



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 1/16/09 at 7 pm

Tuesday, January 13, 2009

8:30 - 9:30 **COFFEE** with the County Executive (*6th floor Council Conference Room*)

10:15 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville

10:20 **PRESENTATION** - Joint Proclamation to recognize public safety agencies involved in emergency response to December 2008 water main break, by Council President Andrews and County Executive Leggett

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

A. **Announcement** - Agenda and Calendar Changes

- A public hearing is scheduled for February 3, 2009 at 1:30 pm on the Spending Affordability Guidelines for FY10 Operating Budget

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 25, and December 2, 2008
- Approval of Closed Session Minutes: December 2, 2008

(2) 10:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to expand the Council audit function, sponsored by County Council (Farber)

Action is tentatively scheduled for 1/27/09.

B. **Introduction** - Resolution to authorize Advance Taking - Woodfield Road Extended (Orlin)
T&E Committee worksession tentatively scheduled for 2/2/09.

C. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Health and Human Services and Correction and Rehabilitation - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention (Source: Federal Grant) (McMillan)

Public Hearing/Action is scheduled for 1/27/09 at 1:30 pm.



(2) 10:30 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 2/3/09 at 1:30 pm.
- E. **Receipt and Release** - Office of Legislative Oversight Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)
PHED Committee worksession tentatively scheduled for 2/9/09.
- F. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status: Alzheimer's Association - National Capital Area (McGuire)
- G. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Charles S. Johnson Sr., James D. Horstkamp, Donald Steinman (Ferber)

10:35 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Request for Oral Argument (Zyontz)
Application No: G-864
Applicant: Bozzuto & Associates Old Georgetown Road, LLC and Christ Evangelical Lutheran Church of Bethesda-Chevy Chase (Steven Z. Kaufman and Yum Yu Cheng, Attorneys)
Property: 1.87 acres located at 8011 and 8015 Old Georgetown Road, Bethesda
Action: Rezone from R-60 to PD-44
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Deny
- (4) B. **Action** - Zoning Text Amendment 08-16, Workforce Housing - Findings (Zyontz)
PHED Committee recommends approval with amendments.
- (5) C. **Action** - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings (Zyontz)
PHED Committee recommends approval with amendments.

10:50 **LEGISLATIVE SESSION Day # 2**

- A. Approval of Legislative Journal: November 25, and December 2, 2008 (Lauer)
- B. Introduction of Bills
- (6) • **Bill 1-09**, Finance - Spending Disclosure, sponsored by Councilmembers Berliner and Andrews (Drummer)
Public Hearing is scheduled for 2/3/09 at 1:30 pm.

10:50 **LEGISLATIVE SESSION Day #2** *(continued)*

C. Call of Bills for Final Reading

- (7) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)
PS Committee recommends approval with amendments.
- (8) • **Bill 15-08**, Building Permit - Notice (Zyontz)
PHED Committee recommends disapproval.

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)
*Note - This Public Hearing was postponed from December 9, 2008.
PS Committee worksession tentatively scheduled for 2/5/09.*
- (10) 1:30 **PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)** (Zyontz)
PHED Committee worksession tentatively scheduled for 2/2/09.
- (11) 1:30 **PUBLIC HEARING - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Emergency Repairs at Various Schools: (Source: G.O. Bonds)** (McGuire)
• \$252,000 for HVAC Replacement
• \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR)
• \$1,500,000 for Stormwater Management
ED Committee worksession tentatively scheduled for 1/15/09.
- (12) 1:30 **PUBLIC HEARING - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries** (Zyontz)
PHED Committee worksession tentatively scheduled for 2/2/09.
- (13) 1:30 **PUBLIC HEARING/ACTION - Resolution to amend Transportation Fees, Charges, and Fares** (Orlin)
T&E Committee recommends approval.
- (14) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Technology Services - \$55,000 for Public Safety Communication System Upgrade and Mod (Source: Federal Grant)** (Toregas)
- (15) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$317,251 for Urban Area Security Initiative (UASI) Mass Casualty Support Unit Medical Supplies Grant Award (Source: Federal grant)** (Davidson)

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(16) 2:30 **INTERVIEW** - Applicants for Board of Appeals (5CCR) (Ferber)

5:00 **ADJOURN**

(17) 7:30 **PUBLIC HEARING** - Limited Functional Master Plan for Intercounty Connector (ICC)
- Bikeways and Interchanges (Orlin)

T&E Committee worksession tentatively scheduled for 2/9/09.

Thursday, January 15, 2009

7:30 **PUBLIC HEARING - Expedited Bill 37-08, Personnel - Disability Retirement -
Amendments** (Drummer)

MFP Committee worksession tentatively scheduled for 2/2/09.

Thursday, January 22, 2009

7:30 **PUBLIC HEARING** - Property Use/Smart Growth Initiative: (McMillan)

- Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of General Services, Department of Police, Montgomery County Fire and Rescue Service, and the Department of Transportation - \$46,567,000 for the Property Use/Smart Growth Initiative projects
- Amendment to the County Government's FY09-14 Capital Improvements Program for the Department of Police, Department of Transportation, and Department of Liquor Control - Property Use/Smart Growth Initiative projects
- Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation (DOCR) - \$4,720,000 for Criminal Justice Complex and DOCR Training Unit
- Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation - Detention Center Reuse project

PS/T&E Committee worksession tentatively scheduled for 1/29/09.

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.

Jan 26, 2009	12:30 pm	State Legislation
Jan 27, 2009	9:30 am	Regular Session
Feb 2, 2009	12:30 pm	State Legislation
Feb 3, 2009	9:30 am	Regular Session
Feb 9, 2009	12:30 pm	State Legislation
Feb 10, 2009	9:30 am	Regular Session
Feb 23, 2009	12:30 pm	State Legislation
Feb 24, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Jan 27, 2009

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHHS and DOCR - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention

Feb 3, 2009

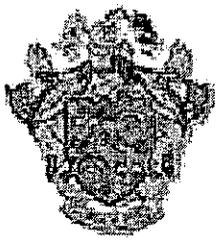
1:30 pm ZTA 08-18, Land Use - Christmas Tree Sales

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$930,000 for Urban Area Security Initiative(UASI) Metropolitan Medical Response System (MMRS) Grant Award

7:30 pm **Bill 38-08**, Fire and Rescue Commission - Abolition



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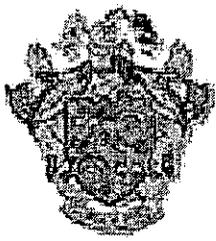


Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, January 13, 2009

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.—	Lauer
Agenda Item #8	This item will be available on Monday, January 12	Zyontz



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ADDENDUM

Tuesday, January 13, 2009

POSTPONED:

(17) 7:30 **PUBLIC HEARING** - Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges

(Orlin)

This hearing is postponed to 1/15/09 at 7:00 pm.