



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

Tuesday, June 9, 2009

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/12/09 at 7 pm

10:00 INTERVIEWS: (3rd floor Council Conference Room)

- (.1) • County Executive’s appointment of Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi (Ferber)
- (.2) • County Executive’s appointment of Director, Silver Spring Regional Services Center: Reemberto Rodriguez (Ferber)

10:30 MOMENT OF SILENCE

10:35 PRESENTATIONS

- Proclamation in recognition of Police Officers Christina Ragan, Joshua Hess, Frank Fish and Matthew Majkrzak for receiving Montgomery County Police Department’s Lifesaving Award, by Council Vice President Berliner and Council President Andrews
- Proclamation in recognition of Jobs and Homes Now! National Day of Action, by Councilmember Floreen

10:50 GENERAL BUSINESS (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 4 and 5, 2009
- Approval of Closed Session Minutes: April 28, 2009

(2) 10:55 CONSENT CALENDAR

- A. **Introduction** - Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library (Zyontz)
Public Hearing is scheduled for 6/30/09 at 1:30 pm.
- B. **Introduction** - Resolution to approve postponement of FY10 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Farag)
Action is tentatively scheduled for 6/16/09.

(2) 10:55 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to approve Amendment No. 1 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)
Action is tentatively scheduled for 6/16/09.
- D. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Environmental Protection - \$410,000 for the National Clean Diesel Emerging Technology Program (Source: Federal Grant) (Levchenko)
Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.
- E. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program (Source: Federal Grant)(McMillan)
Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.
- F. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,500,000 for the Neighborhood Conservation Initiative (Source: State Grant) (McMillan)
Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.
- G. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$1,376,548 for the Community Development Block Grant - Recovery Program (Source: Federal Grant) (McMillan)
Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.

11:00 **LEGISLATIVE SESSION Day #24**

- A. Introduction of Bills
- (3)
 - **Bill 26-09**, Domestic Violence Coordinating Council - Membership, sponsored by Council President Andrews (Mihill)
Public Hearing and action is scheduled for 6/30/09 at 1:30 pm.

11:05 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Schematic Development Plan Amendment 09-2 (Zyontz)
Applicant: Magruder Reed at Woodward Hall, LLC (Anne C. Martin, Attorney)
Property: 3.28 acres located in the northwestern quadrant of the intersection of Washington Grove Lane & Mid-County Highway, 17720 Washington Grove Lane
Action: Amend the Development Plan for Local Map Amendment G-840
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: No recommendation

11:15 **RECESS** - *Official Photo immediately following morning session in 3CHR*

- (5) 1:30 **PUBLIC HEARING** - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)
PHED Committee worksession tentatively scheduled for 6/15/09.
- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation (Zyontz)
PHED Committee worksession tentatively scheduled for a later date.
- (7) 1:30 **PUBLIC HEARING** - 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)
Action is tentatively scheduled for 6/16/09.
- (8) 1:30 **PUBLIC HEARING** - 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)
Note: OMB has requested that this supplemental appropriation be withdrawn.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)
MFP Committee worksession tentatively scheduled for 6/22/09.
- (10) 1:30 **PUBLIC HEARING** - Twinbrook Sector Plan Sectional Map Amendment (G-880)(Michaelson)
PHED Committee worksession tentatively scheduled for 6/15/09.
- (11) 1:30 **PUBLIC HEARING** - 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)
Action is tentatively scheduled for 6/16/09.
- (12) 1:30 **PUBLIC HEARING** - 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)
PS Committee worksession tentatively scheduled for 6/25/09.
- (13) 1:30 **PUBLIC HEARING** - 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)
T&E Committee worksession tentatively scheduled for 6/15/09.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Transportation, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program (Source: Federal grant) (Orlin)

- (15) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (16) 1:30 **PUBLIC HEARING/ACTION** - 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)
- 3:00 **ADJOURN**
- 7:30 **PUBLIC HEARINGS on the following:**
- (17) • Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
- (18) • **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
- (19) • **Bill 23-09**, Unused Vehicles - Storage (Drummer)
- (20) • **Bill 24-09**, Buildings - Permits and Inspections (Faden)

PHED Committee worksession tentatively scheduled for 7/13/09.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 16, 2009:

Commission on Aging: Tamara Duell

Commission on Child Care: Bernadine Occhiuzzo

Domestic Violence Coordinating Council: Dorothy R. Fait, Donna K. Rismiller

Silver Spring Citizens Advisory Board: Jessica J. Fusillo, Joshua A. Moses, Esq.

Upcounty Citizens Advisory Board: Heinz Bachmann, Joel M. Cockrell, Nicholas D. Alexander, Natalia Farrar, Cherian Eapen, Andrew Einsmann, Rebecca D. Walker, James C. King

Water Quality Advisory Group: Jill Coutts, Michael R. Smith, Alan B. Kravitz

Wheaton Urban District Advisory Committee: Linda Amendt, Dan T. Somma, Janet Yu, Duncan Smith, Randy E. McDonald

The following appointments were received from the County Executive and are tentatively scheduled for interview on June 9, 2009 and confirmation at a later date:

Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi

Director, Silver Spring Regional Services Center: Reemberto Rodriguez

The following appointment was received from the County Executive and is tentatively scheduled for interview by the Health and Human Services Committee on June 18, 2009:

Chief, Behavioral Health and Crisis Services, Department of Health and Human Services: Raymond L. Crowel

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.

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 23, 2009	11:30 am	Lunch Meeting with Montgomery County Planning Board
June 30, 2009	9:30 am	Regular Session
July 3, 2009		HOLIDAY
July 6-10, 2009		RECESS
July 14, 2009	8:30 am	Coffee with County Executive
July 14, 2009	9:30 am	Regular Session
July 21, 2009	9:30 am	Regular Session
July 28, 2009	9:00 am	State Legislation
July 28, 2009	10:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 23, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DEP - \$410,000 for the National Clean Diesel Emerging Technology Program
- 1:30 pm Supplemental appropriations to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs
- \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program
 - \$2,500,000 for the Neighborhood Conservation Initiative
 - \$1,376,548 for the Community Development Block Grant - Recovery Program

June 30, 2009

- 1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)
- 1:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library



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, June 9, 2009

Item Number	Note	Staff
Agenda Item #8	This item will be available on Monday, June 8, 2009.	Orlin
