



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

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This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30

COUNCIL MEETING

Thursday, May 21, 2009
3rd floor Council Hearing Room

9:00 LEGISLATIVE SESSION Day # 22

- A. Introduction of Bills
- B. Call of Bills for Final Reading

- (23) • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)
MFP Committee recommends approval with amendments.

9:05 ACTION - Approval Resolutions for the FY10 Capital Budget and for amendments to the FY09-14 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Foster)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
- 9) FY10 State Participation (Orlin)

ACTION - Approval Resolutions for FY10 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY10-15 Capital Improvements Program (Levchenko)
- 17) WSSC - FY10 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Toregas)



ACTION:

- 19) Resolution to establish the FY10 Property Tax Rates (Sherer)
20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY10 (Orlin)
21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

(22)

CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)
Public Hearing is scheduled for 6/9/09 at 1:30 pm.
- B. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McMillan)
• Montgomery County Coalition for the Homeless, Inc.
• Interfaith Works, Inc.
• African American Festival of Academic Excellence
- C. **Action** - Executive Regulation 6-09, System Benefit Charges - Residential Waste Estimates (Levchenko)
- D. **Action** - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Robert F. Cissel Jr. (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the 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 (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Thomas J. Aylward III, Peter Myo Khin, Odessa Shannon, Allan Mulligan, Benoy Thomas, John P. Thomas (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Tiffany L. Gee (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Delia "Dede" K. Lang, Dianne G. Kay (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Victim Services Advisory Board: George Simms, III (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Adrienne A. Mandel (Ferber)

(22) **CONSENT CALENDAR** *(continued)*

- K. Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program (Source: General Fund) (McMillan)
Public Hearing is scheduled for 6/9/09 at 1:30 pm.
- L. Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Economic Development - \$1,301,992 for the U.S. Department of Labor for Workforce Development through the Maryland Department of Labor, Licensing, and Regulation Grant Award (Source: Federal via State Grant Funds) (Ferber)
Public Hearing/Action is scheduled for 6/9/09 at 1:30 pm.
- M. Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$1,300,000 for Special Election Costs (Source: General Fund) (Mihill)
Public Hearing is scheduled for 6/9/09 at 1:30 pm.
- N. Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$685,000 for White Oak Transit Center (Source: G.O. Bonds) (Orlin)
Public Hearing is scheduled for 6/9/09 at 1:30 pm.
- O. Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Transportation and General Services - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)
Public Hearing is scheduled for 6/9/09 at 1:30 pm.

DISTRICT COUNCIL SESSION

- (24) **A. Action** - Resolution to establish public hearing on the Wheaton CBD Sector Plan Sectional Map Amendment (G-883) for June 30, 2009 at 1:30 pm. (Michaelson)

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.

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 11, 2009	1:30 pm	Quarterly County Council Retreat - Rockville Library
June 12, 2009		Tour - Germantown Sector Plan
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 23, 2009	11:30 am	Lunch Meeting with Montgomery County Planning Board
June 30, 2009	9:30 am	Regular Session

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 Supplemental appropriation to the MCPS' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects
- 1:30 pm **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget
 - DOT, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program
 - Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program
 - Montgomery County Board of Elections - \$1,300,000 for Special Election Costs
 - DED - \$1,301,992 for the U.S. Department of Labor for Workforce Development through the Maryland Department of Labor, Licensing, and Regulation Grant Award
 - DOT and DGS - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$685,000 for White Oak Transit Center
- 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

June 30, 2009

- 1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)



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.