



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

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This meeting will be televised live on Channel 6; repeated on 10/19/07 at 8 pm and 10/20/07 at 9 am

Monday, October 15, 2007

1:00 INTERVIEWS (6th floor Council Conference Room)

- (1) • County Executive appointees to WSSC: Gene Counihan and Adrienne Mandel (Ferber)
- (1.5) • County Executive appointee to Housing Opportunities Commission: Jean Banks (Ferber)

Tuesday, October 16, 2007

9:00 PHED Committee (7th floor Council Hearing Room)

11:00 MOMENT OF SILENCE

11:05 **PRESENTATION** - Proclamation in recognition of the week of October 15 as "White Cane Safety Week" in Montgomery County by Councilmember Praisner

11:10 GENERAL BUSINESS

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Acknowledgement** - Receipt of Petitions

(3) 11:15 CONSENT CALENDAR

- A. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$90,000 for Sandy Spring Odd Fellows Hall (Source: General Fund Reserves) (Davidson)
HHS Committee recommends approval.
- B. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
PS Committee recommendation will be available 10/11/07.

(3) 11:15 **CONSENT CALENDAR** *(continued)*

C. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: F. Noreene Wells (Ferber)

D. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Toby Bozzuto (Ferber)

(4) 11:20 **ACTION** - Confirmation of County Executive appointees to the Washington Suburban Sanitary Commission: Gene Counihan and Adrienne Mandel (Ferber)

11:25 **DISTRICT COUNCIL SESSION**

(4.1) A. **Action** - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendations on Local Map Amendments G-851 and G-861 (Zyontz)

(5) 11:30 **PRESENTATION** - Report of the Working Group for Infrastructure Financing for County Facilities (Zyontz)

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-13, Planned Development Zones - Requirements (Zyontz)
PHED Committee worksession tentatively scheduled for 10/29/07.

(7) 1:30 **PUBLIC HEARING** - Special appropriations to the Montgomery County Public Schools' FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (Levchenko)
• \$300,000 for School Gymnasiums - Meadow Hall E. S. (Source: Contribution)
• \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
ED Committee worksession tentatively scheduled for 10/22/07.

1:45 **LEGISLATIVE SESSION Day # 31**

A. Approval of Legislative Journal: September 18, 2007 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(8) • **Bill 22-07**, Potomac Horse Center - Lease Extension (Mihill/Michaelson)
PHED Committee recommends approval.

(9) 2:00 **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 23, 2007:

Commission on Children and Youth: Denise Young

Committee on Hate/Violence: Nicholas Crouch, Rev. Felix Ed Gonzalez II

Commission on Landlord-Tenant Affairs: Katharine (Trina) R. Bruce

County-wide Recreation Advisory Board: Russell A. Davis, Susan Hartung

Victim Services Advisory Board: Kim M. Barry, Michelle R. Kendrick, Arleen B. Anderson, Samantha Y. Davis, Nick Heynen, Matthew M. Quinn, William C. Smith, Jr., Beverly R. Stern, Parker O'Shea

Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Linda Berg-Cross, Bijan Ganji

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 15, 2007 and confirmation at a later date:

Housing Opportunities Commission: Jean Banks

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 23, 2007	9:00 am	Breakfast for WSSC Commissioners
Oct 23, 2007	9:30 am	Regular Session
Oct 29, 2007	12:30 pm	Interviews - Board of Appeals
Oct 30, 2007	9:30 am	Regular Session
Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

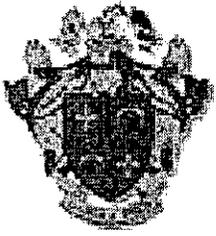
To testify call 240-777-7931

Oct 30, 2007

1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards

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Montgomery County Council
Legislative Information Services

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Tuesday, October 16, 2007

Item Number	Note	Staff
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Agenda Item #2

There were no Petitions received in LIS this week.

Lauer