

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, June 15, 2010**

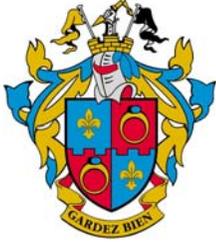
(2) 10:45 **CONSENT CALENDAR**

**Add:**

**H. Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget for Snow Removal/Wind and Rain Storm Cleanup: Department of Transportation \$54,282,760 and Department of General Services - \$5,790,840 (Source: General Fund)

(Orlin)

*Public Hearing/Action is scheduled for 6/29/10 at 1:30 pm.*



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## Tuesday, June 15, 2010

9:00 **COFFEE** with the County Executive (*6th floor Council Conference Room - Not televised*)

10:15 **INVOCATION** - Reverend Ken Jones, Pastor Emeritus, Faith United Methodist Church, Rockville

10:20 **PRESENTATION** - Proclamation in recognition of the Office of Human Rights 50th Anniversary, by Council President Floreen and County Executive Leggett

10:25 **PRESENTATION** - Proclamation in recognition of the Sherwood High School Boys Baseball Team for winning the 4A State Championship, by Councilmember Navarro

10:30 **PRESENTATIONS** - Proclamations in recognition of the Wootton Boys Doubles Tennis Team, Whitman Girls Doubles Tennis Team, and Wootton Boys Lacrosse Team for winning the State Titles and the Regional Championship by Councilmember Andrews

10:40 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: May 10, 11, and 12, 2010

- Approval of Closed Session Minutes: May 10, 2010

(2) 10:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve postponement of FY11 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)  
*Action is tentatively scheduled for 6/22/10.*

B. **Introduction** - Resolution to amend FY11 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing/Action is scheduled for 6/22/10 at 1:30 pm.*

C. **Action** - Resolution to extend time until December 31, 2010 for Council action on Executive Regulation 2-10, Home Energy Loan Program (Levchenko)  
*T&E Committee worksession tentatively scheduled for 6/24/10.*

(2) 10:45 **CONSENT CALENDAR** (*continued*)

D. **Action** - Resolution to approve categorical transfers in MCPS FY10 Operating Budget - \$1,325,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)

E. **Action** - Executive Regulation 18-09AM, Additional Stories on Sloping Lots (Zyontz)  
*PHED Committee recommends approval as amended.*

F. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Advanced BioScience Laboratories, Inc. (Ferber)  
*Action is tentatively scheduled for 6/22/10.*

G. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Qiagen, Inc. (Ferber)  
*Action is tentatively scheduled for 6/22/10.*

10:50 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  
**Application No:** G-884

**Applicant:** The Hanson Family (Harry W. Lerch and Stuart R. Barr, Attorneys)

**Property:** Property known as Parcels 020, 945, 412, located at 14100 and 14200 Quince Orchard Road and Turkey Foot Road, intersection of Quince Orchard Road, Travilah Road & Dufief Mill Road, Gaithersburg, consisting of 170.77 acres in the 6th Election District.

**Action:** Rezone from RE-2 Zone to PD-2 Zone

**Recommendations:** **Planning Staff:** Approve

**Planning Board:** Approve

**Hearing Examiner:** Approve

(4) 11:00 **PRESENTATION** - Report of the Charter Review Commission (Mihill)  
*Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/29/10 at 1:30 pm.*

12:00 **RECESS**

(5) 1:30 **PUBLIC HEARING - Bill 31-10**, Board of Investment Trustees - Membership (Drummer)  
*MFP Committee worksession tentatively scheduled for 6/17/10.*

(6) 1:30 **PUBLIC HEARING - Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)  
*MFP Committee worksession tentatively scheduled for 6/17/10.*

1:30 **PUBLIC HEARINGS** on the following: (Zyontz)

(7) - Subdivision Regulation Amendment 10-01, Public Utility Easements - Urban Roads

(8) - **Bill 17-10**, Public Utility Easement - Urban Roads

*T&E Committee worksession tentatively scheduled for 6/24/10.*

- 1:30 **PUBLIC HEARING** on the following authorizations for Special Capital Improvement projects: (Orlin)
- (9) • **Bill 20-10**, MCPS Food Distribution Facility Relocation
  - (10) • **Bill 22-10**, Travilah Fire Station
  - (11) • **Bill 23-10**, 3<sup>rd</sup> District Police Station
  - (12) • **Bill 24-10** Equipment Maintenance and Operations Center (EMOC)
  - (13) • **Bill 25-10**, Olney Library Renovation and Addition
  - (14) • **Bill 26-10**, 6<sup>th</sup> District Police Station
  - (15) • **Bill 27-10**, North County Maintenance Depot
- Action is scheduled at the conclusion of the hearing.*
- 1:30 **PUBLIC HEARING - Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Orlin)
- NOTE: This hearing has been postponed to 6/22/10 at 1:30 pm.*
- (16) 1:30 **PUBLIC HEARING - Expedited Bill 35-10**, Personnel - Disability Retirement - Imputed Compensation (Drummer)
- Action is tentatively scheduled for 6/22/10.*
- (17) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)
- (19) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)
- 1:50 **LEGISLATIVE SESSION Day # 18**
- A. Introduction of Bills
- (20) • **Expedited Bill 37-10**, Ethics - Ethics Commission - Staff, sponsored by the Management and Fiscal Policy Committee (Faden)
- Public Hearing is scheduled for 7/13/10 at 1:30 pm.*
- (21) • **Expedited Bill 38-10**, Buildings - Adequate Public Facilities - Definitions, sponsored by Council President Floreen (Faden)
- Public Hearing is scheduled for 6/22/10 at 1:30 pm.*

1:50 **LEGISLATIVE SESSION Day # 18 (continued)**

B. Call of Bills for Final Reading:

- (9) • **Bill 20-10**, Special Capital Improvements Project - MCPS Food Distribution Facility Relocation (Orlin)
- (10) • **Bill 22-10**, Special Capital Improvements Project - Travilah Fire Station (Orlin)
- (11) • **Bill 23-10**, Special Capital Improvements Project - 3<sup>rd</sup> District Police Station (Orlin)
- (12) • **Bill 24-10** Special Capital Improvements Project - Equipment Maintenance and Operations Center (EMOC) (Orlin)
- (13) • **Bill 25-10**, Special Capital Improvements Project - Olney Library Renovation and Addition (Orlin)
- (14) • **Bill 26-10**, Special Capital Improvements Project - 6<sup>th</sup> District Police Station (Orlin)

2:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/18/10 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.**

<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
<b>July 13, 2010</b>	9:30 am	Regular Session
<b>July 20, 2010</b>	8:30 am	State Legislative Program
<b>July 20, 2010</b>	9:30 am	Regular Session
<b>July 27, 2010</b>	9:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

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

**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 **Bill 36-10**, Finance - Revenue Stabilization Fund - Amendments
- 1:30 pm ZTA 10-06, Sloping Lots - Applicability
- 1:30 pm SRA 10-02, Minor subdivisions - Applicability
- 1:30 pm Resolution to approve Reserve and selected Fiscal Policies
- 1:30 pm Resolution to approve increase of FY11 Transportation Fees, Charges, and Fares

June 15, 2010

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**FUTURE PUBLIC HEARINGS (*continued*)**  
**To testify call 240-777-7803**

**June 29, 2010**

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission
- 1:30 pm Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road
- 1:30 pm Great Seneca Science Corridor Sectional Map Amendment (G-890)
- 1:30 pm **Bill 36-10**, Finance - Revenue Stabilization Fund - Amendments,
- 7:30 pm Purple Line Functional Plan

**July 13, 2010**

- 1:30 pm ZTA 10-07, RNC zones - Off-Street Parking



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.