



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; repeated on 11/13/09 at 7 pm

Tuesday, November 10, 2009

- (1) 8:30 - 9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 9:45 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area, Silver Spring
- 9:50 **PRESENTATION** - Proclamation in recognition of Teen Dating Abuse Awareness Month by Council President Andrews and Councilmember Trachtenberg
- 9:55 **PRESENTATION** - Proclamation in recognition of Buffalo Solider James Daugherty by Council President Andrews and Councilmember Ervin
- 10:00 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 27, 2009
- (3) 10:05 **CONSENT CALENDAR**
- A. **Introduction** - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Michaelson)
Public Hearing is scheduled for 11/24/09 at 1:30 pm.
- B. **Introduction** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing/Action is scheduled for 12/1/09 at 1:30 pm
- C. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Thomas Murphy, Lauren Jezienicki, Andrew O'Hare, Mark Kramer (Ferber)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Richard Schiffauer, Jacqueline Ogg, Peter Esker, William Gray, J. Mauri Hamilton (Ferber)

(3) 10:05 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointment to the Community Action Board: Steven Galen (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Daniel Johnston (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Ed Socha (Ferber)
- H. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status: Coalition for the Homeless and Interfaith Works (McMillan)
- I. **Introduction** - Resolution to approve waiver for extended absence of Board of Appeals member (Ferber)

10:10 **LEGISLATIVE SESSION Day #42**

- (3.1) A. Introduction of Bills:
 - **Expedited Bill 40-09**, Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer)
Public Hearing is scheduled for 11/17/09 at 1:30 pm.

10:15 **BOARD OF HEALTH**

- (4) A. **Introduction** - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers, sponsored by Councilmembers Trachtenberg, Ervin, Navarro, Floreen, Elrich and Leventhal (Mihill)
Public Hearing is scheduled for 12/1/09 at 1:30 pm.

10:20 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - 2009-2011 Growth Policy (Orlin/Faden)
- (6) 10:45 **ACTION** - Locally Preferred Alternative for I-270 Improvements and Corridor Cities Transitway Project Planning Study (Orlin)

12:15 **RECESS** - *MFP to meet as Audit Committee at 12:15 in 5CCR*

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-10, I-3 Zone - Hospitals
PHED Committee worksession will be scheduled at a later date.

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

Nov 17, 2009

- 1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*NOTE: This hearing was originally scheduled for 11/3/09.*)
- 1:30 pm Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution
- 1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, Office of Emergency Management and Homeland Security - \$1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities
- 7:30 pm ZTA 09-09, Planning Board Enforcement
- 7:30 pm SRA 09-03, Enforcement - Amendments
- 7:30 pm **Bill 34-09**, Forest Conservation - Enforcement

Nov 24, 2009

- 1:30 pm Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development
- 1:30 pm Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities
- 1:30 pm **Bill 36-09**, Elected Officials - Compensation
- 1:30 pm **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit

Dec 1, 2009

- 1:30 pm Housing Element of General Plan
- 1:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
- 1:30 pm **Bill 38-09**, Growth Policy - Amendments
- 1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares

Hold for continuation of afternoon hearings:

- 7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
- 7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
- 7:30 pm **Bill 38-09**, Growth Policy - Amendments

Dec 3, 2009

Hold for continuation of 12/1/09 hearings:

- 7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
- 7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
- 7:30 pm **Bill 38-09**, Growth Policy - Amendments



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, November 10, 2009

Item Number	Note	Staff
Agenda Item #1	Material will be distributed at the meeting.	Wenger
Agenda Item #2	There were no Petitions received in LIS this week.	Lauer
