



# COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE

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*This meeting will be televised live on Channel 6; repeated on 1/19/07 at 8 pm and 1/20/07 at 9 am*

## Tuesday, January 16, 2007

- 9:00 **MFP Committee** (6th floor Council Conference Room) (Ferber)
- (.5)10:45-11:30 **DISCUSSION** - State Legislative Program (6CCR) (Mihill)
- 11:40 **INVOCATION** - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda
- 11:45 **GENERAL BUSINESS** (Lauer)
  - A. **Announcement** - Agenda and Calendar Changes
  - B. **Action** - Approval of Minutes: December 12, 2006
  - (1) C. **Acknowledgement** - Receipt of Petitions
- (2) 11:50 **CONSENT CALENDAR**
  - A. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: State Grant) (Planell)  
*Public Hearing is scheduled for 1/30/07 at 1:30 pm.*
  - B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)  
*Public Hearing is scheduled for 1/30/07 at 1:30 pm.*
  - C. **Introduction** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)  
*Action is tentatively scheduled for 1/23/07.*
  - D. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Feasibility study for a multi-use sports arena (Ferber)  
*Action is tentatively scheduled for 1/23/07.*

(2) 11:50 **CONSENT CALENDAR** *(continued)*

E. **Introduction** - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson/Faden)  
*PS Committee worksession tentatively scheduled for 1/18/07.*

F. **Action** - Resolution to extend time for Council action until March 31, 2007 on Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson/Faden)

G. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: Community Ministry of Montgomery County (McGuire)

H. **Action** - Council appointments to the Montgomery County Airpark Liaison Committee (Ferber)

I. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority (WASA): Timothy Firestine (Ferber)

11:55 **LEGISLATIVE SESSION Day # 2**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(3) • **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Council President Praisner (Boucher)  
*Public Hearing is scheduled for 2/6/07 at 1:30 pm.*

(4) • **Expedited Bill 2-07**, Labor Relations - Permanent Umpire, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 2/6/07 at 1:30 pm.*

12:15 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (Source: General Fund Undesignated Reserves) (McMillan)  
*PS Committee worksession tentatively scheduled for 1/18/07.*

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-25, Signs - Generally and Arts Districts (Zyontz)  
*PHED Committee worksession tentatively scheduled for 1/29/07.*

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-26, Development Plan Findings - Amendments (Zyontz)  
*PHED Committee worksession tentatively scheduled for 2/5/07.*
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)  
*PHED Committee worksession tentatively scheduled for 2/5/07.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY07 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Sherer)
- 2:15 **ADJOURN**
- (10) 7:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz/Orlin)  
*PHED Committee worksession tentatively scheduled for 1/22/07.*

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on January 16, 2007:**

District of Columbia Water and Sewer Authority: Timothy Firestine

**The following appointments were received from the County Executive and are tentatively scheduled for interview on January 23, 2007:**

Director, Department of Economic Development: Pradeep Ganguly

Director, Department of Finance: Jennifer Barrett

Director, Department of Recreation: Gabriel I. Albornoz

Marketing Manager, Department of Economic Development: Robert S. Diamond

### 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.

Jan 22, 2007	12:30 pm	State Legislative Program
Jan 23, 2007	9:30 am	Regular Session
Jan 29, 2007	12:30 pm	State Legislative Program
Jan 30, 2007	8:30 am	Breakfast Meeting with Board of Education
Jan 30, 2007	10:00 am	Regular Session
Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:30 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	9:30 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### January 23, 2007

- 7:30 pm Bill 48-06, Streets and Roads - Comprehensive Revisions
- 7:30 pm Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards

#### January 25, 2007

- 7:30 pm Public Forum on Montgomery County's Transportation Priorities

#### January 30, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant
- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DHHS - \$1,157,860 for Immigrant Health Initiative Grant



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