



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, May 11, 2010

Deferred: (2.1) 9:45 **INTRODUCTION** - Resolution to approve the FY11-16 Public Services Program and Fiscal Policy (Farber/Sherer)

(13) 1:30 **PUBLIC HEARING - Expedited Bill 32-10**, Administration - Public Libraries - Payments to Municipalities (Mihill)

Change: *Action is tentatively scheduled for 5/20/10.*

2:00 **WORKSESSION - FY11 Operating Budget**

Add:

(63 from 5/10)	• Regional Services Centers	PHED	(Davidson)
(64 from 5/10)	• County Executive	MFP	(Ferber)
(8 from 5/10)	• Urban Districts	PHED	(Davidson)
(69 from 5/10)	• Cable Television and Communications Plan	MFP	(Toregas)



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Tuesday, May 11, 2010

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

9:35 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 27, 2010

(2) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish the Montgomery County Organizational Reform Commission
- B. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Theodore Seale (Ferber)
- C. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Gregory Bell (Ferber)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Sharon Hodge, Carl Bedell (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Sally Colgan, Marva Deskins, Eric Luedtke, Leonard Newman, Alfreda Payne, Anthony Ramirez, Ned Williams (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Sandford Adler, David Apple, Mark Bjishkian (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Robin Brannan (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Andrew Schulder (Ferber)

(2) 9:40 **CONSENT CALENDAR** (*continued*)

I. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Sacha Rosen (Ferber)

J. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Christopher Dyson, Mark "Coach" Smallwood, Robert Brown, Nicolette deVore (Ferber)

K. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Matt Barry (Ferber)

(2.1) 9:45 **INTRODUCTION** - Resolution to approve the FY11-16 Public Services Program and Fiscal Policy (Farber/Sherer)
Action is tentatively scheduled for 5/27/10.

9:55 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to extend time until July 14, 2010 on the Germantown Sectional Map Amendment (G-887) (Michaelson)

(4) B. **Action** - Extension of time until June 25, 2010 for issuance of Hearing Examiner's report and recommendation on Local Map Amendment No. G-864 (Zyontz)

(5) 10:00 **WORKSESSION/ACTION** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteers Fire Rescue Association (MCVFRA) (Faden/Drummer)

10:10 **WORKSESSION - FY11 Operating Budget**

(6) • Montgomery College ED (Sherer)
(7) • CIP: Montgomery College (Sherer)

(8) • Department of Transportation T&E (Orlin)
(9) • NDA: Climate Change Implementation (Levchenko)

12:00 **RECESS**

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)

(11) 1:30 **PUBLIC HEARING - Expedited Bill 19-10**, Taxes - Transportation Impact Tax - Amendments (Faden)
MFP Committee worksession tentatively scheduled for 6/14/10.

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(12) 1:30 **PUBLIC HEARING - Expedited Bill 33-10**, Finance - Working Families Income Supplement - Amount (Mihill)
Action is tentatively scheduled for 5/20/10.

(13) 1:30 **PUBLIC HEARING - Expedited Bill 32-10**, Administration - Public Libraries - Payments to Municipalities (Mihill)
Action is tentatively scheduled for 6/15/10.

2:00 **WORKSESSION - FY11 Operating Budget**

(14)	• Fire and Rescue Services	PS	(Davidson)
(15)	• Correction and Rehabilitation		(Farag)
(16)	• Libraries	HHS	(McGuire)
(17)	• NDA: Takoma Park Library Annual Payment		(McGuire)
(18)	• NDA: Takoma Park Police Rebate	MFP	(Sherer)
(19)	• NDA: Working Families Income Supplement		(Sherer)
(20)	• NDA: Municipal Tax Duplication		(Sherer)

5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/14/10 at 9 pm*

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 12, 2010	9:30 am	Council Budget Worksession
May 12, 2010	1:30 pm	Interviews - MCPB Chair
May 13, 2010	9:30 am	Council Budget Worksession
May 13, 2010	3:00 pm	Meeting with Prince George's County Council
May 14, 2010	9:30 am	Council Budget Worksession
May 17, 2010	9:30 am	Council Budget Worksession
May 18, 2010	9:30 am	Regular Session & Council Budget Worksession
May 19, 2010	9:30 am	Council Budget Worksession
May 20, 2010	9:30 am	Council Budget Worksession
May 21, 2010	9:30 am	Council Budget Worksession
May 27, 2010	9:30 am	Final Budget Action
May 31, 2010		HOLIDAY
June 1 to June 11, 2010		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 18, 2010

- 1:30 pm White Flint Sectional Map Amendment
- 1:30 pm Amendments to the FY09-14 CIP of Montgomery County Government and the M-NCPPC, reflecting the County Executive's April 22 budget adjustments for FY10
- 1:30 pm **Bill 28-10**, Economic Development - Business Development Corporation - Establishment
- 1:30 pm **Expedited Bill 29-10**, Taxes - Excise Tax - Carbon Dioxide Emissions
- 1:30 pm Resolution to amend rates of Telephone Tax

May 20, 2010

- 7:30 pm ZTA 10-04, C-2 Zone - Automobile Filling Stations - *Note: This hearing has been continued from April 20, 2010.*

June 15, 2010

- 1:30 pm SRA 10-01, Public Utility Easements- Urban Roads
- 1:30 pm **Bill 17-10**, Public Utility Easement - Urban Roads
- 1:30 pm **Bill 20-10**, Special Capital Improvements Project - MCPS Food Distribution Facility Relocation
- 1:30 pm **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement
- 1:30 pm **Bill 22-10**, Special Capital Improvements Project - Travilah Fire Station
- 1:30 pm **Bill 23-10**, Special Capital Improvements Project - 3rd District Police Station
- 1:30 pm **Bill 24-10** Special Capital Improvements Project - Equipment Maintenance and Operations Center (EMOC)
- 1:30 pm **Bill 25-10**, Special Capital Improvements Project - Olney Library Renovation and Addition
- 1:30 pm **Bill 26-10**, Special Capital Improvements Project - 6th District Police Station
- 1:30 pm **Bill 27-10**, Special Capital Improvements Project - North County Maintenance Depot
- 1:30 pm **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees
- 1:30 pm **Bill 31-10**, Board of Investment Trustees - Membership



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, May 11, 2010

Item Number	Note	Staff
Agenda Item #2.1	This item has been deferred.	Farber/Sherer
Agenda Item #14	This item will be available Monday, May 10, 2010.	Davidson