



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 10/15/04 at 8 pm and 10/16/04 at 9 am

Tuesday, October 12, 2004

9:15 **INVOCATION** - Reverend Francis Kazista, St. John the Baptist Catholic Church, Silver Spring

9:20 **PRESENTATION** - To proclaim October 15, 2004 as "White Cane Safety Day" by Councilmember Praisner

9:25 **GENERAL BUSINESS**

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

B. **Action** - Approval of Minutes: September 21 and 28, 2004 (Edgar)

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

(2) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Emergency Operations Plan Annexes Resolution (Davidson)
PS Committee recommends approval.

B. **Action** - Supplemental appropriation to the County Government's FY05 Capital Budget, Department of Health and Human Services - \$408,000 for School Based Health Centers (Source: G.O. Bonds) (McGuire)
HHS Committee recommends approval.

C. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

D. **Action** - Amendment to WSSC's FY05-10 Capital Improvements Program, Blue Plains WWTP: Liquid Train Projects, Part II - \$14.2 million for costs related to the McGaughan Company claim (Levchenko)
T&E Committee recommendation will be available 10/7/04.

E. **Action** - Supplemental appropriation to the Montgomery College's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,650,000 for Takoma Park King Street Art Center (Source: Montgomery College Major Facilities Reserve Fund) (Sherer)
ED Committee recommendation will be available 10/7/04.



(2) 9:30 **CONSENT CALENDAR** *(continued)*

F. **Action** - Resolution to support project in Wheaton for the State of Maryland's Neighborhood Business Development Loan Program (Trombka)

G. **Action** - Resolutions to transfer \$264,000 project balance within the MCPS' FY05 Capital Budget and FY05-10 Capital Improvements Programs: (Levchenko)

- from Germantown Elementary School Addition to the MCPS Local Unliquidated Surplus Account;
- from MCPS Local Unliquidated Surplus Account to Forest Knolls Elementary School Addition

H. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Eric J. Ellman, David Friedman (Ferber)

I. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Margarita Correa, Tonia Bair, Carolyn Branson, Ralph W. Cole, Susan Golonka, Carol Hendler, Maurice M. Shihadi, G. Bruce Vanderver, M.D. (Ferber)

J. **Action** - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Riley M. Chung (Ferber)

K. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Lester Coffey, Louis S. Jacobson, Kazem Kazempour, Nhora Barrera Murphy, Michael T. Flynn, Carmen Ortiz Larsen, Sheryl Brissett-Chapman, Karen J. Lee, Shelley Johnson, David Edgerley, David Scott Minton, Sharon Julius, Patrick Baker (Ferber)

(3) 9:35 **ACTION** - Confirmation of County Executive's appointment of Chief, Division of Fire and Rescue Services: Thomas West Carr, Jr. (Ferber)

(4) 9:40 **ACTION** - Confirmation of County Executive's appointment of Director, Department of Public Works and Transportation: Arthur Holmes, Jr. (Ferber)

(5) 9:45 **ACTION** - Resolution to set transportation fees, charges, and fares (Orlin)

10:00 **DISTRICT COUNCIL SESSION**

- (6) **A. Oral Argument/Action - Development Plan Amendment 03-2** (Wilson)
Applicant: Sandy Spring Builders, LLC (Martin J. Hutt, Attorney)
Property: Property located on the northeast corner of Arlington Road and Edgemoor Lane, Bethesda, consisting of 12,832 sq ft
Action: Approval of six residential townhouses, instead of eight originally planned for Parcel A (one unit will also house a dental office)
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (7) **B. Oral Argument/Action - Local Map Amendment G-817** (Wilson)
Applicant: Noyes Lane, LLC (C. Robert Dalrymple and Anne C. Martin, Attorneys)
Property: 2.7 acres west side of Georgia Ave, north and south of Noyes Drive, Silver Spring
Action: Rezone from R-60 to RT-12.5
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (8) **C. Action - Zoning Text Amendment 04-09, Eating and Drinking Establishments - Office buildings - Revisions** (Wilson)
PHED Committee recommends approval with amendments.

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 31-04, Streets and Roads - Snow Removal - Amendments** (Healy)
PS/T&E Committee worksession tentatively scheduled for 10/28/04.
- (10) 1:30 **PUBLIC HEARING - 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)
PHED Committee worksession tentatively scheduled for 10/21/04.
- (11) 1:30 **PUBLIC HEARING/ACTION - Resolution to establish FY06 Spending Control Limits for the Washington Suburban Sanitary Commission** (Levchenko)
T&E Committee recommendation will be available 10/7/04.
- (12) 1:30 **PUBLIC HEARING - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan** (Trombka)
T&E Committee worksession tentatively scheduled for 11/4/04.

ADJOURN

2:30 **HHS/MFP Committee (7th floor Council Hearing Room)**

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on October 19, 2004:

District of Columbia Water and Sewer Authority: Bruce Romer, Paul Folkers

COUNCIL MEETINGS

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

Oct 19, 2004	9:00 am	State Legislation
Oct 19, 2004	10:15 am	Regular Session
Oct 26, 2004	8:30 am	State Legislation
Oct 26, 2004	9:15 am	Regular Session
Nov 9, 2004	9:15 am	Regular Session
Nov 16, 2004	9:15 am	Regular Session
Nov 23, 2004	9:15 am	Regular Session
Nov 30, 2004	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 19, 2004

7:00 pm 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
7:00 pm **Bill 32-04**, Fire and Rescue Service - Emergency Medical Services Transport Fee
7:00 pm ZTA 04-19, Large Retail Stores

October 20, 2004

10:00 am County Executive's Public Hearing: Economic Development Revenue Bond - Holy Cross Hospital
(To testify call 240-777-8860)

October 26, 2004

1:30 pm **Bill 34-04**, Ethics - Lobbying Disclosure - Amendments

November 4, 2004

6:30 pm Shady Grove Sector Plan

November 9, 2004

1:30 pm ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone



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