



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 12/7/07 at 8 pm and 12/8/07 at 9 am

Tuesday, December 4, 2007

9:30 **MOMENT OF SILENCE**

9:35 **COMMENTS** by Council President Marilyn Praisner

9:40 **ELECTION OF COUNCIL OFFICERS**

10:00 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 20, 2007
- (2) 10:05 **CONSENT CALENDAR**
- A. **Introduction** - End-of-Year Transfer for FY07 County Government Operating Budget (Sherer)
Action is scheduled for 12/11/07.
- B. **Introduction** - Resolution to establish a working group to study the potential generation of biodiesel fuel from county restaurant grease, sponsored by the T&E Committee (Levchenko)
- D. **Action** - Resolution to designate additional Urban Areas for the Road Code (Orlin)
T&E Committee recommendation will be available 11/29/07.

(2) 10:05 **CONSENT CALENDAR** *(continued)*

E. **Action** - Executive Regulation 19-07AM, Buildings - Energy Efficiency and Environmental Design (Boucher)

T&E Committee recommends approval as amended.

F. **Action** - Appointment of special counsel to provide legal services in connection with evaluation, adoption, and implementation of an emergency medical services transport fee: Page, Wolfberg & Wirth (Faden)

(3) 10:10 **ACTION** - Confirmation of County Executive's appointee as Director, Department of Environmental Protection: Robert G. Hoyt (Ferber)

(4) 10:15 **ACTION** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer: Kathleen Boucher (Ferber)

(5) 10:20 **ACTION** - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)

10:30 **LEGISLATIVE SESSION Day # 36**

A. Approval of Legislative Journal: November 13 and 20, 2007 (Lauer)

B. Introduction of Bills

(6) • **Bill 36-07**, Development Districts - Amendments, sponsored by Councilmember Trachtenberg (Faden)
Public Hearing is scheduled for 1/15/08 at 7:30 pm.

C. Call of Bills for Final Reading

(7) • **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)
MFP Committee recommendation will be available 11/29/07.

10:45 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
MFP Committee worksession tentatively scheduled for 12/10/07.

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-15, Signs - Permit Fees (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$200,000 for the Arts and Humanities Council (Davidson)
HHS Committee recommends approval.

1:45 **LEGISLATIVE SESSION Day # 36** *(continued)*

C. Call of Bills for Final Reading *(continued)*

- (12) • **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
MFP Committee recommends approval with amendments.
- (13) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
PS Committee recommends approval with amendments.
- (14) • **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
MFP Committee recommends approval with amendments.

3:15 **DISTRICT COUNCIL SESSION**

- (15) A. **Introduction** - Zoning Text Amendment 07-16 Rural Cluster - Outdoor Storage, sponsored by Council Vice President Knapp (Zyontz)
Action - Resolution to establish public hearing for 1/15/08 at 1:30 pm.
- (16) B. **Action** - Resolution to extend time for Council action until January 29, 2008 on Local Map Amendments G-862 and G-863 (Zyontz)
- (17) C. **Action** - Montgomery County Planning Board Regulation 07-2, Manual of Development Review Procedures (Zyontz)
PHED Committee recommends approval.
- (18) 3:30 **DISCUSSION** - State Legislative Program *(6th floor Council Conference Room)* (Wenger)

4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 11, 2007:

Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch, Peter M. Hodgson, Anne C. Martin, Richard Blumstein

Board of Registration for Building Contractors: Marla Dalton, Frederick P. Kranz

Community Action Board: Luther Elliott, Abby Burgess, Julieta Machado-Pacanins, Yvette Chesson-Wureh

Advisory Committee on Consumer Protection: Phillip Robinson, Laura Schneider, Anwar Masood

Dickerson Area Facilities Implementation Group: Richard B. Hill, Mark J. Maier, Margaret S. Andrews, Stephen A. Poss

Domestic Violence Coordinating Council: Martha D. Kumer, Acting Assistant Chief of Police Wayne M. Jerman

Library Board: Aiping (Peter) Sui

Noise Control Advisory Board: Gregory Brown, John H. Fuchs, Richard J. Peppin, Merrill T. McCord

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.

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
Jan 15, 2008	8:30 am	Meeting with County Executive - CIP Transmittal
Jan 15, 2008	9:45 am	Interviews - Merit System Protection Board
Jan 15, 2008	10:15 am	Regular Session
Jan 22, 2008	9:30 am	Regular Session
Jan 28, 2008	12:30 pm	State Legislative Program
Jan 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

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

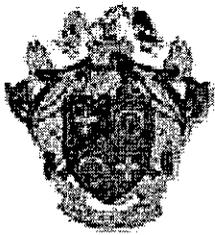
7:30 pm Resolution to terminate the Clarksburg Town Center Development District

Jan 17, 2008

7:30 pm **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles
7:30 pm **Bill 30-07**, Buildings - Energy Efficiency
7:30 pm **Bill 31-07**, Real Property - Energy Performance Audits
7:30 pm **Bill 32-07**, Environmental Sustainability - Climate Protection Plan
7:30 pm **Bill 33-07**, Renewable Energy
7:30 pm **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions
7:30 pm **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy



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.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, December 4, 2007

Item Number	Note	Staff
Agenda Item #12	This item will be available on Monday, December 3.	Boucher
Agenda Item #13	This item will be available on Monday, December 3.	Boucher



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ADDENDUM

Tuesday, December 4, 2007

Announcement:

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 11, 2007:

Nominations for Property Tax Assessment Appeals Board:

Regular Member (Position 1): Arnold Gordon (Chair), James Finn, Shannon Yang;

Regular Member (Position 2): James Finn, Shannon Yang, James McKee;

Regular Member (Position 3): Shannon Yang, James McKee, Linda Willard;

Alternate Position: James McKee, Linda Willard, Charles Kelber