

2013 County Council Session Agendas

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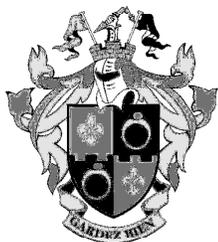
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · 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.

Monday, January 14, 2013

10:00 **INTERVIEWS** - Applicants for Board of Appeals (*6th floor Council Conference Room*) (Lauer)

Tuesday, January 15, 2013

9:30 **INVOCATION** - Cantor Matthew Klein, Congregation Beth El, Bethesda

9:35 **PRESENTATION** - Proclamation recognizing Korean American Day, by Councilmember Ervin

9:40 **GENERAL BUSINESS** (Lauer)

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

The public hearing on the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP, is scheduled for February 5, 2013 at 7:30 pm. (Orlin)

Persons wishing to testify should call 240-777-7803 beginning January 17, 2013.

HEARING CANCELLED - TO BE HELD IN CONJUNCTION WITH OB IN APRIL

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

C. **Action** - Approval of Minutes: October 18 and December 4, 2012

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

A. **Introduction** - Resolution to support state and federal legislation regulating the sale of guns and ammunition, sponsored by Council President Navarro (Fogel)
Action is tentatively scheduled for 1/22/13.

B. **Introduction** - Spending Affordability Guidelines for FY14 Operating Budget (Sesker)
Public Hearing is scheduled for 1/29/13 at 1:30 pm.

C. **Introduction** - Amendment to County Government's FY13-18 Capital Improvements Program, Department of General Services - Silver Spring Redevelopment Project for American Film Institute's Silver Theatre (Sesker)
Public Hearing is scheduled for 1/29/13 at 1:30 pm.

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

D. **Introduction** - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$1,000,000 for Food Services Enterprise Fund (Source: federal and state funds) (McGuire)
Public Hearing is scheduled for 1/29/13 at 1:30 pm.

E. **Introduction** - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$7,267,938 for Title I, Part A Program (Source: federal funds) (McGuire)
Public Hearing/Action is scheduled for 1/29/13 at 1:30 pm.

F. **Introduction** - Special appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$364,000 for School Security System (Source: GO bonds) CORRECTED (McGuire)
Public Hearing/Action is scheduled for 2/5/13 at 1:30 pm.

9:50 **LEGISLATIVE SESSION Day # 2**

(3) **Introduction of Bills:**

A. **Expedited Bill 1-13**, Erosion and Sediment Control - Amendments, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 2/5/13 at 1:30 pm.

B. **Bill 2-13**, Streets and Roads - Reconstruction - Coordination, sponsored by Councilmember Leventhal (Faden/Orlin)
Public Hearing is scheduled for 2/5/13 at 1:30 pm.

(4) 10:00 **ACTION** - Amendments to Montgomery County Planning Board work program (Michaelson)

(5) 10:45 **WORKSESSION** - Zoning Text Amendment 12-11, Accessory Apartments - Amendments, and **Bill 31-12**, Accessory Apartments - Licensing (Zyontz)
This worksession will be continued in the afternoon; action is tentatively scheduled for 2/5/13.

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,000,000 for Rapid Transit System (Source: County funds) (Orlin)
T&E Committee worksession tentatively scheduled for 1/17/13.

(7) 1:30 **PUBLIC HEARING - Bill 36-12**, Taxation - Hotel/Motel Tax - Use of Revenues (Faden/Sesker)
PHED/GO Committee worksession tentatively scheduled for 1/28/13.

(8) 1:30 **PUBLIC HEARING - Bill 34-12**, Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)
T&E Committee worksession tentatively scheduled for 1/17/13.

January 15, 2013

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- (9) 1:30 **PUBLIC HEARING - Bill 37-12**, Housing - Capital Improvements Program - Affordable Housing Assessment (Faden)
PHED Committee worksession tentatively scheduled for 1/17/13.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery County Public Schools' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$1,100,000 for artificial turf playing field at Wootton High School (Source: Private Contributions) (McGuire)
ED Committee worksession tentatively scheduled for 1/28/13.
- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$2,441,020 for State of Maryland Department of Transportation Grant and Bike Sharing Program (Source: State grant, Private funds, Fees/memberships, and Mass Transit Facilities Funds) (Orlin)
T&E Committee worksession tentatively scheduled for 1/17/13.
- (5) 2:15 **WORKSESSION** - Zoning Text Amendment 12-11, Accessory Apartments - Amendments, and **Bill 31-12**, Accessory Apartments - Licensing (*continued from morning session, if needed*)(Zyontz)
Action is tentatively scheduled for 2/5/13.
- 4:30 **ADJOURN**
- 7:30 **PUBLIC HEARING - This hearing has been POSTPONED to 1/22/13 at 1:30 pm:**
Bill 33-12, Health and Sanitation - Smoking - County Property (Mihill)

Thursday, January 17, 2013

- 7:30 **PUBLIC HEARINGS by the T&E Committee on the following:** (Faden/Mihill)
- **Bill 35-12**, Trees - Tree Canopy Conservation
 - **Bill 41-12**, Streets and Roads - Roadside Trees - Protection
- T&E Committee worksession tentatively scheduled for 1/28/13.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/18/13 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Future Council Meetings:

Jan 14, 2013	10:00 am	Interviews - Board of Appeals
Jan 14, 2013	1:30 pm	Council Retreat - Cancelled
Jan 15, 2013	9:30 am	Regular Session
Jan 21, 2013		HOLIDAY
Jan 22, 2013	9:30 am	Regular Session
Jan 22, 2013	12:30 pm	Lunch with Regional Services Directors
Jan 28, 2013	12:30 pm	State Legislative Program
Jan 29, 2013	9:30 am	Regular Session
Jan 29, 2013	12:30 pm	Lunch with Congressman Sarbanes

Public Hearing List: To testify call 240-777-7803

January 17, 2013

7:30 pm **Bill 35-12**, Trees - Tree Canopy Conservation

7:30 pm **Bill 41-12**, Streets and Roads - Roadside Trees - Protection

January 22, 2013

1:30 pm Twelve Corrective Map Amendments (G-915 through G-926) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County

1:30 pm **Bill 38-12**, Capital Improvements Program - Child Care Assessment

1:30 pm **Bill 39-12**, Technical Corrections

1:30 pm **Bill 40-12**, Economic Development - Green Organization Supplements

1:30 pm Subdivision Regulation Amendment 12-02, Platting Exemptions - Community Legacy Plan Areas

1:30 pm Subdivision Regulation Amendment 12-03, Minor Subdivisions - Part of a Lot

1:30 pm Subdivision Regulation Amendment 12-04, Minor Subdivisions - Ownership lots

1:30 pm Zoning Text Amendment 12-18, Exemptions - Pre-1928 Resubdivisions

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

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Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>

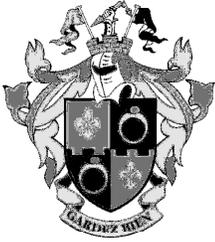
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Tuesday, January 22, 2013

9:30 **INVOCATION** - Mark Mendizabal, Staff Chaplain, Pastoral Care Services, Washington Adventist Hospital

9:35 **PRESENTATION** - Regional United Way recognizes Montgomery County Government for employee giving

9:40 **GENERAL BUSINESS** (Lauer)

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

- A public hearing on the Burtonsville Sectional Map Amendment (G-955) is scheduled for 2/26/13 at 1:30 pm.

The Council is seeking applicants for:

- (1)
 - Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust - *application deadline is 2/13/13.*
- (1.1)
 - Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - *application deadline extended to 2/4/13.*

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

- C. **Action** - Approval of Minutes: December 3, 10, and 11, 2012
- Approval of Closed Session Minutes: December 10 and 11, 2012

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$247,000 for the Westbrook ES Addition (Source of Funds: Contributions) (Levchenko)
Public Hearing/Action is scheduled for 2/12/13.

B. **Action** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$2,441,020 for State of Maryland Department of Transportation Grant and Bike Sharing Program (Source: State grant, Private funds, Fees/memberships, and Mass Transit Facilities Funds) (Orlin)
T&E Committee recommendation will be available 1/17/13.

- C. **Action** - Resolution to support state and federal legislation regulating the sale of guns and ammunition (Fogel)
- D. **Action** - Recommendation of GO Committee on the scope of FY13 OLO Project: Municipal Tax Duplication and Revenue Sharing (Richards)
- (4) 9:45 **ACTION** - Appointment to Merit System Protection Board (Lauer)
GO Committee recommendation will be available 1/17/13.
- (5) 9:50 **ACTION** - Appointment to Board of Appeals (Lauer)
- (6) 9:55 **ACTION** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,000,000 for Rapid Transit System (Source: Mass Transit fund) (Orlin)
T&E Committee recommendation will be available 1/17/13.
- (7) 10:05 **DISTRICT COUNCIL SESSION**
 - A. **Announcement** - Two Corrective Map Amendments (G-950 through G-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville (Michaelson)
Public Hearing/Action is scheduled for 3/5/13 at 1:30 pm.
 - B. **Action** - Schematic Development Plan Amendment (SDPA) 12-1, Wildwood Medical Center, LLC; Wildwood Manor Shopping Center, 10402 Old Georgetown Road, North Bethesda (Zyontz)
 - C. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-913, 4311 Montgomery Avenue, LLC; for the property located at 4705 West Virginia Avenue, Bethesda (Zyontz)
- (8) 10:15 **SEMI-ANNUAL MEETING** - Montgomery Business Development Corporation (MBDC) (Sesker)
11:30 **RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*
- (9) 1:30 **PUBLIC HEARING - Bill 33-12**, Health and Sanitation - Smoking - County Property (Mihill)
HHS Committee worksession tentatively scheduled for 1/31/13.
- (10) 1:30 **PUBLIC HEARING - Bill 40-12**, Economic Development - Green Organization Supplements (Mihill)
- (11) 1:30 **PUBLIC HEARING - Bill 38-12**, Capital Improvements Program - Child Care Assessment (Faden)
HHS/ED Committee worksession tentatively scheduled for 1/31/13.

- 12) 1:30 **PUBLIC HEARING - Bill 39-12, Technical Corrections** (Mihill)
Action is tentatively scheduled for 2/5/13.
- (13) 1:30 **PUBLIC HEARING - ZTA 12-18, Exemptions - Pre-1928 Resubdivisions** (Zyontz)
PHED Committee worksession tentatively scheduled for 1/28/13.
- (14) 1:30 **PUBLIC HEARING - SRA 12-02, Platting Exemptions - Community Legacy Plan Areas** (Zyontz)
PHED Committee worksession tentatively scheduled for 2/4/13.
- (15) 1:30 **PUBLIC HEARING - SRA 12-03, Minor Subdivisions - Part of a Lot** (Zyontz)
PHED Committee worksession tentatively scheduled for 2/4/13.
- (16) 1:30 **PUBLIC HEARING - SRA 12-04, Minor Subdivisions - Ownership lots** (Zyontz)
PHED Committee worksession tentatively scheduled for 2/4/13.
- (17) 1:30 **PUBLIC HEARING/ACTION - Twelve Corrective Map Amendments (G-915 through G-926)**
to correct technical errors in zoning boundaries and zoning classifications on the official zoning
maps for certain properties located throughout the County (Michaelson)
Council will sit as the District Council for action on this item.
- 2:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/25/13 at 9 pm*

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Future Council Meetings:

Jan 21, 2013		HOLIDAY
Jan 22, 2013	9:30 am	Regular Session
Jan 22, 2013	12:30 pm	Lunch with Regional Services Directors
Jan 28, 2013	12:30 pm	State Legislative Program
Jan 29, 2013	9:30 am	Regular Session
Jan 29, 2013	12:30 pm	Lunch with Congressman Sarbanes
Feb 4, 2013	12:30 pm	State Legislative Program
Feb 5, 2013	9:30 am	Regular Session
Feb 11, 2013	12:30 pm	State Legislative Program
Feb 12, 2013	9:30 am	Regular Session
Feb 18, 2013		HOLIDAY
Feb 25, 2013	12:30 pm	State Legislative Program
Feb 26, 2013	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

January 22, 2013

- 1:30 pm Twelve Corrective Map Amendments (G-915 through G-926) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County
- 1:30 pm **Bill 38-12**, Capital Improvements Program - Child Care Assessment
- 1:30 pm **Bill 39-12**, Technical Corrections
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- 1:30 pm Subdivision Regulation Amendment 12-02, Platting Exemptions - Community Legacy Plan Areas
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- 1:30 pm Subdivision Regulation Amendment 12-04, Minor Subdivisions - Ownership lots
- 1:30 pm Zoning Text Amendment 12-18, Exemptions - Pre-1928 Resubdivisions

January 29, 2013

- 1:30 pm Spending Affordability Guidelines for FY14 Operating Budget
- 1:30 pm CIP Amendment - AFI's Silver Theatre
- 1:30 pm Supplemental appropriation to MCPS - \$1,000,000 for Food Services Enterprise Fund
- 1:30 pm Supplemental appropriation to MCPS - \$7,267,938 for Title I, Part A Program

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
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Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
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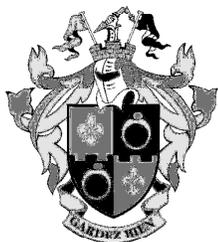
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Monday, January 28, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

Tuesday, January 29, 2013

12:30 **Lunch Meeting** with Congressman Sarbanes (*6th floor Council Conference Room*)

1:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

- (2) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY14 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 2/4/13.

- (3) 1:30 **PUBLIC HEARING** - Amendment to County Government's FY13-18 Capital Improvements Program, Department of General Services - Silver Spring Redevelopment Project for American Film Institute's Silver Theatre (Sesker)
PHED Committee worksession tentatively scheduled for 2/4/13.

- (4) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$1,000,000 for Food Services Enterprise Fund (Source: federal and state funds) (McGuire)
ED Committee worksession tentatively scheduled for 1/31/13.

- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$7,267,938 for Title I, Part A Program (Source: federal funds) (McGuire)
ED Committee recommendations will be available 1/28/13.

2:00 **PRESENTATION** - Proclamation recognizing Poverty in America Awareness Month, by Councilmember Ervin

2:05 **GENERAL BUSINESS** (Lauer)

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

- (6) The Council is seeking applicants for the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust
- application deadline is 2/13/13

2:05 **GENERAL BUSINESS** (*continued*)

(Lauer)

- (7) The Council is seeking applicants for the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney
- application deadline extended to 2/4/13

- (8) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 14, 15, and 16, 2013

(9) 2:10 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to authorize Advance Taking - Century Boulevard Extension(Orlin)
T&E Committee worksession tentatively scheduled for 2/4/13.

- B. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$7,500,000 for the Silver Spring Transit Center (Source of Funds: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/12/13 at 1:30 pm.

- C. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$13,895,000 for bus replacement for Ride On Bus Fleet (Source of Funds: Short-Term Financing) (Orlin)
Public Hearing/Action is scheduled for 2/12/13 at 1:30 pm.

2:15 **DISTRICT COUNCIL SESSION**

- (10) A. **Announcement** - The public hearing on the Chevy Chase Lake Sector Plan is scheduled for 3/5/13 at 1:30 pm. (Michaelson)

2:20 **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

2:30 **ADJOURN**

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repeated on 2/1/13 at 9 pm*

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Future Council Meetings:

Jan 28, 2013	12:30 pm	State Legislative Program
Jan 29, 2013	9:30 am	Regular Session
Jan 29, 2013	12:30 pm	Lunch with Congressman Sarbanes
Feb 4, 2013	12:30 pm	State Legislative Program
Feb 5, 2013	9:30 am	Regular Session
Feb 11, 2013	12:30 pm	Lunch with Senator Mikulski
Feb 12, 2013	9:30 am	Regular Session
Feb 18, 2013		HOLIDAY
Feb 25, 2013	12:30 pm	State Legislative Program
Feb 26, 2013	9:30 am	Regular Session
Mar 4, 2013	12:30 pm	State Legislative Program

Future Public Hearings – To testify call 240-777-7803

February 5, 2013

- 1:30 pm Special appropriation to MCPS - \$364,000 for School Security System - CORRECTED
- 1:30 pm **Expedited Bill 1-13**, Erosion and Sediment Control - Amendments
- 1:30 pm **Bill 2-13**, Streets and Roads - Reconstruction - Coordination
- 7:30 pm **CANCELLED** - FY14 Capital Budget and amendments to FY13-18 CIP and WSSC's FY14-19 CIP *This hearing will be held in conjunction with the Operating Budget public hearing in April.*

February 12, 2013

- 1:30 pm Supplemental appropriation to MCPS FY13 Capital Budget and amendment to FY13-18 CIP - \$247,000 for Westbrook ES Addition- 1:30 pm Supplemental appropriation to County Government's FY13 Capital Budget and amendment to FY13-18 CIP - \$13,895,000 for bus replacement for Ride on Bus Fleet
- 1:30 pm Supplemental appropriation to County Government's FY13 Capital Budget and amendment to FY13-18 CIP - \$7,500,000 for Silver Spring Transit Center

February 26, 2013

- 1:30 pm Burtonsville Sectional Map Amendment (G-955)

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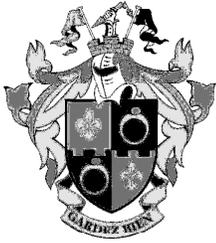
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Monday, February 4, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

Tuesday, February 5, 2013

9:30 **INVOCATION** - Reverend Mansfield Kaseman, Faith Communities Liaison

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the 50th anniversary of Holy Cross Hospital, by Council President Navarro
- B. Proclamation recognizing Black History Month, by Councilmember Ervin

9:40 **GENERAL BUSINESS** (Lauer)

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

- (2) The Council is seeking applicants for the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust
- application deadline is 2/13/13

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

C. **Action** - Approval of Minutes: January 22, 2013

(4) 9:45 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the MCPS' FY13 Operating Budget - \$1,000,000 for Food Services Enterprise Fund (Source: federal and state funds) (McGuire)
ED Committee recommendation will be available on 1/31/13.

- (5) 9:50 **ACTION** - Spending Affordability Guidelines for the FY14 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommends approval.

(6) 10:10 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period, sponsored by Councilmembers Floreen, Ervin, Navarro, Rice, Berliner, Leventhal, and Riemer. (Faden)
Action - Resolution to establish public hearing for 3/12/13 at 1:30 pm.
- B. **Action** - Zoning Text Amendment 12-11, Accessory Apartments - Amendments (Zyontz)
Council worksession was held on 1/15/13.

10:45 **LEGISLATIVE SESSION Day #3**

(7) **Introduction of Bills:**

- A. **Bill 3-13**, Finance - Economic Development Fund - Equity Investments, sponsored by the Council President at the request of the County Executive (Drummer/Sesker)
Public Hearing is scheduled for 2/26/13 at 1:30 pm.
- B. **Expedited Bill 4-13**, Police Department - Organization and Functions - Assistant Chief of Police, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing/Action is scheduled for 2/12/13 at 1:30 pm.
- C. **Bill 5-13**, Property Tax Credit - Accessibility Features, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 2/26/13 at 1:30 pm.

(8) **Call of Bills for Final Reading:**

- A. **Bill 31-12**, Accessory Apartments - Licensing (Zyontz)
Council worksession was held on 1/15/13.
- B. **Bill 39-12**, Technical Corrections (Mihill)
- C. **Bill 37-12**, Housing - Capital Improvements Program - Affordable Housing Assessment (Faden)
PHED Committee recommends enactment with amendments.
- D. **Bill 32-12**, Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment (Drummer)
GO Committee recommends enactment.

- (9) 11:10 **ACTION** - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$1,100,000 for artificial turf playing field at Wootton High School (Source: Private Contributions) (McGuire)
ED Committee recommends approval.

12:00 **RECESS**

- (10) 1:30 **PUBLIC HEARING - Expedited Bill 1-13**, Erosion and Sediment Control – Amendments (Faden/Levchenko)
T&E Committee worksession tentatively scheduled for 3/11/13.
- (11) 1:30 **PUBLIC HEARING - Bill 2-13**, Streets and Roads - Reconstruction - Coordination(Faden/Orlin)
T&E Committee worksession to be scheduled at a later date.
- (12) 1:30 **PUBLIC HEARING/ACTION - Special** appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$364,000 for School Security System. (Source: GO bonds) **CORRECTED** (McGuire)
ED Committee recommendations will be available 1/31/13.

ADJOURN

Notice - The public hearing on the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP originally scheduled for February 5 has been postponed. It will be held in conjunction with the FY14 Operating Budget on April 9, 10 and 11, 2013.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/8/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 12, 2013:

Advisory Committee on Consumer Protection: Michelle Clonmell, Paul Mason, Bernard Rod, Bruce Stemerman, Corinne Yourman

Cable and Communications Advisory Committee: Garry Burnett, Robert Andreoli, Yen-Ju Chen, Theodore Ewanciw, Delaney Higgs

Citizens Review Panel for Children: Migdalia Rivera-Goba, Ricardo Rosche-Scott, Kerry Ann Turner, Deepali Bhanot, Jennifer Carson, Nicolas Orechwa

Domestic Violence Coordinating Council: Jessica Levy

Energy and Air Quality Advisory Committee: Sean Boyle, Robert Johnson

Friendship Heights Transportation Management District Advisory Committee: Barbara Condos

Library Board: Arthur Brodsky, Gillian (Jill) Lewis, Michael Triebwasser

Mid-County Citizens Advisory Board: Kimberly Owusukoko

Montgomery Cares Program Advisory Board: Rockefeller Twyman

Silver Spring Citizens Advisory Board: Jonathan Bernstein, Sheila Isong, Sara Mussie, Mary Ann Zimmerman

Silver Spring Urban District Advisory Committee: Daniel Figueroa, Edward Levy

Upcounty Citizens Advisory Board: Brian Donohue

Victim Services Advisory Board: Rosemary Pascarella, Anita Pinto, Sherrie Borden, Stephanie Di Iorio, Esther Greene, Yumiko Ito, Louise Kauffmann, Yolanda O'Neal-Banfield, Judith Whiton

Western Montgomery County Citizens Advisory Board: Lisa Neuder

Workforce Investment Board: Jill Hoyt, Marta Perez, Michael Sullivan

The following appointment was received from the County Executive and is scheduled for interview on February 12, 2013:

Director, Eastern Montgomery Regional Services Center, Community Engagement Cluster: Jewru Bandeh

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

Feb 11, 2013	12:00 pm	Lunch with Senator Mikulski
Feb 12, 2013	9:30 am	Regular Session
Feb 18, 2013		HOLIDAY
Feb 25, 2013	12:30 pm	State Legislative Program
Feb 26, 2013	9:30 am	Regular Session
Mar 4, 2013	12:30 pm	State Legislative Program
Mar 5, 2013	9:30 am	Regular Session
Mar 11, 2013	12:30 pm	State Legislative Program
Mar 13, 2013	7:30 pm	Town Hall Meeting

Future Public Hearings – To testify call 240-777-7803

February 12, 2013

- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$247,000 for Westbrook ES Addition
- 1:30 pm Supplemental appropriation and CIP amendment - \$13,895,000 for bus replacement for Ride on Bus Fleet
- 1:30 pm Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center

February 26, 2013 - Sign up to testify by 2/25 at 5 pm:

- 1:30 pm Burtonsville Sectional Map Amendment (G-955)

March 5, 2013 - Sign up to testify by 3/4 at 5 pm:

- 1:30 pm Two Corrective Map Amendments (G-950-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville.

March 5, 2013 - Sign up to testify by 3/5 at 10am:

- 7:30 pm Chevy Chase Lake Sector Plan (*note time change*)

MONTGOMERY COUNCIL SEEKS APPLICANTS FOR REPRESENTATIVE ON BOARD OF TRUSTEES FOR EMPLOYEE RETIREMENT PLANS AND THE CONSOLIDATED RETIREE HEALTH BENEFITS TRUST

DEADLINE FOR APPLICATIONS IS 5 P.M. ON WEDNESDAY, FEB. 13

ROCKVILLE, Md., January 10, 2013—The Montgomery County Council is seeking applicants to fill a partial term as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The Boards set investment policy, hire investment managers and monitor investment performance for the Trust Funds. The deadline for applications is 5 p.m. on Wednesday, February 13.

The Board of Investment Trustees is responsible for overseeing the investment of approximately \$4 billion in assets for nearly 11,000 active and retired members of the three retirement plans: defined

benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefit Trust, which has assets of approximately \$200 million.

This partial term will expire on March 1, 2014; however, the appointee is eligible to apply for reappointment to a full three-year term at that time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission. The appointee may not furnish or be employed by a firm that furnishes to pension funds and other institutional investors the kind of investment services purchased by the board. Members of County boards, committees and commissions may not serve on more than one such group at a time.

The Board of Investment Trustees consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council staff; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

The Board of Trustees consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the boards. The boards meet six times a year from 8:30 a.m. until approximately 1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council representative position on each Board is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both boards. After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust

funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Nancy Navarro, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850. Letters of interest must be received no later than 5 p.m., Wednesday, Feb. 13. It is the Council's policy not to consider applications received after the deadline.

#

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.**

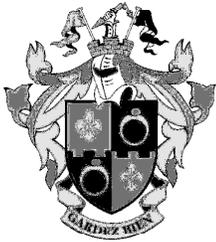
Montgomery County, Maryland

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.

Monday, February 11, 2013

12:00 **Lunch Meeting** with Senator Mikulski (*6th floor Council Conference Room*)

Tuesday, February 12, 2013

9:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

9:35 **PRESENTATIONS**

A. Proclamation recognizing Wootton High School's Golf team for being named State champions, by Councilmember Andrews

B. Proclamation recognizing Wootton High School's Boys Soccer Team for being named State champions, by Councilmember Andrews

9:50 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust
- application deadline is 2/13/13 at 5:00 pm

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

C. **Action** - Approval of Minutes: January 28 and 29, 2013

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY13 Operating Budget - Montgomery County Fire and Rescue Service - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant)(McGuire)
Public Hearing is scheduled for 3/5/13 at 1:30 pm.

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- B. Introduction - Resolution to support an application for the State's Neighborhood Conservation Initiative: Montgomery Housing Partnership (McMillan)
Action is tentatively scheduled for 2/26/13.
- C. Action - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Family Services Agency, Inc. (McMillan)
- D. **Action** - Amendment to County Government's FY13-18 Capital Improvements Program, Department of General Services - Silver Spring Redevelopment Project for American Film Institute's Silver Theatre (Sesker)
PHED Committee recommends approval.
- E. Action - Executive Regulation 15-12, Emergency Medical Service Reimbursement Program (McGuire)
PS Committee recommends approval.
- F. Action - Resolution to authorize Advance Taking - Century Boulevard Extension (Orlin)
T&E Committee recommends approval with amendments.
- G. **Action** - Resolution to approve an abandonment of a portion of Waters Road in Germantown Town Sector (Arthur)
T&E Committee recommends approval.
- H. **Action** - Confirmation of County Executive appointments to the Citizens review Panel for Children: Migdalia Rivera-Goba, Ricardo Rosche-Scott, Kerry Ann Turner, Deepali Bhanot, Jennifer Carson, Nicolas Orechwa (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Jessica Levy (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Sean Boyle, Robert Johnson (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Barbara Condos (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Gillian (Jill) Lewis, Michael Triebwasser (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Kimberly Owusukoko (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Rockefeller Twyman (Lauer)

(3) 9:55 **CONSENT CALENDAR** (*continued*)

- O. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jonathan Bernstein, Sheila Isong, Sara Mussie, Mary Ann Zimmerman (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Daniel Figueroa, Edward Levy (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Brian Donohue (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Rosemary Pascarella, Anita Pinto, Sherrie Borden, Stephanie Di Iorio, Esther Greene, Yumiko Ito, Louise Kauffmann, Yolanda O'Neal-Banfield, Judith Whiton (Lauer)
- S. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Lisa Neuder (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Jill Hoyt, Marta Perez, Michael Sullivan (Lauer)
- U. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Michelle Clonmell, Paul Mason, Bernard Rod, Bruce Stemerman, Corinne Yourman (Lauer)
- V. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Garry Burnett, Robert Andreoli, Yen-Ju Chen, Theodore Ewanciw, Delaney Higgs (Lauer)

- (4) 10:00 **ACTION** - Spending Affordability Guidelines for FY14 Operating Budget (Sesker)
GO Committee recommends approval.

10:45 **LEGISLATIVE SESSION Day #4**

(5) **Call of Bills for Final Reading:**

- A. **Bill 36-12**, Taxation - Hotel/Motel Tax - Use of Revenues (Faden/Sesker)
PHED/GO Committee recommends enactment.
- B. **Bill 33-12**, Health and Sanitation - Smoking - County Property (Mihill)
HHS Committee recommends enactment with amendments.

(6) 11:30 **DISTRICT COUNCIL SESSION**

- A. **Action** - Subdivision Regulation Amendment 12-02, Platting Exemptions - Community Legacy Plan Areas (Zyontz)
PHED Committee recommends approval with amendments.

(6) 11:30 **DISTRICT COUNCIL SESSION** (*continued*)

B. **Action** - Subdivision Regulation Amendment 12-04, Minor Subdivisions - Ownership lots
(Zyontz)

PHED Committee recommends approval.

11:45 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$7,500,000 for the Silver Spring Transit Center (Source of Funds: GO Bonds)
(Orlin)

T&E Committee worksession tentatively scheduled for 3/11/13.

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$247,000 for the Westbrook ES Addition (Source of Funds: Contributions)
(Levchenko)

ED Committee recommends approval.

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$13,895,000 for bus replacement for Ride On Bus Fleet (Source of Funds: Short-Term Financing)
(Orlin)

T&E Committee recommends approval with amendments.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-13**, Police Department - Organization and Functions - Assistant Chief of Police
(Drummer/Mihill)

Action is scheduled at the conclusion of this public hearing.

1:45 **LEGISLATIVE SESSION Day #4** (*continued*)

(11) **Call of Bills for Final Reading:**

A. **Expedited Bill 4-13**, Police Department - Organization and Functions - Assistant Chief of Police
(Drummer/Mihill)

PS Committee recommends enactment.

(11) 1:50 **ACTION** - Executive Regulation 26-12AM, Position Description - Assistant Chief of Police
(Drummer/Mihill)

PS Committee recommends approval.

1:55 **ADJOURN**

(12) 2:00 **INTERVIEW** - County Executive's appointment as Director, Eastern Montgomery Regional Services Center: Jewru Bandeh (*3rd floor Council Conference Room*)
(Lauer)

Notice -The public hearing on the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP originally scheduled for February 5 has been postponed. It will be held in conjunction with the FY14 Operating Budget on April 9, 10 and 11, 2013.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/15/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 26, 2013:

Commission on Landlord-Tenant Affairs: Richard Lashley, David Greenstein, Charles Marschke, Robyn Jones

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Feb 18, 2013		HOLIDAY
Feb 25, 2013	12:30 pm	State Legislative Program
Feb 26, 2013	9:30 am	Regular Session
Mar 4, 2013	12:30 pm	State Legislative Program
Mar 5, 2013	9:30 am	Regular Session
Mar 11, 2013	12:30 pm	State Legislative Program
Mar 12, 2013	9:30 am	Regular Session
Mar 13, 2013	7:30 pm	Town Hall Meeting
Mar 18, 2013	12:30 pm	State Legislative Program
Mar 19, 2013	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

February 26, 2013 - Sign up to testify by 2/25 at 5 pm:

1:30 pm Burtonsville Sectional Map Amendment (G-955)
1:30 pm **Bill 5-13**, Property Tax Credit – Accessibility Features

March 5, 2013 - Sign up to testify by 3/4 at 5 pm:

1:30 pm Two Corrective Map Amendments (G-950-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville.
1:30 pm **Bill 3-13**, Finance - Economic Development Fund - Equity Investments

March 5, 2013 - Sign up to testify by 3/5 at 10am:

7:30 pm Chevy Chase Lake Sector Plan (*note time change*)

March 12, 2013 - Sign up to testify by 3/11 at 5 pm:

1:30 pm SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period

**MONTGOMERY COUNCIL SEEKS APPLICANTS FOR
REPRESENTATIVE ON BOARD OF TRUSTEES FOR
EMPLOYEE RETIREMENT PLANS AND THE
CONSOLIDATED RETIREE HEALTH BENEFITS TRUST**

DEADLINE FOR APPLICATIONS IS 5 P.M. ON WEDNESDAY, FEB. 13

ROCKVILLE, Md., January 10, 2013—The Montgomery County Council is seeking applicants to fill a partial term as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The Boards set investment policy, hire investment managers and monitor investment performance for the Trust Funds. The deadline for applications is 5 p.m. on Wednesday, February 13.

The Board of Investment Trustees is responsible for overseeing the investment of approximately \$4 billion in assets for nearly 11,000 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefit Trust, which has assets of approximately \$200 million.

This partial term will expire on March 1, 2014; however, the appointee is eligible to apply for reappointment to a full three-year term at that time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission. The appointee may not furnish or be employed by a firm that furnishes to pension funds and other institutional investors the kind of investment services purchased by the board. Members of County boards, committees and commissions may not serve on more than one such group at a time.

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Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Nancy Navarro, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850. Letters of interest must be received no later than 5 p.m., Wednesday, Feb. 13. It is the Council's policy not to consider applications received after the deadline.

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Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

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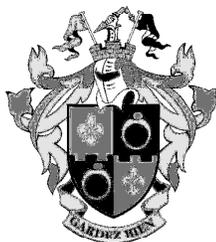
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · 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.

Monday, February 25, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, February 26, 2013

1:30 **INVOCATION** - Moment of Silence

- (2) 1:30 **PUBLIC HEARING** - Burtonsville Sectional Map Amendment (G-955) (Michaelson)
PHED Committee worksession tentatively scheduled for 3/4/13.

- (3) 1:30 **PUBLIC HEARING - Bill 5-13**, Property Tax Credit - Accessibility Features (Mihill)
GO Committee worksession tentatively scheduled for 3/11/13.

1:45 **PRESENTATIONS**

A. Proclamation recognizing Lunar New Year, by Council President Navarro and Councilmember Ervin

B. Proclamation recognizing companies on the Inc. 500 list, by Councilmember Floreen

C. Proclamation recognizing the Historic Button Farm, by Council Vice President Rice

2:10 **GENERAL BUSINESS** (Lauer)

- (4) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 4 and 5, 2013

(5) 2:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$110,000 for upgraded stadium scoreboard at Damascus High School. (Source: Contributions) (McGuire)
Public Hearing/Action is scheduled for 3/12/13 at 1:30 pm.

(5) 2:15 **CONSENT CALENDAR** *(continued)*

B. **Receipt and Release** - Office of Legislative Oversight Report 2013-2: Review of Montgomery County's Economic Development Incentive Programs (Howard)
PHED Committee worksession tentatively scheduled for 3/11/13.

C. **Action** - Appointments to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Lauer)
GO Committee recommends seven applicants for approval.

D. **Action** - Resolution to support an application for the State's Neighborhood Conservation Initiative: Montgomery Housing Partnership (McMillan)

E. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Richard Lashley, David Greenstein, Charles Marschke, Robyn Jones (Lauer)

(6) 2:20 **ACTION** - Confirmation of County Executive's appointment as Director, Eastern Montgomery Regional Services Center: Jewru Bandeh (Lauer)

2:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/1/13 at 9 pm*

Future Council Meetings:

Mar 4, 2013	12:30 pm	State Legislative Program
Mar 5, 2013	9:30 am	Regular Session
Mar 11, 2013	12:30 pm	State Legislative Program
Mar 12, 2013	9:30 am	Regular Session
Mar 13, 2013	7:30 pm	Town Hall Meeting - Silver Spring AFI Theatre
Mar 18, 2013	12:30 pm	State Legislative Program
Mar 19, 2013	9:30 am	Regular Session
Mar 21, 2013	6:30 pm	Meeting w/ MC Chapter of the Maryland Municipal League
Mar 25, 2013	12:30 pm	State Legislative Program
Mar 26, 2013	9:30 am	Regular Session
Apr 2, 2013	9:30 am	Regular Session
Apr 9, 2013	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

*Notice - Beginning February 26, 2013 the deadline to sign up to testify
for 1:30 hearings - 5:00 pm the day before the hearing
for 7:30 hearings - 10:00 am the day of the hearing*

March 5, 2013 - Sign up to testify by 3/4 at 5 pm:

- 1:30 pm Supplemental appropriation to County Government's FY13 Operating Budget - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Two Corrective Map Amendments (G-950-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville.
- 1:30 pm **Bill 3-13**, Finance - Economic Development Fund - Equity Investments

March 5, 2013 - Sign up to testify by 3/5 at 10am:

- 7:30 pm Chevy Chase Lake Sector Plan (*note time change*)

March 12, 2013 - Sign up to testify by 3/11 at 5pm:

- 1:30 pm SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$110,000 for upgraded stadium scoreboard at Damascus High School

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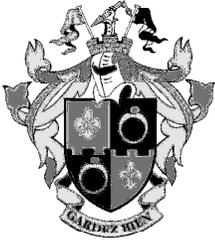
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, March 5, 2013

10:00 **LEGISLATIVE SESSION Day # 7**

(4) **Introduction of Bills:**

Deferred: A. **Expedited Bill 6-13**, Working Families Income Supplement - Amount, sponsored by Councilmembers Riemer and Elrich (Drummer)

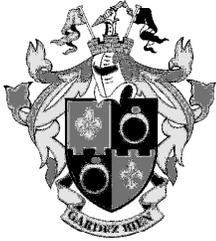
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Monday, March 4, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program - **CANCELLED** (Wenger)

Tuesday, March 5, 2013

9:30 **INVOCATION** - Chaplain Mark Mendizabal, Adventist Health Care, Takoma Park

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Consumer Protection Week, by Councilmember Ervin
- B. Proclamation recognizing Cathy Fink, Marcy Marxer, and Barbara Lamb for being selected by the U.S. Department of State's American Music Abroad program, by Councilmember Leventhal

9:50 **GENERAL BUSINESS** (Lauer)

- (2)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: February 11 and 12, 2013

(3) 9:55 **CONSENT CALENDAR**

- A. **Receipt and Release** - OLO Report 2013-3, Employee Work Hours and Leave in Montgomery County Government (Rubin/Latham)
PS/GO Committee worksession tentatively scheduled for 3/14/13.
- B. **Action** - Recommendation to County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke (Lauer)
GO Committee recommends approval.

C. **Action** - Executive Regulation 25-12AM - Financial Disclosure (Drummer)

10:00 **LEGISLATIVE SESSION Day # 7**

(4) **Introduction of Bills:**

- Deferred:**
- A. **Expedited Bill 6-13**, Working Families Income Supplement - Amount, sponsored by Councilmembers Riemer and Elrich (Drummer)
Public Hearing will be scheduled at a later date.
 - B. **Bill 7-13**, Emergency Medical Transportation - Use of Revenue - Amendment, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 4/2/13 at 1:30 pm.

(5) **Call of Bills for Final Reading**

- A. **Bill 38-12**, Capital Improvements Program - Child Care Assessment (Faden)
HHS/ED Committee recommends enactment with amendments.

- (6) 10:20 **OVERVIEW** - Chevy Chase Lake Sector Plan (Michaelson)

11:00 **PROPOSED CLOSED SESSION** to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention and expansion of two specific companies in the County. (*3rd Floor Council Conference Room*) (Faden/Sesker)

12:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY 13 Operating Budget - Montgomery County Fire and Rescue Service - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee worksession tentatively scheduled for 3/7/13.

- (8) 1:30 **PUBLIC HEARING - Bill 3-13**, Finance - Economic Development Fund - Equity Investments, sponsored by the Council President at the request of the County Executive (Drummer/Sesker)
PHED Committee worksession tentatively scheduled for 3/11/13.

- (9) 1:30 **PUBLIC HEARING/ACTION** - Two Corrective Map Amendments (G-950 through G-951) to correct misrepresentations of the zoning maps with regards to the municipal boundaries with the City of Rockville (Michaelson)
Council will sit as the District Council for action on this item.

2:00 **ADJOURN**

- (10) 7:30 **PUBLIC HEARING** - Chevy Chase Lake Sector Plan (Michaelson)
Sign up to testify by 10 am on 3/5/13. PHED Committee worksession tentatively scheduled for 3/18/13.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/8/13 at 9 pm*

The following appointments were received from the County Executive and are scheduled for interview on March 7, 2013, with confirmation to be scheduled at a later date.

Assistant Chiefs of Police: Commander Luther T. Reynolds, Captain Darryl W. McSwain

NOTICE OF UPCOMING COUNCIL MEETINGS

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Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

Future Public Hearings – To testify call 240-777-7803

*The deadline to sign up to testify for 1:30 hearings - 5:00 pm the day before the hearing;
for 7:30 hearings - 10:00 am the day of the hearing.*

March 12, 2013 - Sign up to testify by 3/11 at 5pm:

1:30 pm SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period
1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$110,000 for upgraded stadium scoreboard at Damascus High School

April 2, 2013 - Sign up to testify by 4/1 at 5 pm:

1:30 pm **Bill 7-13**, Emergency Medical Transportation - Use of Revenue - Amendment

Future Council Meetings:

Mar 11, 2013	12:30 pm	State Legislative Program
Mar 12, 2013	9:30 am	Regular Session
Mar 13, 2013	7:30 pm	Town Hall Meeting Silver Spring AFI Theatre
Mar 15, 2013	9:00 am	Meeting with County Executive - Budget Transmittal
Mar 18, 2013	12:30 pm	State Legislative Program
Mar 19, 2013	9:30 am	Regular Session
Mar 21, 2013	6:30 pm	Meeting w/ MC Chapter of the Maryland Municipal League
Mar 25, 2013	12:30 pm	State Legislative Program
Mar 26, 2013	9:30 am	Regular Session
Apr 2, 2013	9:30 am	Regular Session
Apr 9, 2013	9:30 am	Regular Session

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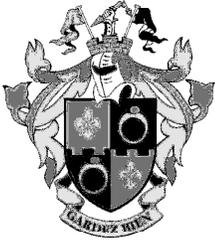
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ADDENDUM

Tuesday, March 12, 2013

(3) 9:50 **CONSENT CALENDAR**

Added:

B. **Introduction** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
Action is tentatively scheduled for 3/19/13.

Deferred:

11:30 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is collective bargaining cases. (3rd Floor Council Conference Room) (Faden/Drummer)

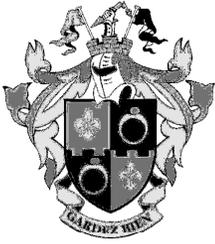
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Monday, March 11, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, March 12, 2013

9:00 **PS Committee** - Interview of Assistant Police Chiefs (6th floor Council Conference Room)

9:30 **INVOCATION** - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville

9:35 **PRESENTATIONS**

A. Proclamation recognizing March 11-17 as National Multiple Sclerosis Awareness Week, by Councilmember Berliner

B. Proclamation recognizing the 45th anniversary of Community Ministries of Rockville, by Councilmember Floreen

9:45 **GENERAL BUSINESS** (Lauer)

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

The public hearing on the FY14 Operating Budget, the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP is scheduled for April 9, 10, and 11, 2013 at 7:00 pm, and April 10 and 11, 2013 at 1:30 pm.

Persons wishing to testify should call 240-777-7803 beginning March 15, 2013.

- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 11 and 12, 2013

(3) 9:50 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2013-4, Achievement Gap Update (Bonner-Tompkins/Richards)

ED Committee worksession tentatively scheduled for 3/18/13.

- (4) 9:55 **ACTION** - Confirmation of County Executive appointments of Assistant Police Chiefs: Commander Luther T. Reynolds and Captain Darryl W. McSwain (Lauer)
PS Committee interviews to be held at 9:00 am.
- 10:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Bethel World Outreach Church case. *3rd floor Council Conference Room* (Faden)
- 10:30 **PROPOSED CLOSED SESSION** to consider the acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Wheaton Redevelopment. *3rd floor Council Conference Room* (Sesker/Faden)
- 12:15 **RECESS**
- (5) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period (Faden)
Council action is tentatively scheduled for 3/19/13.
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$110,000 for upgraded stadium scoreboard at Damascus High School. (Source: Contributions) (McGuire)
ED Committee recommendation will be available 3/11/13.
- 1:55 **DISTRICT COUNCIL SESSION**
- (7) A. **Introduction** - Zoning Text Amendment 13-01, Planned Development Zones - Procedures, sponsored by Councilmember Berliner (Zyontz)
Public Hearing is scheduled for 4/16/13 at 1:30 pm.
- (8) B. **Action** - Burtonsville Sectional Map Amendment (G-955) (Michaelson)
- 2:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/15/13 at 9 pm*

The following appointments were received from the County Executive and are scheduled for interview on March 12, 2013, with confirmation tentatively scheduled for March 12, 2013.

Assistant Chiefs of Police: Commander Luther T. Reynolds, Captain Darryl W. McSwain

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 19, 2013:

Agricultural Advisory Committee: Jane Evans, David Heisler, David Weitzer, Drew Stabler, Patrick Brown, Paul Kuhlman, Gary Marx

Board of Registration for Building Contractors: Ralph Mollet

Commission on People with Disabilities: Dana Cohen, Mark Maxin, Stephen Riley, Arthur Livingston, Seth Morgan, Michael Pearlman, Marcia Rohrer, Francesca Pellegrino, Paul Eisenhaur, Matthew Segal, Diane Stahl

Committee on Hate/Violence: Mansfield (Kasey) Kaseman

Montgomery Cares Program Advisory Board: Diane Clonmell, Michael Dempsey

Pedestrian Bicycle and Traffic Safety Advisory Committee: Arthur Holmes, John Hall, Anyesha Mookherjee

Silver Spring Transportation Management District Advisory Committee: Molly King

Water Quality Advisory Group: Nathan Engle, Scott Roser, Phillip Wagner, Dan Dozier, Elizabeth Forbes

White Flint Downtown Advisory Committee: Lee Barnes, Bob Daley, Brian Downie, Deirdre Johnson, Francine Waters, Kenneth Hartman, Peggy Schwartz, Thomas Murphy, Andrew Shulman, Paul Meyer, Bernard Meyers, Clifford Cohen, Tara Flynn

County Council Representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke

Future Council Meetings:

Mar 13, 2013	7:30 pm	Town Hall Meeting Silver Spring AFI Theatre
Mar 15, 2013	9:00 am	Meeting with County Executive - Budget Transmittal
Mar 18, 2013	12:30 pm	State Legislative Program
Mar 19, 2013	9:30 am	Regular Session
Mar 21, 2013	6:30 pm	Meeting w/ MC Chapter of the Maryland Municipal League
Mar 25 - 29, 2013		RECESS
Apr 1, 2013	12:30 pm	State Legislation
Apr 2, 2013	9:30 am	Regular Session
Apr 9, 2013	9:30 am	Regular Session

Future Public Hearings:

Mar 12, 2013 - Sign up to testify by 3/11 at 5 pm:

1:30 pm SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period

1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$110,000 for upgraded stadium scoreboard at Damascus High School

Apr 2, 2013 - Sign up to testify by 4/1 at 5 pm:

1:30 pm **Bill 7-13**, Emergency Medical Transportation - Use of Revenue – Amendment

Apr 9, 2013

7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 10, 2013

1:30 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 11, 2013

1:30 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 16, 2013

1:30 pm ZTA 13-01 - Planned Unit Development Zones - Procedures

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Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>

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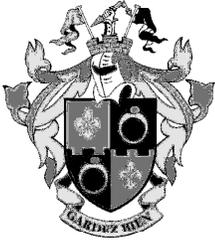
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ADDENDUM

Tuesday, March 19, 2013

10:10 GENERAL BUSINESS

A. **Announcement:**

- (1.1) The analyst packet containing the recommended and potential amendments to the FY13-18 Capital Improvements Program (CIP) and FY14 Capital Budget, and the Recommended FY14-19 CIP and FY14 Capital Budget of the Washington Suburban Sanitary Commission that will be the subject of the April 9, 10 and 11 budget public hearings is now available online or in the Council Office of Legislative Information 240-777-7910.

(3) 10:15 CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)

Revised:

- \$1.5 million for Sidewalk and infrastructure revitalization
- \$1 million for Permanent patching: residential/rural roads
- \$2.5 million for Residential and rural road rehabilitation
- \$1 million for Resurfacing: residential/rural roads

Added:

- \$2.591 million for Resurfacing: primary/arterial roads
Public Hearing is scheduled for 4/9/13 at 1:30 pm.

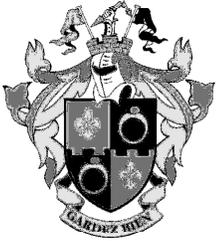
Added:

Q. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan)

Public Hearing is scheduled for 4/9/13 at 1:30 pm.

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Monday, March 18, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, March 19, 2013

9:30 **INVOCATION** - Ms. Lynn Mandujano, First Church of Christ, Scientist, Rockville

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Agriculture Day, by Council President Navarro, Councilmember Berliner, and Council Vice President Rice
- B. Proclamation recognizing the 23rd anniversary of Rebuilding Together, by Councilmember Floreen
- C. Proclamation recognizing Montgomery County Board of Education member, Dr. Judy Docca, for receiving the 2013 Minority Recognition Leadership Award, by Council Vice President Rice
- D. Proclamation recognizing March as Women's History Month, by Council President Navarro, Councilmember Ervin, and Councilmember Floreen

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

- (2)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: March 5, 2013
- Approval of Closed Session Minutes: March 5, 2013

(3) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)
 - \$500,000 for Sidewalk and infrastructure revitalization
 - \$1 million for Permanent patching: residential/rural roads
 - \$2.5 million for Residential and rural road rehabilitation
 - \$1 million for Resurfacing: residential/rural roads

Public Hearing is scheduled for 4/9/13 at 1:30 pm.

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

- B. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue) (Yao)
Public Hearing is scheduled for 4/9/13 at 1:30 pm.
- C. **Introduction** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Sidera Networks, Inc. (Mihill)
Action is tentatively scheduled for 4/2/13.
- D. **Action** - Resolution to appoint John Mertens to fill vacancy on Friendship Heights Village Council (Lauer)
- E. **Action** - Supplemental appropriation to the County Government's FY 13 Operating Budget - Montgomery County Fire and Rescue Service - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant)
PS Committee recommends approval.
- F. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
- G. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Jane Evans, David Heisler, David Weitzer, Drew Stabler, Patrick Brown, Paul Kuhlman, Gary Marx (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Dana Cohen, Mark Maxin, Stephen Riley, Arthur Livingston, Seth Morgan, Michael Pearlman, Marcia Rohrer, Francesca Pellegrino, Paul Eisenhour, Matthew Segal, Diane Stahl (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Mansfield (Kasey) Kaseman (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Diane Clonmell, Michael Dempsey (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Pedestrian Bicycle and Traffic Safety Advisory Committee: Arthur Holmes, John Hall, Anyesha Mookherjee
- M. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Molly King (Lauer)

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

- N. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Nathan Engle, Scott Roser, Phillip Wagner, Dan Dozier, Elizabeth Forbes
- O. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Lee Barnes, Bob Daley, Brian Downie, Deirdre Johnson, Francine Waters, Kenneth Hartman, Peggy Schwartz, Thomas Murphy, Andrew Shulman, Paul Meyer, Bernard Meyers, Clifford Cohen, Tara Flynn (Lauer)
- P. **Action** - Confirmation of County Executive appointment of the County Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: David Locke (Lauer)

10:20 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period (Faden)
PHED Committee recommends enactment.

10:30 **LEGISLATIVE SESSION Day # 8**

(5) **Introduction of Bills:**

- A. **Expedited Bill 8-13**, Working Families Income Supplement - Amount, sponsored by Councilmembers Riemer and Elrich (Drummer)
Public Hearing will be held at a later date.
- B. **Bill 9-13**, Collective Bargaining - Impasse - Arbitration Panel, sponsored by Councilmember Andrews (Drummer)
Public Hearing will be held at a later date.

(6) **Call of Bills for Final Reading:**

- A. **Bill 34-12**, Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)
T&E Committee recommends enactment with amendments.
- B. **Expedited Bill 1-13**, Erosion and Sediment Control - Amendments (Faden)
T&E Committee recommends enactment with amendments.
- C. **Bill 3-13**, Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)
PHED Committee recommends enactment.

- (7) 11:00 **PRESENTATION** - Economic Development's April 2013 video marketing campaign (Sesker)

11:30 **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

11:45 **RECESS**

1:30 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is collective bargaining cases. *(3rd Floor Council Conference Room)* (Faden/Drummer)

2:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Silver Spring Transit Center. *(3rd floor Council Conference Room)* (Orlin/Faden)

(8) 3:00 **DISCUSSION** - Review of Consultant's Report on Silver Spring Transit Center (Orlin)
(3rd floor Council Hearing Room)

3:30 **ADJOURN**

3:30 **T&E Committee** - Supplemental appropriation for Silver Spring Transit Center (Orlin)
(3rd floor Council Hearing Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/15/13 at 9 pm*

Thursday, March 21, 2013

6:30 **Meeting** with Montgomery County Chapter of the Maryland Municipal League (Farber)
(5th floor Council Conference Room)

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1:30 pm **Bill 7-13**, Emergency Medical Transportation - Use of Revenue - Amendment

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1:30 pm Supplemental appropriations and CIP amendments -DOT - \$500,000 for Sidewalk and infrastructure revitalization; \$1 million for Permanent patching: residential/rural roads; \$2.5 million for Residential and rural road rehabilitation; \$1 million for Resurfacing: residential/rural roads.

1:30 pm Supplemental appropriation and CIP amendment - Department of Recreation- \$300,000 for repairs to Gaithersburg Middle School pool

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7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

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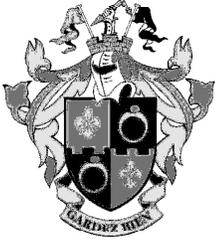
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

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ADDENDUM

Tuesday, March 19, 2013

10:10 GENERAL BUSINESS

A. **Announcement:**

- (1.1) The analyst packet containing the recommended and potential amendments to the FY13-18 Capital Improvements Program (CIP) and FY14 Capital Budget, and the Recommended FY14-19 CIP and FY14 Capital Budget of the Washington Suburban Sanitary Commission that will be the subject of the April 9, 10 and 11 budget public hearings is now available online or in the Council Office of Legislative Information 240-777-7910.

(3) 10:15 CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)

Revised:

- \$1.5 million for Sidewalk and infrastructure revitalization
- \$1 million for Permanent patching: residential/rural roads
- \$2.5 million for Residential and rural road rehabilitation
- \$1 million for Resurfacing: residential/rural roads

Added:

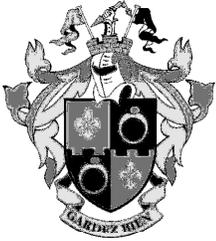
- \$2.591 million for Resurfacing: primary/arterial roads
Public Hearing is scheduled for 4/9/13 at 1:30 pm.

Added:

Q. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan)

Public Hearing is scheduled for 4/9/13 at 1:30 pm.

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Monday, March 18, 2013

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, March 19, 2013

9:30 **INVOCATION** - Ms. Lynn Mandujano, First Church of Christ, Scientist, Rockville

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Agriculture Day, by Council President Navarro, Councilmember Berliner, and Council Vice President Rice
- B. Proclamation recognizing the 23rd anniversary of Rebuilding Together, by Councilmember Floreen
- C. Proclamation recognizing Montgomery County Board of Education member, Dr. Judy Docca, for receiving the 2013 Minority Recognition Leadership Award, by Council Vice President Rice
- D. Proclamation recognizing March as Women's History Month, by Council President Navarro, Councilmember Ervin, and Councilmember Floreen

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

- (2)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: March 5, 2013
- Approval of Closed Session Minutes: March 5, 2013

(3) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)
 - \$500,000 for Sidewalk and infrastructure revitalization
 - \$1 million for Permanent patching: residential/rural roads
 - \$2.5 million for Residential and rural road rehabilitation
 - \$1 million for Resurfacing: residential/rural roads

Public Hearing is scheduled for 4/9/13 at 1:30 pm.

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

- B. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue) (Yao)
Public Hearing is scheduled for 4/9/13 at 1:30 pm.
- C. **Introduction** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Sidera Networks, Inc. (Mihill)
Action is tentatively scheduled for 4/2/13.
- D. **Action** - Resolution to appoint John Mertens to fill vacancy on Friendship Heights Village Council (Lauer)
- E. **Action** - Supplemental appropriation to the County Government's FY 13 Operating Budget - Montgomery County Fire and Rescue Service - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee recommends approval.
- F. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
- G. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Jane Evans, David Heisler, David Weitzer, Drew Stabler, Patrick Brown, Paul Kuhlman, Gary Marx (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Dana Cohen, Mark Maxin, Stephen Riley, Arthur Livingston, Seth Morgan, Michael Pearlman, Marcia Rohrer, Francesca Pellegrino, Paul Eisenhaur, Matthew Segal, Diane Stahl (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Mansfield (Kasey) Kaseman (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Diane Clonmell, Michael Dempsey (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Pedestrian Bicycle and Traffic Safety Advisory Committee: Arthur Holmes, John Hall, Anyesha Mookherjee (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Molly King (Lauer)

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

- N. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Nathan Engle, Scott Roser, Phillip Wagner, Dan Dozier, Elizabeth Forbes (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Lee Barnes, Bob Daley, Brian Downie, Deirdre Johnson, Francine Waters, Kenneth Hartman, Peggy Schwartz, Thomas Murphy, Andrew Shulman, Paul Meyer, Bernard Meyers, Clifford Cohen, Tara Flynn (Lauer)
- P. **Action** - Confirmation of County Executive appointment of the County Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: David Locke (Lauer)

10:20 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan - Validity Period (Faden)
PHED Committee recommends enactment.

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(8) 3:00 **DISCUSSION** - Review of Consultant's Report on Silver Spring Transit Center (Orlin)
(3rd floor Council Hearing Room)

3:30 **ADJOURN**

3:30 **T&E Committee** - Supplemental appropriation for Silver Spring Transit Center (Orlin)
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(3) 9:50 **CONSENT CALENDAR** *(continued)*

E. **Introduction** - Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms (Source: current revenue) (Levchenko)

Public Hearing/Action is scheduled for 4/16/13 at 1:30 pm.

F. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Sidera Networks, Inc. (Mihill)

G. **Action** - Resolution to approve an abandonment of a portion of Rollins Avenue in Rockville (Arthur)

(4) 9:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling, sponsored by Councilmember Floreen (Zyontz)

Action - Resolution to establish public hearing for 6/11/13 at 1:30 pm

(5) 10:00 **ACTION** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$7,500,000 for the Silver Spring Transit Center (Source of Funds: GO Bonds) (Orlin)

T&E Committee recommends approval.

(6) 10:20 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 7-13**, Emergency Medical Transportation - Use of Revenue - Amendment (Faden)

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Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
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Montgomery Council Seeks Applicants for County Planning Board Position

Deadline for Applications Is 5 p.m. on Wed., April 17

ROCKVILLE, Md., March 15, 2013—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The term of Marye Wells-Harley (Democrat) will expire on June 14, 2013. Ms. Wells-Harley has indicated her intent to apply for reappointment to a second term.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address, must be received no later than 5 p.m. on Wednesday, April 17.

No more than three members of the Planning Board may be from the same political party, and all members must be residents and registered voters of Montgomery County when appointed. Members serve four-year terms and are limited to two full terms. Since two Democrats and two Republicans are currently serving on the Board, this position can be filled by a Republican, a Democrat, or by a voter who declines to affiliate with a party; or by a member of another party officially recognized by the Montgomery County Board of Elections. In addition to Ms. Wells-Harley, the current board members are Chair Françoise Carrier (D); Casey Anderson (D) Norman Dreyfuss (R) and Amy Presley (R).

Annual compensation for board members is currently \$30,000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as Commissioners of the Maryland-National Capital Park and Planning Commission.

The Montgomery County Planning Board meets all day, and typically evenings, every Thursday and occasionally meets on one other evening a week. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. Additionally, substantial time is required for scheduled and informal meetings, preparatory work, and other activities related to Planning Board responsibilities.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address, should be addressed to: Council President Nancy Navarro, County Council Office, 100 Maryland Avenue, Rockville, Md., 20850, or can be e-mailed to county.council@montgomerycountymd.gov. Letters must be received no later than 5 p.m. on Wednesday, April 17. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held in May.

Letters of application are made public as part of the appointment process. The names of all applicants are published and available for public review and interviews are conducted in public. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the candidates appointed will be required to make their financial statements available to the public.

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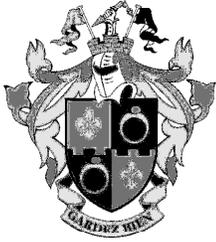
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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ADDENDUM

Tuesday, April 9, 2013

Add: (.5) 11:00 **BRIEFING** - Status of Silver Spring Transit Center remediation (Orlin)

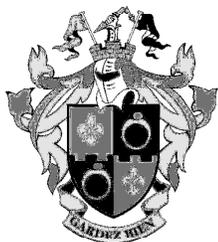
(3) 1:45 **CONSENT CALENDAR**

E. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA)

(Drummer)

Correction: *PS Committee worksession tentatively scheduled for 4/18/13.*

Add: N. **Introduction** - Special appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - Facility Planning: Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project.
(Source: current revenue) (Michaelson)
Public Hearing is scheduled for 4/30/13 at 1:30 pm.



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Tuesday, April 9, 2013

1:00 **INVOCATION** - Naseem Mahdi, National Vice President and Missionary Incharge, Ahmadiyya Muslim Community, USA

1:05 **PRESENTATIONS**

A. Proclamation recognizing the Muslim Community Center Medical Clinic, by Councilmember Leventhal

B. Proclamation recognizing Maria Gomez for receiving the 2012 Presidential Citizens Medal, by Council President Navarro

C. Proclamation recognizing Terry Shima for receiving the 2012 Presidential Citizens Medal, by Council President Navarro and Councilmember Andrews

1:25 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for the Montgomery County Planning Board
Application deadline is 4/17/13 at 5:00 pm.

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

C. **Action** - Approval of Minutes: March 15, 18, and 19, 2013

- Approval of Closed Session Minutes: March 19, 2013

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue)
PHED Committee worksession tentatively scheduled for 4/16/13.

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)

- \$1.5 million for sidewalk and infrastructure revitalization
- \$1 million for permanent patching: residential/rural roads
- \$2.5 million for residential and rural road rehabilitation
- \$1 million for resurfacing: residential/rural roads
- \$2.591 million for resurfacing: primary/arterial roads

T&E Committee worksession tentatively scheduled for 4/17/13.

April 9, 2013

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan)
PHED Committee worksession tentatively scheduled for 4/25/13.

(3) 1:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend Fuel/Energy tax rates, sponsored by Council President (Faden/Rubin)
Public Hearing is scheduled for 4/30/13 at 1:30 pm.

B. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
GO Committee worksession tentatively scheduled for 4/22/13.

C. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO
GO Committee worksession tentatively scheduled for 4/22/13.

D. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)
GO Committee worksession tentatively scheduled for 4/22/13.

E. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
GO Committee worksession tentatively scheduled for 4/22/13.

F. **Action** - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)

G. **Action** - PHED Committee recommendations on OLO Report 2013-2, Review of Montgomery County's Economic Development Programs (Howard)

H. **Action** - Resolution to amend Resolution 15-517 to revise the FY13 work program of the Office of Legislative Oversight: Design and construction of public buildings (Cihlar)

I. **Introduction** - Resolution to consent and support re-designation of an Enterprise Zone: Long Branch/Takoma Park (Sesker)
Action is tentatively scheduled for 4/16/13.

J. **Introduction** - Resolution to consent and support designation of an Enterprise Zone: Glenmont (Sesker)
Action is tentatively scheduled for 4/16/13.

(3) 1:45 **CONSENT CALENDAR** *(continued)*

K. **Introduction** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run) (Levchenko)

Public hearing is scheduled for 5/7/13 at 1:30 pm.

L. **Action** - Resolution to amend Resolution 17-558 supporting an application for the State's Community Legacy Grant: Wheaton-Long Branch-Silver Spring Legacy Area (Michaelson)

M. **Introduction** - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmember Andrews (Faden/Rubin)

Public Hearing is scheduled for 4/30/13 at 1:30 pm.

(4) 1:55 **DISTRICT COUNCIL SESSION**

A. **Action** - Subdivision Regulation Amendment 12-03, Minor Subdivisions - Part of a Lot (Zyontz)

PHED Committee recommends enactment.

B. **Action** - Zoning Text Amendment 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)

PHED Committee recommends enactment with amendments.

C. **Action** - Zoning Text Amendment 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)

PHED Committee recommends enactment with amendments.

2:30 **ADJOURN**

7:00 **PUBLIC HEARING** - FY14 Operating Budget and CIP Amendments

Wednesday, April 10, 2013

1:30 **PUBLIC HEARING** - FY14 Operating Budget and CIP Amendments

7:00 **PUBLIC HEARING** - FY14 Operating Budget and CIP Amendments

Thursday, April 11, 2013

1:30 **PUBLIC HEARING** - FY14 Operating Budget and CIP Amendments

7:00 **PUBLIC HEARING** - FY14 Operating Budget and CIP Amendments

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on / /13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 16, 2013:

Commission on Aging: Song Hutchins, Sally Shea, Myrna Cooperstein, Noella Ronald Heyman, Arva Jackson, Samuel Korper, DaCosta Mason, Jerry Morenoff, Isabelle Schoenfeld, Spencer Schron
Commission on Common Ownership Communities: Richard Brandes, Terry Cromwell, Aimee Winegar, Marietta Ethier, Rand Fishbein, Elayne Kabakoff
Commission on Landlord-Tenant Affairs: Robyn Jones
Community Action Board: Tekele Ghonda Gah, Laurie-Anne Sayles, Walter Woods
Historic Preservation Commission: Marsha Barnes, F. Brian Carroll, Kenneth Firestone, Paul Treseder
Wheaton Urban District Advisory Committee: Rick Kessler
White Flint Downtown Advisory Committee: Cindy Gibson

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

Apr 9, 2013	9:30 am	Regular Session
Apr 16, 2013	9:30 am	Regular Session
Apr 23, 2013	9:30 am	Regular Session
Apr 30, 2013	9:30 am	Regular Session
May 6, 2013	9:30 am	Budget Worksession
May 7, 2013	9:30 am	Regular Session and Budget Worksession
May 8, 2013	9:30 am	Budget Worksession
May 9, 2013	9:30 am	Budget Worksession
May 10, 2013	9:30 am	Budget Worksession
May 13, 2013	9:30 am	Budget Worksession
May 14, 2013	9:30 am	Regular Session and Budget Worksession
May 15, 2013	9:30 am	Budget Worksession
May 16, 2013	9:30 am	Budget Worksession
May 23, 2013	9:30 am	Final Action on Budget

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Apr 9, 2013 - Sign up to testify by 4/8 at 5 pm:

- 1:30 pm Supplemental appropriations and CIP amendments - DOT - \$1.5 million for sidewalk and infrastructure revitalization; \$1 million for permanent patching: residential/rural roads; \$2.5 million for residential and rural road rehabilitation; \$1 million for resurfacing: residential/rural roads; \$2.591 million for resurfacing: primary/arterial roads
- 1:30 pm Supplemental appropriation and CIP amendment - Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool
- 1:30 pm Supplemental appropriation and CIP amendment - Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects

April 9, 2013

Apr 9, 2013 - Sign up to testify by 4/9 at 10 am:

7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 10, 2013 - Sign up to testify by 4/9 at 5 pm:

1:30 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 10, 2013 - Sign up to testify by 4/10 at 10 am:

7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 11, 2013- Sign up to testify by 4/10 at 5 pm:

1:30 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 11, 2013 - Sign up to testify by 4/11 at 10 am:

7:00 pm FY14 Operating Budget, FY Capital Budget and amendments to FY13-18 CIP, and WSSC's CIP

Apr 16, 2013- Sign up to testify by 4/15 at 5 pm:

1:30 pm ZTA 13-01 - Planned Development Zones - Procedures

1:30 pm Supplemental appropriation - MCPS - \$4.0 million for relocatable classrooms

Apr 23, 2013

1:30 pm Resolution to approve FY14 Transportation Fees, Charges and Fares

1:30 pm Resolution to establish FY14 Solid Waste Service Charges

1:30 pm Resolution to establish FY14 Water Quality Protection Charge

1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

Public Participation: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf

Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>

View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4

View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

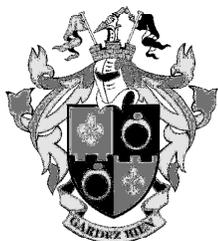
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>



If you need services to participate in any Council activity, please contact us as far in advance as possible:

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Tuesday, April 16, 2013

9:30 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Week of the Young Child, by Councilmember Ervin
- B. Proclamation recognizing Ependymoma Awareness Day, by Councilmember Berliner
- C. Proclamation honoring the service of Fire Chief Richard Bowers, by Council President Navarro on behalf of the full Council

10:00 **GENERAL BUSINESS**

(Lauer)

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

- (1) The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/17/13 at 5:00 pm.

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

C. **Action** - Approval of Minutes: March 21 and April 2, 2013

(3) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Council contract for audit services, sponsored by the GO Committee (Rubin)
Action is tentatively scheduled for 4/23/13.

B. **Action** - Resolution to approve an abandonment of a portion of Congressional Parkway in Bradley Farms Subdivision in Potomac (Arthur)

C. **Action** - Resolution of consent and support for re-designation of an Enterprise Zone: Long Branch/Takoma Park (Sesker)

D. **Action** - Resolution of consent and support for designation of an Enterprise Zone: Glenmont (Sesker)

E. **Action** - Resolution to set public hearing on intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/30/13 at 1:30 pm.

(3) 10:05 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Song Hutchins, Sally Shea, Myrna Cooperstein, Noella Ronald Heyman, Arva Jackson, Samuel Korper, DaCosta Mason, Jerry Morenoff, Isabelle Schoenfeld, Spencer Schron (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Richard Brandes, Terry Cromwell, Aimee Winegar, Marietta Ethier, Rand Fishbein, Elayne Kabakoff (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Robyn Jones (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Community Action Board: Tekele Ghonda Gah, Laurie-Anne Sayles, Walter Woods (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, F. Brian Carroll, Kenneth Firestone, Paul Treseder (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Rick Kessler (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Cindy Gibson (Lauer)

(4) 10:10 **OVERVIEW** - FY14 Operating Budget (Farber)

10:40 **LEGISLATIVE SESSION Day # 10**

(5) **Call of Bills for Final Reading:**

- A. **Bill 40-12**, Economic Development - Green Organization Supplements (Mihill)
PHED Committee recommends enactment with amendments.
- B. **Bill 34-12**, Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)
T&E Committee recommends enactment with amendments.

12:15 **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

12:30 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 13-01, Planned Development Zones - Procedures (Zyontz)
PHED Committee worksession is tentatively scheduled for 4/23/13.

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms (Source: current revenue) (Levchenko)
ED Committee recommends approval.

2:00 **ADJOURN**

2:00 **GO Committee** 3rd floor Council Conference Room

2:00 **PHED Committee** 7th floor Council Hearing Room

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; and repeated on 4/19/13 at 9 pm.

Future Council Meetings:

Apr 23, 2013	9:30 am	Regular Session
Apr 23, 2013	12:30 pm	Brown Bag Lunch Meeting with Regional Services Center Directors
Apr 30, 2013	9:30 am	Regular Session
May 6, 2013	9:30 am	Budget Worksession
May 7, 2013	9:30 am	Regular Session and Budget Worksession
May 8, 2013	9:30 am	Budget Worksession
May 9, 2013	9:30 am	Budget Worksession
May 10, 2013	9:30 am	Budget Worksession
May 13, 2013	9:30 am	Budget Worksession
May 14, 2013	9:30 am	Regular Session and Budget Worksession
May 15, 2013	9:30 am	Budget Worksession
May 16, 2013	9:30 am	Budget Worksession

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Apr 23, 2013 - Sign up to testify by 4/22 at 5 pm:

- 1:30 pm Resolution to approve FY14 Transportation Fees, Charges and Fares
- 1:30 pm Resolution to establish FY14 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY14 Water Quality Protection Charge
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

Apr 30, 2013 - Sign up to testify by 4/29 at 5 pm:

- 1:30 pm Resolution to amend Fuel/Energy tax rates
- 1:30 pm Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 CIP – Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project
- 1:30 pm Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR)

May 7, 2013 - Sign up to testify by 5/6 at 5 pm:

- 1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run)

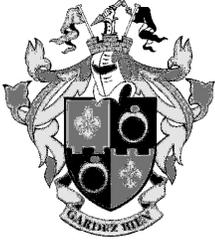
Montgomery County, Maryland

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Tuesday, April 23, 2013

11:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Bethel World Outreach Church case. *6th floor Council Conference Room (Zyontz/Faden/Levchenko)*

1:00 **INVOCATION** - Pastor Roger Berner, Trinity Lutheran Church, North Bethesda

1:05 **PRESENTATIONS**

A. Proclamation commemorating World War II “Comfort Women” and Efforts to Combat Human Trafficking, by Councilmember Ervin

B. Proclamation recognizing fundraising efforts of Clarksburg High School students to help fight brain cancer, by Council Vice President Rice

1:15 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: April 9, 10, and 11, 2013

(2) 1:20 **CONSENT CALENDAR**

A. **Announcement of Public Hearing** - Amendments to Montgomery College’s FY13-18 Capital Improvements Program - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College (Ferber)
Public Hearing is scheduled for 5/7/13 at 1:30 pm.

B. **Announcement of Public Hearing** - Amendment to County Government’s FY13-18 Capital Improvements Program, Department of Recreation - \$200,000 for Ken/Gar Community Center (Yao)
Public Hearing is scheduled for 5/7/13 at 1:30 pm.

C. **Action** - Resolution to approve Council contract for audit services (Rubin)
GO Committee recommends approval.

1:25 **LEGISLATIVE SESSION Day # 11**

(3) **Introduction of Bills:**

A. **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope, sponsored by Councilmembers Berliner, Floreen and Rice (Faden)
Public Hearing is scheduled for 6/18/13 at 7:30 pm.

B. **Bill 11-13**, Commercial Property Assessed Clean Energy Program - Established, sponsored by Councilmember Berliner (Mihill)
Public Hearing is scheduled for 6/11/13 at 1:30 pm.

(4) 1:30 **PUBLIC HEARING** - FY14 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/26/13.

(5) 1:30 **PUBLIC HEARING** - FY14 Solid Waste Service Charges (Levchenko)
Action is tentatively scheduled for 5/15/13.

(6) 1:30 **PUBLIC HEARING** - FY14 Water Quality Protection Charge (Levchenko)
Action is tentatively scheduled for 5/15/13.

(7) 1:30 **PUBLIC HEARING** - Property Tax Credit for Income Tax Offset (Sesker)
GO Committee worksession tentatively scheduled for 5/1/13.

ADJOURN

2:00 **GO Committee** 3rd floor Council Conference Room

2:00 **PHED Committee** 7th floor Council Hearing Room

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4 26/13 at 9 pm*

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Apr 30, 2013

1:30 pm Resolution to amend Fuel/Energy tax rates

1:30 pm Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 CIP – Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project

1:30 pm Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR)

May 7, 2013

1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run)

1:30 pm Amendments to Montgomery College's FY13-18 CIP - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College

1:30 pm Amendment to County Government's FY13-18 CIP, Recreation - \$200,000 for Ken/Gar Community Center

Future Council Meetings:

Apr 30, 2013	9:30 am	Regular Session
May 6, 2013	9:30 am	Budget Worksession
May 7, 2013	9:30 am	Regular Session and Budget Worksession
May 8, 2013	9:30 am	Budget Worksession
May 9, 2013	9:30 am	Budget Worksession
May 10, 2013	9:30 am	Budget Worksession
May 13, 2013	9:30 am	Budget Worksession
May 14, 2013	9:30 am	Regular Session and Budget Worksession
May 15, 2013	9:30 am	Budget Worksession
May 16, 2013	9:30 am	Budget Worksession
May 23, 2013	9:30 am	Final Action on Budget

Visit the Council website for other valuable resources:

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Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf
Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

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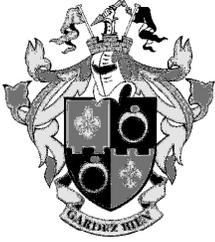
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COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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ADDENDUM

Tuesday, April 30, 2013

(2) 9:55 **CONSENT CALENDAR**

Deferred: B. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/14/13.

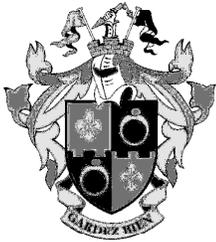
Montgomery County, Maryland

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Tuesday, April 30, 2013

9:30 **INVOCATION** - Reverend Dr. Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring

9:35 **PRESENTATIONS**

A. Proclamation recognizing Winston Churchill High School's Ice Hockey team for winning the 2A Maryland Student Hockey League championship, by Councilmember Berliner

B. Proclamation recognizing the 200th anniversary of St. Bartholomew's Episcopal Church, by Councilmember Floreen

9:50 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: April 16, 2013

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/14/13.

B. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/14/13.

C. **Action** - Executive Regulation 17-12AM, Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval as amended.

D. **Action** - Resolution to approve an abandonment of a portion of Congressional Parkway (#2) in Bradley Farms Subdivision in Potomac (Arthur)

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)

Public Hearing/Action is scheduled for 6/11/13 at 1:30 pm.

- B. **Introduction** - Zoning Text Amendment 13-02, Central Business District Zones - Self Storage, sponsored by Councilmember Berliner (Zyontz)

Public Hearing is scheduled for 6/18/13 at 1:30 pm.

- C. **Action** - Zoning Text Amendment 13-01, Planned Development Zones - Procedures (Zyontz)

PHED Committee recommends enactment.

(4) 10:15 **WORKSESSION/ACTION** on the following:

- A. Compensation and Benefits (all agencies) (Farber)

- B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)

GO Committee recommends 4/25/13.

- C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)

GO Committee recommends 4/25/13.

- D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)

GO Committee recommends 4/25/13.

- E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)

PS Committee recommends 4/18/13.

11:30 **RECESS**

- (5) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)

- (6) 1:30 **PUBLIC HEARING** - Fuel/Energy Tax Rates (Faden/Rubin)

GO/T&E Committee worksession tentatively scheduled for 5/1/13.

- (7) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - Facility Planning: Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project. (Source: current revenue) (Michaelson)

Action is tentatively scheduled for 5/23/13.

1:45 **ADJOURN**

2:00 **T&E Committee** 3rd floor Council Conference Room

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 7, 2013:

Alcoholic Beverages Advisory Board: Lisa Payne

Community Action Board: Betsy Jett

East County Citizens Advisory Board: Samantha Blizzard, Marya Ford, Leonard Newman, Anthony Ramirez, Ian Swain, Teddy Wu

Commission on Landlord-Tenant Affairs: Beverly Flanagan

Local Management Board for Children, Youth and Families: Robin Chernoff, Caitlin McLaughlin, Hedieh Mirahmadi

Upcounty Recreation Advisory Board: Vernard McBeth

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/3/13 at 9 pm*

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

May 7, 2013

- 1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run)
- 1:30 pm Amendments to Montgomery College's FY13-18 CIP - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College
- 1:30 pm Amendment to County Government's FY13-18 CIP, Recreation - \$200,000 for Ken/Gar Community Center

Future Council Meetings:

May 6, 2013	9:30 am	Budget Worksession
May 7, 2013	9:30 am	Regular Session and Budget Worksession
May 8, 2013	9:30 am	Budget Worksession
May 9, 2013	9:30 am	Budget Worksession
May 13, 2013	9:30 am	Budget Worksession
May 14, 2013	9:30 am	Regular Session and Budget Worksession
May 15, 2013	9:30 am	Budget Worksession
May 16, 2013	9:30 am	Budget Worksession
May 23, 2013	9:30 am	Final Action on Budget

Visit the Council website for other valuable resources:

- Councilmembers:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
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Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
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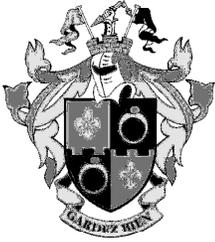
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COUNCIL MEETING

Wednesday, May 1, 2013
3rd floor Council Hearing Room

(1) 2:00 **STATUS REPORT** - Silver Spring Transit Center

(Orlin)

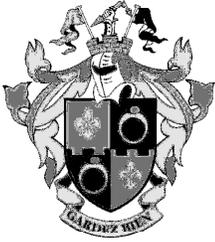
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Monday, May 6, 2013

(1) 9:30 **STATUS REPORT** - Overview of revenues and expenditures (Farber)

9:45 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

(2) • MNCPPC PHED (Michaelson)
A. CIP amendments
B. Work program
C. Operating budget

(3) • Washington Suburban Sanitary Commission T&E (Levchenko)
A. FY 14-19 CIP
B. Operating budget

(4) • Montgomery College ED (Ferber)

12:15 **RECESS**

1:30 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

(5) • Report on Senior and Youth Initiatives (McMillan/Yao)

(6) • Recreation PHED (Yao)

2:45 **ADJOURN**

(7) 3:00 **INTERVIEW** - Montgomery County Planning Board (Lauer)
(6th floor Council Conference Room)

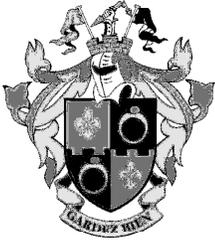
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ADDENDUM

Tuesday, May 7, 2013

10:30 CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments

Deferred: (16) • NDA: Historical Activities - Historical Society (Yao)
Deleted: (37) • DHCA CIP project - Affordable Housing Acquisition and Preservation (McMillan)
(see Agenda Item #2B)

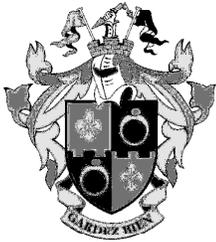
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Tuesday, May 7, 2013

9:30 **INVOCATION** - Reverend Jenny Cannon, Ashton United Methodist Church, Ashton

9:35 **PRESENTATIONS**

A. Proclamation recognizing Teacher Appreciation Day, by Councilmember Ervin

B. Proclamation recognizing Public Service Recognition Week, by Councilmember Ervin

9:50 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: April 23, 2013

- Approval of Closed Session Minutes: April 23, 2013

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/15/13.

B. **Action** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan)
PHED/HHS Committee recommends approval.

C. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Lisa Payne (Lauer)

D. **Action** - Confirmation of County Executive appointment to the Community Action Board: Betsy Jett (Lauer)

(2) 9:55 **CONSENT CALENDAR** *(continued)*

E. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Marya Ford, Leonard Newman, Anthony Ramirez, Ian Swain, Teddy Wu (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Beverly Flanagan (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Robin Chernoff, Caitlin McLaughlin, Hedieh Mirahmadi (Lauer)

H. **Action** - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Vernard McBeth (Lauer)

9:55 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June.* (McMillan)

10:00 **LEGISLATIVE SESSION Day # 12**

Introduction of Bills

(3) A. **Expedited Bill 12-13**, Deferred Retirement Option Plans - Group G - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 5/14/13 at 1:30 pm.

(4) B. **Bill 13-13**, Impervious Area - Calculation, sponsored by Councilmember Rice (Zyontz)
Public Hearing is scheduled for 6/18/13 at 1:30 pm.

Call of Bills for Final Reading

(5) A. **Bill 39-11**, Taxation - Development Impact Tax - Exemptions (Faden/Orlin)
GO Committee recommends enactment with amendments.

(6) 10:25 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 13-03, Impervious Area - Calculation, sponsored by Councilmember Rice (Zyontz)
Public Hearing is scheduled for 6/18/13 at 1:30 pm.

B. **Introduction** - Zoning Text Amendment 13-04, Zoning Ordinance - Revised, sponsored by the Council President at the request of the Montgomery County Planning Board (Zyontz)
Public Hearing is scheduled for 6/11/13 at 7:30 pm.

C. **Announcement** - A public hearing on District Map Amendment G-956 is scheduled for June 11, 2013 at 7:30 pm. (Zyontz)

10:30 CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments

Consent Calendar approval adopts the Committee recommendations

- | | | | |
|------|---|----------|--------------|
| (7) | • Office of Management and Budget | GO | (Sesker) |
| (8) | • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations | | (Sesker) |
| (9) | • Debt Service | | (Sesker) |
| (10) | • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases | | (Sesker) |
| (11) | • Solid Waste Services | T&E | (Levchenko) |
| (12) | • Department of Environmental Protection | | (Levchenko) |
| (13) | • General Services: Facilities | | (McGuire) |
| (14) | • General Services: Fleet Management and Motor Pool Fund Contribution NDA | | (Farg) |
| (15) | • Utilities | | (Levchenko) |
| (16) | • NDA: Historical Activities - Historical Society | HHS | (Yao) |
| (17) | • NDA: Takoma Park Library Annual Payment | | (Yao) |
| (18) | • Office of Human Rights | | (Arthur) |
| (19) | • NDA: Arts and Humanities Council | | (Ferber) |
| (20) | • Public Safety System Modernization | PS/GO | (McMillan) |
| (21) | • Cable Television and Communications Plan | GO | (Toregas) |
| (22) | • Department of Technology Services | | (Toregas) |
| (23) | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) | | (Toregas) |
| (24) | • NDA: Desktop Computer Modernization | | (Toregas) |
| (25) | • CIP: FiberNet | | (Toregas) |
| (26) | • Sheriff | PS | (Farg) |
| (27) | • Circuit Court | | (Farg) |
| (28) | • State's Attorney | | (Farg) |
| (29) | • Office of Consumer Protection | | (Farg) |
| (30) | • NDA Prisoner Medical Services | | (Farg) |
| (31) | • Emergency Management and Homeland Security | | (Levchenko) |
| (32) | • Liquor Control | | (Ferber) |
| (33) | • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) | ED | (Yao) |
| (34) | • Community Use of Public Facilities | | (Yao) |
| (35) | • Housing First | PHED/HHS | (McMillan) |
| (36) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (37) | • DHCA CIP project - Affordable Housing Acquisition and Preservation | | (McMillan) |
| (38) | • Department of Housing and Community Affairs | | (McMillan) |
| (39) | • Department of Permitting Services | | (Zyontz) |
| (40) | • NDA: Historical Activities | | (Zyontz) |
| (41) | • Urban Districts | | (Michaelson) |

10:30 **CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments** *(continued)*:

- (42) • Board of Elections GO (Mihill)
- (43) • Intergovernmental Relations (Arthur)
- (44) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and
Boards, Committees, Commissions (Arthur)
- (45) • Inspector General (Arthur)
- (46) • NDA: Charter Review Commission (Mihill)
- (47) • Merit System Protection Board (Ferber)
- (48) • Ethics Commission (Ferber)
- (49) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- (50) • Council Office (Farber)
- (51) • NDA: Legislative Branch Communications Outreach (Farber)

- (52) • Early Childhood Services, Infants and Toddlers, HHS/ED (Yao)
Linkages to Learning, School Health Services, Child Care Subsidies,
High School Wellness Center, Foster Care Transportation,
Kennedy Cluster Project, Public Private Partnerships

- (53) • NDA: Conference and Visitor's Bureau PHED (Sesker)
- (54) • NDA: Conference Center (Sesker)
- (55) • Board of Appeals (Arthur)
- (56) • Hearing Examiner (Arthur)

- (57) • County Executive GO (Ferber)
- (58) • Community Engagement: Commission for Women,
Community Partnerships, and Gilchrist Center (Michaelson)
- (59) • County Attorney (Arthur)
- (60) • Office of Human Resources (Ferber)
- (61) • Public Information Office (Ferber)
- (62) • MC 311 (Toregas)
- (63) • General Services: Procurement (Toregas)

10:40 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

- (64) • Libraries HHS (Yao)
- (65) • Department of Transportation, and related NDAs T&E (Orlin)

12:15 **RECESS**

- (66) 1:30 **PUBLIC HEARING** - Amendments to Montgomery College's FY13-18 Capital Improvements Program - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College (Ferber)

May 7, 2013

Page 5

- (67) 1:30 **PUBLIC HEARING/ACTION** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run) (Levchenko)
- (68) 1:30 **PUBLIC HEARING** - Amendment to County Government's FY13-18 Capital Improvements Program, Department of Recreation - \$200,000 for Ken/Gar Community Center (Yao)
- 1:45 **WORKSESSION - FY14 Operating Budget and CIP Amendments**
- (65) • Department of Transportation, and related NDAs (*continued*) T&E (Orlin)
- 4:00 **ADJOURN**

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repeated on 5/10/13 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

May 9, 2013	9:30 am	Budget Worksession
May 13, 2013	9:30 am	Budget Worksession
May 14, 2013	9:30 am	Regular Session and Budget Worksession
May 15, 2013	9:30 am	Budget Worksession
May 16, 2013	9:30 am	Budget Worksession
May 23, 2013	9:30 am	Final Action on Budget

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May 14, 2013

1:30 pm **Expedited Bill 12-13**, Deferred Retirement Option Plans - Group G- Amendments

June 11, 2013

- 1:30 pm Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling
- 1:30 pm **Bill 11-13**, Commercial Property Assessed Clean Energy Program – Established
- 1:30 pm Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications

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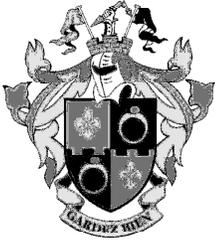
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COUNCIL MEETING

Thursday, May 9, 2013

WSSC Headquarters, Laurel, Maryland

- (1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(*Prince George's County hosting at WSSC Headquarters in Laurel*)

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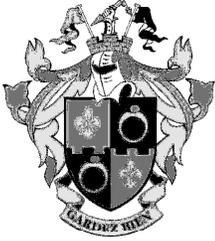
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ADDENDUM

Monday, May 13, 2013

1:30 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

Add: (10) • Office of Human Rights (*continued*)

(Arthur)

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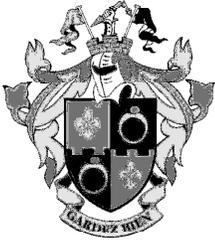
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Monday, May 13, 2013

9:30 WORKSESSION - FY14 Operating Budget and CIP Amendments

- | | | | |
|-----|---|---------|---------------------|
| (1) | • Police | PS | (Farag) |
| (2) | • Correction and Rehabilitation | | (Farag) |
| (3) | • Fire and Rescue Services | | (McGuire) |
| (4) | • Economic Development | PHED | (Sesker) |
| (5) | • Economic Development Fund | | (Sesker) |
| (6) | • CIP amendment - Wheaton Redevelopment | GO/PHED | (Sesker/Michaelson) |

12:15 RECESS

1:30 WORKSESSION - FY14 Operating Budget and CIP Amendments

- | | | | |
|-----|---|-----|----------------|
| (7) | • Montgomery County Public Schools | ED | (McGuire) |
| (8) | • Health and Human Services | HHS | (McMillan/Yao) |
| (9) | • NDA: Historical Activities - Historical Society | | (Yao) |

ADJOURN

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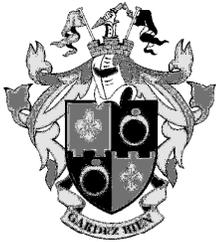
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ADDENDUM

Tuesday, May 14, 2013

(2) 10:15 **CONSENT CALENDAR**

Deferred: B. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)

10:45 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

Add: (7.1) • Fire and Rescue Services (*continued*) (McGuire)

Deferred:(8) 11:15 **PROPOSED CLOSED SESSION** to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention of two specific companies in the County. (*3rd Floor Conference Room*) (Faden/Sesker)

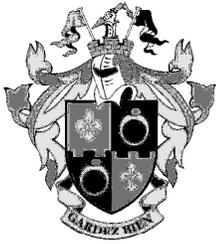
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, May 14, 2013

9:30 **INVOCATION** - Pastor Lester Stano, Lutheran Church of the Cross, Rockville

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Bike Month, by Councilmembers Ervin and Berliner
- B. Proclamation recognizing Montgomery College Professor Tammy Peery, recipient of the Chair Academy's 2013 International Exemplary Leadership Award, by Councilmember Ervin
- C. Proclamation recognizing Fire Starters Kids Opera Company, by Councilmember Riemer

10:10 **GENERAL BUSINESS**

(Lauer)

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

The public hearing on **Bill 9-13**, Collective Bargaining - Impasse - Arbitration Panel will be held on June 18, 2013 at 1:30 pm.

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 30, and May 1, 2013

(2) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$11,594,055 and the Department of General Services - \$3,554,450 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)

Public Hearing is scheduled for 6/11/13 at 1:30 pm.

B. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)

(2) 10:15 **CONSENT CALENDAR** *(continued)*

C. **Action** - Recommendations of the GO/PS Joint Committee on OLO Report 2013-3,
Employee Work Hours and Leave in Montgomery County Government (Latham/Rubin)

D. **Action** - Resolution to approve an abandonment of a portion of Edgevale Road in Woodside
Park Subdivision in Silver Spring (Arthur)

(3) 10:20 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 13-05, US 29 Overlay Zone - Standards, sponsored
by Councilmember Ervin and Floreen (Zyontz)

Public Hearing is scheduled for 6/18/13 at 1:30 pm.

B. **Action** - Resolution to extend time for Council action until July 31, 2013 on Local Map
Amendment G-881 (Zyontz)

10:30 **LEGISLATIVE SESSION Day # 13**

(4) **Call of Bills for Final Reading**

A. **Bill 7-13**, Emergency Medical Transportation - Use of Revenue (Faden/McGuire)
PS Committee recommends enactment with amendments.

Miscellaneous Business:

(5) A. **Action** - Resolution to extend expiration date until December 31, 2013 for **Bill 39-11**,
Taxation - Development Impact Tax - Exemptions (Faden)

10:45 **WORKSESSION - FY14 Operating Budget and CIP Amendments**

(6) • NDA: Community Grants HHS (Fitzgerald-Bare)

(7) • Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)

(8) 11:15 **PROPOSED CLOSED SESSION** to consider matters that concern proposals for businesses or
industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code,
State Government Article, §10-508 (a)(4). Topic is to discuss the retention of two specific
companies in the County. *(3rd Floor Conference Room)* (Faden/Sesker)

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING - Expedited Bill 12-13**, Deferred Retirement Option Plans -
Group G - Amendments (Drummer)

Action is tentatively scheduled for 6/11/13.

1:45 **ADJOURN**

Future Council Meetings:

May 14, 2013	9:30 am	Regular Session and Budget Worksession
May 15, 2013	9:30 am	Budget Worksession
May 16, 2013	9:30 am	Budget Worksession
May 23, 2013	9:30 am	Final Action on Budget
May 27, 2013		HOLIDAY
May 28-June 7		RECESS
June 11, 2013	9:30 am	Regular Session
June 18, 2013	9:30 am	Regular Session
June 25, 2013	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

May 23, 2013 - Sign up to testify by 5/22 at 5 pm:

9:30 am Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate

June 11, 2013 - Sign up to testify by 6/10 at 5 pm:

1:30 pm Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling

1:30 pm **Bill 11-13**, Commercial Property Assessed Clean Energy Program – Established

1:30 pm Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications

1:30 pm Supplemental appropriation - DOT- \$11,594,055 and DGS - \$3,554,450 for Snow Removal/Wind and Rain Storm Cleanup

June 11, 2013 - Sign up to testify by 6/11 at 10 am:

7:30 pm District Map Amendment G-956

7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

June 18, 2013 - Sign up to testify by 6/17 at 5pm:

1:30 pm Zoning Text Amendment 13-01, Central Business District Zones - Self Storage

1:30 pm **Bill 13-13**, Impervious Area - Calculation

1:30 pm Zoning Text Amendment 13-03, Impervious Area - Calculation

1:30 pm **Bill 9-13**, Collective Bargaining - Impasse - Arbitration Panel

June 18, 2013 Sign up to testify by 6/18 at 10 am:

7:30 pm **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf

Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>

View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4

View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>

Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>



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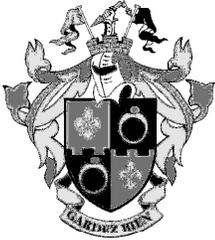
Montgomery County, Maryland

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Wednesday, May 15, 2013

9:30 **PRESENTATION** - Proclamation recognizing Lyme Disease Awareness Month, by Councilmember Leventhal

(1) 9:35 **STATUS REPORT** - Overview of FY14 revenues and expenditures (Farber)

(2) 9:45 **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

10:30 **ACTION on the following:**

(3) • Resolution to approve FY14 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.

(4) • Resolution to establish FY14 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.

(5) • Resolution to establish FY14 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.

(6) • Resolution to approve WSSC System Development Charge (Levchenko)
T&E Committee recommends approval.

ADJOURN

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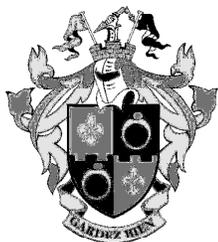
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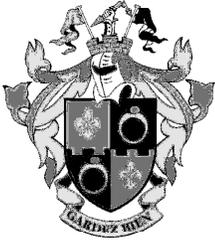
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ADDENDUM

Thursday, May 16, 2013

(2) 10:10 CONSENT CALENDAR

- Defer:**
- B. **Action** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation:
(Source: GO Bonds) (Orlin)
 - \$1.5 million for sidewalk and infrastructure revitalization
 - \$1 million for permanent patching: residential/rural roads
 - \$2.5 million for residential and rural road rehabilitation
 - \$1 million for resurfacing: residential/rural roads
 - \$2.591 million for resurfacing: primary/arterial roads
- Delete:**
- C. **Action** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue)
PHED Committee recommends disapproval of supplemental appropriation and approval of CIP amendment.



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Thursday, May 16, 2013

(1) 9:30 WORKSESSION - FY14 Operating Budget and CIP Amendments

- A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

(2) 10:10 CONSENT CALENDAR

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Action** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)
 - \$1.5 million for sidewalk and infrastructure revitalization
 - \$1 million for permanent patching: residential/rural roads
 - \$2.5 million for residential and rural road rehabilitation
 - \$1 million for resurfacing: residential/rural roads
 - \$2.591 million for resurfacing: primary/arterial roads
- C. **Action** - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue) (Yao)
PHED Committee recommends disapproval of supplemental appropriation and approval of CIP amendment.
- D. **Action** - Special appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - Facility Planning: Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project. (Source: current revenue) (Michaelson)
PHED Committee recommends approval.

May 16, 2013

Page 2

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

E. **Action** - Executive Regulation 3-13, System Benefit Charges - Residential Waste Estimates
(Levchenko)

10:15 **ADJOURN**

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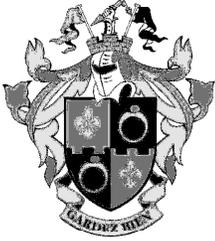
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ADDENDUM

Thursday, May 23, 2013

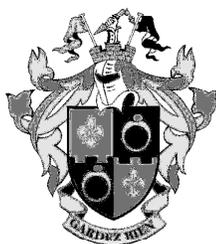
Change: (24) 10:10 **PROPOSED CLOSED SESSION** to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention of two specific companies in the County and the relocation of a specific company to the County. (3rd Floor Conference Room) (Faden/Sesker)

COUNTY COUNCIL AGENDA

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Thursday, May 23, 2013

- (.5) 9:30 **PUBLIC HEARING** - Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 9:40 **ACTION** - Approval Resolutions for the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program:
- 1) County Government (Orlin)
 - 2) Montgomery County Public Schools (Levchenko/McGuire)
 - 3) Montgomery College (Ferber)
 - 4) Maryland-National Capital Park and Planning Commission (Michaelson)
 - 5) Revenue Authority (Zyontz)
 - 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) FY14 State Participation (Orlin)
- ACTION** - Approval Resolutions for FY14 Operating Budget:
- 10) County Government (McMillan/Levchenko)
 - 11) Montgomery County Public Schools (McGuire)
 - 12) Montgomery College (Ferber)
 - 13) Maryland-National Capital Park and Planning Commission (Michaelson)
 - 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
 - 15) Aggregate Operating Budget (McMillan)
- Spending Affordability Guidelines
- ACTION** - Resolutions to Approve:
- 16) WSSC - FY14-19 Capital Improvements Program (Levchenko)
 - 17) WSSC - FY14 Capital and Operating Budgets (Levchenko)
 - 18) County Cable Communications Plan (Toregas)
- ACTION:**
- 19) Resolution to establish the FY14 Property Tax Rates (Sesker)
 - 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY14 (Orlin)
 - 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
 - 21.1) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)

(22) 10:00 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Introduction** - Supplemental appropriation to the FY13 Operating Budget, Montgomery County Fire and Rescue Service - Assistance to Firefighters Grant and County Program Support - \$1,351,000 for defibrillator/monitor replacement (Source: Federal Grant and General Fund Reserves) (McGuire)
Public Hearing is scheduled for 6/11/13 at 1:30 pm.
- C. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- D. **Action** - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: \$4,314,000 for resurfacing: residential/rural roads (Source: GO Bonds) (Orlin)

(23) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The Council anticipates that the Planning Board will transmit the Long Branch Sector Plan on May 31, 2013. (Michaelson)
Public Hearing is scheduled for 7/9/13 at 7:30 pm.

- (24) 10:10 **PROPOSED CLOSED SESSION** to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention of two specific companies in the County. (3rd Floor Conference Room) (Faden/Sesker)

11:00 **ADJOURN**

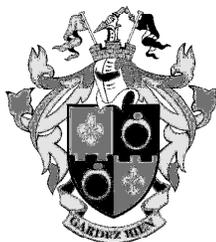
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ADDENDUM

Tuesday, June 11, 2013

(2) 9:55 **CONSENT CALENDAR** *(continued)*

Deleted: E. **Reconsideration/Amendment/Readoption** - Resolution for the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program for County Government
(Orlin)

Deleted: F. **Action** - Supplemental appropriation to the County Government's FY13 Capital Budget, Department of Transportation: \$5.998 million for resurfacing: primary/arterial roads
(Orlin)

10:05 **LEGISLATIVE SESSION Day # 16**

Change in Sponsors: (4) **Introduction of Bills:**
A. **Expedited Bill 14-13**, Historic Preservation - Tax Credit, sponsored by Councilmembers Rice, Floreen, and Elrich
(Zyontz)

1:40 **DISTRICT COUNCIL SESSION** *(continued)*

Deferred: (8) C. **Action** - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling
(Zyontz)

PHED Committee worksession tentatively scheduled for 6/14/13.

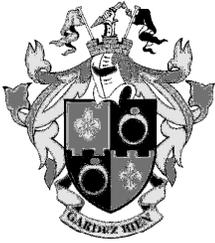
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Tuesday, June 11, 2013

9:30 **INVOCATION** - Reverend Dr. Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring

9:35 **PRESENTATIONS**

A. Proclamation recognizing Get Maryland Moving, by Councilmember Riemer

B. Proclamation recognizing the success of the Drug Market Initiative in Damascus Gardens, by Council Vice President Rice

9:50 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: May 6, and 7, 2013

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Choice Hotels International, Inc. (Sesker)
Action is tentatively scheduled for 6/18/13.

B. **Introduction** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$2,881,000 for Maryland Health Benefit Exchange Connector Program. (Source of Funds: State Grant) (McMillan)
Public Hearing/Action is tentatively scheduled for 6/25/13.

C. **Receipt and Release** - Office of Legislative Oversight Report 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin)
T&E Committee worksession tentatively scheduled for 7/29/13.

D. **Action** - Resolution to extend time until December 31, 2013 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)

(2) 9:55 **CONSENT CALENDAR** *(continued)*

E. **Reconsideration/Amendment/Readoption** - Resolution for the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program for County Government (Orlin)
Adjusts GO Bond reserves in FY13 and FY14

F. **Action** - Supplemental appropriation to the County Government's FY13 Capital Budget, Department of Transportation: \$5.998 million for resurfacing: primary/arterial roads (Orlin)
Public Hearing was conducted on April 9, 2013

(3) 10:00 **ACTION** - Appointment to the Montgomery County Planning Board (Lauer)

10:05 **LEGISLATIVE SESSION Day # 16**

(4) **Introduction of Bills:**

A. **Expedited Bill 14-13**, Historic Preservation - Tax Credit, sponsored by Councilmembers Rice, Floreen, Elrich and Riemer (Zyontz)
Public Hearing is scheduled for 6/25/13 at 1:30 pm.

B. **Expedited Bill 15-13**, Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/25/13.

C. **Expedited Bill 16-13**, Special Capital Improvements Project - Universities at Shady Grove Expansion, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/25/13.

D. **Expedited Bill 17-13**, Special Capital Improvements Project - Dennis Avenue Health Center, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/25/13.

E. **Expedited Bill 18-13**, Special Capital Improvements Project - Public Safety Training Academy (PSTA), sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/25/13.

(5) **Call of Bills for Final Reading**

A. **Expedited Bill 12-13**, Deferred Retirement Option Plans - Group G - Amendments(Drummer)

(6) 10:15 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 13-06, Fenton Village Overlay - Building Height, sponsored by Councilmember Elrich (Zyontz)
Public Hearing is scheduled for 7/16/13 at 1:30 pm.

(6) 10:15 **DISTRICT COUNCIL SESSION** (*continued*)

- B. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-881, Theodore H. Butz, et al, "Butz Property" or the "Water Tank Farm Property" at 21901 Ridge Road in Germantown (Zyontz)

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 11-13**, Commercial Property Assessed Clean Energy Program - Established (Mihill)

T&E Committee worksession tentatively scheduled for 7/8/13.

- (8) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling (Zyontz)

Action immediate follows this afternoon's public hearings.

- (9) 1:30 **PUBLIC HEARING** - Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)

Action immediate follows this afternoon's public hearings.

- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY13 Operating Budget, Montgomery County Fire and Rescue Service - Assistance to Firefighters Grant and County Program Support - \$1,351,000 for defibrillator/monitor replacement (Source: Federal Grant and General Fund Reserves) (McGuire)

PS Committee worksession is tentatively scheduled for 6/13/13.

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$11,594,055 and the Department of General Services - \$3,554,450 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)

T&E Committee recommendations will be available 6/10/13.

1:40 **DISTRICT COUNCIL SESSION** (*continued*)

- (8) C. **Action** - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling (Zyontz)

PHED Committee recommendations will be available 6/10/13.

- (9) D. **Action** - Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)

1:55 **ADJOURN**

(12) 2:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General interview. (3rd floor Council Conference Room) (Lauer/Mihill)

(13) 7:30 **PUBLIC HEARING** - ZTA 13-04, Zoning Ordinance - Revised; and companion District Map Amendment G-956 (Zyontz)
The first of several PHED Committee worksessions is scheduled for 6/14/13.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/14/13 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation at a later date:

Police Labor Relations Permanent Umpire: Ira Jaffe Chairperson
Police Disability Arbitration Board: Walter De Treux

Future Council Meetings:

June 18, 2013	9:30 am	Regular Session
June 25, 2013	9:30 am	Regular Session
July 9, 2013	9:30 am	Regular Session
July 16, 2013	9:30 am	Regular Session
July 23, 2013	9:30 am	Regular Session
July 23, 2013	12:30 pm	Brown Bag Lunch with Regional Services Directors
July 30, 2013	9:30 am	Regular Session
Aug 1 - Sept 6		RECESS

Future Public Hearings – To testify call 240-777-7803

June 18, 2013 - Sign up to testify by 6/17 at 5 pm:

- 1:30 pm Zoning Text Amendment 13-01, Central Business District Zones - Self Storage
- 1:30 pm Zoning Text Amendment 13-05, US 229 Overlay Zone - Standards
- 1:30 pm **Bill 13-13**, Impervious Area - Calculation
- 1:30 pm Zoning Text Amendment 13-03, Impervious Area - Calculation
- 1:30 pm **Bill 9-13**, Collective Bargaining - Impasse - Arbitration Panel

June 18, 2013 - Sign up to testify by 6/18 at 10 am:

- 7:30 pm **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope

June 25, 2013 - Sign up to testify by 6/24 at 5 pm:

- 1:30 pm Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit Exchange Program
- 1:30 pm **Expedited Bill 14-13**, Historic Preservation - Tax Credit

July 9, 2013 - Sign up to testify by 7/9 at 10 am:

- 7:30 pm Long Branch Sector Plan

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.**

Montgomery Council Seeks Applicants for Position on County Board of Appeals

*Deadline to Submit Applications is
Wednesday, July 10, at 5 p.m.*

ROCKVILLE, Md., May 21, 2013—The Montgomery County Council is seeking applicants for a four-year term on the County Board of Appeals. The term of Carolyn Shawaker (Democrat) will expire in September 2013. Ms. Shawaker is eligible for reappointment to a second term and has indicated her intent to apply for reappointment.

Applications for the position must be received no later than 5 p.m. on Wednesday, July 10.

By law, no more than three members of the board shall be from the same political party. This position can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

Current members of the board include Chair Catherine Titus (Republican), John Pentecost (Democrat), Stan Boyd (Democrat), and David K. Perdue (declined to affiliate). Members of County boards, committees and commissions may not serve on more than one such group at a time.

Members of the board receive \$14,913 annually, with the Chair receiving \$21,077. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals include making decisions on most applications for special exceptions as provided in the Zoning Ordinance; hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; and hearing appeals from certain administrative decisions rendered by county government agencies.

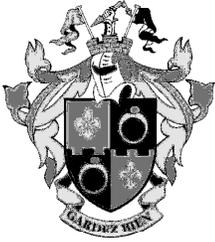
The board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the Board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Nancy Navarro, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can be submitted via e-mail to: county.council@montgomerycountymd.gov. Applications must be received no later than 5 p.m. on Wednesday, July 10. It is the Council's policy not to consider applications received after the deadline. After the deadline, Councilmembers will review the letters of application and select applicants for interviews.

Letters of application are made public as part of the appointment process. The names of all applicants are published and resumes are made available for public review. Interviews are open to the public. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

#



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.

Tuesday, June 18, 2013

9:30 **INVOCATION** - Pastor Jan Lookingbill, Emmanuel Lutheran Church, Bethesda

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the graduation of Project SEARCH Montgomery programs interns, by Councilmember Andrews
- B. Proclamation recognizing the Wootton High School Girls Swim and Dive teams for winning the State Championship, by Councilmember Andrews

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 9, 13, 14, 15, 16, and 23, 2013
- Approval of Closed Session Minutes: May 23, 2013

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program (Farber/Sesker)
GO Committee worksession tentatively scheduled for 6/24/13.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing in Montgomery County (Richards)
GO Committee worksession tentatively scheduled for 7/8/13.
- C. **Action** - Supplemental appropriation to the FY13 Operating Budget, Montgomery County Fire and Rescue Service - Assistance to Firefighters Grant and County Program Support - \$1,351,000 for defibrillator/monitor replacement (Source: Federal Grant and General Fund Reserves) (McGuire)
PS Committee recommendation will be available on 6/13/13.
- D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Choice Hotels International, Inc. (Sesker)

10:00 **LEGISLATIVE SESSION Day # 17**

(3) **Introduction of Bills:**

- A. **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees,
sponsored by Councilmember Leventhal (Drummer)
Public Hearing is scheduled for 7/9/13 at 1:30 pm.

(4) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Action** - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling (Zyontz)
PHED Committee recommendations will be available 6/14/13.

- (5) 10:15 **BRIEFING** - Status of Silver Spring Transit Center remediation (Orlin)

11:45 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Bill 9-13**, Collective Bargaining - Impasse - Arbitration Panel
GO Committee worksession tentatively scheduled for 6/24/13. (Drummer)

- (7) 1:30 **PUBLIC HEARING - ZTA 13-02**, Central Business District Zones - Self-Storage (Zyontz)
PHED Committee worksession tentatively scheduled for 7/8/13.

- (8) 1:30 **PUBLIC HEARING - Zoning Text Amendment 13-05**, US 29 Overlay Zone - Standards
PHED Committee worksession tentatively scheduled for 7/8/13.

- (9) 1:30 **PUBLIC HEARING - Bill 13-13**, Impervious Area - Calculation (Zyontz)
T&E/PHED Committee tentatively scheduled for 7/22/13.

- (10) 1:30 **PUBLIC HEARING - ZTA 13-03**, Impervious Area - Calculation (Zyontz)
T&E/PHED Committee tentatively scheduled for 7/22/13.

ADJOURN

2:00 **PHED/HHS Committee 3rd floor Council Conference Room**

3:00 **HHS Committee 3rd floor Council Conference Room**

- (11) 7:30 **PUBLIC HEARING by T&E Committee - Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags – Scope (Faden)
T&E Committee worksession tentatively scheduled for 7/8/13.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/21/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 25, 2013:

Cable and Communications Advisory Committee: Richard Freedman, Oneal Puri
Cable Compliance Commission: Emily Barrosse
Commission on Aging: Georgia Sue Guenther
Community Action Board: Nadine Jackman, Gerald Roper
County-wide Recreation Advisory Board: Vernard McBeth
Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Jennifer English, Diana Parker
Mid-County Citizens Advisory Board: William Walker
Rustic Roads Advisory Committee: Greg Deaver
Sign Review Board: Coblens Scherr
Silver Spring Urban District Advisory Committee: Carmen Camacho
Washington Suburban Transit Commission: Hoan Dang, Kathryn Porter

Future Council Meetings:

June 25, 2013	9:30 am	Regular Session
July 9, 2013	9:30 am	Regular Session
July 16, 2013	9:30 am	Regular Session
July 23, 2013	9:30 am	Regular Session
July 23, 2013	12:30 pm	Brown Bag Lunch with Regional Services Directors
July 30, 2013	9:30 am	Regular Session
Aug 1 - Sept 6		RECESS

Future Public Hearings – To testify call 240-777-7803

June 25, 2013 - Sign up to testify by 6/24 at 5 pm:

1:30 pm Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit Exchange Program
1:30 pm **Expedited Bill 14-13**, Historic Preservation - Tax Credit
1:30 pm **Expedited Bill 15-13**, Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center
1:30 pm **Expedited Bill 16-13**, Special Capital Improvements Project - Universities at Shady Grove Expansion
1:30 pm **Expedited Bill 17-13**, Special Capital Improvements Project - Dennis Avenue Health Center
1:30 pm **Expedited Bill 18-13**, Special Capital Improvements Project - Public Safety Training Academy Relocation

July 9, 2013 - Sign up to testify by 7/8 at 5 pm:

1:30 pm Amendment to FY13-18 CIP, Department of Transportation - \$5.998 million for resurfacing: primary/arterial roads

July 9, 2013 - Sign up to testify by 7/9 at 10 am:

7:30 pm Long Branch Sector Plan

July 16, 2013 - Sign up to testify by 7/15 at 5 pm:

1:30 pm Zoning Text Amendment 13-6, Fenton Street Overlay - Building Height



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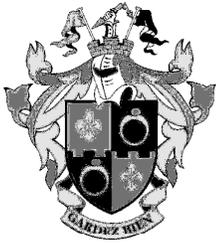
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

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Tuesday, June 25, 2013

9:30 **INVOCATION** - Reverend Sarah Lapenta-H, St. John's Episcopal Church, Norwood Parish, Chevy Chase

9:35 **PRESENTATIONS**

- A. Proclamation recognizing "Familia es Familia" for Lesbian, Gay, Bisexual and Transgender Pride Month, by Councilmember Riemer
- B. Proclamation recognizing Paint Branch High School Team placing 2nd in Maryland Destination Imagination State Tournament, by Councilmember Ervin

9:55 **GENERAL BUSINESS**

(Lauer)

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

The public hearing on **Expedited Bill 8-13**, Working Families Income Supplement - Amount, will be held on July 9, 2013, at 1:30 pm.

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 11, 2013

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve categorical transfers in MCPS FY13 Operating Budget - \$2,625,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)

ED Committee worksession tentatively scheduled for 7/8/13.

B. **Action** - Reappointment of Inspector General: Edward Blansitt

(Lauer)

C. **Action** - Executive Regulation 1-13AM, Noncompetitive Appointment of Persons with Disabilities (Drummer)

GO Committee recommends approval as amended.

D. **Action** - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Ira Jaffe (Drummer)

GO Committee recommends approval.

(2) 10:00 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointment to the Chairperson, Police Disability Arbitration Board: Walter De Treux (Drummer)
GO Committee recommends approval.
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Richard Freedman, Oneal Puri (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Cable Compliance Commission: Emily Barrosse (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Georgia Sue Guenther (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Community Action Board: Nadine Jackman, Gerald Roper (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Vernard McBeth (Lauer)
- K. **Action** - Confirmation of County Executive appointments to Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Jennifer English, Diana Parker (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: William Walker (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Greg Deaver (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Carmen Camacho (Lauer)
- P. **Action** - Confirmation of County Executive appointments to Washington Suburban Transit Commission: Hoan Dang, Kathryn Porter (Lauer)
- Q. **Introduction** - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$5,860,000 for School Security Systems (Source: State Aid and GO Bonds) (McGuire)
Public Hearing/Action is scheduled for 7/16/13 at 1:30 pm.

- (3) 10:05 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program (Farber/Sesker)
GO Committee recommendation will be available 6/24/13.

- (4) 10:20 **BRIEFING** - Wheaton Redevelopment (Sesker)
- (5) 11:00 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the Glenmont Sector Plan is scheduled for July 30, 2013, at 7:30 pm. (Michaelson)
- B. **Action** - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-910, Town Crest Apartments LLC, 17500 Towne Crest Drive, Gaithersburg (Zyontz)
- 11:45 **RECESS** - 12:00 - *Lunch Meeting with Congressman Delaney (6th floor Conference Room)*
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 14-13**, Historic Preservation - Tax Credit (Zyontz)
GO Committee worksession tentatively scheduled for 7/8/13.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 15-13**, Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center (Orlin)
Action is scheduled for later this afternoon.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 16-13**, Special Capital Improvements Project - Universities at Shady Grove Expansion (Orlin)
Action is scheduled for later this afternoon.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 17-13**, Special Capital Improvements Project - Dennis Avenue Health Center (Orlin)
Action is scheduled for later this afternoon.
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 18-13**, Special Capital Improvements Project - Public Safety Training Academy (PSTA) Relocation (Orlin)
Action is scheduled for later this afternoon.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$2,881,000 for Maryland Health Benefits Exchange Connector Program (Source: State Grant) (McMillan)
HHS Committee recommends approval.
- 1:45 **LEGISLATIVE SESSION Day #18**
- Introduction of Bills:**
- (12) A. **Bill 20-13**, General Provisions - Computation of Deadlines, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 7/16/13 at 1:30 pm.
- Call of Bills for Final Reading:**
- (7) A. **Expedited Bill 15-13**, Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center (Orlin)

Call of Bills for Final Reading:

- (8) B. **Expedited Bill 16-13**, Special Capital Improvements Project - Universities at Shady Grove Expansion (Orlin)
- (9) C. **Expedited Bill 17-13**, Special Capital Improvements Project - Dennis Avenue Health Center (Orlin)
- (10) D. **Expedited Bill 18-13**, Special Capital Improvements Project - Public Safety Training Academy (PSTA) Relocation (Orlin)

2:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/28/13 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

July 9, 2013	9:30 am	Regular Session
July 16, 2013	9:30 am	State Legislative Program
July 16, 2013	10:30 am	Regular Session
July 23, 2013	9:30 am	Regular Session
July 23, 2013	12:30 pm	Brown Bag Lunch with Regional Services Directors
July 30, 2013	9:30 am	Regular Session
Aug 1 - Sept 6		RECESS

Future Public Hearings – To testify call 240-777-7803

June 25, 2013 - Sign up to testify by 6/24 at 5 pm:

- 1:30 pm Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit Exchange Program
- 1:30 pm **Expedited Bill 14-13**, Historic Preservation - Tax Credit
- 1:30 pm **Expedited Bill 15-13**, Special Capital Improvements Project - Ross Boddy Recreation Center
- 1:30 pm **Expedited Bill 16-13**, Special Capital Improvements Project - Universities at Shady Grove
- 1:30 pm **Expedited Bill 17-13**, Special Capital Improvements Project - Dennis Avenue Health Center
- 1:30 pm **Expedited Bill 18-13**, Special Capital Improvements Project - PSTA Relocation

July 9, 2013 - Sign up to testify by 7/8 at 5 pm:

- 1:30 pm **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees
- 1:30 pm **Expedited Bill 8-13**, Working Families Income Supplement - Amount

July 9, 2013 - Sign up to testify by 7/9 at 10 am:

- 7:30 pm Long Branch Sector Plan

July 16, 2013 - Sign up to testify by 7/15 at 5 pm:

- 1:30 pm Zoning Text Amendment 13-6, Fenton Street Overlay - Building Height

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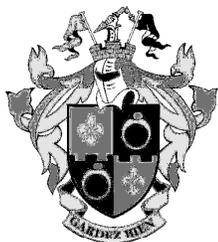
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, July 9, 2013

9:30 **INVOCATION** - Reverend Susan Brown, Rockville United Methodist Church, Rockville

9:35 **PRESENTATIONS**

A. Proclamation recognizing Safeway for being Maryland's First LEED Gold Certified Supermarket, by Councilmember Floreen

9:40 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: June 18, 2013

- Approval of Closed Session Minutes: June 11, 2013

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

A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY14 Work Program (Cihlar)

Action is tentatively scheduled for 7/30/13.

B. **Introduction** - Resolution to approve the 2013 Hazard Mitigation Plan

(Levchenko)

PS Committee worksession tentatively scheduled for 7/18/13.

C. **Introduction** - Resolution to support Montgomery County Early Childhood Advisory Council, sponsored by Councilmember Ervin

(Yao)

Action is tentatively scheduled for 7/16/13.

D. **Introduction** - Special appropriation to MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for implementation of the Interagency Technology Policy and Coordination Committee (ITPCC) GIS Visualization project. (Source: General Fund Designated Reserve)

(Michaelson)

Public Hearing/Action is scheduled for 7/23/13 at 1:30 pm.

E. **Receipt and Release** - Office of Legislative Oversight Report 2013-7, Best Practices in Open Data Initiatives

(Carrizosa/Scruggs)

GO Committee worksession tentatively scheduled for 7/15/13.

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

F. **Introduction** - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (McMillan)
Action is tentatively scheduled for 7/16/13.

9:50 **LEGISLATIVE SESSION Day #20**

(3) **Introduction of Bills:**

A. **Expedited Bill 21-13**, Forest Conservation - Enforcement, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden/Zyontz)
Public Hearing is scheduled for 7/23/13 at 1:30 pm.

B. **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources, sponsored by the Council President at the request of the County Executive (Faden/Rubin)
Public Hearing is scheduled for 7/30/13 at 1:30 pm.

C. **Bill 23-13**, Taxation - Estimated Personal Property Tax, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 7/30/13 at 1:30 pm.

(4) 9:55 **DISTRICT COUNCIL SESSION**

A. **Reconsideration** - Denial of Local Map Amendment G-910, Town Crest Apartments LLC, 17500 Towne Crest Drive, Gaithersburg, to consider request for withdrawal without prejudice (Zyontz)

(5) 10:10 **OVERVIEW** - Long Branch Sector Plan (Michaelson)

(6) 10:30 **WORKSESSION** - Chevy Chase Lake Sector Plan (Michaelson/Orlin)
To be continued in the afternoon.

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)
PHED Committee worksession will be scheduled at a later date.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 8-13**, Working Families Income Supplement – Amount (Drummer)
GO Committee worksession will be scheduled at a later date.

(6) 2:15 **WORKSESSION** - Chevy Chase Lake Sector Plan (*continued*) (Michaelson/Orlin)

4:30 **ADJOURN**

(9) 7:30 **PUBLIC HEARING** - Long Branch Sector Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 7/22/13.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/12/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 16, 2013:

- Agricultural Preservation Advisory Board: John Fendrick, Michael Jamison, William Willard
- Commission on Child Care: Richard Patterson, Shakeemah White, Monica Sanchez, Sandra Alicia Cortez, Hillary Fitis, Shernet Dixon-James, Bernadine Occhiuzzo, Shaun Rose
- Community Action Board: Mary Bennett
- Committee on Hate/Violence: Bryan Fong, Eric Matusewitch, Anissa Perez, Mildred Peyton, Brenda Smallwood, Susan Krimer Yancy
- Human Rights Commission: Alejandro Becerra, Sahar Khamis
- Board of Social Services: Craig Rice
- Western Montgomery County Citizens Advisory Board: James (Jad) Donohoe, Nancy Regelin, Jason Yang, Jordan Cooper, Margaret Dennis, Lisa Neuder, Robert Schwarzbart, Gordon Smith, Jon Weintraub
- Commission for Women: Maria Alvarado, Linda Amendt, Farah Nageer-Kanthor, Sheena Collier, Natalia Farrar, Nick Martinez, Safia Qadri, Karmen Rouland

Future Council Meetings:

- | | | |
|-----------------------|----------|--|
| July 16, 2013 | 9:30 am | State Legislative Program |
| July 16, 2013 | 10:30 am | Regular Session |
| July 23, 2013 | 9:30 am | Regular Session |
| July 23, 2013 | 12:30 pm | Brown Bag Lunch with Regional Services Directors |
| July 30, 2013 | 9:30 am | Regular Session |
| Aug 1 - Sept 6 | | RECESS |

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing.

July 9, 2013 - Sign up to testify by 7/8 at 5 pm:

- 1:30 pm **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees
- 1:30 pm **Expedited Bill 8-13**, Working Families Income Supplement – Amount

July 9, 2013 - Sign up to testify by 7/9 at 10 am:

- 7:30 pm Long Branch Sector Plan

July 16, 2013 - Sign up to testify by 7/15 at 5 pm:

- 1:30 pm Zoning Text Amendment 13-6, Fenton Street Overlay - Building Height
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$5,860,000 for School Security Systems
- 1:30 pm **Bill 20-13**, General Provisions - Computations of Deadlines

July 23, 2013 - Sign up to testify by 7/22 at 5 pm:

- 1:30 pm Special appropriation - MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for ITPCC GIS Visualization project
- 1:30 pm **Expedited Bill 21-13**, Forest Conservation – Enforcement

July 9, 2013

Page 4

July 30, 2013 - Sign up to testify by 7/29 at 5 pm:

1:30 pm **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources

1:30 pm **Bill 23-13**, Taxation - Estimated Personal Property Tax

July 30, 2013 - Sign up to testify by 7/30 at 10 am:

7:30 pm Glenmont Sector Plan

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf

Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>

View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4

View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>

Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>



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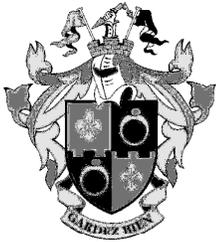
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, July 16, 2013

- (1) 9:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)
- 10:45 **INVOCATION** - Moment of Silence
- 10:50 **PRESENTATIONS**
- A. Proclamation recognizing Cari McHenry, Maryland State Firemen's Association North Central Junior Miss Fire Prevention, by Councilmembers Rice and Andrews
 - B. Proclamation recognizing Assistance Dog Week, by Council Vice President Rice
- 11:05 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - (2) B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: June 25, 2013
- (3) 11:10 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to urge equitable access to e-books for Montgomery County Public Libraries, sponsored by Councilmember Rice, Leventhal, Navarro, Andrews and Ervin (Yao)
Action is tentatively scheduled for 7/23/13.
 - B. **Introduction** - Special appropriation to the County Government's FY14 Operating Budget, Department of Correction and Rehabilitation - \$80,000 to maintain the Montgomery County Correctional Facility One Stop Program (Source: General Funds)
(Farag)
Public Hearing/Action is scheduled for 7/30/13.
 - C. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Legal Aid Bureau, Housing Unlimited, Hebrew Home of Greater Washington, Primary Care Coalition, and Montgomery Housing Partnership (McMillan)
Action is tentatively scheduled for 7/23/13.

(3) 11:10 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (McMillan)
- E. **Action** - Resolution to approve categorical transfers in MCPS FY13 Operating Budget - \$2,625,000 for Future Supported Projects (Source: Federal and State grants) (McGuire)
ED Committee recommends approval.
- F. **Action** - Resolution to support Montgomery County Early Childhood Advisory Council (Yao)
- G. **Action** - Resolutions to petition the State for grants for the Montgomery College's FY14 Capital Budget: \$13,249,000 for the construction of the Rockville Science West building renovation project at Rockville Campus, and \$4,971,000 for the furniture, fixtures and equipment for the Bioscience Education Center project at Germantown Campus (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Michael Jamison, William Willard (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Sahar Khamis (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: James (Jad) Donohoe, Nancy Regelin, Jason Yang, Jordan Cooper, Margaret Dennis, Lisa Neuder, Robert Schwarzbart, Gordon Smith, Jon Weintraub (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Commission for Women: Maria Alvarado, Linda Amendt, Farah Nageer-Kanthor, Sheena Collier, Natalia Farrar, Nick Martinez, Safia Qadri, Karmen Rouland (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Richard Patterson, Shakeemah White, Monica Sanchez, Sandra Alicia Cortez, Hillary Fitisil, Shernet Dixon-James, Bernadine Occhiuzzo, Shaun Rose (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Eric Matusewitch, Anissa Perez, Mildred Peyton, Brenda Smallwood, Susan Krimer Yancy (Lauer)

11:15 **LEGISLATIVE SESSION Day #21**

- (4) **Call of Bills for Final Reading**
A. **Expedited Bill 14-13**, Historic Preservation - Tax Credit (Zyontz/Yao)
GO Committee discussed on 7/8/13.

- (5) 11:30 **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

11:45 **RECESS**

- (6) 1:30 **PUBLIC HEARING - ZTA 13-06**, Fenton Village Overlay - Building Height (Zyontz)
PHED Committee worksession tentatively scheduled for 9/9/13.

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$5,860,000 for School Security Systems (Source: State Aid and GO Bonds) (McGuire)
ED Committee recommends approval.

- (8) 1:30 **PUBLIC HEARING - Bill 20-13**, General Provisions - Computation of Deadlines (Mihill)
Action is scheduled at the conclusion of the hearing.

1:45 **LEGISLATIVE SESSION Day #21 (continued)**

- (8) **Call of Bills for Final Reading**
B. **Bill 20-13**, General Provisions - Computation of Deadlines (Mihill)

- (9) 1:50 **SEMI-ANNUAL MEETING** - Montgomery Business Development Corporation (MBDC) (Sesker)

3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/19/13 at 9 pm*

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 23, 2013:

Washington Suburban Sanitary Commission: Adrienne Mandel

Future Council Meetings:

July 23, 2013	9:30 am	Regular Session
July 23, 2013	12:30 pm	Brown Bag Lunch with Regional Services Directors
July 30, 2013	9:30 am	Regular Session
Aug 1 - Sept 6		RECESS

July 16, 2013

Page 4

Future Public Hearings – To testify call 240-777-7803

July 16, 2013 - Sign up to testify by 7/15 at 5 pm:

- 1:30 pm Zoning Text Amendment 13-6, Fenton Street Overlay - Building Height
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$5,860,000 for School Security Systems
- 1:30 pm **Bill 20-13**, General Provisions - Computations of Deadlines

July 23, 2013 - Sign up to testify by 7/22 at 5 pm:

- 1:30 pm Special appropriation - MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for ITPCC GIS Visualization project
- 1:30 pm **Expedited Bill 21-13**, Forest Conservation – Enforcement

July 30, 2013 - Sign up to testify by 7/29 at 5 pm:

- 1:30 pm **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources
- 1:30 pm **Bill 23-13**, Taxation - Estimated Personal Property Tax
- 1:30 pm Special appropriation - County Government's FY14 Operating Budget - Department of Correction and Rehabilitation - \$80,000 to maintain the MCCF One Stop Program

July 30, 2013 - Sign up to testify by 7/30 at 10 am:

- 7:30 pm Glenmont Sector Plan

Visit the Council website for other valuable resources:

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Public Participation: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
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Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

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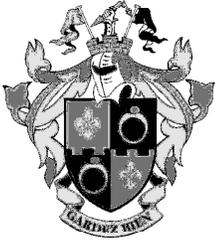
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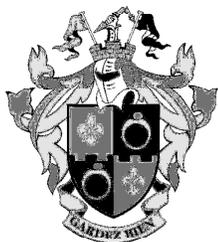
ADDENDUM

Tuesday, July 23, 2013

(2) 9:40 **CONSENT CALENDAR**

Correction: E. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Legal Aid Bureau, Housing Unlimited, Hebrew Home of Greater Washington, Primary Care Coalition, and Montgomery Housing Partnership (McMillan)

Action on Rebuilding Together is scheduled for 7/30/13.



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Tuesday, July 23, 2013

9:30 **INVOCATION** - Rabbi Douglas Heifetz, Oseh Shalom

9:35 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 9, 2013

(2) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the FY14 schedule of revenue estimates and appropriations (Sesker)
Action is tentatively scheduled for 7/30/13.
- B. **Action** - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Jewish Council for the Aging of Greater Washington for Escorted Transportation; Coalition for the Homeless for 100,000 Homes Campaign; and Coalition for the Homeless to provide funding for housing (McMillan)
- C. **Action** - Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations (Ferber)
GO Committee recommends approval as amended.
- D. **Action** - Resolution to urge equitable access to e-books for Montgomery County Public Libraries (Yao)
- E. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Legal Aid Bureau, Housing Unlimited, Hebrew Home of Greater Washington, Primary Care Coalition, and Montgomery Housing Partnership (McMillan)
- F. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Adrienne Mandel (Lauer)
- G. **Introduction** - Resolution to support application for the State's Community Investment Tax Credit Program: Rebuilding Together (McMillan)
Action is tentatively scheduled for 7/30/13.

(3) 9:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to extend time until October 9, 2013, for Council action on District Map Amendment G-956 (Zyontz)

B. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Miles property for Long Branch Local Park and Future Right-of-Way for Glenville Road Extended (Orlin)
Action is tentatively scheduled for 7/30/13.

(4) 9:50 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)

10:30 **LEGISLATIVE SESSION Day #22**

(5) **Call of Bills for Final Reading**

A. **Bill 41-12**, Streets and Roads - Roadside Trees - Protection (Faden/Mihill)
T&E Committee recommends enactment with amendments.

B. **Bill 35-12**, Trees - Tree Canopy Conservation (Faden/Mihill)
T&E Committee recommends enactment with amendments.

12:15 **RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(6) 1:30 **PUBLIC HEARING - Expedited Bill 21-13**, Forest Conservation - Enforcement (Faden/Zyontz)
Action is tentatively scheduled for 7/30/13.

(7) 1:30 **PUBLIC HEARING** - Special appropriation to MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for implementation of the Interagency Technology Policy and Coordination Committee (ITPCC) GIS Visualization project. (Source: General Fund Designated Reserve) (Michaelson)
Action is tentatively scheduled for 7/30/13.

(8) 1:45 **BRIEFING** - Status of Silver Spring Transit Center remediation (Orlin)

(9) 2:15 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is review of Koontz v. St. Johns River Water Management District. (*3rd Floor Council Conference Room*) (Faden/Zyontz)

3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/26/13 at 9 pm*

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 30, 2013:

Animal Matters Hearing Board: Pamela Easson, Shelley Janashek, Allan Cohen, Marlene Schooler, Jennifer Gaegler, Lynn Novelli

Commission on Children and Youth: Roberta Rinker, A. Thomas Grazio, Teresa Schuster, Stuart Grossman, Alisa Smedley, Noelle Dayal, Sharika Dhar, David Edimo, Josiah Holmes, Zachariyya Khan, Elizabeth Lakew

Advisory Committee on Consumer Protection: Matthew Green

Fire and Emergency Services Commission: Michael McAdams, A. Michael Kelley

Friendship Heights Transportation Management District Advisory Committee: Rachael Schacherer, Barbara Condos

Committee on Hate/Violence: Lorraine Lee-Stepney

Commission on Health: Ronald Bialek, Rose Marie Martinez, Marcia Pruzan, Nelson Rosebaum, Tonya Saffer, Wayne Swann, Joneigh Khaldun

Commission on Juvenile Justice: Robert Carter, Frank Duncan, George Simms, Ira Thomas, Linda Currie, Michael Gruenberg, Christopher Jackson, Timothy Warner, Lisa Winer

Mental Health Advisory Committee: Karishma Sheth

Advisory Board for the Montgomery Cares Program: Wayne Swann

Silver Spring Urban District Advisory Committee: Donald Hague, Yuri Van Mierlo, Dimitri Michaud, Ryan Riley, Susan Zusy

Strathmore Hall Foundation Board of Directors: Sachiko Kuno

Workforce Investment Board: Steve Kornblatt, Susan Leggett-Johnson, Dawn Weglein

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Arnold Gordon, George Smithwick, Suzanne Weiss

Future Council Meetings:

July 23, 2013	9:30 am	Regular Session
July 23, 2013	12:30 pm	Brown Bag Lunch with Regional Services Directors
July 30, 2013	9:30 am	Regular Session
Aug 1 - Sept 6		RECESS
Sept 10, 2013	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

July 23, 2013 - Sign up to testify by 7/22 at 5 pm:

1:30 pm Special appropriation - MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for ITPCC GIS Visualization project

1:30 pm **Expedited Bill 21-13**, Forest Conservation – Enforcement

July 30, 2013 - Sign up to testify by 7/29 at 5 pm:

1:30 pm **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources

1:30 pm **Bill 23-13**, Taxation - Estimated Personal Property Tax

1:30 pm Special appropriation - County Government's FY14 Operating Budget - Department of Correction and Rehabilitation - \$80,000 to maintain the MCCF One Stop Program

July 30, 2013 - Sign up to testify by 7/30 at 10 am:

7:30 pm Glenmont Sector Plan

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
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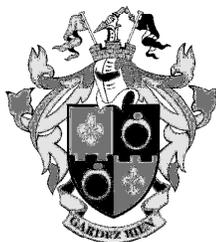
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Tuesday, July 30, 2013

9:30 **INVOCATION** - Rabbi Charles L. Arian, Kehilat Shalom, Gaithersburg

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Farmer's Market Week, by Councilmember Ervin

9:45 **GENERAL BUSINESS**

(Lauer)

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

The public hearing on **Spending Affordability Guidelines** for FY15 Capital Budget and FY15-20 Capital Improvements Program will be held on September 24, 2013 at 1:30 pm

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

C. **Action** - Approval of Minutes: July 16, 2013

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$350,000 for Wheaton Redevelopment Program. (Source: State Aid)

(Michaelson/Sesker)

Public Hearing/Action is scheduled for 9/10/13.

B. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation, Cost Sharing - \$889,000 for capital improvements for the Arts and Humanities. (Source: Current Revenue)

(Ferber)

Public Hearing is scheduled for 9/10/13.

C. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds)

(Orlin)

Public Hearing/Action is scheduled for 9/10/13.

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$625,000 for Qualified Zone Academy Bond Program (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)
Public Hearing is scheduled for 9/10/13.
- E. **Introduction** - Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$603,000 for Aging Schools Program (Source: State Funds) (McGuire)
Public Hearing is scheduled for 9/10/13.
- F. **Introduction** - Resolution requesting joint reporting on the processing time for subdivision, development plan, and permit application by Executive Departments and the Planning Department, sponsored by Councilmembers Riemer, Floreen, Elrich, Leventhal, Berliner and Navarro (Zyontz)
Action is tentatively scheduled for 9/10/13.
- G. **Action** - Resolution to approve the Office of Legislative Oversight FY14 Work Program (Cihlar)
- H. **Action** - Resolution to approve the FY14 schedule of revenue estimates and appropriations (Sesker)
- I. **Action** - Resolution to approve the 2013 Hazard Mitigation Plan (Levchenko)
PS Committee recommends approval with technical amendments.
- J. **Receipt and Release** - Office of Legislative Oversight Report 2013-8, Managing the Design and Construction of Public Facilities: A Comparative Review (Howard/Latham)
- K. **Action** - T&E Committee recommendations on OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin)
T&E Committee recommendations will be available 7/29/13.
- L. **Action** - Executive Regulation 5-13AM, Solid Waste Tonnage Reporting (Levchenko)
T&E Committee recommends approval as amended.
- M. **Action** - Extension of effective period of Temporary Executive Regulation 4-13, Establishment of procedures for Class 3 Accessory Apartment License until November 16, 2013 (McMillan)
- N. **Action** - Resolution to extend time until December 31, 2013, for Council action on Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan)
HHS Committee worksession tentatively scheduled for 9/12/13.
- O. **Action** - Executive Regulation 12-12, Fire Safety Code Inspections, Permits, Licenses, Exceptions, and Fees (McGuire)
PS Committee recommends approval.

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- P. **Action** - Resolution to support application for the State's Community Investment Tax Credit Program: Rebuilding Together (McMillan)
- Q. **Action** - Resolution to amend Resolution 17-762, Approval of and Appropriation for the FY 2014 Operating Budget of the Montgomery County Government, to amend budget provision #10 regarding grant funds for the Health Exchange Connector Entity program or other related programs of the Affordable Care Act, sponsored by Councilmembers Leventhal and Navarro
- R. **Action** - Special appropriation to MNCPPC's FY14 Operating Budget, Planning Department - \$70,000 for implementation of the Interagency Technology Policy and Coordination Committee (ITPCC) GIS Visualization project (Source: General Fund Designated Reserve) (Michaelson)
- S. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2013 (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Shelley Janashek, Allan Cohen, Marlene Schooler, Jennifer Gaegler, Lynn Novelli (Lauer)
- U. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Roberta Rinker, A. Thomas Grazio, Teresa Schuster, Stuart Grossman, Alisa Smedley, Noelle Dayal, Sharika Dhar, David Edimo, Josiah Holmes, Zachariyya Khan, Elizabeth Lakew (Lauer)
- V. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Matthew Green (Lauer)
- W. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael McAdams, A. Michael Kelley (Lauer)
- X. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Rachael Schacherer, Barbara Condos (Lauer)
- Y. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Lauer)
- Z. **Action** - Confirmation of County Executive appointments to the Commission on Health: Ronald Bialek, Rose Marie Martinez, Marcia Pruzan, Nelson Rosebaum, Tonya Saffer, Wayne Swann, Joneigh Khaldun (Lauer)
- AA. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Robert Carter, Frank Duncan, George Simms, Ira Thomas, Linda Currie, Michael Gruenberg, Christopher Jackson, Timothy Warner, Lisa Winer (Lauer)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- BB. **Action** - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Karishma Sheth (Lauer)
- CC. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Wayne Swann (Lauer)
- DD. **Action** - Confirmation of County Executive appointments to Silver Spring Urban District Advisory Committee: Donald Hague, Yuri Van Mierlo, Dimitri Michaud, Ryan Riley, Susan Zusy (Lauer)
- EE. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Sachiko Kuno (Lauer)
- FF. **Action** - Confirmation of County Executive appointments to Workforce Investment Board: Steve Kornblatt, Susan Leggett-Johnson, Dawn Weglein (Lauer)
- GG. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Arnold Gordon, George Smithwick, Suzanne Weiss(Lauer)

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Countywide Transit Corridors Functional Master Plan is scheduled for 9/24/13 at 7:30 pm (Orlin)
Note date change to 9/24/13.
- B. **Introduction** - Zoning Text Amendment 13-07, US 29 Overlay Zone - Land Use, sponsored by Councilmembers Ervin and Floreen (Zyontz)
Public Hearing is scheduled for 9/10/13 at 1:30 pm
- C. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Miles property for Long Branch Local Park and Future Right-of-Way for Glenville Road Extended (Orlin)
- D. **Action** - Chevy Chase Lake Sector Plan (Michaelson)
- E. **Action** - Request for Oral Argument and/or Hearing Examiner's report and recommendation: Local Map Amendment G-954, 4831 West Lane LLC, 4901 Montgomery Lane and Development Plan Amendment 13-01, 4901 and 4902 Montgomery Lane and 4831 and 4833 West Lane, Bethesda (Zyontz)

- (4) 10:45 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is review of Koontz v. St. Johns River Water Management District. *(3rd Floor Council Conference Room)* (Faden/Zyontz)

11:30 **RECESS**

(5) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY14 Operating Budget, Department of Correction and Rehabilitation - \$80,000 to maintain the Montgomery County Correctional Facility One Stop Program (Source: General Funds) (Frag)

(6) 1:30 **PUBLIC HEARING - Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)

GO/T&E worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING - Bill 23-13**, Taxation - Estimated Personal Property Tax (Drummer)

Action is tentatively scheduled later in the afternoon.

1:45 **LEGISLATIVE SESSION Day #23**

(8) **Introduction of Bills:**

A. **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments, sponsored by Councilmembers Berliner, Floreen and Riemer (Drummer)

Public Hearing is scheduled for 9/10/13 at 1:30 pm.

(9) **Call of Bills for Final Reading**

A. **Expedited Bill 21-13**, Forest Conservation - Enforcement (Faden/Zyontz)

T&E Committee recommends enactment.

B. **Bill 23-13**, Taxation - Estimated Personal Property Tax (Drummer)

GO Committee recommends enactment.

2:00 **ADJOURN**

2:15 **PHED Committee** 7th floor Council Hearing Room

(10) 7:30 **PUBLIC HEARING** - Glenmont Sector Plan (Michaelson)

PHED Committee worksession tentatively scheduled for 9/16/13.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 8/2/13 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

July 30, 2013	9:30 am	Regular Session
Aug 5 - Sept 6		RECESS
Sept 10, 2013	9:30 am	Regular Session
Sept 17, 2013	9:30 am	Regular Session
Sept 24, 2013	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

July 30, 2013 - Sign up to testify by 7/29 at 5 pm:

- 1:30 pm **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources
- 1:30 pm **Bill 23-13**, Taxation - Estimated Personal Property Tax
- 1:30 pm Special appropriation - County Government's FY14 Operating Budget - Department of Correction and Rehabilitation - \$80,000 to maintain the MCCF One Stop Program

July 30, 2013 - Sign up to testify by 7/30 at 10 am:

- 7:30 pm Glenmont Sector Plan

Sept 10, 2013 - Sign up to testify by 9/9 at 5 pm:

- 1:30 pm ZTA 13-07, US 29 Overlay Zone - Land Use
- 1:30 pm **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments
- 1:30 pm Supplemental appropriation and CIP amendment - Department of Transportation - \$2,000,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$625,000 for the Qualified Zone Academy Bond Program
- 1:30 pm Supplemental appropriation and CIP amendment - Department of General Services - \$350,000 for Wheaton Redevelopment Program
- 1:30 pm Supplemental appropriation and CIP amendment - Department of Recreation - \$889,000 for Capital Improvements Grants for the Arts and Humanities
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$603,000 for the Aging Schools Program

Sept 10, 2013 - Sign up to testify by 9/10 at 10 am:

- 7:30 pm Countywide Transit Corridors Functional Master Plan

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/index.asp>

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

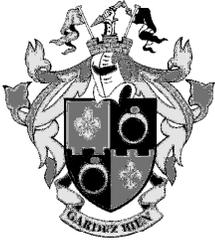
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

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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, September 10, 2013

CHANGE:

(16) 3:15 **PROPOSED CLOSED SESSION** to consider a matter that concerns a proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss location of a specific company in the County. *(3rd Floor Council Conference Room)* (Sesker/Faden)

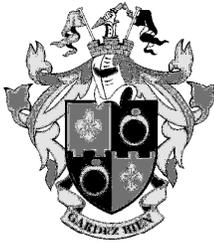
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, September 10, 2013

- (1) 9:00 **INTERVIEWS** - Applicants for Board of Appeals (*3rd floor Conference Room*) (Lauer)
- 9:45 **INVOCATION** - Dr. Hedieh Mirahmadi, The World Organization for Resource Development and Education
- 9:50 **PRESENTATIONS**
- A. Proclamation recognizing African Heritage Month, by Councilmember Leventhal
- 10:00 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
The public hearing on the FY15 WSSC Spending Control Limits is scheduled for October 1, 2013 at 1:30 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
- (3) 10:05 **CONSENT CALENDAR**
- A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/24/13 at 1:30 pm.
- B. **Introduction** - Resolution to affirm the Council's commitment to increasing voter participation, improving election practices, and supporting an affirmative right to vote, sponsored by Councilmembers Navarro, Rice, Elrich, Ervin, Floreen, Leventhal, Riemer, Andrews and Berliner (Fogel)
Action is tentatively scheduled for 9/24/13.
- C. **Introduction** - Resolutions to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grants for: Sodexo, Meso Scale Diagnostics, Total Wine & More, Precision for Medicine, Social & Scientific Systems, and Sucampo Pharmaceuticals (Sesker)
Action is tentatively scheduled for 9/24/13.

(3) 10:10 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Community Center of Greater Washington, and Hope Connection for Cancer Support (McMillan)

Action is tentatively scheduled for 9/24/13.

E. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$1,500,000 for the Economic Development Fund Grant and Loan Program - Sodexo, Inc. (Source: General Fund Undesignated Reserve) (Sesker)

Public Hearing/Action is scheduled for 9/24/13.

F. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)

G. **Action** - Resolution requesting joint reporting on the processing time for subdivision, development plan, and permit application by Executive Departments and the Planning Department (Zyontz)

H. **Action** - Extension of effective period of Temporary Executive Regulation 11-13AM, Property Disposition, until December 22, 2013 (McMillan)

I. **Action** - Executive Regulation 4-13, Establishment of Procedures for Processing Class 3 Accessory Apartment License (McMillan)

PHED Committee recommendation will be available 9/9/13.

J. **Action** - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Montgomery County Historical Society (McMillan)

10:15 **LEGISLATIVE SESSION Day # 27**

(4) **Introduction of Bills:**

A. **Bill 25-13**, Economic Development - Cybersecurity Credit - County Supplement, sponsored by Councilmembers Riemer, Floreen and Leventhal (Mihill)

Public Hearing is scheduled for 10/1/13 at 1:30 pm.

(5) 10:15 **PRESENTATION** - Report of the Food Recovery Work Group (McMillan)

HHS Committee worksession tentatively scheduled for 9/26/13.

(6) 11:00 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 13-08, TMX - Land Uses, sponsored by Councilmembers Rice and Floreen (Zyontz)

Public Hearing is scheduled for 10/15/13 at 1:30 pm.

(6) 11:00 **DISTRICT COUNCIL SESSION** (*continued*)

B. **Oral Argument and Action** - Hearing Examiner's report and recommendation: Local Map Amendment G-954, 4831 West Lane LLC, 4901 Montgomery Lane and Development Plan Amendment 13-01, 4901 and 4902 Montgomery Lane and 4831 and 4833 West Lane, Bethesda (Zyontz)

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING** - ZTA 13-07, US 29 Overlay Zone - Land Use (Zyontz)
PHED Committee worksession tentatively scheduled for 9/9/13.

(8) 1:30 **PUBLIC HEARING** - **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments (Drummer)
T&E Committee worksession tentatively scheduled for 9/30/13.

(9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation, Cost Sharing - \$889,000 for capital improvements for the Arts and Humanities (Source: Current Revenue) (Ferber)
HHS Committee worksession tentatively scheduled for 9/12/13.

(10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$603,000 for the Aging Schools Program (Source: State Funds) (McGuire)
ED Committee worksession tentatively scheduled for 9/16/13.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$625,000 for Qualified Zone Academy Bond Program (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)
ED Committee worksession tentatively scheduled for 9/16/13.

(12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee recommendation will be available 9/9/13.

(13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services - \$350,000 for Wheaton Redevelopment Program (Source: State Aid) (Michaelson/Sesker)

(14) 1:45 **BRIEFING** - Status of Silver Spring Transit Center remediation (Orlin)

September 10, 2013

Page 4

- (15) 2:30 **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Training Academy site. *(3rd floor Council Conference Room)*
(McMillan/Drummer)
- (16) 3:15 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss location and retention of two specific companies in the County. *(3rd Floor Council Conference Room)*
(Sesker/Faden)
- 4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/13/13 at 9 pm*

Future Council Meetings:

Sept 24, 2013	9:30 am	Regular Session
Oct 1, 2013	9:30 am	Regular Session
Oct 1, 2013	12:30 pm	Brown Bag Lunch with Collaboration Council

Future Public Hearings

Sept 10, 2013 - Sign up to testify by 9/9 at 5 pm:

- 1:30 pm** ZTA 13-07, US 29 Overlay Zone - Land Use
- 1:30 pm** **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments
- 1:30 pm** Supplemental appropriation to the County Government's FY14 Capital Budget and the FY13-18 CIP, Department of Transportation - \$2,000,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm** Supplemental appropriation to the MCPS' FY14 Capital Budget and amendment to the FY13-18 CIP - \$625,000 for the Qualified Zone Academy Bond Program
- 1:30 pm** Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 CIP, Department of General Services - \$350,000 for Wheaton Redevelopment Program
- 1:30 pm** Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 CIP, Department of Recreation - \$889,000 for Capital Improvements Grants for the Arts and Humanities
- 1:30 pm** Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 CIP - \$603,000 for the Aging Schools Program

Sept 24, 2013 - Sign up to testify by 9/23 at 5 pm:

- 1:30 pm** Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$1,500,000 for Economic Development Fund Grant and Loan Program to provide financial assistance for Sodexo, Inc.
- 1:30 pm** Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program

Sept 24, 2013 - Sign up to testify by 9/24 at 10 am:

- 7:30 pm** Countywide Transit Corridors Functional Master Plan

Sept 26, 2013 - Sign up to testify by 9/26 at 10 am:

- 7:30 pm** Countywide Transit Corridors Functional Master Plan *(continued)*

Future Public Hearings (*continued*)

Oct 1, 2013 - Sign up to testify by 9/30 at 5pm

1:30 pm FY15 WSSC Spending Control Limits

1:30 pm Bill 25-13, Economic Development - Cybersecurity Credit - County Supplement

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf

Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>

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Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>



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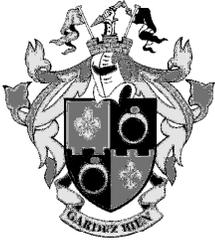
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, September 24, 2013

9:30 **INVOCATION** - Mr. Greg Twombly, Lutheran Church of St. Andrew, Silver Spring

9:55 **GENERAL BUSINESS**

Add dates: C. **Action** - Approval of Minutes: July 23 and 30, 2013
- Approval of Closed Session Minutes: July 30, 2013

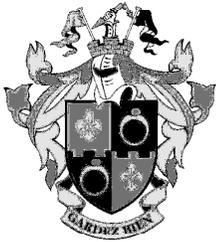
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COUNTY COUNCIL AGENDA

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Monday, September 23, 2013

11:30 **Lunch Meeting** with Senator Cardin (*6th floor Council Conference Room*)

Tuesday, September 24, 2013

9:30 **INVOCATION**

9:35 **PRESENTATIONS**

A. Proclamation recognizing Constitution Week, by Council Vice President Rice and Councilmember Andrews

B. Proclamation recognizing the People's Community Baptist Church 35th anniversary, by Council President Navarro and Councilmember Leventhal

C. Proclamation recognizing Economic Development Week, by Councilmember Floreen

9:55 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for Merit System Protection Board
- Application deadline is 10/30/13

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

C. **Action** - Approval of Minutes:

(3) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin)
T&E Committee worksession tentatively scheduled for 9/30/13.

B. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)
Action is tentatively scheduled for 10/1/13.

3) 10:00 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Resolution supporting Maryland Minimum Wage Increase (Tibbitts)
Action is tentatively scheduled for 10/1/13.
- D. **Introduction** - Resolution affirming the Council's commitment to anti-poverty and safety net programs (Fogel)
- E. **Action** - Resolution to amend Resolution 17-753, Approval of Amendments to the Approved FY13-18 Capital Improvements Program, and Approval of and Appropriation for the FY 2014 Capital Budget of the Montgomery County Government (Orlin)
- F. **Action** - Resolution to affirm the Council's commitment to increasing voter participation, improving election practices, and supporting an affirmative right to vote (Fogel)
- G. **Action** - Resolutions to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grants for: Sodexo, Meso Scale Diagnostics, Total Wine & More, Precision for Medicine, Social & Scientific Systems, and Sucampo Pharmaceuticals (Sesker)
- H. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Community Center of Greater Washington, and Hope Connection for Cancer Support (McMillan)
- I. **Action** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation, Cost Sharing - \$889,000 for capital improvements grants for the Arts and Humanities (Source: Current Revenue) (Ferber)
HHS Committee recommends approval.
- J. **Action** - Supplemental appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$603,000 for the Aging Schools Program (Source: State funds) (McGuire)
ED Committee recommends approval.
- K. **Action** - Supplemental appropriation to the MCPS FY14 Capital Budget and Amendment to the FY13-18 Capital Improvements Program - \$625,000 for Qualified Zone Academy Bond Program (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)
ED Committee recommends approval.
- L. **Action** - Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan)
HHS Committee recommends approval.
- M. **Action** - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: St. Luke's House and Threshold Services United (McMillan)

- 3) 10:00 **CONSENT CALENDAR** (*continued*)
- N. **Action** - Extension of expiration date of Temporary Regulation 10-13T - Water Quality Protection Charge until December 18, 2013 (Levchenko)
- (4) 10:05 **ACTION** - Reappointment to Board of Appeals: Carolyn Shawaker (Lauer)
- (5) 10:10 **PRESENTATION** - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)
- 10:35 **LEGISLATIVE SESSION Day # 28**
- (6) **Introduction of Bills:**
- A. **Expedited Bill 26-13**, Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)
Public Hearing/Action is scheduled for 10/1/13 at 1:30 pm.
- (7) 10:40 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the White Oak Science Gateway Sector Plan is scheduled for 10/29/13 at 7:30 pm (Michaelson)
- B. **Action** - Zoning Text Amendment 13-02, Central Business District Zones - Self-Storage (Zyontz)
PHED Committee recommends approval.
- C. **Action** - Zoning Text Amendment 13-05, US 29 Overlay Zone - Standards (Zyontz)
PHED Committee recommends approval with amendments.
- D. **Action** - Zoning Text Amendment 13-06, Fenton Village Overlay - Building Height (Zyontz)
PHED Committee recommends approval with amendments.
- E. **Action** - Zoning Text Amendment 13-07, US 29 Overlay Zone - Land Use (Zyontz)
PHED Committee recommends approval with amendments.
- (8) 11:00 **UPDATE** - Pedestrian safety programs (Orlin/Ferber/Farag)
- (9) 11:30 **BRIEFING** - Wheaton Redevelopment (Sesker)
- 12:30 **RECESS**
- (10) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
GO Committee worksession tentatively scheduled for 9/26/13.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$1,500,000 for Economic Development Fund Grant and Loan Program - Sodexo, Inc. (Source: General Fund Undesignated Reserve) (Sesker)

September 24, 2013

Page 4

(12) 1:45 **WORKSESSION** - Long Branch Sector Plan (Michaelson/Orlin)

4:30 **ADJOURN**

(13) 7:30 **PUBLIC HEARING** - Countywide Transit Corridors Functional Master Plan (Orlin)

T&E Committee worksessions tentatively scheduled to begin on 10/7/13.

THURSDAY, September 26, 2013

7:30 **Continuation of PUBLIC HEARING** - Countywide Transit Corridors Functional Master Plan (Orlin)

T&E Committee worksessions tentatively scheduled to begin 10/7/13.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/27/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 1, 2013:

Animal Matters Hearing Board: Alfred Ferrugiarro

Commission on Child Care: Barbara Andrews

Commission on Children and Youth: Madeleine Goldberg

Criminal Justice Coordinating Commission: Frank Duncan, Jodi Finkelstein, Paul Tiao, Steven Berry

Dickerson Area Facilities Implementation Group: Eric Cronquist

Domestic Violence Coordinating Council: Daryl Leach, Resa Levy, Jessica Levy

Firearm Safety Committee: David Apple, Brandi Cross, Suzy Floyd

Forest Conservation Advisory Committee: John Pierson, Jeffrey Schwartz, David Plummer, Carole Ann Barth, Mark Buscaino, Rebecca Harris, Michael Osmun

Committee on Hate/Violence: Terry Vann, Kesha Hawkins

Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Clint Wilson

Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Gregory Intoccia, Anna O'Donnell, Kimberly Owusukoko, Robert Shoenberg, Zuberi Williams

Commission on People with Disabilities: Anthony (Tony) Cancelosi, Richard Kienzle, Mary Martin, Marie (Lu) Merrick, Stacy Jackson, Susan Hartung, Paul Eisenhaur, Hilary Kaplan, Kathy Mann Koepke, Cynthia Buddington

Department of Permitting Services Advisory Committee: Patrick Lahr, Philip 'Uri' Pasternak, Matthew Wessel, Sylke Knuppel

Revenue Authority: Jonathan Powell

Rustic Roads Advisory Committee: Jane Thompson

Silver Spring Citizens Advisory Board: Daniel Lautman, Daniel Morales, Sara Sheppard, Jessica Simon, Chris Stoughton, Adam Vicks, Susan Zusy

Strathmore Hall Foundation Board of Directors: Cathy Bernard

Upcounty Citizens Advisory Board: Annie McDonald, Beth Daly, Daisha New, Tobi Printz-Platnick, Pat Seals, Ketaki Singh, James Wallace

Water Quality Advisory Group: Christopher Meaney, Patrick Walsh, Paul Billingsley, Pamela Parker, Mark Symborski, Philip Kibak, Keith Brooks, Paul Hlavinka, Linda Silversmith

Future Council Meetings:

Sept 23, 2013	11:30 am	Lunch Meeting with Senator Cardin
Sept 24, 2013	9:30 am	Regular Session
Oct 1, 2013	9:30 am	Regular Session
Oct 1, 2013	12:30 pm	Brown Bag Lunch with Collaboration Council
Oct 8, 2013	9:30 am	Regular Session
Oct 8, 2013	12:30 pm	Lunch with MACo President and Executive Director
Oct 15, 2013	9:30 am	Regular Session
Oct 22, 2103	9:30 am	Regular Session
Oct 22, 2013	12:30 pm	Brown Bag Lunch with Regional Services Center Directors

Future Public Hearings - To testify call 240-777-7803

Sept 24, 2013 - Sign up to testify by 9/23 at 5 pm:

- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$1,500,000 for Economic Development Fund Grant and Loan Program to provide financial assistance for Sodexo, Inc.
- 1:30 pm Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program

Sept 24, 2013 - Sign up to testify by 9/24 at 10 am:

- 7:30 pm Countywide Transit Corridors Functional Master Plan

Sept 26, 2013 - Sign up to testify by 9/26 at 10 am:

- 7:30 pm Countywide Transit Corridors Functional Master Plan (*continued*)

Oct 1, 2013 - Sign up to testify by 9/30 at 5pm

- 1:30 pm FY15 WSSC Spending Control Limits
- 1:30 pm **Bill 25-13**, Economic Development - Cybersecurity Credit - County Supplement
- 1:30 pm **Expedited Bill 26-13**, Bond Authorization

Oct 15, 2013 - Sign up to testify by 10/14 at 5 pm

- 1:30 pm Zoning Text Amendment 13-08, TMX - Land Uses

Visit the Council website for other valuable resources:

- Councilmembers:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>
- Public Participation:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/about/pub.asp>
- Public Hearing List:** <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
- Current Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
- Comm Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
- Packets:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
- Bills:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
- Resolutions:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
- Zoning:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
- View Current Live Session:** http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
- View Archives:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>
- Other:** <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>



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**Montgomery County Seeks Applicants
For Merit System Protection Board
*Deadline to Submit Applications is Wednesday, Oct. 30***

ROCKVILLE, Md., September 12, 2013—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 30.

The final term of board member Rodella Berry (Democrat) will expire in December 2013; she is not eligible for reappointment. The other board members are Raul Chavera (unaffiliated) and Julie Martin-Korb (unaffiliated).

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Democrat, a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

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Applicants should submit letters of interest with a resume to: Nancy Navarro, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 30, 2013. Applications also can be submitted via email to county.council@montgomerycountymd.gov.

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

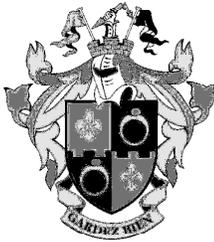
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, October 1, 2013

9:30 **INVOCATION** - Reverend Dr. Mary Ellen Huzzard, United Methodist clergy retired

9:35 **PRESENTATIONS**

A. Proclamation recognizing Bullying Prevention Awareness Month, by Councilmember Ervin

B. Proclamation recognizing Churchill, Whitman, Poolesville, Wootton, Richard Montgomery, Bethesda-Chevy Chase, and Montgomery Blair High Schools - 2013 Best High School List, by Councilmember Ervin

9:55 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for Merit System Protection Board
Application deadline is 10/30/13

(2) The Council is seeking applicants for Right to Vote Task Force
Application deadline is 10/30/13

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

C. **Action** - Approval of Minutes: September 10, 2013

(4) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve 2013 Emergency Operations Plan
PS Committee worksession tentatively scheduled for 10/3/13.

(Levchenko)

B. **Action** - Resolution supporting Maryland Minimum Wage Increase

(Tibbitts)

D. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferrugiarro

(Lauer)

E. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Barbara Andrews

(Lauer)

10:00 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Madeleine Goldberg (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Frank Duncan, Jodi Finkelstein, Paul Tiao, Steven Berry (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Eric Cronquist (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Daryl Leach, Resa Levy, Jessica Levy (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: David Apple, Brandi Cross, Suzy Floyd (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: John Pierson, Jeffrey Schwartz, David Plummer, Carole Ann Barth, Mark Buscaino, Rebecca Harris, Michael Osmun (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Terry Vann, Kesha Hawkins (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Clint Wilson (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Gregory Intoccia, Anna O'Donnell, Kimberly Owusukoko, Robert Shoenberg, Zuberi Williams (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Anthony (Tony) Cancelosi, Richard Kienzle, Mary Martin, Marie (Lu) Merrick, Stacy Jackson, Susan Hartung, Paul Eisenhaur, Hilary Kaplan, Kathy Mann Koepke, Cynthia Buddington (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Patrick Lahr, Philip 'Uri' Pasternak, Matthew Wessel, Sylke Knuppel (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Lauer)
- R. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Jane Thompson (Lauer)

10:00 **CONSENT CALENDAR** *(continued)*

- S. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Daniel Lautman, Daniel Morales, Sara Sheppard, Jessica Simon, Adam Vicks, Susan Zusy (Lauer)
- T. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Cathy Bernard (Lauer)
- U. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Annie McDonald, Beth Daly, Daisha New, Tobi Printz-Platnick, Pat Seals, Ketaki Singh, James Wallace (Lauer)
- V. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Christopher Meaney, Patrick Walsh, Paul Billingsley, Pamela Parker, Mark Symborski, Philip Kibak, Keith Brooks, Paul Hlavinka, Linda Silversmith (Lauer)
- W. **Action** - Confirmation of County Executive appointment to the Commission for Women: Heather Reichardt (Lauer)

(5) 10:10 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The Council will conduct a second set of public hearings on November 12 and 14 at 7:30 pm on Zoning Text Amendment 13-04, Zoning Ordinance - Revised (Zyontz)
- B. **Introduction** - Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments, sponsored by Councilmember Floreen (Zyontz)
Public Hearing is scheduled for 11/12/13 at 1:30 pm.
- C. **Action** - Resolution to extend time until December 8, 2013, for Council action on District Map Amendment G-956 (Zyontz)
- D. **Action** - Hearing Examiner's recommendation for dismissal - Local Map Amendment G-829, Jae H. Koh, Applicant; Bealemont Partnership Subdivision, for the properties known as 12201-12219 River Road, Potomac (Zyontz)

10:20 **LEGISLATIVE SESSION Day # 29**

(6)

Introduction of Bills:

- A. **Bill 27-13**, Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount, sponsored by Councilmember Elrich (Drummer)
Public Hearing by HHS Committee is scheduled for 10/24/13 at 7:30 pm.
- B. **Bill 28-13**, Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Hamlin/Drummer)
Public Hearing is scheduled for 10/22/13 at 1:30 pm.

10:20 **LEGISLATIVE SESSION Day # 29 (continued)**

(7) **Call of Bills for Final Reading**

A. **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)

PHED Committee recommends enactment with amendments.

(8) 10:45 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)

GO Committee recommendations are explained in the analyst packet.

(9) 11:15 **BOARD OF HEALTH:** (McMillan)

A. Update from Dr. Ulder J. Tillman, County Health Officer

B. Annual Meeting with Commission on Health

12:15 **RECESS** 12:30 - *Brown Bag Lunch with Collaboration Council (6CCR)*

(10) 1:30 **PUBLIC HEARING** - FY15 WSSC Spending Control Limits (Levchenko)

T&E Committee worksession tentatively scheduled for 10/7/13.

(11) 1:30 **PUBLIC HEARING - Bill 25-13**, Economic Development - Cybersecurity Credit - County Supplement (Mihill)

Action is tentatively scheduled immediately following the hearing.

(12) 1:30 **PUBLIC HEARING - Expedited Bill 26-13**, Bond Authorization (Sesker)

Action is tentatively scheduled immediately following the hearing.

1:45 **LEGISLATIVE SESSION Day # 29 (continued)**

Call of Bills for Final Reading:

(11) A. **Bill 25-13**, Economic Development - Cybersecurity Credit - County Supplement (Mihill)

PHED Committee recommends enactment.

(12) B. **Expedited Bill 26-13**, Bond Authorization (Sesker)

(12.1) **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)

2:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/4/13 at 9 pm*

Future Council Meetings:

Oct 1, 2013	9:30 am	Regular Session
Oct 1, 2013	12:30 pm	Brown Bag Lunch with Collaboration Council
Oct 8, 2013	9:30 am	Regular Session
Oct 8, 2013	12:30 pm	Lunch with MACo President and Executive Director
Oct 15, 2013	9:30 am	Regular Session
Oct 22, 2103	9:30 am	Regular Session
Oct 22, 2013	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Oct 29, 2013	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Oct 1, 2013 - Sign up to testify by 9/30 at 5pm

- 1:30 pm FY15 WSSC Spending Control Limits
- 1:30 pm **Bill 25-13**, Economic Development - Cybersecurity Credit - County Supplement
- 1:30 pm **Expedited Bill 26-13**, Bond Authorization

Oct 15, 2013 - Sign up to testify by 10/14 at 5 pm

- 1:30 pm Zoning Text Amendment 13-08, TMX - Land Uses

Oct 29, 2013 - Sign up to testify by 10/29 at 10 am

- 7:30 pm White Oak Science Gateway Master Plan

Visit the Council website for other valuable resources:

- Councilmembers:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>
- Public Participation:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
- Public Hearing List:** <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
- Current Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
- Comm Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
- Packets:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>
- Bills:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
- Resolutions:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
- Zoning:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
- View Current Live Session:** http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
- View Archives:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
- Other:** <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

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Montgomery County Council Seeks Applicants to Study Election Laws, Practices

Deadline for Applications Is Wednesday, Oct. 30

ROCKVILLE, September 24, 2013—The Montgomery County Council is seeking applicants for a citizens' Right to Vote Task Force to study state and local laws and practices that may affect the right to vote. The task force will develop plans and take action to promote early voting and same-day registration, develop plans for a comprehensive voter registration program and make recommendations for changes in state and local laws, regulations and practices.

Letters of interest to serve on the committee must be received no later than 5 p.m. on Wednesday, Oct. 30.

In Montgomery County, elections are administered by the Montgomery County Board of Elections according to federal, state and County laws and regulations. Voter turnout was 66 percent of registered voters in the 2012 presidential election and 51 percent of registered voters in the 2010 gubernatorial election.

The Montgomery County Council has a history of supporting efforts to increase access to the democratic process, in keeping with its tradition of civic activism. The State of Maryland recently expanded early voting, resulting in at least three new early voting centers for the 2014 elections, and adopted same-day voter registration during early voting.

The County Council created the Right to Vote Task Force to ensure that the County maximizes these new opportunities to make voting easy and accessible for every citizen. The task force will consist of up to 15 members, appointed by the Council, with a staff member from the County Board of Elections serving as an ex officio member. No more than two-thirds of the members may be registered to vote in the same political party. The Council will designate a chair and vice chair. The chair and vice chair must not be from the same party.

The task force must issue an interim report by Feb. 28 and a final report with recommendations by May 31, 2014. The Task Force must also submit a report by Feb. 28, 2015 that evaluates the efficacy and implementation of its recommendations during the 2014 general election.

Persons interested in serving on the committee should submit their letter of interest with a resume by 5 p.m. on Oct. 30 to Council President Nancy Navarro, Montgomery County Council, 100 Maryland Avenue, Rockville, Md. 20850. Letters also can be sent by email to county.council@montgomerycountymd.gov.

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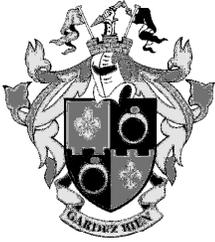
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, October 8, 2013

11:40 LEGISLATIVE SESSION Day #30

(5) **Call of Bills for Final Reading**

Deferred: B. **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)
PHED Committee recommends enactment with amendments.

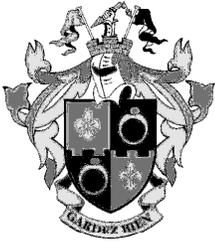
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Tuesday, October 8, 2013

11:00 **INVOCATION** – Reverend Kendra Grams, Potomac Presbyterian Church, Potomac

11:05 **PRESENTATIONS**

- A. Proclamation recognizing The 50th Anniversary of Hearts and Homes for Youth, by Councilmember Ervin
- B. Proclamation recognizing Future Link’s 5th Anniversary, by Council Vice President Rice
- C. Proclamation recognizing Hispanic Heritage Month, by Council President Navarro

11:30 **GENERAL BUSINESS** (Lauer)

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

The Council is seeking applicants for **Merit System Protection Board**

(1) - Application deadline is 10/30/13

(2) The Council is seeking applicants for **Right to Vote Task Force**

Application deadline is 10/30/13

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

C. **Action** - Approval of Minutes: September 23, 24, and 26, 2013

- Approval of closed session minutes of September 10, 2013

(4) 11:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY15 Council Grants process (Schaffer)
Action tentatively scheduled for 10/22/13.

B. **Action** - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin)
T&E Committee recommends approval.

C. **Action** - Resolutions to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Silver Spring Green, Inc. (McMillan)

11:40 **LEGISLATIVE SESSION Day #30**

(5) **Call of Bills for Final Reading**

A. **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments (Drummer)
T&E Committee recommends approval.

B. **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)
PHED Committee recommends enactment with amendments.

12:00 **ADJOURN** 12:30 - *Lunch Meeting with Maryland Association of Counties (MACo) President Rick Pollitt and Executive Director Michael Sanderson (6CCR)*

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10 /11 /13 at 9 pm

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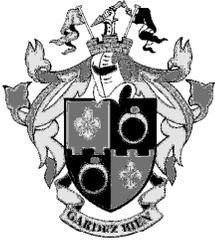
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, October 15, 2013

Add: 1:45 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the location of a specific business in the County. (*3rd Floor Council Conference Room*) (Sesker/Faden)

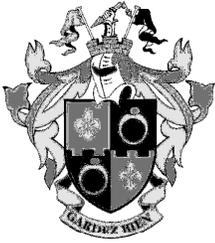
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Tuesday, October 15, 2013

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Arts and Humanities Month, by Councilmember Berliner
- B. Proclamation recognizing Domestic Violence Awareness Month, by Councilmember Andrews
- C. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen

9:45 **GENERAL BUSINESS**

(Lauer)

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

- (1) The Council is seeking applicants for **Merit System Protection Board**
- Application deadline is 10/30/13 at 5:00 pm
- (2) The Council is seeking applicants for **Right to Vote Task Force**
Application deadline is 10/30/13 at 5:00 pm
- (3) The Council is seeking applicants for **Grants Advisory Group**
Application deadline is 11/6/13 at 4:00 pm

- (4) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 1, 2013

(5) 9:50 **CONSENT CALENDAR**

- A. **Introduction** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)
Public hearing is scheduled for 11/12/13 at 1:30 pm.
- B. **Introduction** - Resolution to support applications for the State's Community Investment Tax Credit Program: CASA de Maryland, Inc. (McMillan)
Action is tentatively scheduled for 10/22/13.

(5) 9:50 **CONSENT CALENDAR** (*continued*)

C. **Introduction** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way:
Zayo Group, LLC (Mihill)

Action is tentatively scheduled for 10/22/13.

D. **Action** - Resolution to approve Economic Development revenue bonds in an amount not to
exceed \$125 million for Holy Cross Hospital (CHE Trinity Inc.) (Sesker)

E. **Action** - Resolution affirming the Council's commitment to anti-poverty and safety net
programs (Fogel)

(7) 10:00 **WORKSESSION** - Glenmont Sector Plan (Michaelson/Orlin)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 13-08, TMX - Land Uses (Zyontz)
PHED Committee worksession tentatively scheduled for 10/21/13.

(7) 1:45 **WORKSESSION** - Glenmont Sector Plan (*continued if needed*) (Michaelson/Orlin)

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/18/13 at 9 pm*

Future Council Meetings:

Oct 22, 2103	11:00 am	Regular Session
Oct 22, 2013	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Oct 29, 2013	9:30 am	Regular Session
Nov 5, 2013	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

*The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30
hearings the deadline is 10:00 am the day of the hearing*

Oct 15, 2013 - Sign up to testify by 10/14 at 5 pm

1:30 pm Zoning Text Amendment 13-08, TMX - Land Uses

Oct 22, 2013 - Sign up to testify by 10/21 at 5 pm

1:30 pm **Bill 28-13**, Elected Officials - Compensation

Oct 24, 2013 - Sign up to testify by 10/24 at 10 am

7:30 pm **Bill 27-13**, Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount

Oct 29, 2013 - Sign up to testify by 10/29 at 10 am

7:30 pm White Oak Science Gateway Master Plan

**Montgomery County Seeks Applicants
For Merit System Protection Board**
Deadline to Submit Applications is Wednesday, Oct. 30

ROCKVILLE, Md., September 12, 2013—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 30.

The final term of board member Rodella Berry (Democrat) will expire in December 2013; she is not eligible for reappointment. The other board members are Raul Chavera (unaffiliated) and Julie Martin-Korb (unaffiliated).

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Democrat, a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board holds hearings during the day, which can take the full day, with any additional proceedings scheduled for subsequent evening(s). Also, the board normally meets for approximately an hour in the evening once or twice every month. Additional time is also required for preparatory work.

Members of the board receive \$7,700 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index.

Board members are restricted in political activity while serving. Section 403 of the County Charter states in part "No member shall hold political office or participate in any campaign for any political or public office during the member's term of office." Members of County boards, committees and commissions may not serve on more than one such group at a time.

Applicants should submit letters of interest with a resume to: Nancy Navarro, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 30, 2013. Applications also can be submitted via email to county.council@montgomerycountymd.gov.

**Montgomery County Council Seeks Applicants
to Study Election Laws, Practices**
Deadline for Applications Is Wednesday, Oct. 30

ROCKVILLE, September 24, 2013—The Montgomery County Council is seeking applicants for a citizens' Right to Vote Task Force to study state and local laws and practices that may affect the right to vote. The task force will develop plans and take action to promote early voting and same-day registration, develop plans for a comprehensive voter registration program and make recommendations for changes in state and local laws, regulations and practices.

Letters of interest to serve on the committee must be received no later than 5 p.m. on Wednesday, Oct. 30.

In Montgomery County, elections are administered by the Montgomery County Board of Elections according to federal, state and County laws and regulations. Voter turnout was 66 percent of registered voters in the 2012 presidential election and 51 percent of registered voters in the 2010 gubernatorial election.

The Montgomery County Council has a history of supporting efforts to increase access to the democratic process, in keeping with its tradition of civic activism. The State of Maryland recently expanded early voting, resulting in at least three new early voting centers for the 2014 elections, and adopted same-day voter registration during early voting.

The County Council created the Right to Vote Task Force to ensure that the County maximizes these new opportunities to make voting easy and accessible for every citizen. The task force will consist of up to 15 members, appointed by the Council, with a staff member from the County Board of Elections serving as an ex officio member. No more than two-thirds of the members may be registered to vote in the same political party. The Council will designate a chair and vice chair. The chair and vice chair must not be from the same party.

The task force must issue an interim report by Feb. 28 and a final report with recommendations by May 31, 2014. The Task Force must also submit a report by Feb. 28, 2015 that evaluates the efficacy and implementation of its recommendations during the 2014 general election.

Persons interested in serving on the committee should submit their letter of interest with a resume by 5 p.m. on Oct. 30 to Council President Nancy Navarro, Montgomery County Council, 100 Maryland Avenue, Rockville, Md. 20850. Letters also can be sent by email to county.council@montgomerycountymd.gov.

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**Montgomery County Seeks Applicants
For Grants Advisory Group
*Deadline to Submit Applications is Wednesday, Nov. 6***

ROCKVILLE, Md., Oct. 3, 2013—The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2015 Grants Advisory Group. The Council will appoint the volunteer community panel to review grant applications and advise it on proposals received from the non-profit community. Letters of interest from applicants must be received no later than 4 p.m. on Wednesday, Nov. 6.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed in December and will be asked to report to the Council by the end of April 2014. The Council will designate the chair of the Advisory Group.

Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review will take place between late February and April 15.

The Grants Advisory Group will be asked to provide the Council with written comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed. However, it is expected that each member would review approximately 20 applications. Panel members should anticipate approximately six to eight meetings between late January and mid-April, with the potential for weekly meetings in March.

Applicants for the Advisory Group may not be employees of, or members of a board of, a nonprofit group applying for Council grant funding. However, applications will be accepted from members of panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups.

Interested applicants living or working in the County should submit their letter of interest with a resume to: Council President Nancy Navarro, Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850 or via email to County.Council@montgomerycountymd.gov.

Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 6. Questions regarding the Grants Advisory Group should be directed to Council Grants Manager Joan Schaffer at 240-777-7935 or at joan.schaffer@montgomerycountymd.gov.

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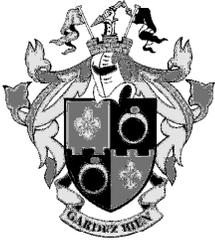
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ADDENDUM

Tuesday, October 22, 2013

Add: 2:30 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's location in the County. (*6th Floor Council Conference Room*) (Sesker/Faden)

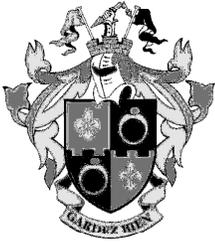
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Tuesday, October 22, 2013

1:00 **INVOCATION** - Mr. Christopher Mathews, Church of the Latter-Day Saints, Seneca Maryland Stake

1:05 **PRESENTATIONS**

A. Proclamation recognizing October 24 as Food Day, by Councilmember Ervin

B. Proclamation recognizing Montgomery County Election Judges, by Councilmembers Navarro and Rice

C. Proclamation recognizing Mary Hawkins-Jones for being named "Most Hopeful Teacher in America", by Councilmembers Navarro and Ervin

D. Proclamation recognizing National Disability Employment Awareness Month, by Councilmembers Navarro, Andrews, and Rice

(1) 1:30 **PUBLIC HEARING - Bill 28-13**, Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Hamlin/Drummer)
Action is tentatively scheduled for later in the afternoon.

1:45 **GENERAL BUSINESS** (Lauer)

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

(2) The Council is seeking applicants for **Merit System Protection Board**
Application deadline is 10/30/13 at 5:00 pm

(3) The Council is seeking applicants for **Right to Vote Task Force**
Application deadline is 10/30/13 at 5:00 pm

(4) The Council is seeking applicants for **Grants Advisory Group**
Application deadline is 11/6/13 at 4:00 pm

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

C. **Action** - Approval of Minutes: October 8, 2013

(6) 1:50 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY14 Capital Budget and amendment to the FY13-19 Capital Improvements Program - \$1,705,974 for Acquisition: Non-Local Parks (Source: State Aid) (Michaelson)

Public hearing/action is scheduled for 11/12/13.

B. **Action** - Resolution to approve FY15 Council Grants process (Schaffer)

C. **Action** - Resolution to support applications for the State's Community Investment Tax Credit Program: CASA de Maryland, Inc. (McMillan)

D. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Zayo Group, LLC (Mihill)

1:55 **LEGISLATIVE SESSION Day # 32**

(7) **Call of Bills for Final Reading**

A. **Bill 28-13**, Elected Officials - Compensation (Hamlin/Drummer)

B. **Bill 2-13**, Streets and Roads - Reconstruction - Coordination (Faden/Orlin)
T&E Committee recommends enactment with amendments.

C. **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)
PHED Committee recommends enactment with amendments.

2:45 **ADJOURN**

Thursday, October 24, 2013

7:30 **PUBLIC HEARING** by HHS Committee - **Bill 27-13**, Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount (Drummer/Hamlin)

HHS Committee worksession tentatively scheduled for 11/21/13.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/25/13 at 9 pm*

The following request was received from the County Executive and is scheduled for action on October 29, 2013:

Extension of appointment of Acting Fire Chief: Steven Lohr

Future Council Meetings:

Oct 22, 2103	1:00 pm	Regular Session
Oct 29, 2013	9:30 am	Regular Session
Nov 5, 2013	9:30 am	Regular Session
Nov 12, 2013	9:30 am	State Legislative Program
Nov 12, 2013	10:30 am	Regular Session
Nov 19, 2013	9:30 am	Regular Session
Nov 26, 2013	10:45 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

Oct 22, 2013 - Sign up to testify by 10/21 at 5 pm

1:30 pm **Bill 28-13**, Elected Officials - Compensation

Oct 24, 2013 - Sign up to testify by 10/24 at 10 am

7:30 pm **Bill 27-13**, Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount

Oct 29, 2013 - Sign up to testify by 10/29 at 10 am

7:30 pm White Oak Science Gateway Master Plan

Nov 12, 2013 - Sign up to testify by 11/11 at 5 pm

1:30 pm Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments

Nov. 12, 2013 - Sign up to testify by 11/12 at 10 am

7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

Nov. 14, 2013 - Sign up to testify by 11/14 at 10 am

7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf

Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>

View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4

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Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>



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Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 30.

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By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Democrat, a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

There are two methods in which the board processes appeals:

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The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

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Applicants should submit letters of interest with a resume to: Nancy Navarro, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 30, 2013. Applications also can be submitted via email to county.council@montgomerycountymd.gov.

**Montgomery County Council Seeks Applicants
to Study Election Laws, Practices**
Deadline for Applications Is Wednesday, Oct. 30

ROCKVILLE, September 24, 2013—The Montgomery County Council is seeking applicants for a citizens' Right to Vote Task Force to study state and local laws and practices that may affect the right to vote. The task force will develop plans and take action to promote early voting and same-day registration, develop plans for a comprehensive voter registration program and make recommendations for changes in state and local laws, regulations and practices.

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The County Council created the Right to Vote Task Force to ensure that the County maximizes these new opportunities to make voting easy and accessible for every citizen. The task force will consist of up to 15 members, appointed by the Council, with a staff member from the County Board of Elections serving as an ex officio member. No more than two-thirds of the members may be registered to vote in the same political party. The Council will designate a chair and vice chair. The chair and vice chair must not be from the same party.

The task force must issue an interim report by Feb. 28 and a final report with recommendations by May 31, 2014. The Task Force must also submit a report by Feb. 28, 2015 that evaluates the efficacy and implementation of its recommendations during the 2014 general election.

Persons interested in serving on the committee should submit their letter of interest with a resume by 5 p.m. on Oct. 30 to Council President Nancy Navarro, Montgomery County Council, 100 Maryland Avenue, Rockville, Md. 20850. Letters also can be sent by email to county.council@montgomerycountymd.gov.

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**Montgomery County Seeks Applicants
For Grants Advisory Group
*Deadline to Submit Applications is Wednesday, Nov. 6***

ROCKVILLE, Md., Oct. 3, 2013—The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2015 Grants Advisory Group. The Council will appoint the volunteer community panel to review grant applications and advise it on proposals received from the non-profit community. Letters of interest from applicants must be received no later than 4 p.m. on Wednesday, Nov. 6.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed in December and will be asked to report to the Council by the end of April 2014. The Council will designate the chair of the Advisory Group.

Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review will take place between late February and April 15.

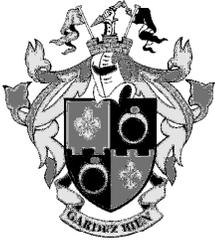
The Grants Advisory Group will be asked to provide the Council with written comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed. However, it is expected that each member would review approximately 20 applications. Panel members should anticipate approximately six to eight meetings between late January and mid-April, with the potential for weekly meetings in March.

Applicants for the Advisory Group may not be employees of, or members of a board of, a nonprofit group applying for Council grant funding. However, applications will be accepted from members of panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups.

Interested applicants living or working in the County should submit their letter of interest with a resume to: Council President Nancy Navarro, Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850 or via email to County.Council@montgomerycountymd.gov.

Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 6. Questions regarding the Grants Advisory Group should be directed to Council Grants Manager Joan Schaffer at 240-777-7935 or at joan.schaffer@montgomerycountymd.gov.

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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COUNCIL PUBLIC HEARING

by the HHS Committee

Thursday, October 24, 2013

3rd floor Council Hearing Room

7:30 (1) Bill 27-13, Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount (Drummer/Hamlin)



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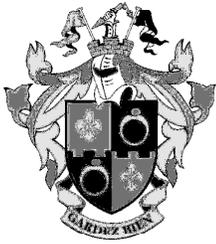
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Tuesday, October 29, 2013

9:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El, Bethesda

9:35 **GENERAL BUSINESS**

(Lauer)

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

The Council is seeking applicants for **Merit System Protection Board**

(1) *Application deadline is 10/30/13 at 5:00 pm*

The Council is seeking applicants for **Right to Vote Task Force**

(2) *Application deadline is 10/30/13 at 5:00 pm*

The Council is seeking applicants for **Grants Advisory Group**

(3) *Application deadline is 11/6/13 at 4:00 pm*

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

C. **Action** - Approval of Minutes: October 15, 2013

- Approval of Closed Council Minutes: October 15, 2013

(5) 9:40 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership (Carrizosa)

PHED Committee worksession tentatively scheduled for 11/18/13.

B. **Action** - Extension until May 1, 2014 of Acting Fire Chief appointment: Steven Lohr (Lauer)

(6) 9:45 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Clarksburg/Ten Mile Creek Sector Plan is scheduled for 12/3/13 at 7:30 pm. (Michaelson)

B. **Action** - Zoning Text Amendment 13-08, TMX - Land Uses (Zyontz)

PHED Committee recommends enactment.

9:55 **LEGISLATIVE SESSION Day # 33**

Introduction of Bills:

- (6.1) A. **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 11/19/13 at 1:30 pm.

(7) **Call of Bills for Final Reading:**

- A. **Expedited Bill 8-13**, Working Families Income Supplement - Amount (Drummer)
GO Committee recommends enactment with amendments.

- (8) 10:10 **ACTION** - FY15 WSSC Spending Control Limits (Levchenko)
T&E Committee recommends approval.

- (9) 10:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

12:30 **ADJOURN**

1:30 **T&E Committee** 3rd floor Council Hearing Room

- (10) 7:30 **PUBLIC HEARING** - White Oak Science Gateway Master Plan (Michaelson/Orlin)
Another public hearing will be scheduled after the Planning Board submits a revised plan that addresses unresolved transportation issues. The Council is encouraging those who wish to speak on the Plan to wait until the amended version is available, and then testify at the future hearing. The second hearing date will be set once we receive the revisions.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/1/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 5, 2013:

Adult Public Guardianship Review Board: Allison Orlina, Barbara Silver

Community Action Board: Nadine Jackman, Juliette Traore, Matthew Green

Dickerson Area Facilities Implementation Group: Richard Hill

Domestic Violence Coordinating Council: Teresa Bennett, Barbara (Bobbe) Mintz, Angela Talley

Friendship Heights Transportation Management District Advisory Committee: Matthew Folden, Aurelio Baca-Asher, Tiffany Gee

Commission on Juvenile Justice: Jennifer West

Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Terri Torain

Mental Health Advisory Committee: Gloria Hayes, Scott Davis

Montgomery Cares Program Advisory Board: Benjamin Peck, Jacqueline Schultz, Diane Clonmell, Alan Kaplan, Marie Mann, Wilbur Malloy, Rockefeller Twyman

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 5, 2013 (continued):

Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Anspacher, Ramin Assa, Kristy Daphnis, Darrel Droblich, Reemberto Rodriguez

Silver Spring Transportation Management District Advisory Committee: Matthew Folden, Reemberto Rodriguez, Michael Meszaros

Board of Social Services: Dova Boyars, Emily Morales-Santiago, Scott Robins, Stacy Reid Swain

Wheaton Urban District Advisory Committee: William Moore, Mirza Donegan

Future Council Meetings:

Nov 5, 2013	9:30 am	Regular Session
Nov 12, 2013	9:30 am	State Legislative Program
Nov 12, 2013	10:30 am	Regular Session
Nov 19, 2013	9:30 am	Regular Session
Nov 26, 2013	10:45 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

Nov 12, 2013 - Sign up to testify by 11/11 at 5 pm

- 1:30 pm Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments
- 1:30 pm Supplemental appropriation and CIP amendment, M-NCPPC - \$1,705,974 for Acquisition: Non-Local Parks
- 1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property

Nov. 12, 2013 - Sign up to testify by 11/12 at 10 am

- 7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

Nov. 14, 2013 - Sign up to testify by 11/14 at 10 am

- 7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agnd.pdf
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Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
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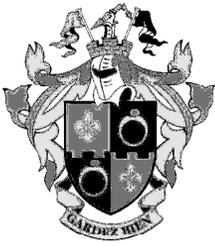
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, November 5, 2013

9:30 **INVOCATION** - Ani Rinchen Khandro, KPC Buddhist Temple, Poolesville

9:35 **PRESENTATIONS**

A. Proclamation recognizing Crittenton Services of Greater Washington's 125th Anniversary, by Council President Navarro

B. Proclamation recognizing Sugarloaf Mountain Vineyard for being the area's best winery, by Councilmember Floreen

C. Proclamation recognizing Alzheimer's Awareness month, by Councilmember Leventhal

9:50 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for **Grants Advisory Group**
Application deadline is 11/6/13 at 4:00 pm

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

C. **Action** - Approval of Minutes: October 22 and 24, 2013

- Approval of Closed Council Minutes: October 22, 2013

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution requesting the establishment of a Working Parents Assistance Work Group, sponsored by Councilmember Ervin (Healy)

B. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Allison Orlina, Barbara Silver (Lauer)

C. **Action** - Confirmation of County Executive appointments to the Community Action Board: Nadine Jackman, Juliette Traore, Matthew Green (Lauer)

D. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Richard Hill (Lauer)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Teresa Bennett, Barbara Mintz, Angela Talley (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Matthew Folden, Aurelio Baca-Asher, Tiffany Gee (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jennifer West (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Terri Torain (Lauer)
- I. **Action** - Confirmation of County Executive appointments to Mental Health Advisory Committee: Gloria Hayes, Scott Davis (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Benjamin Peck, Jacqueline Schultz, Diane Clonmell, Marie Mann, Wilbur Malloy, Rockefeller Twyman (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Marcie Povitsky (Lauer)
- L. **Action** - Confirmation of County Executive appointments to Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Anspacher, Ramin Assa, Kristy Daphnis, Darrel Drobnich, Reemberto Rodriguez (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Matthew Folden, Reemberto Rodriguez, Michael Meszaros (Lauer)
- N. **Action** - Confirmation of County Executive appointments to Board of Social Services: Dova Boyars, Emily Morales-Santiago, Scott Robins, Stacy Reid Swain (Lauer)
- O. **Action** - Confirmation of County Executive appointments to Wheaton Urban District Advisory Committee: William Moore, Mirza Donegan (Lauer)
- P. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of 2nd District Police Station property (McMillan)
- Q. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of 2nd District Police Station property (McMillan)
Action is tentatively scheduled for 11/12/13.

10:00 **LEGISLATIVE SESSION Day #34**

(4) **Introduction of Bills:**

- A. **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property, sponsored by Councilmembers Ervin, Rice, Berliner and Elrich (Mihill)
Public Hearing is scheduled for 11/26/13.

(5) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Action** - Glenmont Sector Plan (Michaelson/Orlin)
- B. **Announcement** - The public hearing on the Chevy Chase Lake Sectional Map Amendment (G-958) is scheduled for 12/10/13 at 11:30 am (Michaelson)

10:30 **ADJOURN**

10:30 **T&E Committee** 3rd floor Council Hearing Room

1:30 **T&E Committee** 3rd floor Council Hearing Room

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/8/13 at 9 pm*

Future Council Meetings:

Nov 7, 2013	3:00 pm	Council and Board of Education Briefing
Nov 12, 2013	9:30 am	State Legislative Program
Nov 12, 2013	10:30 am	Regular Session
Nov 19, 2013	9:30 am	Regular Session
Nov 26, 2013	10:45 am	Regular Session
Nov 28, 2013		HOLIDAY

Future Public Hearings – To testify call 240-777-7803

Nov 12, 2013 - Sign up to testify by 11/11 at 5 pm

- 1:30 pm Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments
1:30 pm Supplemental appropriation and CIP amendment, M-NCPPC - \$1,705,974 for Acquisition: Non-Local Parks
1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property

Nov. 12, 2013 - Sign up to testify by 11/12 at 10 am

- 7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

Nov. 14, 2013 - Sign up to testify by 11/14 at 10 am

- 7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

Nov 19, 2013 Sign up to testify by 11/18 at 5 pm

- 1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>



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**Montgomery County Seeks Applicants
For Grants Advisory Group
*Deadline to Submit Applications is Wednesday, Nov. 6***

ROCKVILLE, Md., Oct. 3, 2013—The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2015 Grants Advisory Group. The Council will appoint the volunteer community panel to review grant applications and advise it on proposals received from the non-profit community. Letters of interest from applicants must be received no later than 4 p.m. on Wednesday, Nov. 6.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed in December and will be asked to report to the Council by the end of April 2014. The Council will designate the chair of the Advisory Group.

Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review will take place between late February and April 15.

The Grants Advisory Group will be asked to provide the Council with written comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed. However, it is expected that each member would review approximately 20 applications. Panel members should anticipate approximately six to eight meetings between late January and mid-April, with the potential for weekly meetings in March.

Applicants for the Advisory Group may not be employees of, or members of a board of, a nonprofit group applying for Council grant funding. However, applications will be accepted from members of panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups.

Interested applicants living or working in the County should submit their letter of interest with a resume to: Council President Nancy Navarro, Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850 or via email to County.Council@montgomerycountymd.gov.

Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 6. Questions regarding the Grants Advisory Group should be directed to Council Grants Manager Joan Schaffer at 240-777-7935 or at joan.schaffer@montgomerycountymd.gov.

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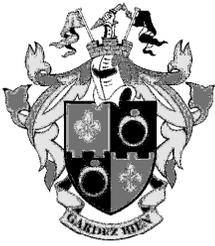
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Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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COUNCIL and BOARD OF EDUCATION MEETING

Thursday, November 7, 2013
3rd floor Council Hearing Room

- (1) 3:00 **BRIEFING** by Maryland State Department of Education and Early Childhood Advisory Council: (Yao)
- State's Race to the Top - Early Learning Challenge Grant program
 - Advisory Council's progress on improving early care and education services

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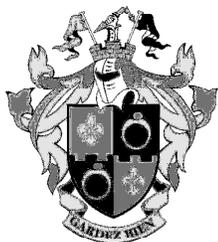
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Tuesday, November 12, 2013

- (1) 9:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)
- 10:30 **INVOCATION** - Reverend Shelby Etheridge, Saint Mark Presbyterian Church, North Bethesda
- 10:35 **PRESENTATIONS**
- A. Proclamation recognizing the Silver Theater's 75th Anniversary, by Councilmember Floreen
 - B. Proclamation recognizing Robert Frost Middle School, named a Maryland Blue Ribbon School, by Councilmembers Ervin and Andrews
 - C. Proclamation recognizing Veteran's Day, by Council President Navarro
- 10:50 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 29, 2013
- (3) 10:55 **CONSENT CALENDAR**
- A. **Introduction** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee is tentatively scheduled for 11/18/13.
 - B. **Action** - Resolution to extend time until June 30, 2014, for Council action on Executive Regulation 11-13, Disposition of Real Property (Drummer/McMillan)
 - C. **Action** - Resolution requesting the establishment of a Working Parents Assistance Work Group (Healy)
 - D. **Action** - Resolution to repeal Executive Regulation 20-93, Montgomery County Fire and Rescue Corporation Personnel Regulations (McGuire)

November 12, 2013

Page 2

(3) 10:55 **CONSENT CALENDAR** (*continued*)

E. **Action** - Resolution to repeal Executive Regulation 73-91, Basic Life Support (BLS) Quality Assurance Program for EMT-As (McGuire)

(4) 11:00 **PRESENTATION** - Office of Legislative Oversight Interactive Fiscal Plan Model (Trombka)

12:15 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments (Zyontz)

PHED Committee worksession tentatively scheduled for 11/18/13.

(6) 1:30 **PUBLIC HEARING** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)

T&E Committee worksession tentatively scheduled for 11/25/13.

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY14 Capital Budget and amendment to the FY13-19 Capital Improvements Program - \$1,705,974 for Acquisition: Non-Local Parks (Source: State Aid) (Michaelson)

(8) 1:45 **WORKSESSION** - Countywide Transit Corridors Functional Master Plan (Orlin)

5:00 **ADJOURN**

(9) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)

PHED Committee worksession tentatively scheduled for 12/2/13.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/15/13 at 9 pm*

THURSDAY NOVEMBER 14, 2013

7:30 **PUBLIC HEARING** - Zoning Text Amendment 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)

PHED Committee worksession tentatively scheduled for 12/2/13.

The following appointment was received from the County Executive and is scheduled for interview on November, 19, 2013:

Assistant Chief Administrative Officer: Bonnie Kirkland

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 19, 2013:

Alcohol and Other Drug Abuse Advisory Council: Edwin Rich, Sara Kima, Elizabeth Rathbone, Ed Hsu, Craig Long, Elmore Briggs, Karen Smith, Caroline Lee

Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Rick Jordan, David Smith, Marc Korman

Community Action Board: Stephen Reese

County-Wide Recreation Advisory Board: Joy Barrow, Wesley Japp, Myron Johnson, Renee Katz, Ronald MacNab, Ingrid Pufahl

Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen

Commission on Veterans Affairs: Jerry Godwin, Vicki Baltimore, Sharon Hodge, Daniel Bullis, Charles vonGoins, Elizabeth McCarthy

Future Council Meetings:

Nov 12, 2013	9:30 am	State Legislative Program
Nov 12, 2013	10:30 am	Regular Session
Nov 19, 2013	9:30 am	Regular Session
Nov 26, 2013	9:30 am	State Legislative Program
Nov 26, 2013	10:45 am	Regular Session
Nov 28, 2013		HOLIDAY
Dec 3, 2013	9:30 am	Regular Session
Dec 10, 2013	9:30 am	Regular Session
Dec 16, 2013 to- Jan 10, 2014		RECESS
Dec 25, 2013		HOLIDAY
January 1, 2014		HOLIDAY

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Nov 12, 2013 - Sign up to testify by 11/11 at 5 pm

- 1:30 pm Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments
- 1:30 pm Supplemental appropriation and CIP amendment, M-NCPPC - \$1,705,974 for Acquisition: Non-Local Parks
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Nov. 14, 2013 - Sign up to testify by 11/14 at 10 am

- 7:30 pm Zoning Text Amendment 13-04, Zoning Ordinance - Revised

November 12, 2013

Page 4

Nov 19, 2013 - Sign up to testify by 11/18 at 5 pm

1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points

Nov 26, 2013 - Sign up to testify by 11/15 at 5 pm

1:30 pm **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property

Dec 3, 2013 - Sign up to testify by 12/3 at 10 am

7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 5, 2013 - Sign up to testify by 12/5 at 10 am

7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 10, 2013 - Sign up to testify by 12/9 at 5pm

11:30 am Chevy Chase Lake Sectional Map Amendment (G-958)

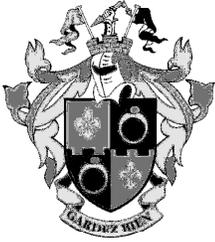


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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
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Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
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Montgomery County, Maryland

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COUNCIL PUBLIC HEARING

Thursday, November 14, 2013

3rd floor Council Hearing Room

7:30 P.M.

- (1) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)
PHED Committee worksession tentatively scheduled for 12/2/13.

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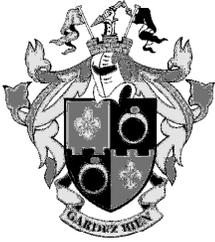
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ADDENDUM

Tuesday, November 19, 2013

Postponed: (9) 1:30 PUBLIC HEARING - Expedited Bill 29-13, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)

This public hearing is postponed until 12/3/13 at 1:30 pm.

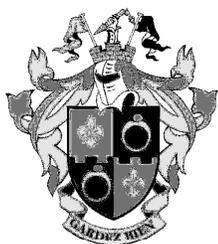
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Tuesday, November 19, 2013

- (1) 9:30 **INTERVIEW** - County Executive's appointee as Assistant Chief Administrative Officer:
Bonnie Kirkland (3rd floor Council Conference Room) (Lauer)
- 10:00 **INVOCATION** - Reverend Timothy Simpson, Greenridge Baptist Church, Boyds
- 10:05 **PRESENTATIONS**
- A. Proclamation recognizing Linda Jo Belsito, World Weight Lifting Champion and Special Olympics coach, by Council Vice President Rice
 - B. Proclamation recognizing the Youth Poetry Slam Team for competing in the National Brave New Voices Competition, by Councilmember Ervin
- 10:20 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - (2) B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: November 5, 2013
- (3) 10:25 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$750,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Undesignated Reserve) (Sesker)
Public Hearing/Action is scheduled for 12/3/13 at 1:30 pm.
 - B. **Introduction** - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for Permanent Supportive Housing (100,000 Homes) Source: General Fund Reserves; and amendment to Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status for Coalition for the Homeless, sponsored by HHS Committee (McMillan)
Public Hearing is scheduled for 12/3/13 at 1:30 pm.

10:25 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Emergent Biosolutions, Inc. (Sesker)
Action is tentatively scheduled for 11/26/13.
- D. **Action** - Resolution to approve 2013 Emergency Operations Plan (Levchenko)
PS Committee recommends approval with amendments.
- E. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommendations will be available 11/18/13.
- F. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Edwin Rich, Sara Kima, Elizabeth Rathbone, Ed Hsu, Craig Long, Elmore Briggs, Karen Smith, Caroline Lee (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Rick Jordan, David Smith, Marc Korman (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Community Action Board: Stephen Reese (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation Advisory Board: Joy Barrow, Wesley Japp, Myron Johnson, Renee Katz, Ronald MacNab, Ingrid Pufahl (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jerry Godwin, Vicki Baltimore, Sharon Hodge, Daniel Bullis, Charles vonGoins, Elizabeth McCarthy (Lauer)

- (4) 10:30 **ACTION** - Resolution to approve Declaration of No Further Need: Disposition of 2nd District Police Station property (McMillan)
PS/GO Committee recommends approval.

(5) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - Long Branch Sector Plan (Michaelson/Orlin)

11:15 **LEGISLATIVE SESSION Day #35**

(6) **Call of Bills for Final Reading**

- A. **Bill 11-13**, Commercial Property Assessed Clean Energy Program - Established (Mihill)
T&E Committee recommends enactment with amendments.

11:15 **LEGISLATIVE SESSION Day #35 (continued)**

- (6) B. **Bill 5-13**, Property Tax Credit - Accessibility Features (Mihill)
GO Committee recommends enactment with amendments.
- (7) **Miscellaneous Business:**
A. **Action** - Resolution to extend expiration date until December 1, 2014 for **Bill 39-11**, Taxation - Development Impact Tax - Exemptions (Faden)
- (8) 11:30 **BRIEFING** - Status of Silver Spring Transit Center remediation (Orlin)
- 12:30 **RECESS**
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)
GO Committee worksession tentatively scheduled for 12/2/13.
- (10) 1:45 **UPDATE** - Affordable Care Act (McMillan)
- (11) 2:30 **WORKSESSION** - Countywide Transit Corridors Functional Master Plan (Orlin)
Action is tentatively scheduled for 11/26/13.
- 5:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11 /22 /13 at 9 pm

Future Council Meetings:

Nov 19, 2013	10:00 am	Regular Session
Nov 26, 2013	9:30 am	State Legislative Program
Nov 26, 2013	10:45 am	Regular Session
Nov 28, 2013		HOLIDAY
Dec 3, 2013	9:30 am	Regular Session
Dec 10, 2013	9:30 am	Regular Session
Dec 16, 2013 to- Jan 10, 2014		RECESS

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Nov 19, 2013 - Sign up to testify by 11/18 at 5 pm

1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points

Nov 26, 2013 - Sign up to testify by 11/25 at 5 pm

1:30 pm **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property

November 19, 2013

Page 4

Dec 3, 2013 - Sign up to testify by 12/2 at 5 pm

- 1:30 pm Supplemental appropriation - Department of Economic Development - \$750,000 for Economic Development Fund Grant and Loan Program
- 1:30 pm Special appropriation - Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for Permanent Supportive Housing

Dec 3, 2013 - Sign up to testify by 12/3 at 10 am

- 7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 5, 2013 - Sign up to testify by 12/5 at 10 am

- 7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 10, 2013 - Sign up to testify by 12/9 at 5pm

- 11:30 am Chevy Chase Lake Sectional Map Amendment (G-958)

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agn.pdf
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Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
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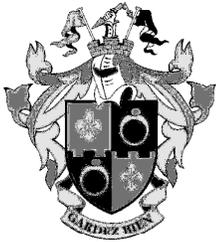
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, November 26, 2013

- (1) 9:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)
- 10:45 **INVOCATION** - Rabbi Batya Steinlauf, Jewish Community Relations Council, Rockville
- 10:45 **PRESENTATIONS**
- A. Proclamation recognizing Olney Kiwanis Club's 2013 Toy Drive, by Council President Navarro
- 10:50 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: November 12, 2013
- (3) 10:55 **CONSENT CALENDAR**
- A. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Emergent Biosolutions, Inc. (Sesker)
- B. **Receipt and Release** - Office of Legislative Oversight Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)
- PS/GO Committee worksession tentatively scheduled for 1/30/14.*
- C. **Introduction** - Resolution to extend Bethesda Urban Partnership (Carrizosa)
- D. **Action** - PHED Committee report and recommendations on OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership, Inc (Carrizosa)
- E. **Action** - Appointments to Right to Vote Task Force (Lauer)
- (4) 11:00 **ACTION** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer: Bonnie Kirkland (Lauer)

(5) 11:05 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 13-09, Noticing Signs - Local Map Amendments (Zyontz)
PHED Committee recommends enactment.

B. **Action** - Countywide Transit Corridors Functional Master Plan (Orlin)

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING - Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill)

GO Committee worksession tentatively scheduled for 12/2/13.

(7) 1:45 **LEGISLATIVE SESSION Day #36**

Call of Bills for Final Reading

A. **Bill 27-13**, Human Rights and Civil Liberties - County Minimum Wage - Dollar Amount (Drummer/Hamlin)

HHS Committee recommends enactment with amendments.

4:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/29/13 at 9 pm

Future Council Meetings:

Nov 26, 2013	9:30 am	State Legislative Program
Nov 26, 2013	10:45 am	Regular Session
Nov 28, 2013		HOLIDAY
Dec 3, 2013	9:30 am	Regular Session
Dec 10, 2013	9:30 am	Regular Session
Dec 16, 2013 to Jan 10, 2014		RECESS
Dec 25, 2013		HOLIDAY
January 1, 2014		HOLIDAY

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Nov 26, 2013 - Sign up to testify by 11/25 at 5 pm

1:30 pm **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property

Dec 3, 2013 - Sign up to testify by 12/2 at 5 pm

- 1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (*Hearing originally scheduled for 11/19/13*).
- 1:30 pm Supplemental appropriation - Department of Economic Development - \$750,000 for Economic Development Fund Grant and Loan Program
- 1:30 pm Special appropriation - Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for Permanent Supportive Housing

Dec 3, 2013 - Sign up to testify by 12/3 at 10 am

- 7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 5, 2013 - Sign up to testify by 12/5 at 10 am

- 7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 10, 2013 - Sign up to testify by 12/9 at 5pm

- 11:30 am Chevy Chase Lake Sectional Map Amendment (G-958)

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Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
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Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

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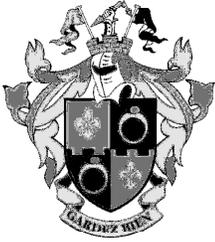
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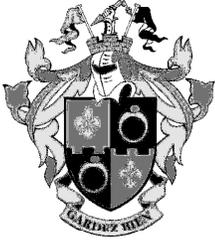
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ADDENDUM December 3, 2013

Corrected Amount: (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for Permanent Supportive Housing (100,000 Homes). Source: General Fund Reserves (McMillan)
PHED/HHS Committee worksession tentatively scheduled for 12/5/13.



Montgomery County, Maryland

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Tuesday, December 3, 2013

9:30 **INVOCATION** - Mrs. Nazaneen Dorost, Baha'i Faith, Germantown

9:35 **COMMENTS** by Council President Nancy Navarro

9:45 **ELECTION OF COUNCIL OFFICERS**

10:10 **RECESS**

10:30 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: November 14 and 19, 2013

(2) 10:35 **CONSENT CALENDAR**

A. **Introduction** - End-of-Year Transfer for FY13 County Government Operating Budget (Sesker)
Action is tentatively scheduled for 12/10/13.

B. **Receipt and Release** - Office of Legislative Oversight Report 2014-4, Montgomery County
Data Innovation Committee (Rubin)

GO Committee worksession will be scheduled at a later date.

C. **Action** - Executive Regulation 10-13, Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

D. **Action** - Resolution to extend Bethesda Urban Partnership (Carrizosa)

E. **Action** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems
Plan: water and sewer category change for Polk property (Levchenko)
T&E Committee recommends approval.

(2) 10:35 **CONSENT CALENDAR** *(continued)*

F. **Action** - Extension of effective period until March 8, 2014: Temporary Executive Regulation 14-13T-AM, Schedule of Fees for Permits, Licenses, and Certifications (Zyontz)

G. **Action** - Extension of effective period until March 8, 2014: Temporary Executive Regulation 15-13T, Schedule of Fees for Permits, Licenses and Inspections (Zyontz)

H. **Action** - Extension of effective period until March 8, 2014: Temporary Executive Regulation 13-13T, Automation Enhancement Fee (Zyontz)

I. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: County's Business Innovation Network (Sesker)
Action is tentatively scheduled for 12/10/13.

(3) 10:35 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to extend time until February 6, 2014, for Council action on District Map Amendment G-956 (Zyontz)

(4) 10:40 **OVERVIEW** - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)

11:45 **RECESS**

(5) 1:30 **PUBLIC HEARING - Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)
This public hearing is postponed until 2/11/14 at 1:30 pm.

(6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$750,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Undesignated Reserve)(Sesker)

(7) 1:30 **PUBLIC HEARING** - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund - \$701,950 for Permanent Supportive Housing (100,000 Homes). Source: General Fund Reserves (McMillan)
PHED/HHS Committee worksession tentatively scheduled for 12/5/13.

(8) 1:45 **BRIEFING** - Wheaton Redevelopment (Sesker)

2:45 **ADJOURN**

(9) 7:30 **PUBLIC HEARING** - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)
PHED/T&E Committee worksession tentatively scheduled for 1/13/13.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/6/13 at 9 pm.

Thursday, December 5, 2013

7:30 **PUBLIC HEARING** - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)
PHED/T&E Committee worksession tentatively scheduled for 1/13/13.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 10, 2013:

- Alcohol and Other Drug Abuse Advisory Council: Fred Silverman, Steve Carreras
- Cable and Communications Advisory Committee: Pamela Wilkins
- Citizens Review Panel for Children: Natasha Carter, George Zokle, Ronna Cook, Klaofa (Shira) Kavanagh, Nicolas Orechwa, Tara Rice
- Community Action Board: Chandra Harris
- Criminal Justice Coordinating Commission: Wendy Stickle
- Energy and Air Quality Advisory Committee: Foroud Arsanjani, Sean Boyle, Venu Ghanta, Elizabeth Santori, Linda Tsang, Kavita Vaidyanathan
- Commission on Health: Brenda Brooks, Sheela Modin
- Department of Permitting Services Advisory Committee: Anthony Moore
- Solid Waste Advisory Committee: Paula Jenson
- Workforce Investment Board: Linda Brennan, Gordon Ellis, Ayana Lambert, Debra Schwartz, C. Marie Henderson

Future Council Meetings:

Nov 28, 2013		HOLIDAY
Dec 3, 2013	9:30 am	Regular Session
Dec 10, 2013	9:30 am	Regular Session
Dec 16, 2013 to- Jan 10, 2014		RECESS
Dec 25, 2013		HOLIDAY
Jan 1, 2014		HOLIDAY
Jan 14, 2014	9:30 am	Regular Session and Worksession on Zoning Ordinance Rewrite
Jan 15, 2014	9:30 am	Council Worksession on Zoning Ordinance Rewrite
Jan 16, 2014	9:30 am	Council Worksession on Zoning Ordinance Rewrite

Future Public Hearings – To testify call 240-777-7803

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Dec 3, 2013 - Sign up to testify by 12/2 at 5 pm

- 1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (*Hearing originally scheduled for 11/19/13*).
- 1:30 pm Supplemental appropriation - Department of Economic Development - \$750,000 for Economic Development Fund Grant and Loan Program
- 1:30 pm Special appropriation - Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for Permanent Supportive Housing

Future Public Hearings (continued)

Dec 3, 2013 - Sign up to testify by 12/3 at 10 am

7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 5, 2013 - Sign up to testify by 12/5 at 10 am

7:30 pm Clarksburg/Ten Mile Creek Sector Plan

Dec 10, 2013 - Sign up to testify by 12/9 at 5pm

11:30 am Chevy Chase Lake Sectional Map Amendment (G-958)

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

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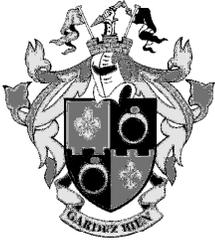
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Thursday, December 5, 2013

- (1) 7:30 **PUBLIC HEARING** – Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)
(3rd floor Council Hearing Room)
PHED/T&E Committee worksession tentatively scheduled for 1/13/14

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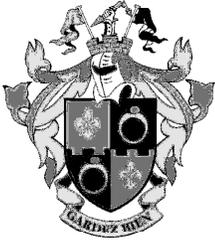
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ADDENDUM

Tuesday, December 10, 2013

11:35 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Clarksburg Master Plan issues. *(6th Floor Council Conference Room)* (Faden)

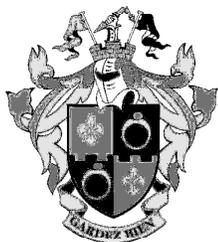
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Tuesday, December 10, 2013

10:00 **INVOCATION** - Reverend Shelby Etheridge, Saint Mark Presbyterian Church, North Bethesda

10:05 **PRESENTATION** - Proclamation recognizing Human Rights Day, by Council President Rice

10:15 **GENERAL BUSINESS** (Lauer)

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

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

(2) 10:20 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)

ED/PHED Committee worksession tentatively scheduled for 1/27/14.

B. **Receipt** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)

C. **Action** - End-of-Year Transfer for FY13 County Government Operating Budget (Sesker)

D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: County's Business Innovation Network (Sesker)

E. **Action** - Appointment of Grants Advisory Group (Schaffer)

F. **Action** - Resolution to extend time until December 31, 2014 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)

G. **Action** - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for permanent supportive housing (100,000 Homes) Source: General Fund Reserves; and amendment to Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status for Coalition for the Homeless (McMillan)

PHED/HHS Committee recommends

12/5/13.

10:20 **CONSENT CALENDAR** *(continued)*

- H. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Fred Silverman, Steve Carreras (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Pamela Wilkins (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Natasha Carter, George Zokle, Ronna Cook, Klaofa (Shira) Kavanagh, Nicolas Orechwa, Tara Rice (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Community Action Board: Chandra Harris (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Wendy Stickle (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Foroud Arsanjani, Sean Boyle, Venu Ghanta, Elizabeth Santori, Linda Tsang, Kavita Vaidyanathan (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Health: Brenda Brooks, Sheela Modin (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Anthony Moore (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Paula Jenson (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to Workforce Investment Board: Linda Brennan, Gordon Ellis, Ayana Lambert, Debra Schwartz, C. Marie Henderson (Lauer)

(3) 10:25 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Bethesda Purple Line Station Minor Master Plan Amendment is scheduled for 1/14/14 at 7:30 pm (Michaelson)
- B. **Announcement** - The Council anticipates that the Planning Board will transmit the Glenmont Sectional Map Amendment on December 20, 2013. The public hearing will then be scheduled for 1/28/14 at 1:30 pm. (Michaelson)
- C. **Introduction** - Subdivision Regulation Amendment 13-03, Record Plats - Approval, sponsored by Councilmembers Riemer, Leventhal and Floreen (Faden/Zyontz)
Public Hearing is scheduled for 2/4/14 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day #38**

(4) **Introduction of Bills:**

- A. **Bill 31-13**, Transportation - Review - Record Plats, sponsored by Councilmembers Riemer, Leventhal and Floreen (Faden/Zyontz)
Public Hearing is scheduled for 2/4/14 at 1:30 pm.
- B. **Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles, sponsored by Councilmembers Riemer and Berliner (Drummer)
Public Hearing is scheduled for 1/28/14 at 1:30 pm.
- C. **Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements, sponsored by Councilmember Berliner (Faden/Orlin)
Public Hearing is scheduled for 1/23/14 at 7:30 pm.
- D. **Bill 34-13**, Interagency Commission on Homelessness - Established, sponsored by Councilmember Leventhal (McMillan/Mihill)
Public Hearing is scheduled for 1/21/14 at 1:30 pm.
- E. **Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 1/21/14 at 1:30 pm.

(5) **Call of Bills for Final Reading:**

- A. **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill)
GO Committee recommends enactment with amendments.

(6) 10:45 **UPDATE** - Update on County Fiscal Plan and economic indicators (Farber/Sesker)

(7) 11:30 **PUBLIC HEARING** - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)
PHED Committee worksession tentatively scheduled for 1/27/14.

11:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12 /13 /13 at 9 pm

Future Council Meetings:

Dec 16, 2013 to- Jan 10, 2014		RECESS
Dec 25, 2013		HOLIDAY
Jan 1, 2014		HOLIDAY
Jan 14, 2014	9:30 am	Regular Session and Worksession on Zoning Ordinance Rewrite
Jan 15, 2014	9:30 am	Council Worksession on Zoning Ordinance Rewrite
Jan 16, 2014	9:30 am	Council Worksession on Zoning Ordinance Rewrite
Jan 21, 2014	9:30 am	Regular Session and Worksession on Zoning Ordinance Rewrite

December 10, 2013

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Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Dec 10, 2013 - Sign up to testify by 12/9 at 5pm

11:30 am Chevy Chase Lake Sectional Map Amendment (G-958)

Jan 14, 2014 - Sign up to testify by 1/14 at 10 am

7:30 pm Bethesda Purple Line Station Minor Master Plan Amendment

Jan 21, 2014 - Sign up to testify by 1/20 at 5 pm

1:30 pm **Bill 34-13**, Interagency Commission on Homelessness - Established

1:30 pm **Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments

Jan 23, 2014 - Sign up to testify by 1/23 at 10 am

7:30 pm **Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety

Jan 28, 2014 Sign up to testify by 1/27 at 5 pm

1:30 pm Glenmont Sectional Map Amendment

1:30 pm **Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles

1:30 pm Subdivision Regulation Amendment 13-03, Record Plats - Approval

Feb 4, 2014 - Sign up to testify by 2/3 at 5 pm

1:30 pm Subdivision Regulation Amendment 13-03, Record Plats - Approval

1:30 pm **Bill 31-13**, Transportation - Review - Record Plats

Feb 11, 2014

1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (*Hearing originally scheduled for 11/19/13*).

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agnd.pdf

Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>

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View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>

Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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