

	Tuesday, November 23, 2004	
	9:15 INVOCATION - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville	Invocation
	9:20 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a special appropriation to the FY05 Operating Budget of the DHHS - \$150,000 for Rental Assistance Program; and the introduction of a resolution to support the ICC on the Master Plan Alignment
	B. Action - Approval of Minutes:	None
	(1) C. Acknowledgement - Receipt of Petitions (Lacefield)	Received Petition 012044 from members of Bethel World Outreach Church requesting a water/sewer category change for a site on Brink Road, Germantown (444 names)
	(2) 9:25 CONSENT CALENDAR	Adopted (8y; TP ta)*
	A. Action - Amendment to the MCPS' FY05-10 Capital Improvements Program and transfers within the MCPS' FY05 Capital Budget: (Levchenko)	
R-15-814	\$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	Adopted
R-15-815	\$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Source: G.O. Bonds)	Adopted
	<i>ED Committee recommendation will be available 11/18/04.</i>	
R-15-816	B. Action - Resolution to amend the FY05 Designation of Entities for Non-Competitive Award Status: The Peoples Foundation (McGuire)	Adopted
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-817	D. Introduction - Resolution requesting U. S. Army Corps of Engineers – Washington Aqueduct – for extension of the public comment period on the Washington Aqueduct Water Treatment Project (Steiner)	Introduced; waived the rules allowing introduction & action on the same day; adopted
	<i>Action is tentatively scheduled for 11/30/04.</i>	
	E. Introduction - Special appropriation to the County Government's FY05 Operating Budget, Department of Health and Human Services - \$150,000 for Rental Assistance Program (Source: General Fund Undesignated (Reserves) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 11/30/04 at 1:30 pm.</i>	Introduced
	F. Introduction - Resolution to support the Intercounty Connector on the Master Plan Alignment (Steiner)	Introduced
	C. Introduction – Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Introduced
R-15-818	(3) 9:30 ACTION - Confirmation of County Executive appointment of Director, Department of Homeland Security: Gordon A. Aoyagi (Ferber)	Adopted
	(4) 9:35 WORKSESSION - Revisions to Moderately Priced Dwelling Unit (MPDU) Program	Worksession
	12:15 RECESS - 12:30 Discussion - State Legislative Program (6CCR) (Wenger)	Discussion; took positions on bills
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-21, Country Inn Zone - Remedial map amendment process (Wilson)	PH; record open until close of business 11/30/04
	<i>PHED Committee worksession tentatively scheduled for 12/6/04.</i>	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-22, South Silver Spring Overlay Zone - Building Height (Wilson)	PH; record open until close of business 11/30/04
	<i>PHED Committee worksession tentatively scheduled for 12/6/04.</i>	

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-23, Private Educational Institution - I-1 Zone (Wilson)	PH; record open until close of business 11/30/04
	<i>PHED Committee worksession tentatively scheduled for 12/6/04.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone (Wilson)	PH; record open until close of business 11/30/04
	<i>PHED Committee worksession tentatively scheduled for 12/6/04.</i>	
	(4) 2:00 WORKSESSION - Revisions to MPDU Program <i>(continued if necessary)</i>	Worksession (cont'd)
	ADJOURNED: 3:38 P.M.	

COMMITTEE	SUBJECT	ACTION
T&E	9:30 AM – 7CHR	
Nov 18	(1) Special appropriation – DPWT - \$4,678,000 for Parking Facility Garage 49 Structural Restoration (Orlin)	Recommended approval, as amended
	(2) Parking Needs Studies (Orlin)	Discussed
	(3) I-270 Corridor (Orlin)	Discussed
ED	9:30 AM – 3CCR	
Nov 18	(1) Resolution regarding Montgomery County Public Schools’ (MCPS) State funding request for school construction (Levchenko)	Recommended approval of a resolution to approve an FY06 request for State funding of MCPS construction program in the amount of \$126,241,000, as well as submittal of the five-year CIP estimates for FY07-11 to the State for informational purpose only in the amount of \$142,883,000; and that the Council expressed its intention to provide the operating funds necessary to operate and maintain the facilities for which FY06 State capital funding is approved
	(2) 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; and \$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Levchenko)	Recommended approval
ED/MFP	2:00 PM – 7CHR	
Nov 18	Discussion – Enterprise Resources Planning System Functional Requirements for County Government and MCPS (Trombka/Planell)	Discussion

COMMITTEE	SUBJECT	ACTION
PHED	9:00 AM – 7CHR	
Nov 22	1) Olney Master Plan (Michaelson)	Worksession
	(2) Olney Master Plan – Transportation issues (Orlin)	Worksession
HHS	2:00 PM – 7CHR	
Nov 22	Briefing – Human Service Waiting List	Briefing; discussion; recommended approval of a special appropriation to the FY05 Operating Budget of the DHHS - \$150,000 for Rental Assistance Program
MFP	2:00 PM – 3CCR	
Nov 22	(1) Bill 35-04, Personnel – Retirement – Deferred Compensation, Board of Investment Trustees, and Related Memoranda of Agreement with Collective Bargaining Units (Faden)	Worksession
	(2) Discussion – WSSC Competitive Action Program (CAP) (Levchenko)	Discussion
	(3) Update – Board of Elections Activities (Healy)	Received update
PHED	2:00 PM or immediately following Council session	
Nov 23	Legislation to Amend MPDU Program (continued)	Worksession