



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.

Council Sessions are now held in the 3rd Floor Council Hearing Room

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/15/09 at 7 pm

Tuesday, May 12, 2009

9:30 **INVOCATION** - Reverend Steve Robertson, Chevy Chase Presbyterian Church, Chevy Chase

9:35 **PRESENTATIONS:**

- Proclamation in recognition of the Springbrook Boys Basketball for winning the 4-A State championship by Councilmember Ervin
- Proclamation in recognition of the Tree House Child Assessment Center by Councilmember Trachtenberg
- Proclamation in recognition of the NIH Bicycle Commuter Club by Councilmember Trachtenberg

10:00 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 28, 2009

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

- A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)
Public Hearing is scheduled for 6/9/09 at 1:30 pm.
- B. **Action** - Resolution to authorize grant application request for Annual Transportation Plan & Clean Fuels, JARC & New Freedom Grants (Orlin)

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

C. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

(3) 10:10 **ACTION** - Confirmation of County Executive's appointment of Chief, Department of Fire and Rescue Services: Richard R. Bowers, Jr. (Ferber)

10:15 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution regarding request for waiver of filing fee: Dr. Benesh requests a partial waiver of filing fee for a new zoning application on a 16,552 s.f. property in Germantown (Zyontz)

10:20 **LEGISLATIVE SESSION Day # 19**

A. Introduction of Bills

B. Call of Bills for Final Reading

(5) • **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)
PS/MFP Committee recommends approval with amendments.

(5.1) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)
PHED Committee recommends approval with amendments.

12:00 **RECESS 12:30 - Brown Bag Lunch for Councilmembers to discuss budget and other issues (6CCR)**

1:30 **PUBLIC HEARING on the following:** (Mihill)

(6) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations

(7) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments

(8) • Resolution to repeal the Dickerson Area Facilities Implementation Group

(9) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB)

MFP Committee worksession tentatively scheduled for 6/22/09.

(10) 2:15 **OVERVIEW** - Germantown Sector Plan (Michaelson)

2:45 **WORKSESSION - FY10 Operating Budget** *(continued)*

- Deferred items, if needed

ADJOURN

(11) 7:30 **PUBLIC HEARING** - Germantown Sector Plan (Michaelson)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 21, 2009:

Agricultural Preservation Advisory Board: Robert F. Cissel Jr.

Commission on Children and Youth: Isabel M. Estrada-Portales, Indira Aisa Shaik, Deatrice V. Williams, Kelcey R. Klass, Diane H. Laviolette, Jeanne H. Ellinport, Christopher Michael DiMisa, Julia Strauss, Eleanor Katz, Adrienne Lane, Savonna Keller, Jodie-Ann K. Asher, Adam Kopp

East County Citizens Advisory Board: Thomas J. Aylward III, Peter Myo Khin, Odessa Shannon, Allan Mulligan, Benoy Thomas, John P. Thomas

Friendship Heights Transportation Management District Advisory Committee: Tiffany L. Gee

Strathmore Hall Foundation Board of Directors: Delia "Dede" K. Lang, Dianne G. Kay

Victim Services Advisory Board: George Simms, III

Washington Suburban Sanitary Commission: Adrienne A. Mandel (Democrat)

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.

May 13, 2009	9:30 am	Council Budget Worksession
May 14, 2009	9:30 am	Council Budget Worksession
May 21, 2009	9:30 am	Council Budget - Final Action
May 25, 2009		HOLIDAY
May 26 - June 5, 2009		RECESS
June 9, 2009	8:30 am	Coffee with County Executive
June 9, 2009	9:30 am	Regular Session
June 10, 2009	7:30 pm	Town Hall Meeting - Garrett Park/Kensington/White Flint
June 11, 2009	1:30 pm	Quarterly County Council Retreat - Rockville Library
June 15, 2009	12:30 pm	Meeting with Senator Cardin
June 16, 2009	9:30 am	Regular Session
June 16, 2009	11:30 am	Lunch Meeting with Board of Education
June 16, 2009	2:00 pm	Interviews - Montgomery County Planning Board
June 23, 2009	9:30 am	Regular Session
June 30, 2009	9:30 am	Regular Session

May 12, 2009

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FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 9, 2009

- 1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period
- 1:30 pm Twinbrook Sector Plan Sectional Map Amendment (G-880)
- 1:30 pm ZTA 09-02, Special Provision - Parcel consolidation
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS)
- 1:30 pm **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments
- 7:30 pm ZTA 09-03, Home Occupations and Residential Off-street Parking
- 7:30 pm **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals
- 7:30 pm **Bill 23-09**, Unused Vehicles - Storage
- 7:30 pm **Bill 24-09**, Buildings - Permits and Inspections



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, May 12, 2009

Item Number	Note	Staff
Agenda Item #10	Planning Staff will be presenting an overview of the Sector Plan. There is no packet material for this item.	Michaelson
Agenda Item #11	There is no packet material for this item. Councilmembers may wish to bring a copy of the Sector Plan with them to the Public Hearing.	Michaelson



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ADDENDUM

Tuesday, May 12, 2009

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

Change: A. **Introduction - Special** appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)

2:45 **WORKSESSION - FY10 Operating Budget (continued)**

Deferred items:

- (#3 from 5/11) • NDA: Community Grants (Fitzgerald-Bare)
- (#4 from 5/11) • **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)
- Add:** (10.1) • Use of Housing Initiative Funds (HIF) for rental assistance (McMillan)