



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.

Tuesday, April 13, 2010

9:30 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Universalist
Congregation, Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of Girl Scouts Council of the Nations
Capital and PEPCO's Efficient Light Bulb Program by Council President Floreen

9:40 **PRESENTATION** - Proclamation in recognition of the Montgomery College Cricket
Team by Council President Floreen

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

A. Announcements:

- Agenda and Calendar Changes
- A public hearing on the **White Flint Sectional Map Amendment** is scheduled for May 18, 2010 at 1:30 pm.

(1) **B. Acknowledgement** - Receipt of Petitions

C. Action - Approval of Minutes: March 15, 16, 18, 22, and 23, 2010
- Approval of Closed Session Minutes: March 23, 2010

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

A. Action - Resolution to approve an abandonment of a portion of Black Hills Road
within Black Hills Regional Park in Boyds (Orlin)
T&E Committee recommends approval.

9:55 **DISTRICT COUNCIL SESSION**

(3) **A. Introduction** - Subdivision Regulation Amendment 10-01, Public Utility Easements-
Urban Roads, sponsored by Councilmember Elrich (Zyontz)
Action - Resolution to establish public hearing for 6/15/10 at 1:30 pm.

10:00 **LEGISLATIVE SESSION Day # 9**

A. Introduction of Bills

- (4) • **Bill 17-10**, Public Utility Easement - Urban Roads, sponsored by Councilmember Elrich (Zyontz)
Public Hearing is scheduled for 6/15/10 at 1:30 pm.
- (4.1) • **Expedited Bill 18-10**, Personnel - Retirement - Furlough - Imputed Compensation, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 4/27/10 at 1:30 pm.
- (5) 10:05 **OVERVIEW** - FY11 Operating Budget (Farber)
Economic Indicators Update from the Department of Finance
- (6) 11:15 **BRIEFING** - Interim and short-term financing for CIP (Sherer/Orlin)
- (7) 11:30 **WORKSESSION** - Gaithersburg West Master Plan (*continued*) (Michaelson/Orlin)
- 12:30 **RECESS**
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 9-10**, Personnel - Retirement Incentive Program (Drummer)
MFP Committee worksession tentatively scheduled for 4/19/10.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
T&E Committee worksession tentatively scheduled for 4/28/10.
- (10) 1:30 **PUBLIC HEARING** - Resolution to establish FY11 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/28/10.
- (11) 1:30 **PUBLIC HEARING** - Resolution to establish FY11 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/28/10.
- (7) 2:00 **WORKSESSION** - Gaithersburg West Master Plan (*continued*) (Michaelson/Orlin)
- 5:00 **ADJOURN**
- (12) 7:30 **PUBLIC HEARING by PS Committee - Expedited Bill 13-10**, Emergency Medical Services Transport Fee - Established (Faden/Davidson)
PS Committee worksession tentatively scheduled for 4/26/10.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/16/10 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 20, 2010:

Bethesda Urban Partnership, Inc. Board of Directors: Andrew VanHorn

Community Action Board: Megan Larson, Jorge Mujica

East County Recreation Advisory Board: B. Emmanuel Akinshola

Interagency Coordinating Board for Community Use of Public Facilities: Graciela Rivera-Oven

Victim Services Advisory Board: Chatonia Zollicoffer-Brown, Sharron Levine, Beverly Stern, Judith Whiton

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 20, 2010	9:00 am	Regular Session
Apr 27, 2010	9:00 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
May 14, 2010	9:30 am	Council Budget Worksession
May 17, 2010	9:30 am	Council Budget Worksession
May 18, 2010	9:30 am	Regular Session & Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

April 20, 2010

1:30 pm ZTA 10-03, Exemptions - Legal Dwellings

1:30 pm ZTA 10-04, C-2 Zone - Automobile Filling Stations - *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

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7803

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

1:30 pm **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit

1:30 pm **Expedited Bill 18-10**, Personnel - Retirement - Furlough - Imputed Compensation,

May 4, 2010

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

May 11, 2010

1:30 pm ZTA 10-05, Special Exception Procedures - Telecommunication Facilities

May 18, 2010

1:30 pm White Flint Sectional Map Amendment



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.