



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 6/25/04 at 8 pm and 6/26/04 at 9 am

Tuesday, June 22, 2004

10:00 **INVOCATION** - Dilwar Sing Dhatt, Washington Metropolitan Sikh Association, Gaithersburg

10:05 **PRESENTATION** - Recognition of Retirement of Drew Detrick from Maryland-National Capital Park and Planning Commission by Council President Silverman

10:10 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: May 4, 10, 11, 13, 18, 19, and 27, 2004 (Edgar)

(.5) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(1) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to TV One, LLC (Ferber)

B. **Action** - Resolution to affirm need to protect County's farmland and formally opposes Techway through Montgomery County (Steiner)

C. **Action** - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$1,753,000 for Forest Glen Pedestrian Bridge (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
T&E Committee recommendation will be available 6/17/04.

D. **Action** - Special appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$2,986,440 for Snow Removal (Source: General Fund) (Orlin)
T&E Committee recommendation will be available 6/17/04.

E. **Action** - Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River
T&E Committee recommendation will be available 6/17/04. (Levchenko)

(1) 10:15 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution to support state financing for Clopper Mill Manor Apartments in Germantown (Trombka)
- G. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: George J. Donovan, Bradford H. Lewis, Gustavus A. McLeod, Brigid G. Nuta, Tufail Ahmad, Bruce Dunton, Michael Franklin (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Charles Andrews, Jill Coutts, Todd Greenstone, Grace Delos Reyes, Meosotis C. Curtis, Terrance Valentine, Douglas C. Redmond, Christopher M. Choppin, M. Dustin Rood, Larry J. Silverman (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Aneela Shah (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Stacey Erd, Pamela Denise Hunter, Meredith Levert, Ali Nawaz Memon, Robert P. Mueck, Shannon W. Perry (Ferber)

10:25 **LEGISLATIVE SESSION Day #18**

- A. Approval of Legislative Journal: May 11, 19, and 27, 2004 (Edgar)
- B. Introduction of Bills
 - (2) • **Bill 18-04**, Personnel - Retirement - Police, sponsored by the Council President at the request of the County Executive (Healy)
Public Hearing is scheduled for 7/13/04 at 1:30 pm.
 - (3) • **Expedited Bill 19-04**, Personnel - Collective Bargaining - Police, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 7/13/04 at 1:30 pm.

10:30 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 04-09, Eating and Drinking Establishments - Office buildings - Revisions, sponsored by Councilmembers Perez and Praisner (Wilson)
Action - Resolution to establish public hearing for 7/27/04 at 1:30 pm.
- (5) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-812
Applicant: Arrowsmith Court LC, Contract Purchaser (Jody S. Kline, Esquire)
Action: Rezone from R-200 to RT-10 (Optional Method)
Property: William P. Anderson, et ux, et al, Parcel 949, Montgomery Meadows/Seneca Whetstone Subdivisions, located on Arrowsmith Court, Gaithersburg
Recommendations:
Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

- (6) 10:45 **ACTION** - Adoption over Executive Disapproval: Resolution 15-619, Admission and Amusement Tax (Healy)
- (7) 11:00 **ACTION** - Strategic Plan for Economic Development (Ferber)
- 12:15 **RECESS**
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 16-04, Transportation - Fees - Council Resolution**(Faden)
T&E Committee worksession is tentatively scheduled for 6/24/04.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 17-04, Personnel - Retirement - Group G**
Amendments (Healy)
Action is tentatively scheduled for 6/29/04.
- 1:55 **ADJOURN**
- 2:00 **T&E Committee** (3rd floor Council Conference Room)
- 3:00 **MFP Committee** (7th floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 29, 2004:

Adult Public Guardianship Review Board: June Colilla, Donna Clemons-Sacks, Harriette Rindner
Commission for Women: Deborah Horan, Resa Levy, Sheila C. Parker, Regina L. Oldak, Yun Jung Yang
Revenue Authority: Peter L. Gray

COUNCIL MEETINGS

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jun 29, 2004	9:15 am	Regular Session
Jul 13, 2004	9:15 am	Regular Session
Jul 20, 2004	9:15 am	Regular Session
Jul 27, 2004	9:00 am	State Legislation
Jul 27, 2004	10:15 am	Regular Session
Aug 3, 2004	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 29, 2004

- 1:30 pm Special appropriation to the County Government's FY04 Operating Budget, DHHS - \$1,625,000 for Administration and Support
- 1:30 pm Supplemental appropriations to the County Government's FY04 Operating Budget, DHCA -
- > \$447,080 for Fenton Street Village
 - > \$223,540 for Wheaton Revitalization
- 1:30 pm Supplemental appropriations to the County Government's FY04 Operating Budget, MCFRS -
- > \$524,130 for FFY2003 Assistance to Firefighters Grant Program
 - > \$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 7:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission

July 13, 2004

- 1:30 pm **Bill 18-04**, Personnel - Retirement - Police
- 1:30 pm **Expedited Bill 19-04**, Personnel - Collective Bargaining - Police

July 20, 2004

- 1:30 pm ZTA 04-08, Security Pavilions - Residential and Agricultural Zones



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ADDENDUM

Tuesday, June 22, 2004

- Add:** 10:55 (6.5) **ACTION** - Amendment to Resolution 15-619, Admission and Amusement Tax to change effective date (Healy)
- Add:** 12:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is WSSC. (6th floor Council Conference Room) (Farber)