees (Faden)	PH; record open until close of business 11/17/04
	<i>MFP Committee worksession tentatively scheduled for 11/22/04.</i>	
	2:00 LEGISLATIVE SESSION Day # 34 (continued)	
	A. Approval of Legislative Journal - October 26, 2004 (Edgar)	Approved (8y; MS ta)*
	B. Introduction of Bills	
	(7.5) Bill 38-04 , Contracts and Procurement – Transfer of Development Rights, sponsored by Councilmember Subin	Introduced
	<i>Public Hearing will be scheduled at a later date</i>	
	C. Call of Bills for Final Reading	
	(8) Bill 34-04 , Ethics - Lobbying Disclosure - Amendments (Healy)	Enacted (8y; MS ta)*
	<i>MFP Committee recommends approval 11/8/04.</i>	
*y=yes; n=no; a=absent		

RES/ORD	SUBJECT	ACTION
	(9) Bill 31-04 , Streets and Roads - Snow Removal - Amendments(Healy)	Defeated; (3y, 5n, MS ta; GL, MK, HD y)*
	<i>T&E/PS Committee recommends disapproval.</i>	
	(10) Bill 22-04 , Health - Fitness Centers - Defibrillators (Faden)	Enacted (8y; MS ta)*
	<i>HHS Committee recommends approval with amendments.</i>	
	ADJOURNED: 2:49 P.M.	
	(11) 7:30 PUBLIC HEARING by T&E Committee - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes	PH; record open until close of business 12/2/04
	<i>T&E Committee worksession tentatively scheduled for 12/9/04.</i>	
*y=yes; n=no; a=absent		

COMMITTEE	SUBJECT	ACTION
PHED	9:00 AM – 3CCR	
Nov 15	Olney Master Plan	Worksession
PS	9:30 AM – 7CHR	
Nov 15	(1) Discussion – MCFRS Apparatus Management Plan (Davidson)	Discussion
	(2) Update – New fire stations and station renovations (Davidson)	Received update
PHED Nov 15	2:00 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
	Legislation to amend MPDU Program (continued) (Wilson/Faden)	Worksession
HHS	2:00 PM – 3CCR	
Nov 15	DHHS Service Integration (Planell)	Briefing; discussion