



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 or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 10/21/05 at 8 pm and 10/22/05 at 9 am

Tuesday, October 18, 2005

9:15 **INVOCATION** - Jack Clifford, Christian Science Churches of Montgomery County

9:20 **PRESENTATION** - Proclamation honoring authors Paul Dickson and Thomas B. Allen, on writing "The Bonus Army" by Councilmembers Denis and Floreen

9:25 **PRESENTATION** - Proclamation in recognition of Jacqueline Simon for her public service by Councilmember Leventhal

9:30 **GENERAL BUSINESS**

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

B. **Action** - Approval of Minutes: September 27 and October 3, 2005 (Lauer)

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

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation -\$150,000 for Metropolitan Washington Council of Governments' Compressed Natural Gas Bus Grant (Source: COG Grant Fund) (Orlin)

Public Hearing/Action is scheduled for 11/1/05 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget -\$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)

Public Hearing is scheduled for 11/1/05 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$100,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)

Public Hearing/Action is scheduled for 11/1/05 at 1:30 pm.

(2) 9:35 **CONSENT CALENDAR** *(continued)*

D. **Receipt and Release** - Office of Legislative Oversight Report 2006-1: Laws Related to Child Witnesses of Domestic Violence (Langevin)
PS/HHS Committee worksession tentatively scheduled for 12/1/05.

E. **Action** - Resolution regarding Automated External Defibrillators (AED) in Public Places (Nurmi)

F. **Action** - Resolution to petition the State for matching funds for Montgomery College:(Sherer)

- \$274,000 roof replacement at the Theatre Arts, Computer Science, and Mannakee buildings on the Rockville Campus
- \$1,300,000 for the Takoma Park/Silver Spring Campus expansion project
- \$1,040,000 for the Takoma Park Central Plant project
- \$300,000 for the Commons Renovation on the Takoma Park/Silver Spring Campus
- \$1,440,000 for the Rockville Science Center on the Rockville Campus.

G. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: Federal Grant) (McMillan)
PS Committee recommends approval.

H. **Action** - Confirmation of County Executive appointment to the Range Approval Committee: Paolo Amedeo (Ferber)

I. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Yvette Butler, M.D. (Ferber)

J. **Action** - Confirmation of County Executive appointments to the Fire and Rescue Commission: Guy L. Poirier, Kevin Maloney (Ferber)

K. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)

L. **Introduction** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.

(3) 9:40 **ACTION** - Appointment to Board of Appeals (Ferber)

9:45 **LEGISLATIVE SESSION Day #**

A. Approval of Legislative Journal: September 27, 2005 (Lauer)

B. Introduction of Bills

(4)

- **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments, sponsored by Council President at the request of the Montgomery County Planning Board (Faden)
Public Hearing is scheduled for 11/8/05 at 1:30 pm.

- (5) 9:50 **ACTION** - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
T&E Committee recommends approval.
- (6) 10:00 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (Planell)
- 10:45 **DISTRICT COUNCIL SESSION**
- (7) A. **Action** - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until December 20, 2005 (Michaelson)
- (8) B. **Action** - Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)
PHED Committee recommends approval with amendments.
- 12:30 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-11, Accessory Buildings - Height and Lot Coverage (Wilson)
This public hearing has been postponed indefinitely.
- (10) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- 4:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 25, 2005:

Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Richard Blumstein, Jon Weintraub
Commission on People with Disabilities: Christina M. Byrne, Lise Hamlin, Arlene McCrehan, Tonya Moseke, Jeffrey S. Weintraub, Cynthia M. Buddington, Connie Caldwell, Timothy P. Creagan, Harry Eisenberg, Ann Watson, David C. Sharp, Harold W. Snider, Sharon Lynn Sweezy, Jackie Simon, Frances A. Marcus
Community Action Board: Luda Shields, Melpi Jeffries

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 25, 2005 and confirmation at a later date:

Director, Department of Public Libraries: Parker Hamiltor.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

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

Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	State Legislative Program
Oct 25, 2005	10:15 am	Interviews- Housing Opportunities Commission
Oct 25, 2005	10:30 am	Interview - Director, Dept. of Public Libraries
Oct 25, 2005	11:00am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 16, 2005	7:30 pm	Town Hall Meeting
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 25, 2005

- 1:30 pm ZTA 05-12, C-2 Zone, Special Development Procedure
- 1:30 pm Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store

November 1, 2005

- 1:30 pm ZTA 05-13, Sign Review - Fees
- 1:30 pm ZTA 05-14, Sign Ordinance - Limited Duration Signs
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DPWT -\$150,000 for Metropolitan Washington COG's CNG Bus Grant
- 1:30 pm Supplemental appropriations to the MCPS' FY06 Operating Budget
 - \$1,478,846 for Smaller Learning Communities Initiative
 - \$100,000 for Entrepreneurial Activities Fund
- 1:30 pm **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies
- 1:30 pm **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs
- 1:30 pm **Bill 32-05**, Contracts and Procurement - Service Contracts
- 1:30 pm **Bill 33-05**, Silver Spring Parking Lot District - Amendments

November 8, 2005

- 7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits
- 7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

November 22, 2005

- 7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area
- 7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

- 7:30 pm Planning Process

December 6, 2005

- 1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period
- 1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities



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ADDENDUM

Tuesday, October 18, 2005

(2) 9:35 CONSENT CALENDAR

- Add:** M. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Recreation - \$168,260 for Blair High School Sport Academy (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.
- Add:** N. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)
- Community Preservation and Development Corporation Learning Center
 - Housing Unlimited, Inc.
 - Books, Bears, and Bonnets, Inc.
 - Junior Achievement of the National Capital Area, Inc.
 - Career Transition Center, Inc.
- Action is tentatively scheduled for 10/25/05.*
- Add:** O. **Introduction** - Resolution to support an application for State Community Legacy Funding (McMillan)
Action is tentatively scheduled for 10/25/05.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, October 18, 2005

Item Number	Note	Staff
Agenda Item #1	There were no Petition received in LIS this week.	Lacefield
Agenda Item #9	There is no material for this item since the public hearing has been postponed indefinitely.	Wilson