



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.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/16/09 at 7 pm

Tuesday, October 13, 2009

9:30 **INVOCATION** - Venkataramany Balakrishnan, Sri Siva Vishnu Temple, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of the 20th Anniversary of the Montgomery County Public Schools Education Foundation, by Councilmember Navarro

9:40 **PRESENTATION** - Proclamation in recognition of "White Cane Safety Day" in Montgomery County, by Council President Andrews

9:45 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 29, 2009

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer/Orlin)

Action is tentatively scheduled for 10/20/09.

B. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement (Source: State Aide -Qualified Zone Academy Bonds (QZAB))

Public Hearing/Hearing is scheduled for 11/3/09 at 1:30 pm.

C. **Action** - Resolution to approve FY11 Council Grants process (McMillan)

D. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

E. **Action** - Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)



(2) 9:50 **CONSENT CALENDAR** *(continued)*

F. **Action** - Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)

G. **Introduction** - Resolution to approve a one-year Electricity Revenue Maximization Pilot Program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)
T&E Committee worksession tentatively scheduled for 10/19/09.

H. **Introduction** - Resolution to support application for the State's Community Investment Tax Credit Program: The Jewish Federation of Greater Washington (Davidson)
Action is tentatively scheduled for 10/20/09.

(3) 9:55 **PRESENTATION** - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)

10:15 **LEGISLATIVE SESSION Day # 39**

A. Introduction of Bills

(4) • **Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments, sponsored by Councilmember Trachtenberg (Drummer)
Public Hearing is scheduled for 11/3/09 at 1:30 pm.

(4.1) • **Bill 36-09**, Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer)
Public Hearing is scheduled for 11/3/09 at 1:30 pm.

10:20 **DISTRICT COUNCIL SESSION**

(6) A. **Action** - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)

(5) 10:55 **ACTION** - Resolution regarding creation of a Water Quality Working Group (Steiner)

(7) 11:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

12:30 **RECESS**

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Community Legacy Homeownership Foreclosure Recovery (Source: State Funds) (McMillan)

ADJOURN

2:00 **PHED Committee** *(3rd floor Council Hearing Room)*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 20, 2009:

Animal Matters Hearing Board: Robin Siegel, Lynn Novelli

Cable Compliance Commission: Clare De Cleene, Arthur Jackson, Howard Lane, Martin Ma, Gregory Maydan

Committee on Hate/Violence: Rhona Bosin, Naeemah McDuffey, Dawinder (Dave) Sidhu

Ethics Commission: Nina Weisbroth, Stuart Rick

Friendship Heights Transportation Management District Advisory Committee: Christine Norris

Library Board: Arthur R. Brodsky, Richard Bryant, Gillian (Jill) Lewis, Otto Lewis, Frank Riccardi

Mid-County Citizens Advisory Board: Richard Newman

Pedestrian and Traffic Safety Advisory Committee: Lt. James Humphries, Ramin Assa

Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Edward Furgol,

Martin Atkinson, IV, Rukiyat Gilbert, Everton Latty

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.

| | | |
|--|----------|-------------------------------------|
| Oct 20, 2009 | 9:30 am | Regular Session |
| Oct 20, 2009 | 12:00 pm | Lunch meeting w/ Revenue Authority |
| Oct 27, 2009 | 9:30 am | Regular Session |
| Oct 27, 2009 | 12:00 pm | Lunch meeting w/ PEG Network |
| Nov 3, 2009 | 8:30 am | Coffee with the County Executive |
| Nov 3, 2009 | 9:30 am | Regular Session |
| Nov 3, 2009 | 12:00 pm | Lunch meeting w/ Montgomery College |
| Nov 10, 2009 | 8:30 am | State Legislative Program |
| Nov 10, 2009 | 9:30 am | Regular Session |
| Nov 11, 2009 | | HOLIDAY |
| Nov 17, 2009 | 9:30 am | Regular Session |
| Nov 24, 2009 | 9:30 am | Regular Session |
| Nov 26, 2009 | | HOLIDAY |
| Dec 1, 2009 | 9:30 am | Regular Session |
| Dec 8, 2009 | 8:30 am | Coffee with the County Executive |
| Dec 8, 2009 | 9:30 am | Regular Session |
| Dec 14, 2009 to Jan 8, 2010 | | RECESS |
| Dec 25, 2009 | | HOLIDAY |
| Jan 1, 2010 | | HOLIDAY |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 20, 2009

7:30 pm White Flint Sector Plan

Oct 27, 2009

7:30 pm ZTA 09-08, Commercial Residential (CR) Zones

Nov 3, 2009

1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change

1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects

1:30 pm Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement

1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the ARRA funding for Violence Against Women Formula STOP Grant Program

Nov 10, 2009

1:30 pm ZTA 09-10, I-3 Zone - Hospitals

Nov 17, 2009

7:30 pm ZTA 09-09, Planning Board Enforcement

7:30 pm Subdivision Regulation Amendment 09-03, Enforcement - Amendments

7:30 pm **Bill 34-09**, Forest Conservation - Enforcement



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.

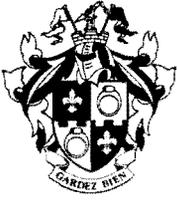


Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, October 13, 2009

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



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.

ADDENDUM

Tuesday, October 13, 2009

10:15 LEGISLATIVE SESSION Day # 39

- Deferred: (4.1)**
- A. Introduction of Bills
 - **Bill 36-09**, Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer)
Public Hearing is scheduled for 11/3/09 at 1:30 pm.

10:20 DISTRICT COUNCIL SESSION

- Deferred: (6)**
- A. **Action** - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)