



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 6/19/09 at 7 pm

Tuesday, June 16, 2009

10:30 **INVOCATION** - Mrs. Jennie Kellogg, Baha'is of Montgomery County Northwest, Gaithersburg

10:35 **PRESENTATION** - Proclamation in recognition of Jobs and Homes Now! National Day of Action, by Councilmember Floreen

10:40 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 7, 11, 12, 13, 14, 18 and 21, 2009
- Approval of Closed Session Minutes: May 18, 2009

(2) 10:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish the FY10 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (Toregas)
Action is tentatively scheduled for 6/23/09.
- B. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, Montgomery County Fire and Rescue Service, and Departments of Technology Services, Health and Human Services and Police - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share (Source: Federal Grant) (Davidson)
Public Hearing/Action is scheduled for 6/30/09 at 1:30 pm.
- C. **Receipt and Release** - Office of Legislative Oversight Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)
HHS Committee worksession tentatively scheduled for 7/16/09.

(2) 10:45 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Resolution to approve Amendment No. 1 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)
- E. **Action** - Resolution to approve postponement of FY10 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Farag)
- F. **Action** - 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)
ED Committee recommends approval.
- G. **Action** - Appointment of special counsel to represent the County in connection with collective bargaining negotiations: Venable LLP (Faden)
- H. **Action** - 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)
ED Committee recommends approval.
- I. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Tamara Duell (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Bernadine Occhiuzzo (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Dorothy R. Fait, Donna K. Rismiller (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jessica J. Fusillo, Joshua A. Moses, Esq. (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Heinz Bachmann, Joel M. Cockrell, Nicholas D. Alexander, Natalia Farrar, Cherian Eapen, Andrew Einsmann, Rebecca D. Walker, James C. King (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Jill Coutts, Michael R. Smith, Alan B. Kravitz (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Linda Amendt, Dan T. Somma, Janet Yu, Duncan Smith, Randy E. McDonald (Ferber)
- P. **Introduction** - Resolution to provide clarification regarding FY10 funds allocated to Takoma Park for bridge repairs, sponsored by Councilmembers Leventhal, Ervin and Elrich (Orlin)

10:50 **LEGISLATIVE SESSION Day # 25**

A. Introduction of Bills

- (3) • **Bill 27-09**, Ethics - Amendments, sponsored by the Council President at the request of the Ethics Commission (Faden)
Public Hearing is scheduled for 7/14/09 at 1:30 pm.

10:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)
PHED Committee worksession tentatively scheduled for 7/2/09.
- (5) B. **Introduction** - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities, sponsored by Councilmember Knapp (Zyontz)
Action - Resolution to establish public hearing for 7/21/09 at 1:30 pm.

11:00 **RECESS** -11:00 - *Official Photo immediately following morning session (3CHR)*
11:30 - *Lunch Meeting with Board of Education (5CCR)*

- (6) 1:30 **INTERVIEWS** - Applicants for Montgomery County Planning Board (6CCR) (Ferber)

4:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 23, 2009:

Advisory Board for the Montgomery Cares Program: Okianer Christian Dark, Pierre-Marie Longkeng, James T. Marrinan, Cesar Palacios, Safia Qadri, Peter Monge, Richard C. Bohrer, Pernell W. Crockett, Brent M. Ewig, Hugh F. Hill, Deborah Parham Hopson, Duane J. Taylor

Committee for Ethnic Affairs: Arthur Pavan Bezwada, Yen-Ju Chen, Tyson Q. Bellamy, Jennifer B. Freedman, Michael Friedman, Charmaine T. Cruise, Harry B. Iceland, Lobna Ismail, Joshua J. Hedaya, Hans I. Moore, Johnny A. Yataco

Taxicab Services Advisory Committee: Michael L. Pina, Richard D. Stoll, Feliciano Mpenbele

Western Montgomery County Citizens Advisory Board: Nancy P. Regelin

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 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 1-, 2009	8:30 am	Coffee with County Executive
July 14, 2009	9:30 am	Regular Session
July 21, 2009	9:00 am	State Legislation
July 21, 2009	10:15 am	Regular Session
July 28, 2009	9:30 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
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Department - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share
- 1:30 pm **Bill 26-09**, Domestic Violence Coordinating Council - Membership



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 16, 2009

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer



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ADDENDUM

Tuesday, June 16, 2009

(2) 10:45 **CONSENT CALENDAR**

Add:

- Q. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$ 5,479,944 for the Weatherization Assistance Program (Source: State Grant) (McMillan)
Public Hearing/Action is scheduled for 6/30/09 at 1:30 pm.