

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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Monday, April 5, 2010

- (1) 12:30 **DISCUSSION** - State Legislative Program (Wenger)
(6th floor Council Conference Room - Not televised)
- 7:00 **PUBLIC HEARING** - FY11 Operating Budget (Levchenko)

Tuesday, April 6, 2010

- 8:30 **COFFEE** with the County Executive *(6th floor Council Conference Room - Not televised)*
- 10:00 **INVOCATION** - Reverend Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring
- 10:05 **PRESENTATION** - Proclamation in recognition of Welcome Home Vietnam Veteran Day by Councilmember Knapp and County Executive Leggett
- 10:10 **PRESENTATION** - Proclamation in recognition of April 2010 as Donate Life Month, by Councilmember Navarro
- 10:15 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
- (3) 10:20 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$257,861 for Urban Area Security Initiative (UASI) H1N1 Preparedness Subgrant Award (Source: Federal grant) (Davidson)
Public Hearing/Action is scheduled for 4/20/10 at 1:30 pm.

(3) 10:20 **CONSENT CALENDAR** (*continued*)

B. **Receipt and Release** - Office of Legislative Oversight Report 2010-9, An Inventory and Assessment of Housing-Related Programs (Richards/Renkema)

C. **Action** - Resolution to set public hearing on intent to consider increasing FY11 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
Public Hearing is scheduled for 4/27/10 at 1:30 pm.

D. **Introduction** - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)
Public Hearing/Action is scheduled for 4/27/10 at 1:30 pm.

10:25 **LEGISLATIVE SESSION Day # 8**

A. Introduction of Bills

(3.1) • **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit, sponsored by Councilmember Andrews (Drummer)
Public Hearing is scheduled for 4/27/10 at 1:30 pm.

B. Call of Bills for Final Reading

(4) • **Bill 42-09**, Common Ownership Communities - Dispute Resolution (Faden)
PS Committee recommends approval with amendments.

(5) • **Bill 4-10**, Workforce Housing - Voluntary (Zyontz)
PHED Committee recommends approval with amendments.

10:40 **DISTRICT COUNCIL SESSION**

(6) A. **Action** - Zoning Text Amendment 10-01, Workforce Housing - Voluntary (Zyontz)
PHED Committee recommends approval with amendments.

(7) B. **Introduction** - Zoning Text Amendment 10-05, Special Exception Procedures - Telecommunication Facilities, sponsored by Councilmember Trachtenberg (Zyontz)
Action - Resolution to establish public hearing for 5/11/10 at 1:30 pm.

(8) C. **Action** - Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz)
PHED Committee recommends approval with amendments.

(9) D. **Action** - Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)
PHED Committee recommends approval with amendments.

10:40 **DISTRICT COUNCIL SESSION** (*continued*)

(10) E. **Action** - Request for withdrawal without prejudice of Local Map Amendment: (Zyontz)

Application No: G-882

Applicant: Foundation for Advanced Education in Sciences (Stephen Z. Kaufman and Heather Dlhopsky, Attorneys)

Property: 4.08 acres located at 9204, 9206, 9208, 9214 Cypress Avenue and 5201, 5205 Cedar Lane, Bethesda

(11) F. **Action** - Resolution to amend Growth Policy: White Flint Metro Station Policy Area (Orlin)

(12) 11:30 **WORKSESSION** - Gaithersburg West Master Plan - transportation and staging (Orlin)

12:30 **RECESS**

(13) 1:30 **PUBLIC HEARING - Expedited Bill 8-10**, Finance - Public Facilities - Agricultural Easements (Mihill)

PHED Committee worksession tentatively scheduled for 4/21/10.

(12) 1:45 **WORKSESSION** - Gaithersburg West Master Plan - transportation and staging (*continued*) (Orlin)

5:00 **ADJOURN**

7:00 **PUBLIC HEARING** - FY11 Operating Budget (Arthur)

Wednesday, April 7, 2010

1:30 **PUBLIC HEARING** - FY11 Operating Budget (Arthur)

7:00 **PUBLIC HEARING** - FY11 Operating Budget (Yao)

Thursday, April 8, 2010

7:00 **PUBLIC HEARING** - FY11 Operating Budget (Sherer)

Please Note: This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/9/10 at 9 pm

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.

Apr 13, 2010	9:30 am	Regular Session
Apr 20, 2010	9:00 am	Regular Session
Apr 27, 2010	9:30 am	Regular Session
May 4, 2010	9:30 am	Regular Session
May 10, 2010	9:30 am	Council Budget Worksession
May 11, 2010	9:30 am	Regular Session & Council Budget Worksession
May 12, 2010	9:30 am	Council Budget Worksession
May 12, 2010	1:30 pm	Interviews - MCPB Chair
May 13, 2010	9:30 am	Council Budget Worksession
May 13, 2010	3:00 pm	Meeting with Prince George's County Council

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

April 13, 2010

- 1:30 pm Resolution to establish FY11 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY11 Water Quality Protection Charge
- 1:30 pm **Expedited Bill 9-10**, Personnel - Retirement Incentive Program
- 1:30 pm **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal
- 7:30 pm **Expedited Bill 13-10**, Emergency Medical Services Transport Fee - Established

April 20, 2010

- 1:30 pm ZTA 10-03, Exemptions - Legal Dwellings
- 1:30 pm ZTA 10-04, C-2 Zone - Automobile Filling Stations - *Note: This hearing has been postponed to 7:30 pm*
- 1:30 pm Resolution to authorize transfer of funds from the Revenue Stabilization Fund to the General Fund for use in FY 2010
- 1:30 pm Resolution to authorize transfer of funds from the General Fund to the Revenue Stabilization Fund for use in FY 2011
- 1:30 pm **Expedited Bill 11-10**, Stormwater Management - Water Quality Protection Charge - Debt Service
- 1:30 pm **Expedited Bill 12-10**, Human Rights - Equal Employment Opportunity Program
- 1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$257,861 for UASI H1N1 Preparedness Subgrant Award
- 7:00 pm **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate
- 7:00 pm Resolution to amend Fuel/Energy tax rates
- 7:30 pm ZTA 10-04, C-2 Zone - Automobile Filling Stations

April 22, 2010

- 7:30 pm Resolution to approve FY11 Transportation Fees, Charges, and Fares

April 27, 2010

- 1:30 pm Intent to consider increasing FY11 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, DOT - \$3,500,000 for Resurfacing: Residential/Rural Roads

May 4, 2010

- 1:30 pm **Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue



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.



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ADDENDUM **Monday, April 5, 2010**

10:40 DISTRICT COUNCIL SESSION

Deferred:(11)

F. **Action** - Resolution to amend Growth Policy: White Flint Metro Station Policy Area

(Orlin)