



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 CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/29/08 at 8 pm

Monday, February 25, 2008

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (John)

Tuesday, February 26, 2008

- (1.5) 9:30-10:00 **MEETING** with County Attorney (6th floor Council Conference Room) (John)

10:15 **INVOCATION** - Leslie Kee, Cedar Lane Unitarian Universalist Church, Bethesda

10:20 **PRESENTATION** - Proclamation in recognition of Walt Whitman High School Science Bowl team for winning the Maryland Science Bowl title by Councilmember Berliner

10:25 **GENERAL BUSINESS** (Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearings on the FY09 Operating Budget are scheduled for April 7, 8, 9, and 10 at 7:00 pm, and April 9, 2008 at 1:30 pm.
Persons wishing to testify should call 240-777-7931 beginning March 17, 2008.

- (2) **B. Acknowledgement** - Receipt of Petitions
C. Action - Approval of Minutes: January 28, February 5 and 6, 2008

- (3) 10:30 **CONSENT CALENDAR**

- A. Introduction/Suspension of Rules/Action** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

(3) 10:30 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Special appropriation to the MNCPPC's FY08 Operating Budget
(Sources: Administration Fund, Park Fund and General Fund) (Michaelson)
- \$1,230,400 for Planning Department
 - \$749,000 for Development Review Special Revenue Fund
 - \$403,000 for Department of Parks
- Public Hearing is scheduled for 3/11/08 at 1:30 pm.*
- E. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Frances M. Goldstein (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Allen J. Farrar, Karen Shakira Kali, Helen M. Whelan, Mitchell I. Alkon, Arthur N. Dubin, Carolyn Thompson (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Grace Spence (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Alan S. Bowser, Cassandra P. Ford, Evan Glass, Tiffany A. Graham-Golden, Kathryn E. Stevens, Victor Weissberg, Mark D. Woodard (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Stephen H. Findley (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Richard Robinson, Krista McKim, David Orochena, Pascale Leone (Ferber)

10:35 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of Hearings (Zyontz)
Action is tentatively scheduled for 3/4/08.
- (5) B. **Introduction** - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone, sponsored by Council President Knapp (Zyontz)
Action - Resolution to establish public hearing for 4/1/08 at 1:30 pm.
- (6) C. **Action** - Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)
PHED Committee recommends approval with amendments.
- (7) 10:50 **BRIEFING** - Quarterly analysis of expenditures and revenues (Farber)

11:20 **RECESS** 11:30 - Lunch Meeting with Board of Education (3CCR)

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-01, Green Area - Definition (Zyontz)
PHED Committee worksession tentatively scheduled for 3/6/08.

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center (Source: Major Facilities Reserve Fund) (Sherer)

1:45 **ADJOURN**

2:00 **MFP Committee** (7th floor Council Hearing Room)

(10) 7:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 3/13/08.

(11) 7:30 **PUBLIC HEARING - Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
PS Committee worksession tentatively scheduled for 3/13/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 4, 2008:
Board of License Commissioners: Sarah (Dee) Carl Metz, Keith Um, Donald R. Gilchrist, Maria Pena-Faustino

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.

Mar 3, 2008	12:30 pm	State Legislative Program
Mar 4, 2008	8:30 am	Breakfast with County Executive
Mar 4, 2008	9:30 am	Regular Session
Mar 10, 2008	12:30 pm	State Legislative Program
Mar 11, 2008	9:30 am	Regular Session
Mar 17, 2008	8:30 am	OB Transmittal
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

Mar 4, 2008

1:30 pm **Bill 3-08, Personnel - Retirement - Sudan Investments - Restrictions**

Mar 11, 2008

1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget

- \$1,230,400 for Planning Department
- \$749,000 for Development Review Special Revenue Fund
- \$403,000 for Department of Parks

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget

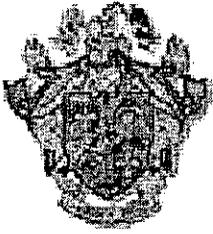
7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget



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, February 26, 2008

Item Number	Note	Staff
Agenda Item #7	This item will be available when material from CE's Office is transmitted.	Farber