



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.

ADDENDUM

Tuesday, June 22, 2010

11:15 DISTRICT COUNCIL SESSION

Add: (23.1)

Introduction - Zoning Text Amendment 10-09, Central Business District (CBD) Standards - Transient Lodging, sponsored by the District Council at the request of the County Executive

(Zyontz)

Action - Resolution to establish public hearing for 7/27/10 at 1:30 pm.

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Tuesday, June 22, 2010

- (1) 9:00 **INTERVIEWS** by Council President Floreen, and Councilmembers Trachtenberg and Berliner - Applicants for Organizational Reform Commission (Ferber)
(6th floor Council Conference Room)
- (2) 10:30 **INVOCATION** - Rabbi Marc Israel, Ohr Kodesh Congregation, Chevy Chase
- (3) 10:35 **PRESENTATION** - Proclamation in recognition of Heritage Days in Montgomery County by Councilmembers Duchy Trachtenberg and Marc Elrich
- 10:40 **GENERAL BUSINESS** (Lauer)
 - (4) A. **Announcement** - Agenda and Calendar Changes
 - (5) B. **Acknowledgement** - Receipt of Petitions
 - (6) C. **Action** - Approval of Minutes: May 13, 17, 18, 19, 20 and 27, 2010
 - (7) - Approval of Closed Session Minutes: May 17, 2010
- 10:45 **CONSENT CALENDAR**
 - (8) A. **Introduction** - Resolution to support Low Income Housing Tax Credits for the Argent Apartments in Silver Spring (McMillan)
Action is tentatively scheduled for 6/29/10.
 - (9) B. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$200,000 for Entrepreneurial Activities Fund (Source: Entrepreneurial Activities Fund) (McGuire)
Public Hearing/Action is scheduled for 6/29/10 at 1:30 pm.
 - (10) C. **Action** - Resolution to approve Montgomery County Planning Board Regulations regarding Planning Board Enforcement Rules (Zyontz)
PHED Committee recommends approval as amended.
 - (11) D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Advanced BioScience Laboratories, Inc. (Ferber)

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

- (12) E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Qiagen, Inc. (Ferber)
- (13) F. **Action** - Resolution to approve postponement of FY11 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)
- (14) G. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Vicki Stearn, Alies Muskin (Ferber)
- (15) H. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Barbara Henderson, Richard Brandes, Ralph Caudle, Carolyn Mayes, Janet Wilson (Ferber)
- (16) I. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Daniel Snyder (Ferber)
- (17) J. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Raymond Crowel, Chrisandra Richardson, Caitlin McLaughlin, Lawrence Rosenblum, Cassandra Somasundaram (Ferber)
- (18) K. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Erica Goldman, F. Fred Samadani, Danila Sheveiko, Daniel Wilson, Patrick Walsh, Martin Chandler, Mark Symborski, Trudi Bick (Ferber)
- (18.1) L. **Introduction** - Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill)
MFP Committee worksession tentatively scheduled for 7/15/10.
- (19) 10:50 **ACTION** - Resolution to appoint the Director of the Office Zoning and Administrative Hearings: Martin Grossman (Mihill)

10:55 **LEGISLATIVE SESSION Day # 19**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (20) • **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees(Drummer)
MFP Committee recommendation will be available 6/22/10.
- (21) • **Bill 31-10**, Board of Investment Trustees - Membership (Drummer)
MFP Committee recommendation will be available 6/22/10.
- (22) • **Expedited Bill 35-10**, Personnel - Disability Retirement - Imputed Compensation(Drummer)
MFP Committee recommends approval with amendments.

11:15 **DISTRICT COUNCIL SESSION**

- (23) A. **Introduction** - Zoning Text Amendment 10-08, Agricultural Zones - Pet Day Care, sponsored by Councilmember Knapp (Zyontz)
Action - Resolution to establish public hearing for 9/21/10 at 1:30 pm.
- (24) B. **Action** - Zoning Text Amendment 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)
PHED Committee recommends approval with amendments.
- (25) 11:30 **PRESENTATION** - Report of Tenants Work Group (McMillan)
- 12:00 **RECESS**
- (26) 1:30 **PUBLIC HEARING** - Water Resources Functional Plan (Levchenko)
T&E Committee worksession tentatively scheduled for 6/24/10.
- (27) 1:30 **PUBLIC HEARING - Bill 28-10**, Economic Development - Business Development Corporation - Establishment (Faden)
PHED Committee worksession tentatively scheduled for 7/12/10.
- (28) 1:30 **PUBLIC HEARING - Bill 34-10**, Finance - Public Facilities - Private Projects (Mihill)
MFP Committee worksession tentatively scheduled for 7/12/10.
- (29) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 10-06, Sloping Lots - Applicability (Zyontz)
PHED Committee worksession tentatively scheduled for 6/28/10.
- (30) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability (Zyontz)
Action tentatively scheduled for 6/29/10.
- 1:30 **PUBLIC HEARING on the following:**
- (31) - Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer)
- (32) - **Bill 36-10**, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer)
MFP Committee worksession tentatively scheduled for 6/24/10.
- (33) 1:30 **PUBLIC HEARING - Expedited Bill 38-10**, Buildings - Adequate Public Facilities - Definitions (Faden)
PHED Committee worksession tentatively scheduled for 7/12/10.
- (34) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (35) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY11 Transportation Fees, Charges, and Fares (Orlin)

(36) 1:30 **PUBLIC HEARING - Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Davidson)
Action is scheduled later this afternoon.

2:15 **LEGISLATIVE SESSION Day # 19 (continued)**

(36) B. Call of Bills for Final Reading
• **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Davidson)

2:30 **ADJOURN**

2:30 **PHED/HHS Committee** (7th floor Council Hearing Room)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/25/10 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.

June 29, 2010	9:00 am	Interviews - Organizational Reform Commission
June 29, 2010	9:30 am	Regular Session
June 29, 2010	12:00 pm	Lunch Meeting with Montgomery County Planning Board
July 5, 2010		HOLIDAY
July 13, 2010	9:30 am	Regular Session
July 20, 2010	9:30 am	Regular Session
July 27, 2010	8:30 am	State Legislative Program
July 27, 2010	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

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
- 1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget for Snow Removal/Wind and Rain Storm Cleanup: DOT \$54,282,760 and DGS - \$5,790,840
- 1:30 pm Special appropriation to the MCPS' FY10 Operating Budget - \$200,000 for Entrepreneurial Activities Fund
- 7:30 pm Purple Line Functional Plan

July 13, 2010

- 1:30 pm ZTA 10-07, RNC zones - Off-Street Parking
- 1:30 pm **Expedited Bill 37-10**, Ethics - Ethics Commission - Staff



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.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, June 22, 2010

Item Number	Note	Staff
Agenda Item #5	There were no petitions received in LIS this week.	Lauer
Agenda Item #20	This item will be available after Monday's MFP meeting.	Drummer
Agenda Item #21	This item will be available after Monday's MFP meeting.	Drummer
