



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 7/3/09 at 7 pm

Tuesday, June 30, 2009

- 8:30 - 9:15 **BREAKFAST MEETING** with Congressman Roscoe Bartlett (*6th floor Council Conference Room*)
- 9:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda
- 9:35 **PRESENTATION** - Proclamation in recognition of Cheryl D. Pulliam, Principal of Oakland Terrace Elementary School, recipient of the Washington Post 2008-2009 Distinguished Educational Leadership Award by Councilmember Ervin
- 9:40 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 7, June 11, and June 16, 2009
- (2) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to repeal Policy on Parking at County Libraries (Orlin)
Public Hearing is scheduled for 7/14/09 at 1:30 pm.
- B. **Introduction** - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)
Public Hearing is scheduled for 7/14/09 at 1:30 pm.
- C. **Introduction** - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Source: State grant) (McGuire)
Public Hearing is scheduled for 7/21/09 at 1:30 pm.
- D. **Action** - Resolutions to petition the State for: (Sherer)
- State Grant of \$32,163,000 for the construction of the Germantown Bioscience Education Center project on the Germantown Campus of the College
 - State Grant of \$1,015,000 for the design of the Rockville Science West Building Renovation project on the Rockville Campus of the College



(2) 9:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to approve an abandonment of an unimproved portion of Fox Meadow Lane in the Bradley Farm Subdivision in Bethesda (Orlin)
- F. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)
- G. **Action** - Executive Regulation 29-08AM, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)
PS Committee recommends approval as amended.
- H. **Action** - Resolution to approve Task Orders 2 and 3 to the Intergovernmental Agreement with the Northeast Maryland Waste Disposal Authority: Solar Panels at the Transfer Station and Materials Recovery Facility (Levchenko)
T&E Committee recommendation will be available 6/29/09.
- I. **Action** - Resolution to recommend scope of project for Northwood High School Wellness Center (McGuire)
ED/HHS Committee recommends approval.
- J. **Action** - Confirmation of County Executive appointments to the Commission for Women: Leila Aridi Afas, Jaclyn R. Lichter, Manar S. Morales, Vanessa A. Atterbeary, Leticia Mederos (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Stephen D. Poor (Ferber)
- L. **Introduction** - Resolution to amend transportation fees, charges, and fares (Orlin)
Public Hearing is scheduled for 7/14/09 at 1:30 pm.

9:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation (Zyontz)
PHED Committee recommends approval.
- (4) 10:00 **ACTION** - Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)
PS Committee recommendation will be available 6/29/09.
- (5) 10:15 **ACTION** - 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 recommendation will be available 6/29/09.

- (6) 10:30 **ACTION** - Executive Regulation 32-08, Speed Humps (Orlin)
T&E Committee recommends approval.
- (7) 11:00 **BRIEFING** - Update on Base Realignment and Closure (BRAC) Implementation at National Naval Medical Center in Bethesda (Ferber/Michaelson/Orlin)
- 12:00 **RECESS**
- (8) 1:30 **PUBLIC HEARING - Bill 26-09**, Domestic Violence Coordinating Council - Membership (Mihill)
Action is scheduled at the conclusion of the hearing.
- (9) 1:30 **PUBLIC HEARING** - Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz)
PHED/HHS Committee worksession tentatively scheduled for 7/21/09.
- (10) 1:30 **PUBLIC HEARING** - Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)
PHED Committee worksession tentatively scheduled for 7/13/09.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 28-09**, Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles (Drummer)
Action is scheduled at the conclusion of the hearing.
- (12) 1:30 **PUBLIC HEARING/ACTION** - 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)
PS Committee recommends approval.
- (13) 1:30 **PUBLIC HEARING/ACTION** - 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)
- 2:00 **LEGISLATIVE SESSION Day # 27**
- A. Call of Bills for Final Reading:
- (8) • **Bill 26-09**, Domestic Violence Coordinating Council - Membership (Mihill)
- (11) • **Expedited Bill 28-09**, Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles (Drummer)
- (14) • **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)
T&E Committee recommendation will be available 6/25/09.

- (15) 2:15 **BRIEFING** - Update on the status of federal stimulus funds for Montgomery County (Farag)
3:15 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 14, 2009:

Commission on Health: Jason K. Levine, Samuel P. Korper, Wendy W. Friar, Fadi Y. Saadeh, Duane J. Taylor, Peter B. Sherer
Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Jennifer A. English
Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Steven H. Friedman, Lt. Ronald G. Smith, Arthur Holmes, Jr., Justin S. Clarke, Councilmember John B. Britton

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.

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	9:00 am	State Legislation
July 21, 2009	10:00 am	Regular Session
July 21, 2009	11:30 am	Lunch Meeting with WSSC Commissioners
July 28, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 14, 2009

1:30 pm **Bill 27-09**, Ethics - Amendments
1:30 pm Resolution to repeal Policy on Parking at County Libraries
1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking
1:30 pm Resolution to amend transportation fees, charges, and fares

July 21, 2009

1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities
1:30 pm Special appropriation to MCPS' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement

July 28, 2009

1:30 pm SRA 09-02, Subdivision Approval - Conflict Resolution
1:30 pm ZTA 09-05, Burtonsville Overlay Zone -Allowed uses



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 30, 2009

Item Number	Note	Staff
Agenda Item #2A	This item has been deleted from the agenda.	Orlin
Agenda Item #2L	This item has been deleted from the agenda.	Orlin

The following items are anticipated to be deleted on the agenda by addendum:

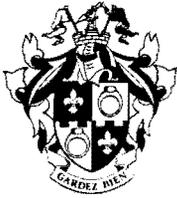
ADDENDUM

Tuesday, June 30, 2009

(2) 9:45 CONSENT CALENDAR

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