



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](http://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 7/13/07 at 8 pm and 7/14/07 at 9 am*

**Tuesday, July 10, 2007**

- 9:00 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)
- (.5) 10:00 **INTERVIEW** - County Executive's appointee as Assistant Chief Administrative Officer:  
Diane Schwartz Jones (*6th floor Council Conference Room*) (Ferber)
- (1) 10:15 **INTERVIEW** - County Executive's appointee as Assistant Chief Administrative Officer:  
Thomas Street (*6th floor Council Conference Room*) (Ferber)
- (1.5) 10:30 **INTERVIEW**: County Executive appointee for Director, Office of Consumer  
Protection: Eric Friedman (*6th floor Council Conference Room*) (Ferber)
- 11:00 **INVOCATION** - Susan Troxel, Spritual Assembly of the Baha'I of Montgomery  
County, Gaithersburg
- 11:05 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: March 14 and June 26, 2007
- (3) 11:10 **CONSENT CALENDAR**
- A. **Introduction** - Special appropriation to the County Government's FY08 Operating  
Budget, Department of Housing and Community Affairs - \$250,000 for Fire  
Sprinklers for Group Homes (Source of Funds: General Fund Reserves) (McMillan)  
*Public Hearing/Action is scheduled for 7/24/07 at 1:30 pm.*
- B. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage  
Systems Plan, including water and sewer category changes (Levchenko)  
*T&E Committee recommends approval.*

(3) 11:10 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: Boys and Girls Club of Greater Washington (McGuire)
- D. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Patricia A. Ferrill, Carmen M. Knight, Amy J. Demske, Carolyn D. Williams (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Tracy A. Wolff, Lena Bond, Joan A. Strasnick (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice David L. Cook, Erika Cooksey, Ronald A. Wright, Joseph Fedeli, Ashok Kapur, Susan S. Mills, Carrie Fried Mulford, Aaron Terry, Leon F. Suskin, Deborah F. Kearse (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Ann Elsen, Walter P. Auburn, Paul A. Bubbosh, Melitta H. Carter, Robert H. Edwards, Jr., Edward Benjamin Sears, Steven K. Gibb, Patricia Stephenson (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Robert D. Muller (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Sabrina L. Schram, Robert R. Lyon, Brendon G. Deyo, Donna (DJ) Jones-Reilly, Kathleen A. McCallum, Michelle L. Palmer, Joan M. Logan, Carol L. Alter, Marian H. VanBronkhorst (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Marian M. Fryer (Ferber)
- K. **Introduction** - Resolution to Approve a Modification to an Approved Maryland Department of Housing and Community Development Community Legacy Project: Wheaton/Long Branch/Silver Spring (McMillan)  
*Action is tentatively scheduled for 7/24/07.*
- L. **Introduction** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing is scheduled for 7/26/07 at 7:30 pm.*
- M. **Introduction** – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$14,463,000 for State Transportation Participation (Source: Revenue Bonds-Liquor Fund) (Orlin)  
*Public Hearing/Action is scheduled for 7/31/07 at 1:30 pm.*

11:20 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  
**Application No: G-843**  
**Applicant:** Holladay West Lane, LLC (Patricia Harris, Attorney)  
**Property:** 23,260 square feet located at 4903 Montgomery Lane and 4831 and 4833 West Lane, Bethesda  
**Action:** Rezone from R-60 to TS-R  
**Recommendations:** Planning Staff: Approve  
Planning Board: Approve  
Hearing Examiner: Approve

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)  
*PHED Committee worksession tentatively scheduled for 9/10/07.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 14-07**, Forest Conservation - Enforcement (Faden)
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (Faden)

**ADJOURN**

- (10) 7:30 **PUBLIC HEARING** - Resolution to approve Rollingwood Incorporation (Faden)  
*Action is tentatively scheduled for 7/19/07.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 19, 2007:**

Commission on Child Care: Kathleen Carey-Fletcher  
Solid Waste Advisory Committee: Emily C. Clifton

**The following appointment was received from the County Executive and is tentatively scheduled for interview and confirmation at a later date:**

Housing Opportunities Commission: Pamela T. Lindstrom, Sally Roman

### 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.

July 10, 2007	9:00 am	Breakfast Meeting with County Executive
July 10, 2007	10:00 am	Interviews - Assistant Chief Administrative Officers
July 10, 2007	10:30 am	Interview - Director, Office of Consumer Protection
July 10, 2007	11:00 am	Regular Session
July 18, 2007	3:00 pm	Meeting with Montgomery County Planning Board
July 19, 2007	9:00 am	State Legislative Program
July 19, 2007	10:15 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS
Sep 3, 2007		HOLIDAY

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### July 19, 2007

1:30 pm **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments

7:30 pm Agricultural Reserve Policy:

- **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
- ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
- ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
- ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
- ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
- SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
- Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

#### July 24, 2007

1:30 pm **Bill 15-07**, Forest Conservation - Religious Institutions

1:30 pm **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards

1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 CIP - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project

1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project

1:30 pm Special appropriation to the County Government's FY08 Operating Budget, DHCA - \$250,000 for Fire Sprinklers for Group Homes

#### July 26, 2007

7:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

#### July 31, 2007

1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, DPWT - \$14,463,000 for State Transportation Participation



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