



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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Tuesday, May 4, 2010

9:30 **INVOCATION** - Reverend Jose Hernandez, Director, Pastoral Care Services, Shady Grove Adventist Hospital, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of May as Older Americans Month by Councilmember Berliner

9:40 **PRESENTATION** - Proclamation in recognition of Dr. Eric Minus, Principal of Francis Scott Key Middle School, recipient of the Washington Post 2008-2009 Distinguished Educational Leadership Award, by Councilmember Navarro

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

A. **Announcement** - Agenda and Calendar Changes

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

C. **Action** - Approval of Minutes: April 19, 20, and 22, 2010

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

A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/27/10.

B. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/19/10.

C. **Introduction** - Resolution to repeal Resolutions 16-595 and 15-1396, Policy on Parking at County Libraries, sponsored by the Council President at the request of the County Executive (Orlin)
Action is tentatively scheduled for 5/20/10.

(3) 9:55 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June.*

(McMillan)

10:00 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Great Seneca Science Corridor Master Plan (Gaithersburg West Master Plan) (Michaelson/Orlin)
- (5) B. **Action** - Zoning Text Amendment 09-11, Residential Zones - Agricultural vending (Zyontz)
PHED Committee recommends approval with amendments.
- (6) C. **Action** - Zoning Text Amendment 10-03, Exemptions - Legal Dwellings (Zyontz)
PHED Committee recommends approval with amendments.

10:45 **LEGISLATIVE SESSION Day # 12**

A. Introduction of Bills

- (7) • **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 6/15/10 at 1:30 pm.
- (8) • **Bill 31-10**, Board of Investment Trustees - Membership, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 6/15/10 at 1:30 pm.
- (9) • **Expedited Bill 32-10**, Administration - Public Libraries - Payments to Municipalities, sponsored by the HHS Committee (Mihill)
Public Hearing is scheduled for 5/11/10 at 1:30 pm.
- (9.1) • **Expedited Bill 33-10**, Finance - Working Families Income Supplement - Amount, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 5/11/10 at 1:30 pm.

B. Call of Bills for Final Reading

- (10) • **Expedited Bill 12-10**, Human Rights - Equal Employment Opportunity Program (Drummer)
HHS Committee recommends disapproval.
- (11) • **Expedited Bill 8-10**, Finance - Public Facilities - Agricultural Easements (Mihill)
PHED Committee recommends approval.
- (11.1) • **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
T&E Committee recommends approval.

11:00 **WORKSESSION/ACTION** on the following:

- (12) A. Compensation and Benefits (all agencies) (Farber)
- (13) B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden/Drummer)

11:00 **WORKSESSION/ACTION** on the following (*continued*):

- (14) C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden/Drummer)
- (15) D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)

12:15 **RECESS**

- (16) 1:30 **PUBLIC HEARING - Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue (Faden/Orlin)

MFP Committee worksession tentatively scheduled for 5/6/10.

1:45 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/7/10 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 11, 2010:

Alcoholic Beverages Advisory Board: Theodore Seale

Committee on Hate/Violence: Gregory Bell

Commission on Veterans Affairs: Sharon Hodge, Carl Bedell

East County Citizens Advisory Board: Sally Colgan, Marva Deskins, Eric Luedtke, Leonard Newman, Alfreda Payne, Anthony Ramirez, Ned Williams

Firearm Safety Committee: Sandford Adler, David Apple, Mark Bjishkian

Mid-County Citizens Advisory Board: Robin Brannan

Mid-County Recreation Advisory Board: Andrew Schulder

Department of Permitting Services Advisory Committee: Sacha Rosen

Solid Waste Advisory Committee: Christopher Dyson, Mark "Coach" Smallwood, Robert Brown, Nicolette deVore

Wheaton Urban District Advisory Committee: Matt Barry

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.

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
May 19, 2010	9:30 am	Council Budget Worksession
May 20, 2010	9:30 am	Council Budget Worksession
May 21, 2010	9:30 am	Council Budget Worksession
May 27, 2010	9:30 am	Final Budget Action
May 31, 2010		HOLIDAY
June 1 to June 11, 2010		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 11, 2010

- 1:30 pm ZTA 10-05, Special Exception Procedures - Telecommunication Facilities
- 1:30 pm **Expedited Bill 19-10**, Taxes - Transportation Impact Tax - Amendments

May 18, 2010

- 1:30 pm White Flint Sectional Map Amendment
- 1:30 pm Amendments to the FY09-14 CIP of Montgomery County Government and the M-NCPPC, reflecting the County Executive's April 22 budget adjustments for FY10
- 1:30 pm **Bill 28-10**, Economic Development - Business Development Corporation - Establishment
- 1:30 pm **Expedited Bill 29-10**, Taxes - Excise Tax - Carbon Dioxide Emissions
- 1:30 pm Resolution to amend rates of Telephone Tax

May 20, 2010

- 7:30 pm ZTA 10-04, C-2 Zone - Automobile Filling Stations - *Note: This hearing has been continued from April 20, 2010.*

June 15, 2010

- 1:30 pm SRA 10-01, Public Utility Easements- Urban Roads
- 1:30 pm **Bill 17-10**, Public Utility Easement - Urban Roads
- 1:30 pm **Bill 20-10**, Special Capital Improvements Project - MCPS Food Distribution Facility Relocation
- 1:30 pm **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement
- 1:30 pm **Bill 22-10**, Special Capital Improvements Project - Travilah Fire Station
- 1:30 pm **Bill 23-10**, Special Capital Improvements Project - 3rd District Police Station
- 1:30 pm **Bill 24-10** Special Capital Improvements Project - Equipment Maintenance and Operations Center (EMOC)
- 1:30 pm **Bill 25-10**, Special Capital Improvements Project - Olney Library Renovation and Addition
- 1:30 pm **Bill 26-10**, Special Capital Improvements Project - 6th District Police Station
- 1:30 pm **Bill 27-10**, Special Capital Improvements Project - North County Maintenance Depot



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

Tuesday, May 4, 2010

10:45 **LEGISLATIVE SESSION Day # 12**

B. Call of Bills for Final Reading

Defer: (11.1)

- **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal

(Mihill)