



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 2/27/09 at 7 pm

Monday, February 23, 2009

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

Tuesday, February 24, 2009

9:30 **INVOCATION** - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of Blair High School Science Bowl team for winning the Maryland State Science Bowl title, by Council President Andrews and Councilmember Ervin

9:40 **PRESENTATION** - Proclamation in recognition of the heroic efforts of Jorge Rivera in the rescue of residents of White Oak Gardens apartments, by Councilmember Ervin

9:45 **GENERAL BUSINESS** (Lauer)

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

(3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$150,000 for Shady Grove Maintenance facility (Source: G.O. Bonds) (Michaelson)
Public Hearing/Action is scheduled for 3/17/09 at 1:30 pm.

B. **Introduction** - Resolution to approve a policy for use of brick pavers in the public right-of-way, sponsored by Councilmembers Floreen, Andrews, Leventhal, and Trachtenberg (Orlin)
T&E Committee worksession tentatively scheduled for 3/9/09.

(3) 9:50 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Executive Regulation 35-08, Financial Disclosure; Legislative Branch review (Drummer)
MFP Committee recommends approval.
- D. **Action** - Resolution to amend the FY09 Office of Legislative Oversight Work Program: Addition of FY10 budget-related projects (Orlansky)
- E. **Action** - PHED Committee's recommendations on OLO Report 2009-8, The Department of Economic Development: Review of Budget and Strategies (Downie/Orlansky/Richards)
- F. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)
• Montgomery County Coalition for the Homeless and Interfaith Works, Inc.
• Manna Food Center, Inc.
- G. **Action** - Resolution to amend Resolution 16-577 to shift \$500,000 in recordation tax revenues from rent subsidies to emergency rental assistance (McMillan)
PHED/HHS Committee recommends approval.
- I. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Joyce S. Glenner (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Arnold L. Tunis, Robert D. Henne (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Health: Richard Takamoto (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Wendy Pulliam, Robert J. Goldman, Elijah L. Wheeler Jr., Gladstone M. Marcus (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Melissa A. Jamison, Betsy Jett, Tina E. Patterson, Suresh K. Gupta, Hermann Wendorff (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Odell Hall, Steven E. Sprague, Sara B. Ducey, Susan Filocco, Edward L. Violette, Kurt S. Osuch (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: W. Brad Nes, Naureen R. Weissman, Tazeen A. Ahmad, Debbie Kempl, Judith H. Whiton, Norman F. Workman, Kareem A. Davis, Samantha Y. Davis, Parker O'Shea (Ferber)

(3) 9:50 **CONSENT CALENDAR** *(continued)*

- P. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Eric A. Aldrette (Ferber)

9:55 **LEGISLATIVE SESSION Day # 8**

A. Introduction of Bills

- (4) • **Expedited Bill 6-09**, Home Energy Loan Program - Establishment, sponsored by Councilmembers Berliner, Elrich, Ervin, and Trachtenberg (Mihill)
Public Hearing is scheduled for 3/24/09 at 1:30 pm.

- (4.1) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship, sponsored by Councilmember Knapp (Drummer)
Public Hearing is scheduled for 3/24/09 at 1:30 pm.

B. Call of Bills for Final Reading

- (5) • **Bill 1-09**, Finance - Spending Disclosure (Drummer)
MFP Committee recommends approval with amendments.

10:10 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments, sponsored by Councilmember Knapp (Zyontz)
Public hearing is scheduled for 3/31/09 at 7:30 pm.

- (7) 10:15 **ACTION** - Property Use/Smart Growth Initiative: (McMillan)
PS/T&E Committee recommends approval as amended.

- Supplemental Appropriation and Amendments to the FY09-14 Capital Improvements Program for County Government; Equipment Maintenance and Operations Center (EMOC); \$37.081 million (source of funds, G.O. Bonds and interim financing); MCPS bus depot and maintenance relocation; \$150,000 (source of funds, G.O. Bonds); County radio shop relocation; (source of funds, G.O. Bonds)
- Amendments to the FY09-14 Capital Improvements Program for County Government: Equipment Maintenance and Operations Center; temperature controlled liquor warehouse; DLC liquor warehouse; PSTA academic building
NOTE: amendment is to current PSTA project and does not propose action on the proposed relocation to the Webb Tract
- Resolution to amend Resolution 16-676 to authorize issuance of revenue bonds for certain Department of Liquor Control facilities and transportation projects

- (8) 10:45 **WORKSESSION** - Intercounty Connector (ICC) Limited Functional Master Plan - Bikeways and Interchanges (Orlin)
Action is tentatively scheduled for 3/10/09.

11:30 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)
T&E Committee worksession tentatively scheduled for 3/9/09.

- (10) 1:30 **PUBLIC HEARING** - Resolution to approve franchise agreement for use of public right-of-way: XO Communications Services, Inc. (Mihill)
MFP Committee worksession tentatively scheduled for 3/9/09.

- (11) 1:30 **PUBLIC HEARING/ACTION** - Budget amendment for the Maryland-National Capital Park and Planning Commission's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation for reorganization and increase in expenditure authority for forest conservation special revenue fund (Michaelson)

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$507,143 for the Goldenrod Building Renovation (Source: Contributions) (Sherer)
ED Committee recommends approval.

- (13) 2:00 **FISCAL UPDATES:** (Farber)
- Second quarterly analysis of FY09 revenues and expenditures by OMB and Finance
 - Briefing from Executive staff about federal stimulus package and impact on Montgomery County
 - FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat

3:30 **ADJOURN**

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 2, 2009	12:30 pm	State Legislation
Mar 3, 2009	8:30 am	Coffee with the County Executive
Mar 3, 2009	9:30 am	Regular Session
Mar 3, 2009	11:30 am	Lunch Meeting with Board of Education
Mar 9, 2009	12:30 pm	State Legislation
Mar 10, 2009	9:30 am	Regular Session
Mar 16, 2009	8:30 am	Meeting with the County Executive - OB Transmittal
Mar 16, 2009	12:30 pm	State Legislation
Mar 17, 2009	9:30 am	Regular Session
Mar 18, 2009	7:30 pm	Town Hall Meeting
Mar 19, 2009	6:30 pm	Meeting with Maryland Municipal League
Mar 23, 2009	12:30 pm	State Legislation
Mar 24, 2009	9:30 am	Regular Session
Mar 24, 2009	12:30 pm	Council Brown-Bag Lunch
Mar 30, 2009	12:30 pm	State Legislation
Mar 31, 2009	8:30 am	Coffee with the County Executive
Mar 31, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Mar 3, 2009

- 1:30 pm Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - Woodstock Equestrian Center Phase II
- 1:30 pm **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions
- 1:30 pm **Expedited Bill 4-09**, Development Impact Tax - Deferral
- 1:30 pm **Expedited Bill 5-09**, Permit Fees - New Construction - Deferral

Mar 10, 2009

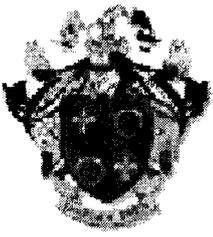
- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments

Mar 17, 2009

- 1:30 pm Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$250,000 for Shady Grove Maintenance Facility



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 24, 2009

Item Number	Note	Staff
Agenda Item #3A	This item will be available on Monday, February 23.	McMillan
Agenda Item #7	This item will be available on Monday, February 23.	McMillan



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ADDENDUM

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(3) 9:50 CONSENT CALENDAR

Add sponsor: B. **Introduction** - Resolution to approve a policy for use of brick pavers in the public right-of-way, sponsored by Councilmembers Floreen, Andrews, Leventhal, Trachtenberg, and Ervin

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Added:

