

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 #2

Tuesday, July 27, 2010

Add: (19.2) 12:45 **Introduction/Suspension of Rules/Action** - Resolution regarding hate crime committed against B'nai Shalom of Olney, sponsored by Councilmember Leventhal

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

(Vitale)

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ADDENDUM

Tuesday, July 27, 2010

10:35 DISTRICT COUNCIL SESSION

- Defer:** (13) E. **Action** - SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)
T&E Committee recommendation will be available 7/22/10.
- Add:** (14.1) G. **Introduction** - Zoning Text Amendment 10-12, Rural Density Transfer (RDT) Zone - Child lot standards, sponsored by Councilmember Knapp (Zyontz)
Action - Resolution to establish public hearing for 9/21/10 at 1:30 pm.

11:30 LEGISLATIVE SESSION Day #23

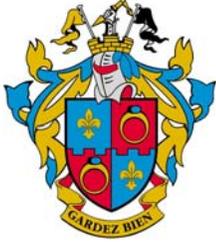
Introduction of Bills:

- Change:** (15) A. **Expedited Bill 43-10**, Administration - Legislative Branch - County Council - Fiscal Impact Statements, sponsored by Councilmembers Knapp, Floreen, Ervin, Andrews and Trachtenberg (Drummer)
Public Hearing is scheduled for 9/21/10 at 1:30 pm.
- Add:** (17.2) E. **Expedited Bill 47-10**, Administration - Legislative Branch - County Council - Economic Impact Statements, sponsored by Councilmembers Knapp, Floreen and Ervin (Drummer)
Public Hearing is scheduled for 9/21/10 at 1:30 pm.

Call of Bills for Final Reading:

- Defer:**(18) A. **Bill 17-10**, Public Utility Easement - Urban Roads (Zyontz)
T&E Committee recommendation will be available 7/22/10.
- Add:** (18.1) B. **Expedited Bill 40-10**, Stormwater Management - Revisions (Faden)
T&E Committee recommendation will be available 7/26/10.

Add: (19.1) 12:00 **BRIEFING by Emergency Management** - July 25 Storm and Power Outage



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Tuesday, July 27, 2010

- (1) 9:00-10:00 **DISCUSSION** - State Legislative Program (6th floor - not televised) (Wenger)
- (2) 10:15 **INVOCATION** - Mr. Deryl Davis, Faculty, Wesley Theological Seminary
- (3) 10:20 **PRESENTATION** - Proclamation in recognition of Mid-Atlantic Dogs Organized for Ground Search on their 20th anniversary, by Councilmember Knapp
- 10:25 **GENERAL BUSINESS** (Lauer)
 - (5) A. **Announcement** - Agenda and Calendar Changes
 - (6) B. **Acknowledgement** - Receipt of Petitions
 - (7) C. **Action** - Approval of Minutes: July 13, 2010
- (8) 10:30 **CONSENT CALENDAR**
 - A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Source: State funds) (McGuire)
Public Hearing/Action is scheduled for 9/21/10 at 1:30 pm.
 - B. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$480,090 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds (QZAB)) (McGuire)
Public Hearing/Action is scheduled for 9/21/10 at 1:30 pm.
 - C. **Introduction** - Resolution to approve amendment to the Comprehensive Solid Waste Management Plan: recycling in public schools (Levchenko)
Public Hearing is scheduled for 9/21/10 at 1:30 pm.
 - D. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2010 (Lauer)
 - E. **Action** - Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)
MFP Committee recommends approval.

(8) 10:30 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Patricia Sullivan, D'Artanyon Yarborough, Steven Coulter, Ed Hsu, Larry Simmons, Damon Stevenson, Sambhu Banik, Caroline Lee (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Dova Boyars, Monika Taylor, Scott Robins, Nathan Brown (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Dana Bell, Michele Booth-Cole, Tamara Horne, Alexander Abdun-Nabi, Christopher DiMisa, Arvand Homer, Brian Horowitz, Adam Kopp, Megan Yan , Zack Young (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Richard Hill, Eric Cronquist, Jane Hunter, James (Jim) Snider (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Samuel Biondo, Paul Bubbosh, James McDonnell, Edward Sears, J. Stephen Shaw (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Gayathri Aluvihare, Lisa Carvallo, Enas Elhanafi, , Katherine Garcia, Patricia Lesnick, Jeffery Lynch, Rayness Mayne, Lesley Moore Vossen, Erica Obebe, Kennedy Odzafi, Inga Skippings Juan Trivino (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Christine McGrew (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Theresa Bell, Marlyn Ferguson, Ritija Gupta, Gregory Intoccia, Stefan Lawson, Steven Morrison, Ariel Winter (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Evadne Hagigal (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Noise Control Advisory Board: Guilda Moussazadeh (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: David Anspacher, Ramin Assa, Alyce Ortuzar, Reemberto Rodriguez (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Scott Reilly (Lauer)

(8) 10:30 **CONSENT CALENDAR** (*continued*)

R. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Donald Hague, Yuri Van Mierlo, Carmen Camacho, Tiffany Graham-Golden (Lauer)

S. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Sheila Khatri, Eugene Spencer, Steven Silverman, Mary Lang, Reginald Stewart (Lauer)

10:35 **DISTRICT COUNCIL SESSION**

(9) A. **Announcement** - A public hearing has been scheduled for September 28, 2010 at 1:30 p.m. on the Amendment to the Master Plan for Historic Preservation: Greenwich Forest/Animal Industry/Higgins Cemetery (Zyontz)

(10) B. **Action** - Resolution to extend time until October 11, 2010 for Council action on Kensington and Vicinity Sector Plan (Michaelson)

(11) C. **Action** - Purple Line Functional Plan (Orlin)

(12) D. **Action** - Executive Regulation 3-09AM, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
PHED Committee recommends approval as amended.

(13) E. **Action** - SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)
T&E Committee recommendation will be available 7/22/10.

(14) F. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-878, Germantown, LLC, Mateny Road, Germantown (Zyontz)

11:30 **LEGISLATIVE SESSION Day #23**

Introduction of Bills:

(15) A. **Expedited Bill 43-10**, Administration - Legislative Branch - County Council - Fiscal and Economic Impact Statements, sponsored by Councilmember Knapp, Floreen and Ervin (Drummer)
Public Hearing is scheduled for 9/21/10 at 1:30 pm.

(16) B. **Expedited Bill 44-10**, Room Rental and Transient Tax - Exemption - Corporate Facility, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 9/21/10 at 1:30 pm.

(17) C. **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity, sponsored by Councilmembers Trachtenberg, Andrews and Berliner (Drummer)
Public Hearing is scheduled for 9/28/10 at 1:30 pm.

11:30 **LEGISLATIVE SESSION Day #23 (continued)**

Introduction of Bills (continued):

- (17.1) D. **Bill 46-10**, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers, sponsored by Councilmember Knapp (Drummer)
Public Hearing is scheduled for 9/28/10 at 1:30 pm.

Call of Bills for Final Reading:

- (18) A. **Bill 17-10**, Public Utility Easement - Urban Roads (Zyontz)
T&E Committee recommendation will be available 7/22/10.
- (19) 11:45 **ACTION** - Executive Regulation 2-10AM, Home Energy Loan Program (Levchenko)
T&E Committee recommends approval as amended.

12:00 **RECESS**

- (20) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz)
PHED Committee worksession tentatively scheduled for 9/20/10 .

1:45 **ACTION** on the following agreements:

- (21) A. Resolution to approve Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) (Drummer)
MFP Committee recommendation will be available 7/26/10.
- (22) B. Resolution to approve Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) (Drummer)
MFP Committee recommendation will be available 7/26/10.
- (23) C. Resolution to approve Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCFVRA) (Drummer)
MFP Committee recommendation will be available 7/26/10.
- (24) D. Resolution to approve Memorandum of Agreement with Fraternal Order of Police (FOP) (Drummer)
MFP Committee recommendation will be available 7/26/10.

Analyst Packet Addendum to Agenda Items#21-24

- (25) 2:10 **ACTION** - Proposed Charter Amendments: (Faden/Mihill)
- A. Resolution to place proposed amendments to County Charter on November ballot and approve ballot language
- B. Resolution to certify qualification of Charter Amendment petitions for November ballot

- (26) 2:20 **ACTION** - Resolution to approve ballot language for referendum on County law (Faden/Mihill)

Supplement to Agenda Item #26

July 27, 2010

Page 5

- (27) 2:30 **PRESENTATION and STATUS REPORT** - Sligo Creek Golf Course Task Force Report (Zyontz)
- 3:00 **ADJOURN**

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

The next regular Council Session is scheduled for September 21, 2010. The agenda schedule will be mailed and posted to the web site on September 16, 2010. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on September 20, 2010; see the Committee agenda for a list of meetings.

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.

Aug 2 to Sep 17, 2010

RECESS

Sep 21, 2010	8:30 am	Coffee with the County Executive
Sep 21, 2010	9:30 am	Regular Session
Sep 28, 2010	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

September 21, 2010

1:30 pm ZTA 10-08, Agricultural Zones - Pet Day Care

1:30 pm ZTA 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards

1:30 pm ZTA 10-11, Administrative and Technical Amendments

1:30 pm Resolution to approve amendment to the Comprehensive Solid Waste Management Plan: recycling in public schools

1:30 pm **Expedited Bill 42-10**, Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees

1:30 pm Special appropriations to the MCPS' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program:

- \$480,090 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds (QZAB))
- \$602,651 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program)

7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes

September 28, 2010

1:30 p.m. Amendment to the Master Plan for Historic Preservation: Greenwich Forest/Animal Industry/Higgins Cemetery



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, July 27, 2010

Item Number

Note

Staff

These items will be added/changed by addendum

ADDENDUM

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