



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 11/23/07 at 8 pm and 11/24/07 at 9 am

Tuesday, November 20, 2007

10:45 **INVOCATION** - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda

10:50 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 6, 2007

(2) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
Public Hearing/Action is scheduled for 11/27/07.
- B. **Introduction** - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)
• \$1,200,000 for Local Parks
• \$3,500,000 for Non-Local Parks
Public Hearing is scheduled for 12/11/07 at 11:30 am.
- C. **Action** - Resolution to authorize Advance Taking: Valley Brook Drive Pedestrian Path (Orlin)
T&E Committee recommendation will be available 11/15/07.
- D. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommendation will be available 11/19/07.
- E. **Action** - Executive Regulation 23-07AM, Personnel Regulations - Amendments (John)
MFP Committee recommends approval as amended.

(2) 10:55 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers (Farber)
- G. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Jay H. Boyar, Trish Evans, Grant G. Moy, Jr.(Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Elise M. Alvidrez, Harold I. Eist, Tracy A. Wolff, Eileen L. Hanlon, Olga Acosta Price, Nga H. Nguyen (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission for Women: Vanessa E. Atterbeary (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Gilles W. Burger, Antar C. Johnson, Rafael Borrás (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Delegate William A. Bronrott, Steven H. Friedman, Gerald A. Donaldson, John Howley, Alan Migdall, Alyce Ortuzar, Arthur Holmes, Jr., Lt. Ronald G. Smith, Charles Kines, Timothy A. Richards (Ferber)

11:00 **BOARD OF HEALTH** (McMillan)

- (3) • Annual Meeting with Commission on Health

11:20 **LEGISLATIVE SESSION Day # 35**

- A. Approval of Legislative Journal: November 6, 2007 (Lauer)
- B. Introduction of Bills
 - (4) • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles, sponsored by Councilmembers Berliner, Ervin, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
 - (5) • **Bill 30-07**, Buildings - Energy Efficiency, sponsored by Councilmembers Berliner, Praisner, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
 - (6) • **Bill 31-07**, Real Property - Energy Performance Audits, sponsored by Councilmembers Berliner and Elrich (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
 - (7) • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan, sponsored by Councilmembers Berliner, Andrews, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.

11:20 **LEGISLATIVE SESSION Day # 35** (continued)

B. Introduction of Bills (continued)

- (8) • **Bill 33-07**, Renewable Energy, sponsored by Councilmembers Berliner, Ervin, Praisner, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
- (9) • **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions, sponsored by Councilmembers Berliner, Praisner, Andrews, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
- (10) • **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy, sponsored by Councilmembers Berliner, Ervin, Andrews, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.

11:30 **DISTRICT COUNCIL SESSION**

- (11) A. **Action** - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
PHED Committee recommends approval.
- (12) B. **Action** - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures
PHED Committee recommends approval with amendments.
- (13) C. **Action** - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)
PHED Committee recommends approval.

12:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 27, 2007:

Commission on Children and Youth: Linda Z.Y. Song, Oneil Ormsby

The following appointment was received from the County Executive and is tentatively scheduled for interview on November 27, 2007 and confirmation at a later date:

Assistant Chief Administrative Officer: Kathleen Boucher

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.

Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Interview - Assistant Chief Administrative Officer
Nov 27, 2007	10:00 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 11, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 27, 2007
1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council
1:30 pm **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority
1:30 pm **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment
1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC
Dec 4, 2007
1:30 pm Spending Affordability Guidelines for FY09 Operating Budget
1:30 pm ZTA 07-15, Signs - Permit Fees
Dec 11, 2007
11:30 am Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP
➤ \$1,200,000 for Local Parks
➤ \$3,500,000 for Non-Local Parks
Jan 15, 2008
7:30 pm Resolution to terminate the Clarksburg Town Center Development District



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.