



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.*

**Thursday, May 27, 2010**

9:30 **ACTION** - Approval Resolutions for the FY11 Capital Budget and for the FY11-16 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (McGuire)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)  
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)  
- Spending Affordability Guidelines
- 9) FY11 State Participation (Orlin)

**ACTION** - Approval Resolutions for FY11 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)  
- Spending Affordability Guidelines

**ACTION** - Resolutions to Approve:

- 16) WSSC - FY11-16 Capital Improvements Program (Levchenko)
- 17) WSSC - FY11 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

**ACTION:**

- 19) Resolution to establish the FY11 Property Tax Rates (Sherer)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

(22) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve categorical transfers of \$1,325,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)  
*Action is tentatively scheduled for 6/15/10.*
- B. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$264,000 for Retrofit School Busses with Emission Reduction Devices (Source: Federal grant) (McGuire)  
*Public Hearing/Action is scheduled for 6/22/10 at 1:30 pm.*
- C. **Introduction** - Resolution to approve an amendment to MNCPPC's FY10 Operating Budget - \$16,500 intra-fund budget transfer within the Administration Fund for the Merit System Board (Michaelson)  
*Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.*
- D. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- E. **Action** - Executive Regulation 4-10, System Benefit Charges - Residential Waste Estimates (Levchenko)
- F. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Richard Patterson, Wendy Baber, Natacha Blain, Caroline Cooksey, Chad Older, John Amoh, Gloria Kozel, Bernadine Occhiuzzo, Shaun Rose (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: George Schlapo (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Upcounty County Citizens Advisory Board: Sean Augerson, Andres Aviles, Vineet Bhanot, Doug Noble, Pat Seals, Robert Thompson, James Wallace (Ferber)
- I. **Introduction** - Resolution to approve Reserve and selected Fiscal Policies, sponsored by the Council President at the request of the County Executive (Drummer/Farber)  
*Public Hearing is scheduled for 6/22/10 at 1:30 pm.*

10:20 **LEGISLATIVE SESSION Day # 16**

- A. Introduction of Bills:
- (23) • **Expedited Bill 35-10**, Personnel - Disability Retirement - Imputed Compensation (Drummer)  
*Public Hearing is scheduled for 6/15/10 at 1:30 pm.*
- (24) • **Bill 36-10**, Finance - Revenue Stabilization Fund - Amendments, sponsored by the Council President at the request of the County Executive (Drummer/Farber)  
*Public Hearing is scheduled for 6/22/10 at 1:30 pm.*

10:25 **DISTRICT COUNCIL SESSION**

A. **Announcement** - A public hearing is scheduled for June 29, 2010 at 1:30 pm on the Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)

B. **Announcement** - A public hearing is scheduled for June 29, 2010 at 1:30 pm on the Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson)

(25) C. **Introduction** - Zoning Text Amendment 10-07, RNC zones - Off-Street Parking, sponsored by Councilmembers Navarro and Elrich (Zyontz)  
*Action - Resolution to establish public hearing for 7/13/10 at 1:30 pm.*

10:30 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 15, 2010:**

Commission on Children and Youth: Vicki Stearn, Alies Muskin,

Commission on Common Ownership Communities: Barbara Henderson, Richard Brandes, Ralph Caudle, Carolyn Mayes, Janet Wilson

Forest Conservation Advisory Committee: Daniel Snyder

Local Management Board for Children, Youth, and Families: Raymond Crowel, Chrisandra Richardson, Caitlin McLaughlin, Lawrence Rosenblum, Cassandra Somasundaram

Water Quality Advisory Group: Erica Goldman, F. Fred Samadani, Danila Sheveiko, Daniel Wilson, Patrick Walsh, Martin Chandler, Mark Symborski, Trudi Bick

**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 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
<b>July 5, 2010</b>		HOLIDAY

## FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

### 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
- 1:30 pm **Bill 31-10**, Board of Investment Trustees - Membership
- 1:30 pm Resolution to approve comprehensive revisions to the OZAHs' Fee Schedule
- 1:30 pm Resolution to approve revisions to the BOAs' Special Exception Filing Fees
- 1:30 pm Resolution to approve an amendment to MNCPPC's FY10 Operating Budget - \$16,500 intra-fund budget transfer within the Administration Fund for the Merit System Board

### 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
- 1:30 pm **Bill 34-10**, Finance - Public Facilities - Private Projects
- 1:30 pm ZTA 10-06, Sloping Lots - Applicability
- 1:30 pm SRA 10-02, Minor subdivisions - Applicability

### 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.