



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](http://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, May 18, 2010**

### 10:20 LEGISLATIVE SESSION Day #13

#### A. Introduction of Bills

**Add:** (8.3)

- **Bill 34-10**, Finance - Public Facilities - Private Projects, sponsored by Councilmembers Leventhal and Knapp

*Public Hearing is scheduled for 6/22/10 at 1:30 pm.*

(Mihill)



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**Tuesday, May 18, 2010**

9:30 **INVOCATION** - Reverend Larry Duncan, Potomac Presbyterian Church, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of Marianne Mullan, named to All-USA Community College Academic First Team by Council Vice President Ervin

9:40 **GENERAL BUSINESS**

(Lauer)

**A. Announcements:**

- Agenda and Calendar Changes
- The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 15, 2010. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 29, 2010 at 1:30 pm.
- The public hearing on the Purple Line Functional Plan is scheduled for June 29, 2010 at 7:30 pm.
- The public hearing on the Water Resources Functional Plan is scheduled for June 22, 2010 at 1:30 pm.

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

**C. Action** - Approval of Minutes: May 3 and 4, 2010

- Approval of Closed Session Minutes: May 3, 2010

(2) 9:45 **CONSENT CALENDAR**

**A. Action** - Executive Regulation 26-09AM, 2009 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes.

(Mihill)

*T&E Committee recommends approval as amended.*

**B. Action** - Resolution to amend Resolution #16-1047, Fiscal Year 2010 Work

Program of the Office of Legislative Oversight - Structural Budget Deficit project (Orlansky)

- (2.1) 9:50 **ACTION** - Resolution to approve the following: (Ferber)
- Establish salary of Planning Board Chairman
  - Appointment of member of Maryland-National Capital Park & Planning Commission
  - Designation of Chairman of Montgomery County Planning Board

10:00 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 10-06, Sloping Lots - Applicability, sponsored by Councilmember Elrich (Zyontz)  
*Action - Resolution to establish public hearing for 6/22/10 at 1:30 pm.*
- (4) B. **Introduction** - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability sponsored by the PHED Committee (Zyontz)  
*Action - Resolution to establish public hearing for 6/22/10 at 1:30 pm.*
- (5) C. **Action** - Resolution to extend time until August 12, 2010 for Council action on Kensington and Vicinity Sector Plan (Michaelson)
- (6) D. **Action** - Resolution to extend time until July 26, 2010 for Council action on Housing Element of General Plan (McMillan)
- (7) E. **Action** - Germantown Sectional Map Amendment (G-887) (Michaelson)  
*PHED Committee recommends approval.*
- (8) F. **Action** - Zoning Text Amendment 10-02, Residential Townhouse (RT) Zones - Existing dwellings (Zyontz)  
*PHED Committee recommends approval.*
- (8.1) G. **Introduction** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)  
*Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.*
- (8.2) H. **Introduction** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)  
*Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.*

10:20 **LEGISLATIVE SESSION Day #13**

- A. Introduction of Bills
- B. Call of Bills for Final Reading
- (9) • **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit (Drummer)  
*MFP Committee recommends approval.*
- (10) • **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)  
*T&E Committee recommends approval.*

11:00 **WORKSESSION - FY11 Operating Budget**

- (12) • Department of Health and Human Services HHS (McMillan/Yao)
- (13) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)

- (13.1) 11:50 **ACTION** - Resolution to establish the Montgomery County Organizational Reform Commission (D'Ovidio)

12:00 **RECESS**

1:00 **ED Committee** (3rd floor Council Hearing Room)

- (14) 1:30 **PUBLIC HEARING** - White Flint Sectional Map Amendment (G-889)  
*PHED Committee worksession tentatively scheduled for 6/28/10.*
- (15) 1:30 **PUBLIC HEARING** - Amendments to the FY09-14 Capital Improvements Programs of Montgomery County Government and the Maryland-National Capital Park and Planning Commission, reflecting the County Executive's April 22 budget adjustments for FY10 (Orlin)  
*Action is tentatively scheduled for 5/20/10.*
- (16) 1:30 **PUBLIC HEARING - Bill 28-10**, Economic Development - Business Development Corporation - Establishment (Faden)  
*Note: This public hearing has been postponed to 6/22/10 at 1:30 pm.*
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 29-10**, Taxes - Excise Tax - Carbon Dioxide Emissions (Faden)  
*MFP/T&E Committee worksession tentatively scheduled for later this afternoon.*
- (18) 1:30 **PUBLIC HEARING** - Resolution to amend rates of Telephone Tax (Faden/Mihill)  
*MFP Committee worksession tentatively scheduled for later this afternoon.*

2:30 **WORKSESSION - FY11 Operating Budget**

- (19) • Montgomery County Public Schools ED (McGuire)

3:00 **ADJOURN**

3:00 **MFP/T&E Committee** (3rd floor Council Hearing Room)

3:30 **MFP Committee** (3rd floor Council Hearing Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 5/21/10 at 9 pm*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 27, 2010:**

Commission on Child Care: Richard Patterson, Wendy Baber, Natacha Blain, Caroline Cooksey, Chad Older, John Amoh, Gloria Kozel, Bernadine Occhiuzzo, Shaun Rose

County-wide Recreation Advisory Board: George Schlapo

Upcounty County Citizens Advisory Board: Sean Augerson, Andres Aviles, Vineet Bhanot, Doug Noble, Pat Seals, Robert Thompson, James Wallace

### 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.

<b>May 19, 2010</b>	9:30 am	Council Budget Worksession
<b>May 20, 2010</b>	9:30 am	Council Budget Worksession
<b>May 21, 2010</b>	9:30 am	Council Budget Worksession
<b>May 27, 2010</b>	9:30 am	Final Budget Action
<b>May 31, 2010</b>		HOLIDAY
<b>June 1 to June 11, 2010</b>		RECESS
<b>June 15, 2010</b>	8:30 am	Coffee with the County Executive
<b>June 15, 2010</b>	9:30 am	Regular Session
<b>June 16, 2010</b>	2:00 pm	Town Hall Meeting - Leisure World
<b>June 22, 2010</b>	9:30 am	Regular Session
<b>June 29, 2010</b>	9:30 am	Regular Session
<b>June 29, 2010</b>	12:00 pm	Lunch Meeting with Montgomery County Planning Board

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

#### 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 - *NOTE: This hearing has been postponed to 6/22/10 at 1:30 pm.*  
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  
1:30 pm **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees

**FUTURE PUBLIC HEARINGS (continued)**

**To testify call 240-777-7803**

**June 15, 2010 (continued)**

- 1:30 pm **Bill 31-10**, Board of Investment Trustees - Membership
- 1:30 pm Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees

**June 22, 2010**

- 1:30 pm **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement - *Note: This hearing has been postponed from June 15, 2010.*
- 1:30 pm **Bill 28-10**, Economic Development - Business Development Corporation - Establishment - Stations - *Note: This hearing has been postponed from May 18, 2010.*
- 1:30 pm Water Resources Functional Plan
- 1:30 pm Supplemental appropriation to the MCPS' FY10 Operating Budget - \$264,000 for Retrofit School Busses with Emission Reduction Devices

**June 29, 2010**

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission
- 7:30 pm Purple Line Functional Plan



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, May 18, 2010***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
Agenda Item #12	This item will be available Monday, May 17, 2010.	McMillan/Yao
Agenda Item #16	This public hearing has been postponed to June 22, 2010 at 1:30 pm.	Faden
Agenda Item #17	This item will be available Monday, May 17, 2010.	Faden

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