

2012

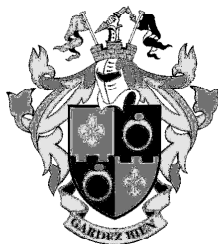
Montgomery County, Maryland

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, January 17, 2012

- (1) 9:30-10:30 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Bethel World Outreach Church. (*6th Floor Council Conference Room*) (Zyontz/Faden)
- 10:45 **INVOCATION** - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church, Kensington
- 10:50 **PRESENTATION** - Proclamation to recognize Adventist HealthCare as the Largest Buyer of Green Energy for Health Care Providers, by Council President Berliner
- 10:55 **PRESENTATION** - Proclamation to recognize the Sandy Spring Friends School, by Council Vice President Navarro
- (2) 11:00 **GENERAL BUSINESS** (Lauer)
- A. **Announcements** - Agenda and Calendar Changes
Public Hearing dates for the FY13 Capital Budget and FY13-18 Capital Improvements Program: February 7, 8, and 9, 2012 at 7:00 pm.
Persons wishing to testify should call 240-777-7803 beginning January 20, 2012.
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: December 6, 2011
- (3) 11:05 **CONSENT CALENDAR**
- A. **Introduction** - Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
Public Hearing is scheduled for 1/31/12 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

(3) 11:05 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

E. **Introduction** - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I (Source: Developer Contribution) (Levchenko)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

F. **Receipt and Release** - Office of Legislative Oversight Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)
ED Committee worksession tentatively scheduled for 1/23/12.

11:10 **LEGISLATIVE SESSION Day # 2**

Introduction of Bills:

(4) A. **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments, sponsored by Councilmember Ervin (Drummer)
Public Hearing is scheduled for 2/7/12 at 1:30 pm.

(5) B. **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 2/14/12 at 1:30 pm.

(6) 11:15 **ACTION** - Report and recommendations of the Education Committee on Office of Legislative Oversight Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)

12:00 **RECESS** 12:15 - *Lunch Meeting with Board of Education (6CCR)*

(7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 11-02, Minor Subdivisions (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.

- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Ferber/Sesker)
PHED Committee worksession tentatively scheduled for 1/23/12.
- 1:50 **ADJOURN**
- 2:00 **Council Retreat**
- (11) 3:30 *or immediately following Council Retreat* - **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 Legislative Branch staffing. (6CCR) (Farber)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/20/12 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.

| | | |
|--------------------------|----------|---------------------------|
| Jan 23, 2012 | 12:30 pm | State Legislative Program |
| Jan 24, 2012 | 9:30 am | Regular Session |
| Jan 30, 2012 | 12:30 pm | State Legislative Program |
| Jan 31, 2012 | 9:30 am | Regular Session |
| Feb 6, 2012 | 12:30 pm | State Legislative Program |
| Feb 7, 2012 | 9:30 am | Regular Session |
| Feb 13, 2012 | 12:30 pm | State Legislative Program |
| Feb 14, 2012 | 9:30 am | Regular Session |
| Feb 20, 2012 | | HOLIDAY |
| Feb 21 - 24, 2012 | | RECESS |
| Feb 27, 2012 | 12:30 pm | State Legislative Program |
| Feb 28, 2012 | 9:30 am | Regular Session |

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

Jan 24, 2012

- 1:30 pm **Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras
- 1:30 pm **Bill 40-11**, Group Homes - Developmentally Disable Adults - Licensing
- 1:30 pm **Bill 39-11**, Taxation - Development Impact Tax
- 1:30 pm ZTA 11-08 Residential Zones - Accessory Commercial Kitchens

Jan 31, 2012

- 1:30 pm Spending Affordability Guidelines for FY13 Operating Budget

Feb 7, 2012

- 1:30 pm Supplemental appropriations to the M-NCPPC's FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program
 - \$1,058,940 for Acquisition: Local Parks
 - \$325,000 for ADA Compliance: Non-Local Parks
- 1:30 pm Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I
- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 8, 2012

- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 9, 2012

- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program - MCPS



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.

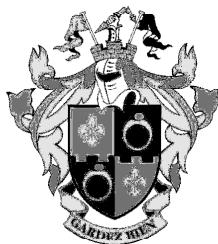
Montgomery County, Maryland

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, January 23, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, January 24, 2012

9:30 **INVOCATION** - Mr. David R. Lambert, Christ Evangelical Lutheran Church of Bethesda

9:35 **PRESENTATION** - Proclamation recognizing the Montgomery College Women's Soccer Team for winning the National Junior College Athletic Association (NJCAA) championship, by Councilmembers Andrews, Ervin, and Rice

9:40 **PRESENTATION** - Proclamation recognizing The Penny Project, by Councilmember Leventhal

- (2) 9:45 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 13, 2011

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

A. **Introduction** - Resolution regarding appointment of a Merit System Review Commission (Lauer)

Action is tentatively scheduled for 1/31/12.

B. **Action** - Approval of letter to City of Rockville regarding annexation petition for property located at 9608 Veirs Drive (ANX2011-00142) (Zyontz)

C. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$17 million for the Sandy Spring Friends School (Sesker)

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

- D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)
Public Hearing/Action is scheduled for 2/14/12 at 1:30 pm.

9:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-4, Keating Project Development, Inc., 7001 Arlington Road, Bethesda (Zyontz)

10:00 **LEGISLATIVE SESSION Day #3**

Introduction of Bills:

- (4.1) A. **Bill 3-12**, Personnel - Special Days of Commemoration - Additions, sponsored by Councilmembers Leventhal and Elrich (Drummer)
Public Hearing is scheduled for 2/14/12 at 1:30 pm.

- (5) 10:05 **ACTION** - Recommendations on Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)
T&E Committee recommendation will be available 1/19/12.

- (6) 10:30 **PROPOSED CLOSED SESSIONS** for the purpose of:

- 1) Considering acquisition of real property for a public purpose and matters related directly thereto, and 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)(3) and (4). Topic is Smart Growth Initiative. (*6th floor Conference Room*) (McMillan/Faden)
- 2) 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 retention in the County. (*6th floor Council Conference Room*) (Sesker/Faden)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras (Drummer)
PS Committee worksession tentatively scheduled for 2/2/12.

- (8) 1:30 **PUBLIC HEARING - Bill 39-11**, Taxation - Development Impact Tax - Exemptions (Faden)
GO Committee worksession tentatively scheduled for 1/30/12.

- (9) 1:30 **PUBLIC HEARING - Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
HHS Committee worksession tentatively scheduled for 2/9/12.
- (10) 1:30 **PUBLIC HEARING - Zoning Text Amendment 11-08**, Residential Zones - Accessory Commercial Kitchens (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/12.
- 2:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/27/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2012:

Advisory Board for the Montgomery Cares Program: Theora Hawkins

Cable and Communications Advisory Committee: Noreene Wells, Yen-Ju Chen

Commission on Veterans Affairs: Roland Kauffman, Lorrie Knight-Major, Lisa Stern, Vinod Kris Kumaroo, John Mendez

Community Action Board: Gail Gunod-Green

Criminal Justice Coordinating Commission: Marlene Beckman, James Frank

Fire and Emergency Services Commission: Raymond Richard Sanchez, Kevin Maloney

Library Board: Florence Jewell, Syed Amir, Paulette Dickerson

Mental Health Advisory Committee: Rachel Stein, Robert Walsh

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.

| | | |
|--------------------------|----------|---------------------------|
| Jan 30, 2012 | 12:30 pm | State Legislative Program |
| Jan 31, 2012 | 9:30 am | Regular Session |
| Feb 6, 2012 | 12:30 pm | State Legislative Program |
| Feb 7, 2012 | 9:30 am | Regular Session |
| Feb 13, 2012 | 12:30 pm | State Legislative Program |
| Feb 14, 2012 | 9:30 am | Regular Session |
| Feb 20, 2012 | | HOLIDAY |
| Feb 21 - 24, 2012 | | RECESS |
| Feb 27, 2012 | 12:30 pm | State Legislative Program |
| Feb 28, 2012 | 9:30 am | Regular Session |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Jan 31, 2012

1:30 pm Spending Affordability Guidelines for FY13 Operating Budget

Feb 7, 2012

1:30 pm Supplemental appropriations to the M-NCPPC's FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program

➤ \$1,058,940 for Acquisition: Local Parks

➤ \$325,000 for ADA Compliance: Non-Local Parks

1:30 pm Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I

1:30 pm **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments

7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 8, 2012

7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 9, 2012

7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program - MCPS

Feb 14, 2012

1:30 pm **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers

1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project



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, 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, January 31, 2012

9:50 DISTRICT COUNCIL SESSION

Add
Sponsor: (4) A. **Introduction** - Zoning Text Amendment 12-01 Commercial Zones - Large Retail Uses, sponsored by Council President Berliner and Councilmember Ervin (Zyontz)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

Add
Sponsors: (5) B. **Introduction** - Zoning Text Amendment 12 -02 Commercial Zones - Combination Retail Stores, sponsored by Councilmembers Ervin, Navarro, Elrich and Riemer (Zyontz)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

LEGISLATIVE SESSION Day #4

9:55 Introduction of Bills:

Add
Sponsors: (6) A. **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements, by Councilmembers Riemer, Ervin, Rice and Elrich (Drummer)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

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, January 30, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, January 31, 2012

9:30 **INVOCATION** - Reverend Dr. Cheryl Tatham, North Chevy Chase Christian Church, Chevy Chase

9:35 **PRESENTATION** - Proclamation recognizing Madeline Harrington for winning the Milken Educator Award, by Councilmember Andrews

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 17, 2011

- Approval of Closed Session Minutes: January 17, 2011

- (3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize a portion of the County for designation as a Sustainable Community by the Maryland Department of Housing and Community Development (McMillan)

Action is tentatively scheduled for 2/7/12.

B. **Introduction** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$2,458,537 for Ride On Bus Fleet (Source: Federal) (Orlin)

Public Hearing is scheduled for 2/14/12 at 1:30 pm.

C. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Sesker)

PHED Committee recommends approval.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Resolution regarding appointment of a Merit System Review Commission (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Theora Hawkins (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Noreene Wells, Yen-Ju Chen (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Roland Kauffman, Lorrie Knight-Major, Lisa Stern, Vinod Kris Kumaroo, John Mendez (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Community Action Board: Gail Gunod-Green (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Marlene Beckman, James Frank (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Raymond Richard Sanchez, Kevin Maloney (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Library Board: Florence Jewell, Syed Amir, Paulette Dickerson (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Rachel Stein, Robert Walsh (Lauer)

9:50 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 12-01 Commercial Zones - Large Retail Uses, sponsored by Council President Berliner (Zyontz)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 12 -02 Commercial Zones - Combination Retail Stores, sponsored by Councilmember Ervin (Zyontz)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

LEGISLATIVE SESSION Day #4

9:55 **Introduction of Bills:**

- (6) A. **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements, by Councilmember Riemer (Drummer)
Public Hearing is scheduled for 3/13/12 at 7:30 pm.

- (7) 10:00 **SHAPING OUR FUTURE: ADAPTING TO CHANGE Session 1** - Briefing on County demographic trends and impact on services (Zyontz)
- 12:00 **RECESS**
- (8) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 2/6/12.
- 1:45 **ADJOURN**
- 2:00 **T&E/GO Committee** (7th floor Council Hearing Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/3/12 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.

| | | |
|--------------------------|----------|---------------------------|
| Jan 30, 2012 | 12:30 pm | State Legislative Program |
| Jan 31, 2012 | 9:30 am | Regular Session |
| Feb 6, 2012 | 12:30 pm | State Legislative Program |
| Feb 7, 2012 | 9:30 am | Regular Session |
| Feb 13, 2012 | 12:30 pm | State Legislative Program |
| Feb 14, 2012 | 9:30 am | Regular Session |
| Feb 20, 2012 | | HOLIDAY |
| Feb 21 - 24, 2012 | | RECESS |
| Feb 27, 2012 | 12:30 pm | State Legislative Program |
| Feb 28, 2012 | 9:30 am | Regular Session |

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

Feb 7, 2012

- 1:30 pm Supplemental appropriations to the M-NCPPC's FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program
- \$1,058,940 for Acquisition: Local Parks
 - \$325,000 for ADA Compliance: Non-Local Parks
- 1:30 pm Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I
- 1:30 pm **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments
- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 8, 2012

- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program

Feb 9, 2012

- 7:00 pm FY13 Capital Budget and FY13-18 Capital Improvements Program - MCPS

Feb 14, 2012

- 1:30 pm **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers
- 1:30 pm **Bill 3-12**, Personnel - Special Days of Commemoration - Additions
- 1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project
- 1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP, DOT - \$2,458,537 for Ride On Bus Fleet



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.

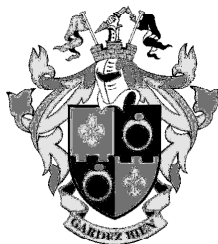
Montgomery County, Maryland

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 6, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (McGuire)

Tuesday, February 7, 2012

- 9:00 **PHED Committee** - Interview of Marketing Manager: Sally Sternbach (Lauer)
(*3rd floor Council Conference Room*)

- 9:30 **INVOCATION** - Iman Faizul Khan, Islamic Society of Washington Area, Silver Spring

- 9:35 **PRESENTATION** - Proclamation recognizing the Teen Escape Club Youth Café, by Council Vice President Navarro

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 23 and 24, 2012

- Approval of Closed Session Minutes: January 24, 2012

- (3) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - End-of-Year Transfer for FY11 County Government Operating Budget (Sesker)

Action is tentatively scheduled for 2/14/12.

- B. **Action** - Resolution to authorize a portion of the County for designation as a Sustainable Community by the Maryland Department of Housing and Community Development (McMillan)

- C. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Frag)

Public Hearing/Action is scheduled for 2/28/12 at 1:30 pm.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Resolution to support the 2012 Blue Plains Intermunicipal Agreement
Action is tentatively scheduled for 2/14/12. (Levchenko)

9:50 **LEGISLATIVE SESSION Day #5**

Introduction of Bills:

(4) A. **Bill 5-12**, Administration - Small Business Navigator - Established, by Council
President Berliner (Drummer)
Public Hearing is scheduled for 2/28/12 at 1:30 pm.

(5) B. **Bill 6-12**, Economic Development - Small Business Assistance, by Council Vice
President Navarro and Councilmembers Ervin, Floreen, Leventhal, and Council
President Berliner (Drummer)
Public Hearing is scheduled for 2/28/12 at 1:30 pm.

(6) 10:00 **ACTION** - Spending Affordability Guidelines for the FY13 Capital Budget and other
general CIP assumptions, and CIP overview (Orlin)
GO Committee recommends approval.

10:20 **DISTRICT COUNCIL SESSION**

(7) A. **Action** - Subdivision Regulation Amendment 11-02, Minor Subdivisions (Zyontz)
PHED Committee recommends approval with amendments.

(8) B. **Action** - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building
Height (Zyontz)
PHED Committee recommends approval with amendments.

(9) C. **Action** - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna
Height (Zyontz)
PHED Committee recommends approval.

(10) 10:45 **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 a specific
company's retention in the County. (*6th Floor Council Conference Room*) (Sesker/Faden)

12:00 **RECESS**

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Maryland-National Capital
Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16
Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land
Sales (P&P)) (Michaelson)
PHED Committee worksession tentatively scheduled for 2/13/12.

February 7, 2012

Page 3

- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)
PHED Committee worksession tentatively scheduled for 2/13/12.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I (Source: Developer Contribution) (Levchenko)
- (14) 1:30 **PUBLIC HEARING - Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 3/12/12.
- 1:45 **ADJOURN**
- 1:45 **PHED/GO Committee** (*3rd floor Council Hearing Room*)
- 7:00 **PUBLIC HEARING** - FY13 Capital Budget and FY13-18 Capital Improvements Program (*3rd floor Council Hearing Room*)

Note - The CIP public hearing scheduled for Wednesday, February 8 at 7:00 pm has been cancelled.

Thursday, February 9, 2012

- 7:00 **PUBLIC HEARING** - FY13 Capital Budget and FY13-18 Capital Improvements Program - Montgomery County Public Schools (*3rd floor Council Hearing Room*)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/10/12 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 14, 2012:

Alcoholic Beverages Advisory Board: Kenneth Jones, Melissa Davis

Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson

Board of License Commissioners: Margaret Baker

Cable and Communications Advisory Committee: Jon Eisenberg, Ashley Simmons

Citizens Review Panel for Children: Linda Moreno, Shaina Srivastava, Joanna DeWolfe

Commission on Landlord-Tenant Affairs: Laura Murray, Robyn Jones, Kenneth Lemberg, Jonathan Sachs, Beverly Flanagan

County-wide Recreation Advisory Board: Clara Pribluda, Donald Shulman

Criminal Justice Coordinating Commission: Frank Duncan

Forest Conservation Advisory Committee: John (Doug) Sievers

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 14, 2012 (*continued*):

Human Rights Commission: Suresh Gupta, Betsy Jett, Stephanie Mason, Matthew Murguia, Tina Patterson, Selena Singleton, Terry Vann

Upcounty Citizens Advisory Board: Beth Daly, Ruyan Teng

The following appointment was received from the County Executive and is tentatively scheduled for interview on February 7, 2012 and confirmation at a later date:

Marketing Manager, Department of Economic Development: Sally L. Sternbach

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.

| | | |
|--------------------------|----------|---------------------------|
| Feb 6, 2012 | 12:30 pm | State Legislative Program |
| Feb 7, 2012 | 9:30 am | Regular Session |
| Feb 13, 2012 | 12:30 pm | State Legislative Program |
| Feb 14, 2012 | 9:30 am | Regular Session |
| Feb 20, 2012 | | HOLIDAY |
| Feb 21 - 24, 2012 | | RECESS |
| Feb 27, 2012 | 12:30 pm | State Legislative Program |
| Feb 28, 2012 | 9:30 am | Regular Session |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Feb 14, 2012

1:30 pm **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers
1:30 pm **Bill 3-12**, Personnel - Special Days of Commemoration - Additions
1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project
1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP, DOT - \$2,458,537 for Ride On Bus Fleet

Feb 28, 2012

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders

Mar 13, 2012

7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses
7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores
7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements



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, 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.

Thursday, February 9, 2012

7:00 **PUBLIC HEARING** - FY13 Capital Budget and FY13-18 Capital Improvements Program -
Montgomery County Public Schools
(3rd floor Council Hearing Room)



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, 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.

Thursday, February 9, 2012

7:00 **PUBLIC HEARING** - FY13 Capital Budget and FY13-18 Capital Improvements Program -
Montgomery County Public Schools
(3rd floor Council Hearing Room)



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, 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, February 14, 2012

POSTPONED UNTIL FURTHER NOTICE:

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)

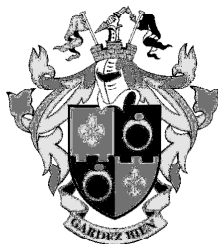
Montgomery County, Maryland

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 13, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, February 14, 2012

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

9:35 **PRESENTATION** - Proclamation recognizing the work of Montgomery Cares, by Councilmember Leventhal

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 31, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. **Action** - End-of-Year Transfer for FY11 County Government Operating Budget (Sesker)

B. **Action** - Resolution to support the 2012 Blue Plains Intermunicipal Agreement (IMA) (Levchenko)

T&E Committee recommends approval.

C. **Action** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson)

PHED Committee recommendation will be available 2/13/12.

D. **Action** - Executive Regulation 19-11, Financial Disclosure (Drummer)
GO Committee recommends approval.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Cultural and Diversity Enrichment Services-USA, Inc. (CADES-USA) (McMillan)
- F. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Kenneth Jones, Melissa Davis (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Margaret Baker (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Jon Eisenberg, Ashley Simmons (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Linda Moreno, Shaina Srivastava, Joanna DeWolfe (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Laura Murray, Robyn Jones, Kenneth Lemberg, Jonathan Sachs, Beverly Flanagan (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Clara Pribluda, Donald Shulman (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Frank Duncan (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: John (Doug) Sievers (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Suresh Gupta, Betsy Jett, Stephanie Mason, Matthew Murguia, Tina Patterson, Selena Singleton, Terry Vann (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Beth Daly, Ruyan Teng (Lauer)
- Q. **Action** - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Sally Sternbach (Lauer)
PHED Committee recommends approval.

DISTRICT COUNCIL SESSION

- (4) A. **Introduction** - Zoning Text Amendment 12-03 Agricultural zones - Wineries, sponsored by Councilmembers Rice, Floreen, and Elrich (Zyontz)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 12-04, Site Plan - Surety Requirements, sponsored by the District Council at the request of the Planning Board (Zyontz)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (6) C. **Action** - Resolution to extend time until April 19, 2012, for Council action on Kensington Sector Plan (Michaelson)
- (7) D. **Action** - Resolution to extend time until May 2, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)
- (8) **ACTION** - Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
GO Committee recommends approval.
- (9) **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

RECESS

- (10) 1:30 **PUBLIC HEARING - Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers (Drummer)
GO Committee worksession tentatively scheduled for 2/27/12.
- (11) 1:30 **PUBLIC HEARING - Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
GO Committee worksession tentatively scheduled for 3/12/12.
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$2,458,537 for Ride On Bus Fleet (Source: Federal) (Orlin)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (Source: Federal funds and transfer of current revenue) (McGuire)
ED Committee recommends approval.

1:35 **ADJOURN**

- (14) 1:45 **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 *Montgomery County, et al v. Montgomery County Board of Elections*. (6CCR) (Drummer)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/17/12 at 9 pm

The next regular Council Session is scheduled for February 28, 2012. The agenda schedule will be mailed and posted to the web site on February 23, 2012. Please see the listing below for future Council meetings and public hearings. Please see the Committee agenda for a list of Committee meetings.

FUTURE COUNCIL MEETINGS

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

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

| | | |
|--------------------------|----------|---|
| Feb 20, 2012 | | HOLIDAY |
| Feb 21 - 24, 2012 | | RECESS |
| Feb 27, 2012 | 12:30 pm | State Legislative Program |
| Feb 28, 2012 | 9:30 am | Regular Session |
| March 5, 2012 | 12:30 pm | State Legislative Program |
| March 6, 2012 | 9:30 am | Regular Session |
| March 12, 2012 | 12:30 pm | State Legislative Program |
| March 13, 2012 | 9:30 am | Regular Session |
| March 15, 2012 | 6:30 pm | Meeting with Montgomery County Chapter of the Maryland Municipal League |
| March 19, 2012 | 12:30 pm | State Legislative Program |
| March 20, 2012 | 9:30 am | Regular Session |
| March 26, 2012 | 12:30 pm | State Legislative Program |
| March 27, 2012 | 9:30 am | Regular Session |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Feb 28, 2012

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders

7:30 pm **Bill 5-12**, Administration - Small Business Navigator - Established

7:30 pm **Bill 6-12**, Economic Development - Small Business Assistance

Mar 13, 2012

7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses

7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores

7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements



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.

The next regular Council Session is scheduled for February 28, 2012. The agenda schedule will be mailed and posted to the web site on February 23, 2012. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on February 27, 2012; see the Committee agenda for a list of meetings.

FUTURE COUNCIL MEETINGS

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

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

| | | |
|--------------------------|----------|---|
| Feb 20, 2012 | | HOLIDAY |
| Feb 21 - 24, 2012 | | RECESS |
| Feb 27, 2012 | 12:30 pm | State Legislative Program |
| Feb 28, 2012 | 9:30 am | Regular Session |
| March 5, 2012 | 12:30 pm | State Legislative Program |
| March 6, 2012 | 9:30 am | Regular Session |
| March 12, 2012 | 12:30 pm | State Legislative Program |
| March 13, 2012 | 9:30 am | Regular Session |
| March 15, 2012 | 6:30 pm | Meeting with Montgomery County Chapter of the Maryland Municipal League |
| March 19, 2012 | 12:30 pm | State Legislative Program |
| March 20, 2012 | 9:30 am | Regular Session |
| March 26, 2012 | 12:30 pm | State Legislative Program |
| March 27, 2012 | 9:30 am | Regular Session |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Feb 28, 2012

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders

7:30 pm **Bill 5-12**, Administration - Small Business Navigator - Established

7:30 pm **Bill 6-12**, Economic Development - Small Business Assistance

Mar 13, 2012

7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses

7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores

7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements

Mar 27, 2012

:30 pm ZTA 12-03 Agricultural zones - Wineries,

1:30 pm ZTA12-04, Site Plan - Surety Requirements



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, 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 27, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, February 28, 2012

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

9:35 **PRESENTATION** - Proclamation recognizing the legacy of Historic African American Communities in Montgomery County by Councilmember Ervin

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 7 and 9, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)

PHED Committee recommends approval with amendments.

9:50 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 12-05, Commercial/Residential Zones – Grandfathering, sponsored by the Planning, Housing, and Economic Development Committee (Zyontz)

Public Hearing is scheduled for 4/10/12 at 1:30 pm.

- (5) 9:55 **BRIEFING** - MCPS' School Modernization Program (Levchenko)

- (6) 10:30 **DISCUSSION** - State Pension Shift proposal (Farber)

11:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Operating Budget, Sheriff's Office, Office of the State's Attorney, Departments of Police and Health and Human Services - \$998,950 for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders (Source: Federal grant) (Farag)
- (8) 1:40 **WORKSESSION** - Kensington Sector Plan (Michaelson)
- 5:00 **ADJOURN**
- (9) 7:30 **PUBLIC HEARING - Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
PHED Committee worksession tentatively scheduled for 3/19/12.
- (10) 7:30 **PUBLIC HEARING - Bill 6-12**, Economic Development - Small Business Assistance(Drummer)
PHED Committee worksession tentatively scheduled for 3/19/12.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/2/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 6, 2012:

Committee Evaluation and Review Board: Carole Brown, Andrew DaSilva, Qi Duan, Janice Freeman, Bruce Goldensohn, Barry Gorman, Tomiesenia Wiles, Richard Jones II, Benjamin Peck, Odessa Shannon, Kim Jones
Community Action Board: Shiela Ortiz, Deanna Greene
Department of Permitting Services Advisory Committee: Susan Zusy

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.

| | | |
|-----------------|----------|---|
| March 5, 2012 | 12:30 pm | State Legislative Program |
| March 6, 2012 | 9:30 am | Regular Session |
| March 12, 2012 | 12:30 pm | State Legislative Program |
| March 13, 2012 | 9:30 am | Regular Session |
| March 15, 2012 | 6:30 pm | Meeting with Montgomery County Chapter of the Maryland Municipal League |
| March 19, 2012 | 12:30 pm | State Legislative Program |
| March 20, 2012 | 9:30 am | Regular Session |
| March 26, 2012 | 12:30 pm | State Legislative Program |
| March 27, 2012 | 9:30 am | Regular Session |
| Apr 2 - 5, 2012 | | RECESS |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Mar 13, 2012

7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses
7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores
7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements

Mar 27, 2012

1:30 pm ZTA 12-03 Agricultural zones - Wineries,
1:30 pm ZTA12-04, Site Plan - Surety Requirements



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, 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, March 6, 2012

(3) 9:45 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)

Add PH date: *Public Hearing is scheduled for 3/27/12 at 1:30pm.*

E. **Introduction** - Amendments to the MCPS' FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)

Add PH date: *Public Hearing is scheduled for 3/27/12 at 1:30pm.*

10:55 **DISTRICT COUNCIL SESSION**

Add: (4.1) A. **Introduction** - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition, sponsored by Councilmembers Leventhal and Elrich (Zyontz)
Public Hearing is scheduled for 4/10/12 at 1:30 pm.



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, March 5, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, March 6, 2012

9:30 **INVOCATION** - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring

9:35 **PRESENTATION** - Proclamation recognizing Rachel Carson Elementary School named Maryland Blue Ribbon School, by Councilmember Ervin and Councilmember Andrews

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

A. Announcements: (Lauer)

- Agenda and Calendar Changes
- A public hearing on the **Wheaton Sectional Map Amendment (G-911)** is scheduled for April 10, 2012 at 1:30 pm.

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: January 30, February 6, 13, and 14, 2012
- Approval of Closed Session Minutes: February 7 and 14, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. Action - Confirmation of County Executive appointments to the Committee Evaluation and Review Board: Carole Brown, Andrew DaSilva, Qi Duan, Janice Freeman, Bruce Goldensohn, Barry Gorman, Tomiesenia Wiles, Richard Jones II, Benjamin Peck, Odessa Shannon, Kim Jones (Lauer)

B. Action - Confirmation of County Executive appointment to the Community Action Board: Shiela Ortiz, Deanna Greene (Lauer)

C. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Susan Zusy (Lauer)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)
ED Committee worksession tentatively scheduled for 3/19/12.

E. **Introduction** - Amendments to the MCPS' FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)
ED Committee worksession tentatively scheduled for 3/19/12.

(4) 9:50 **WORKSESSION** - Kensington Sector Plan (Michaelson)

(5) 11:00 **BRIEFING** - Update on the financing plan for the full Smart Growth Initiative (McMillan)

12:15 **RECESS**

1:30 **WORKSESSION - FY13-18 Capital Improvements Program:**

(6) • Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)

(7) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)

(8) • Revenue Authority PHED (Zyontz)

(9) • Fire and Rescue PS (McGuire)

(10) • Police (Frag)

(11) • Correction and Rehabilitation (Frag)

(12) • Judicial Center Annex (Frag)

(13) • General Government projects GO (Sesker)

3:00 **LEGISLATIVE SESSION Day #7**

Introduction of Bills:

(14) A. **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.

(15) B. **Expedited Bill 8-12**, Retirement Savings Plan - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.

3:00 **LEGISLATIVE SESSION Day #7 (continued)**

Introduction of Bills (continued):

- (16) C. **Bill 9-12**, Commission on Juvenile Justice - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.
- (17) D. **Bill 10-12**, Community Action Board - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.

Call of Bills for Final Reading:

- (18) A. **Bill 2-12**, Personnel - Retirement Trust Funds - Emerging Investment Managers (Drummer)
GO Committee recommends enactment.
- (19) B. **Bill 37-11**, School Bus Safety Cameras (Drummer)
PS Committee recommends enactment.
- (20) C. **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
HHS Committee recommends enactment.

3:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/9/12 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>

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>

Future Council Meetings:

| | | |
|------------------------|----------|--|
| March 12, 2012 | 12:30 pm | State Legislative Program |
| March 13, 2012 | 9:30 am | Regular Session |
| March 14, 2012 | 9:30 am | Briefing on The New Economy |
| March 15, 2012 | 6:30 pm | Meeting with Montgomery County Chapter of the Maryland Municipal League |
| March 19, 2012 | 12:30 pm | State Legislative Program |
| March 20, 2012 | 9:30 am | Regular Session |
| March 26, 2012 | 12:30 pm | State Legislative Program |
| March 27, 2012 | 9:30 am | Regular Session |
| Apr 2 - 5, 2012 | | RECESS |

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

Mar 13, 2012

- 7:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses
- 7:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores
- 7:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements

Mar 27, 2012

- 1:30 pm ZTA 12-03 Agricultural zones - Wineries,
- 1:30 pm ZTA12-04, Site Plan - Surety Requirements
- 1:30 pm Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account
- 1:30 pm Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition

Apr 10, 2012

- 1:30 pm ZTA 12-05, Commercial/Residential Zones – Grandfathering
- 1:30 pm Wheaton Sectional Map Amendment (G-911)



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, 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, March 13, 2012

Deferred: (10) 1:30 BRIEFING - IG Report - Evaluation of Budget and Financial Information
provided by MCPS (McGuire)



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.

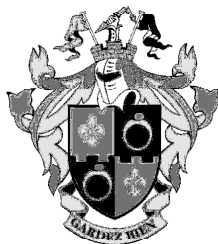
Montgomery County, Maryland

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, March 12, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, March 13, 2012

9:30 **INVOCATION** - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg

9:35 **PRESENTATION** - Proclamation recognizing the Montgomery County Posse Scholars, by Councilmember Riemer

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

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

The public hearings on the FY13 Operating Budget are scheduled for April 10, 11 and 12, 2012 at 7:00 pm, and April 11 and 12, 2012 at 1:30 pm.

Persons wishing to testify should call 240-777-7803 beginning March 15, 2012.

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: February 27 and 28, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2012-4, Alternative Education in Montgomery County (Bonner-Tompkins/Richards)
ED Committee worksession tentatively scheduled for 3/26/12.

B. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
Public Hearing is scheduled for 3/27/12 at 1:30 pm.

9:50 **LEGISLATIVE SESSION Day # 8**

Introduction of Bills:

- (4) A. **Expedited Bill 11-12**, County Property - Disposition, sponsored by Councilmembers Leventhal, Elrich, Berliner, Andrews, Riemer and Navarro (Faden)
Public Hearing is scheduled for 3/20/12 at 1:30 pm

10:00 **WORKSESSION - FY13-18 Capital Improvements Program:**

- | | | | |
|-----|---------------------------------------|------|--------------|
| (5) | • Housing Opportunities Commission | PHED | (McMillan) |
| (6) | • DHCA-Community development projects | | (Michaelson) |
| (7) | • Recreation | | (Yao) |
| (8) | • General Government: Fuel management | T&E | (Farang) |
| (9) | • Transportation | | (Orlin) |

12:30 **RECESS**

- (10) 1:30 **BRIEFING** - IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)
- (11) 2:00 **SHAPING OUR FUTURE: ADAPTING TO CHANGE** (Yao)

Briefing on our Growing Population of Seniors:

- Sandy Markwood, CEO, National Association of Area Agencies on Aging
- Elinor Ginzler, Director, Cahnmann Center for Supportive Services, Jewish Council for the Aging
- Michael Marcus, Program Director, Older Adults, Harry & Jeannette Weinberg Foundation
- Hank Greenberg, AARP State Director for Maryland

3:30 **WORKSESSION - FY13-18 Capital Improvements Program:**

- Transportation (*continued, if necessary*) (Orlin)

5:00 **ADJOURN**

THE FOLLOWING PUBLIC HEARINGS HAVE BEEN POSTPONED:

- (12) 7:30 **PUBLIC HEARING** - ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)
*This public hearing has been postponed to 3/20/12 at 1:30 pm.
Staff packet is available online or by calling 240-777-7929.*

- (13) 7:30 **PUBLIC HEARING - ZTA 12-02 Commercial Zones - Combination Retail Stores** (Zyontz)
*This public hearing has been postponed to 3/20/12 at 1:30 pm.
Staff packet is available online or by calling 240-777-7929.*
- 7:30 **PUBLIC HEARING - Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements** (Drummer)
This public hearing has been postponed to 3/20/12 at 1:30 pm.

Wednesday, March 14, 2012

- 9:30 **SHAPING OUR FUTURE: ADAPTING TO CHANGE** - Briefing on The New Economy

Thursday, March 15, 2012

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

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/16/12 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>

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_agm.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>

Future Council Meetings:

| | | |
|------------------------|----------|-------------------------------|
| March 19, 2012 | 12:30 pm | State Legislative Program |
| March 20, 2012 | 9:30 am | Regular Session |
| March 26, 2012 | 12:30 pm | State Legislative Program |
| March 27, 2012 | 9:30 am | Regular Session |
| Apr 2 - 5, 2012 | | RECESS |
| Apr 10, 2012 | 9:30 am | Regular Session |
| Apr 10, 2012 | 12:30 pm | Lunch with Board of Education |
| Apr 17, 2012 | 9:30 am | Regular Session |
| Apr 24, 2012 | 9:30 am | Regular Session |

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

Mar 20, 2012

- 1:30 pm ZTA 12-01 Commercial Zones - Large Retail Uses
- 1:30 pm ZTA 12-02 Commercial Zones - Combination Retail Stores
- 1:30 pm **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements

Mar 27, 2012

- 1:30 pm ZTA 12-03, Agricultural zones - Wineries,
- 1:30 pm ZTA 12-04, Site Plan - Surety Requirements
- 1:30 pm Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account
- 1:30 pm Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition
- 1:30 pm **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions
- 1:30 pm **Expedited Bill 8-12**, Retirement Savings Plan - Amendments
- 1:30 pm **Bill 9-12**, Commission on Juvenile Justice - Membership
- 1:30 pm **Bill 10-12**, Community Action Board - Membership
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant

Apr 10, 2012

- 1:30 pm ZTA 12-05, Commercial/Residential Zones - Grandfathering
- 1:30 pm ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition
- 1:30 pm Wheaton Sectional Map Amendment (G-911)



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, 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, March 20, 2012

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

Introduction of Bills:

Added

Sponsors: (6) C. **Bill 14-12**, Economic Development Fund - Amendments, sponsored by Councilmembers Berliner, Riemer, Ervin, and Elrich

(Drummer)

(18) 1:30 **PUBLIC HEARING - Expedited Bill 11-12**, County Property - Disposition

(Faden)

Continuation: *This hearing will be continued on 3/27/12 at 1:30 pm to allow for additional speakers.*

2:30 **WORKSESSION - FY13-18 Capital Improvements Program:**

Deferred: (23) • General Government - Technology Modernization

GO

(Toregas)

Deferred: (29) • Wheaton Redevelopment project

PHED

(Sesker)

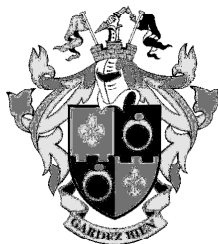
Montgomery County, Maryland

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, March 19, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, March 20, 2012

9:30 **INVOCATION** - Mr. Greg Twombly, The Lutheran Church of St. Andrew, Silver Spring

9:35 **PRESENTATION** - Proclamation recognizing 100 years of the Federation of American Societies for Experimental Biology, by Councilmember Leventhal

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 5 and 6, 2012

- (3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to extend Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)
T&E Committee worksession tentatively scheduled for 3/22/12.

B. **Introduction** - Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/24/12 at 1:30 pm.

C. **Introduction** - Resolution regarding implementation of recommendations of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
Action is tentatively scheduled for 3/27/12.

D. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$4,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 4/10/12 at 1:30 pm.

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

Introduction of Bills:

- (4) A. **Expedited Bill 12-12**, Bond Authorization - Stormwater Management, sponsored by the Council President at the request of the County Executive (Sesker)
Public Hearing is scheduled for 4/10/12 at 1:30 pm.
- (6) C. **Bill 14-12**, Economic Development Fund - Amendments, sponsored by Councilmembers Berliner and Riemer (Drummer)
Public Hearing is scheduled for 4/10/12 at 1:30 pm.

Call of Bills for Final Reading:

- (7) A. **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
GO Committee recommends enactment.
- (8) B. **Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
GO Committee recommends enactment.

Miscellaneous Business:

- (9) A. **Action** - Resolution to extend expiration date until December 31, 2012 for **Expedited Bill 51-10**, Administration - Council Budget Office (Mihill)
- (10) B. **Action** - Resolution to extend expiration date until December 31, 2012 for **Bill 58-10**, Contracts and Procurement - Sale of Surplus School - Amendments (Drummer)

10:05 **DISTRICT COUNCIL SESSION**

- (11) A. **Action** - Kensington Sector Plan (Michaelson)

10:20 **WORKSESSION - FY13-18 Capital Improvements Program:**

- (12) • Montgomery College ED (Ferber)

- (13) 10:50 **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

11:00 **SHAPING OUR FUTURE: ADAPTING TO CHANGE**

- (14) Briefing on Training the Workforce of the Future (Sesker)
- Harry Holzer, Georgetown University, Professor
 - Karen Elzey, Aspen Institute, Director of Skills for America's Future

12:30 **RECESS**

- (15) 1:30 **PUBLIC HEARING - ZTA 12-01 Commercial Zones - Large Retail Uses** (Zyontz)
PHED Committee worksession tentatively scheduled for 3/26/12.
- (16) 1:30 **PUBLIC HEARING - ZTA 12-02 Commercial Zones - Combination Retail Stores** (Zyontz)
PHED Committee worksession tentatively scheduled for 3/26/12.
- (17) 1:30 **PUBLIC HEARING - Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements** (Drummer)
PHED Committee worksession tentatively scheduled for 3/26/12.
- (18) 1:30 **PUBLIC HEARING - Expedited Bill 11-12, County Property - Disposition** (Faden)
GO Committee worksession tentatively scheduled for 3/26/12.

2:30 **WORKSESSION - FY13-18 Capital Improvements Program:**

- (19) • Wheaton Community Recreation Center and Library PHED/HHS (Yao)
- (20) • Libraries HHS (Yao)
- (21) • Health and Human Services (Yao)
- (22) • Public Arts Trust (Ferber)
- (23) • General Government - Technology Modernization GO (Toregas)
- (24) • FiberNet (Toregas)
- (25) • Public Safety System Modernization PS/GO (Toregas/McMillan)
- (26) • Integrated Justice Information System (IJIS) (Toregas)
- (27) • General Government: Economic Development projects PHED (Sesker)
(includes Universities at Shady Grove)
- (28) • Conservation of Natural Resources - agricultural land preservation (Sesker)
- (29) • Wheaton Redevelopment project PHED (Sesker)
- (30) • Parks (Michaelson)

5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/23/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 27, 2012:

Commission on Aging: Will Hellams, Lance Kilpatrick, Reuben Rosenfeld, Frederic Burke, Morton Davis, Jerry Morenoff, John "Jack" Sprague, Selma Sweetbaum, Revathi Vikram, Judith Welles

Commission on Children and Youth: Nancy Kaplan, David Anderson, Stuart Grossman

Commission on Landlord-Tenant Affairs: Mora Rogers

Commission for Women: Elizabeth Callihan

Committee for Ethnic Affairs: Merceda Gooding, Ava Gupta, Patricia Lesnick, Jeffery Lynch, Kumud Mathur, Mirin Phool

County-wide Recreation Advisory Board: Paul Lofgren

East County Citizens Advisory Board: Fatmata Barrie, Brian Champion, Raul (Roy) Chavera, Alison Klumpp, Allan Mulligan, Peter Myo Khin, Jerold Samet, Christine Stephan

Historic Preservation Commission: Sandra Heiler, William Kirwan, Max van Balgooy

Mid-County Citizens Advisory Board: Nedgie Metellus

Mid-County Recreation Advisory Board: Paul Lofgren

Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Valerie Ervin, John Hall, Peter Moe, Angel Garcia-Ablanque, David Sharp, Thomas Didone, Erwin Mack, Alan Migdall, Jack Strausman

Water Quality Advisory Group: Annette Rosenblum, Scott Roser, Cameron Tana

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>

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_agm.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>

Future Council Meetings:

| | | |
|------------------------|----------|--|
| March 19, 2012 | 12:30 pm | State Legislative Program |
| March 20, 2012 | 9:30 am | Regular Session |
| March 26, 2012 | 12:30 pm | State Legislative Program |
| March 27, 2012 | 9:30 am | Regular Session |
| Apr 2 - 6, 2012 | | RECESS |
| Apr 10, 2012 | 9:30 am | Regular Session |
| Apr 10, 2012 | 12:30 pm | Lunch meeting with Board of Education |
| Apr 17, 2012 | 9:30 am | Regular Session |
| Apr 24, 2012 | 9:30 am | Regular Session |
| May 1, 2012 | 9:30 am | Regular Session |
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |

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

Mar 27, 2012

- 1:30 pm ZTA 12-03, Agricultural zones - Wineries,
- 1:30 pm ZTA 12-04, Site Plan - Surety Requirements
- 1:30 pm Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account
- 1:30 pm Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition
- 1:30 pm **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions
- 1:30 pm **Expedited Bill 8-12**, Retirement Savings Plan - Amendments
- 1:30 pm **Bill 9-12**, Commission on Juvenile Justice - Membership
- 1:30 pm **Bill 10-12**, Community Action Board - Membership
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant

Apr 10, 2012

- 1:30 pm ZTA 12-05, Commercial/Residential Zones - Grandfathering
- 1:30 pm ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition
- 1:30 pm Wheaton Sectional Map Amendment (G-911)
- 1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and amendment to the FY11-16 CIP - \$4,000,000 for Relocatable Classrooms
- 7:00 pm FY13 Operating Budget

Apr 11, 2012

- 1:30 pm FY13 Operating Budget
- 7:00 pm FY13 Operating Budget

Apr 12, 2012

- 1:30 pm FY13 Operating Budget
- 7:00 pm FY13 Operating Budget



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, 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, March 27, 2012

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

Deferred

G. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Will Hellams, Lance Kilpatrick, Reuben Rosenfeld, Frederic Burke, Morton Davis, Jerry Morenoff, John "Jack" Sprague, Selma Sweetbaum, Revathi Vikram, Judith Welles

(Lauer)

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, March 26, 2012

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, March 27, 2012

9:30 **INVOCATION** - Reverend Evan Keely, Cedar Lane Unitarian Universalist Church, Bethesda

9:35 **PRESENTATION** - Proclamation recognizing MS Awareness Week, by Council President Berliner

9:40 **PRESENTATION** - Proclamation recognizing Women's History Month, by Councilmember Ervin

- (2) 9:45 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 12, 13, 14, and 15, 2012

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

A. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

Public Hearing is scheduled for 4/24/12 at 1:30 pm.

B. **Introduction** - Resolution to establish FY13 Solid Waste Service Charges (Levchenko)

Public Hearing is scheduled for 4/24/12 at 1:30 pm.

C. **Introduction** - Resolution to establish FY13 Water Quality Protection Charge (Levchenko)

Public Hearing is scheduled for 4/24/12 at 1:30 pm.

D. **Introduction** - Joint resolution to support application for the re-designation of Bethesda Central Business District as an Arts and Entertainment District (Sesker)

Action is tentatively scheduled for 4/10/12.

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

- E. **Action** - Resolution to approve Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)
T&E Committee recommendation will be available 3/22/12.
- F. **Action** - Resolution regarding implementation of recommendations of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Will Hellams, Lance Kilpatrick, Reuben Rosenfeld, Frederic Burke, Morton Davis, Jerry Morenoff, John "Jack" Sprague, Selma Sweetbaum, Revathi Vikram, Judith Welles (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Nancy Kaplan, David Anderson, Stuart Grossman (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Commission for Women: Elizabeth Callihan (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Merceda Gooding, Ava Gupta, Patricia Lesnick, Jeffery Lynch, Kumud Mathur, Mirin Phool (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Paul Lofgren (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fatmata Barrie, Brian Champion, Raul (Roy) Chavera, Alison Klumpp, Allan Mulligan, Peter Myo Khin, Jerold Samet, Christine Stephan (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Sandra Heiler, William Kirwan, Max van Balgooy (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Nedgie Metellus (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Paul Lofgren (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Valerie Ervin, John Hall, Peter Moe, Angel Garcia-Ablanque, David Sharp, Thomas Didone, Erwin Mack, Alan Migdall, Jack Strausman (Lauer)

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

Q. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Annette Rosenblum, Scott Roser, Cameron Tana (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Mora Rogers (Lauer)

9:55 **WORKSESSION - FY13-18 Capital Improvements Program:**

(5) • Montgomery County Public Schools ED (McGuire/Levchenko)

(6) • Smart Growth projects: MCPS Food Distribution Facility; Food Services Equipment Replacement; MCPS Bus Depot and Maintenance Relocation; MCPS & M-NCPPC Maintenance Facilities Relocation (McMillan)

(7) 10:25 **WORKSESSION** - Takoma/Langley Crossroads Sector Plan (Michaelson)

11:00 **SHAPING OUR FUTURE: ADAPTING TO CHANGE**

(8) Briefing on Preserving and Creating Affordable Housing: (McMillan)

- Roger Lewis, Architect, Professor Emeritus, University of Maryland School of Architecture, and Columnist, "Shaping the City," The Washington Post
- Michael Bodaken, Executive Director, National Housing Trust
- Ralph Bennett, Architect and Professor Emeritus, University of Maryland School of Architecture

12:30 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 12-03, Agricultural zones - Wineries (Zyontz)

PHED Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 12-04, Site Plan - Surety Requirements (Zyontz)

PHED Committee worksession will be scheduled at a later date.

(11) 1:30 **PUBLIC HEARING - Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions (Drummer)

GO Committee worksession tentatively scheduled for 4/16/12.

(12) 1:30 **PUBLIC HEARING - Expedited Bill 8-12**, Retirement Savings Plan - Amendments (Drummer)

GO Committee worksession tentatively scheduled for 4/16/12.

(13) 1:30 **PUBLIC HEARING - Bill 9-12**, Commission on Juvenile Justice - Membership (Mihill)

PS Committee worksession tentatively scheduled for 4/17/12.

- (14) 1:30 **PUBLIC HEARING - Bill 10-12**, Community Action Board - Membership (Mihill)
Action is tentatively scheduled for 4/17/12.
- (15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee worksession tentatively scheduled for 3/29/12.
- (16) 1:30 **PUBLIC HEARING/ACTION** - Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)
ED Committee recommends approval.
- (17) 1:30 **PUBLIC HEARING/ACTION** - Amendments to the MCPS' FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)
ED Committee recommends approval.
- (18) 1:30 **PUBLIC HEARING - Expedited Bill 11-12**, County Property - Disposition (*continued*) (Faden)
GO Committee worksession tentatively scheduled for 3/29/12.
- (19) 2:30 **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 Legislative Branch staffing. (*6th floor Council Conference Room*) (Farber)
- 3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/30/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 10, 2012:

Committee Evaluation and Review Board: Enas Elhanafi
Historic Preservation Commission: Jorge Rodriguez

The next regular Council Session is scheduled for April 10, 2012. The agenda schedule will be mailed and posted to the web site on April 5, 2012. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on March 26, 2012; see the Committee agenda for a list of meetings.

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>

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>

Future Council Meetings:

| | | |
|------------------------|----------|--|
| Apr 2 - 6, 2012 | | RECESS |
| Apr 10, 2012 | 9:30 am | Regular Session |
| Apr 10, 2012 | 12:30 pm | Lunch meeting with Board of Education |
| Apr 17, 2012 | 9:30 am | Regular Session |
| Apr 24, 2012 | 9:30 am | Regular Session |
| May 1, 2012 | 9:30 am | Regular Session |
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |

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

Apr 10, 2012

- 1:30 pm ZTA 12-05, Commercial/Residential Zones - Grandfathering
- 1:30 pm ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition
- 1:30 pm Wheaton Sectional Map Amendment (G-911)
- 1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and amendment to the FY11-16 CIP - \$4,000,000 for Relocatable Classrooms
- 1:30 pm **Expedited Bill 12-12**, Bond Authorization - Stormwater Management
- 1:30 pm **Bill 14-12**, Economic Development Fund - Amendments
- 7:00 pm FY13 Operating Budget

Apr 11, 2012

- 1:30 pm FY13 Operating Budget
- 7:00 pm FY13 Operating Budget

Apr 12, 2012

- 1:30 pm FY13 Operating Budget
- 7:00 pm FY13 Operating Budget

Apr 24, 2012

- 7:30 pm Resolution to approve FY13 Transportation Fees, Charges, and Fares



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.

The next regular Council Session is scheduled for April 10, 2012. The agenda schedule will be mailed and posted to the web site on April 5, 2012. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on April 9, 2012; see the Committee agenda for a list of meetings.

Future Council Meetings:

| | | |
|------------------------|----------|--|
| Apr 2 - 6, 2012 | | RECESS |
| Apr 9, 2012 | 9:30 am | Closed Session - Interviews |
| Apr 10, 2012 | 9:30 am | Regular Session |
| Apr 10, 2012 | 12:30 pm | Lunch meeting with Board of Education |
| Apr 11, 2012 | 9:30 am | Closed Session - Interviews |
| Apr 12, 2012 | 9:30 am | Closed Session - Interviews |
| Apr 17, 2012 | 9:30 am | Regular Session |
| Apr 24, 2012 | 9:30 am | Regular Session |
| May 1, 2012 | 9:30 am | Regular Session |
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |
| May 15, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | | Final Budget Action |

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

Apr 10, 2012

- 1:30 pm ZTA 12-05, Commercial/Residential Zones - Grandfathering
- 1:30 pm ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition
- 1:30 pm Wheaton Sectional Map Amendment (G-911)
- 1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and amendment to the FY11-16 CIP - \$4,000,000 for Relocatable Classrooms
- 1:30 pm **Expedited Bill 12-12**, Bond Authorization - Stormwater Management
- 1:30 pm **Bill 14-12**, Economic Development Fund - Amendments
- 7:00 pm FY13 Operating Budget

Apr 11, 2012

- 1:30 pm FY13 Operating Budget
- 7:00 pm FY13 Operating Budget

Apr 12, 2012

- 1:30 pm FY13 Operating Budget
- 7:00 pm FY13 Operating Budget

Apr 24, 2012

- 1:30 pm Resolution to establish FY13 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY13 Water Quality Protection Charge
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 7:30 pm Resolution to approve FY13 Transportation Fees, Charges, and Fares



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, 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, April 10, 2012

Add: 11:00 **DISCUSSION** - Report from Annapolis, by Melanie Wenger, Director, Office of Intergovernmental Relations

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, April 9, 2012

- (1) 9:30 **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 interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)

Tuesday, April 10, 2012

- 9:30 **INVOCATION** - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville
- 9:35 **PRESENTATION** - Proclamation recognizing National Donate Life Month, by Council President Berliner
- (2) 9:40 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: March 15, 19 and 20, 2012
- (3) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to amend Fuel/Energy tax rates, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 5/1/12 at 7:30 pm.
 - B. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee recommends approval.
 - C. **Action** - Joint resolution to support application for the re-designation of Bethesda Central Business District as an Arts and Entertainment District (Sesker)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

D. **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. Arjan Berkelaar (Lauer)

E. **Action** - Confirmation of County Executive appointment to the Committee Evaluation and Review Board: Enas Elhanafi (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Historic Preservation Commission: Jorge Rodriguez (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Will Hellams, Lance Kilpatrick, Reuben Rosenfeld, Frederic Burke, Morton Davis, Jerry Morenoff, John "Jack" Sprague, Selma Sweetbaum, Revathi Vikram, Judith Welles (Lauer)

9:50 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Zoning Text Amendment 12-01, Commercial Zones - Large Retail Uses (Zyontz)
PHED Committee recommends approval with amendments.

(5) B. **Action** - Zoning Text Amendment 12-04, Site Plan - Surety Requirements (Zyontz)

10:00 **WORKSESSION - FY13-18 Capital Improvements Program:**

- (6) • Wheaton Redevelopment project PHED (Sesker)
- (7) • MNCPPC Headquarters project (Michaelson)

(8) 11:30 **BRIEFING** - Inspector General Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)

12:15 **RECESS** 12:30 - *Lunch Meeting with Board of Education (6CCR)*

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 12-05, Commercial/Residential Zones - Grandfathering (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(11) 1:30 **PUBLIC HEARING** - Wheaton Sectional Map Amendment (G-911) (Michaelson)
Action is tentatively scheduled for 4/24/12.

April 10, 2012

Page 3

- (12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$4,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee recommends approval.
- (13) 1:30 **PUBLIC HEARING - Expedited Bill 12-12**, Bond Authorization - Stormwater Management (Sesker)
Action is tentatively scheduled for 4/17/12.
- (14) 1:30 **PUBLIC HEARING - Bill 14-12**, Economic Development Fund - Amendments (Drummer)
PHED Committee worksession will be scheduled at a later date.
- (15) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- (16) 3:30 **UPDATE** - Zoning Ordinance Rewrite (Zyontz)
- 4:30 **ADJOURN**
- 7:00 **PUBLIC HEARING** - FY13 Operating Budget

Wednesday, April 11, 2012

- 9:30 **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 interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)
- 1:30 **PUBLIC HEARING** - FY13 Operating Budget
- 7:00 **PUBLIC HEARING** - FY13 Operating Budget

Thursday, April 12, 2012

- 9:30 **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 interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)
- 1:30 **PUBLIC HEARING** - FY13 Operating Budget
- 7:00 **PUBLIC HEARING** - FY13 Operating Budget

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/13/12 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>

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_agnd.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>

Future Council Meetings:

| | | |
|--------------|----------|--|
| Apr 17, 2012 | 9:30 am | Regular Session |
| Apr 24, 2012 | 9:30 am | Regular Session |
| May 1, 2012 | 9:30 am | Regular Session |
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |
| May 15, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | 9:30 am | Final Budget Action |

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

Apr 24, 2012

1:30 pm Resolution to establish FY13 Solid Waste Service Charges
1:30 pm Resolution to establish FY13 Water Quality Protection Charge
1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
7:30 pm Resolution to approve FY13 Transportation Fees, Charges, and Fares

May 1, 2012

7:30 pm Intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
7:30 pm Resolution to amend Fuel/Energy tax rates



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, 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, April 17, 2012

Add: 9:35 **PRESENTATION** - Proclamation recognizing National County Government Month, by Councilmember Ervin

10:15 **LEGISLATIVE SESSION Day # 11**

Introduction of Bills:

Deleted: (7) A. **Bill 15-12**, Streets and Roads - Roadside Trees, sponsored by Council President Berliner and Councilmember Elrich

Public Hearing is scheduled for 6/12/12 at 7:30 pm.

(Mihill)

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.

REVISED

Tuesday, April 17, 2012

9:30 **INVOCATION** - Reverend Sarah Lapenta-H, St. John's Episcopal Church, Norwood Parish, Chevy Chase

(1) 9:35 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 26 and 27, 2012
- Approval of Closed Session Minutes: March 27, 2012

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

- A. **Introduction** - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Orlin)
Action is tentatively scheduled for 4/24/12.
- B. **Action** - Resolution to set public hearing on intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 5/1/12 at 7:30 pm.

9:45 **DISTRICT COUNCIL SESSION**

(3) A. **Introduction** - Zoning Text Amendment 12-07, Special Exceptions - Automobile filling stations, sponsored by Councilmembers Elrich and Ervin (Zyontz)
Public Hearing is scheduled for 6/19/12 at 7:30 pm.

(3.1) B. **Action** - Wheaton Sectional Map Amendment (G-911) (Michaelson)

9:50 **WORKSESSION - FY13-18 Capital Improvements Program:**

- (4) • General Government - Technology Modernization GO (Toregas)
- (5) • Silver Spring Library project HHS (Yao)
- (6) • Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy PS (Frag/McGuire)

10:15 **LEGISLATIVE SESSION Day # 11**

Introduction of Bills:

- (7) A. **Bill 15-12**, Streets and Roads - Roadside Trees, sponsored by Council President Berliner and Councilmember Elrich (Mihill)
Public Hearing is scheduled for 6/12/12 at 7:30 pm.
- (8) B. **Bill 16-12**, Trees - Utility Vegetation Management, sponsored by Council President Berliner and Councilmember Elrich (Mihill)
Public Hearing is scheduled for 6/12/12 at 7:30 pm.

Call of Bills for Final Reading:

- (9) A. **Bill 6-12**, Economic Development - Small Business Assistance (Drummer)
PHED Committee recommends approval with amendments.
- (10) B. **Expedited Bill 12-12**, Bond Authorization - Stormwater Management (Sesker)
- (11) C. **Bill 10-12**, Community Action Board - Membership (Mihill)
- Deferred:** (12)D. **Expedited Bill 11-12**, County Property - Disposition (Faden)
GO Committee recommends approval with amendments.

(13) 10:30 **OVERVIEW** - FY13 Operating Budget (Farber)

(14) 11:00 **UPDATE** - FY13-18 Capital Improvements Program (Orlin)

11:30 **ADJOURN**

2:00 **HHS Committee** (7th floor Council Hearing Room)

2:00 **PS Committee** (3rd floor Council Conference Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/20/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 24, 2012:

Commission on Common Ownership Communities: David Weinstein, Thomas Stone, Arthur Dubin, James Coyle, Bruce Fonoroff, Elizabeth Molloy

Commission on Juvenile Justice: Carlean Ponder, Timothy Hwang, Barry Moultrie, Perry Paylor

Commission on People with Disabilities: Janet Graves-Wright, Kathy Bridgeman, Richard Kienzle, Nelson Migdal

Forest Conservation Advisory Committee: Jason Sheer, Andrew Der, David Myers, Robert Benson, Daniel Snyder

Sign Review Board: Ronald Wilson, James Lyons

Silver Spring Citizens Advisory Board: Constance Wynn, Prajakta Kasbekar, Edward Levy, Mark Mendez, Philip 'Uri' Pasternak, Bethany Wright

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>

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_agnd.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>

Future Council Meetings:

| | | |
|---------------------|----------|--|
| Apr 24, 2012 | 9:30 am | Regular Session |
| May 1, 2012 | 9:30 am | Regular Session |
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |
| May 15, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | 9:30 am | Final Budget Action |

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

Apr 24, 2012

- 1:30 pm Resolution to establish FY13 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY13 Water Quality Protection Charge
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 7:30 pm Resolution to approve FY13 Transportation Fees, Charges, and Fares

May 1, 2012

- 7:30 pm Intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 7:30 pm Resolution to amend Fuel/Energy tax rates



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.

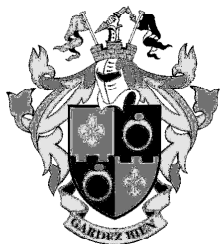
Montgomery County, Maryland

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, April 24, 2012

9:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda

9:35 **PRESENTATION** - Proclamation recognizing Justice for Students in America for their civic activism, by Council Vice President Navarro

9:40 **PRESENTATION** - Proclamation recognizing National Minority Health Month, by Councilmember Leventhal

9:45 **PRESENTATION** - Proclamation recognizing Gaithersburg Women's Basketball Team for winning Maryland 4A State Championship, by Councilmember Andrews

(1) 9:50 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: April 9, 10, 11, and 12, 2012

- Approval of Closed Session Minutes: April 9, 11, and 12, 2012

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

A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (Source: Federal funds) (McGuire)

Public Hearing/Action is scheduled for 5/15/12 at 1:30 pm.

B. **Action** - Resolution to extend time until May 15, 2012 to consider collective bargaining agreements (Drummer)

D. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Weinstein, Thomas Stone, Arthur Dubin, James Coyle, Bruce Fonoroff, Elizabeth Molloy (Lauer)

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

- E. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carlean Ponder, Timothy Hwang, Barry Moultrie, Perry Paylor (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Janet Graves-Wright, Kathy Bridgeman, Richard Kienzle, Nelson Migdal (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Jason Sheer, Andrew Der, David Myers, Robert Benson, Daniel Snyder (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Ronald Wilson, James Lyons (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Constance Wynn, Prajakta Kasbekar, Edward Levy, Mark Mendez, Philip 'Uri' Pasternak, Bethany Wright (Lauer)

10:00 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 12-08, Transit Station Zones- Minimum Size, sponsored by Councilmember Floreen (Zyontz)
Public Hearing is scheduled for 6/12/12 at 1:30 pm.
- (4) B. **Action** - Takoma/Langley Crossroads Sector Plan (Michaelson)

10:15 **WORKSESSION - FY13-18 Capital Improvements Program:**

- (5) • Parking Lot Districts (Orlin)
- (6) 10:30 **ACTION** - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Orlin)
T&E Committee recommends 4/19/12.

10:35 **LEGISLATIVE SESSION Day #12**

Introduction of Bills:

- (6.1) A. **Expedited Bill 17-12**, Fire and Rescue Service - Emergency Medical Services - Reimbursement, sponsored by the Council President at the request of the County Executive (Faden/McGuire)
Public Hearing is scheduled for 5/8/12 at 7:30 pm.
- (7) 10:40 **COG REPORTS** - Updates from Councilmembers serving on Council of Governments

(8) 10:45 **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 interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)

12:00 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
GO Committee worksession tentatively scheduled for 5/2/12.

(10) 1:30 **PUBLIC HEARING** - Resolution to establish FY13 Solid Waste Service Charges (Levchenko)
Action is tentatively scheduled for 5/15/12.

(11) 1:30 **PUBLIC HEARING** - Resolution to establish FY13 Water Quality Protection Charge (Levchenko)
Action is tentatively scheduled for 5/15/12.

2:00 **ADJOURN**

2:00 **PHED Committee** (3rd floor Council Conference Room)

(12) 7:30 **PUBLIC HEARING** - Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/30/12.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/27/12 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>

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_agn.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>

Future Council Meetings:

| | | |
|---------------------|----------|--|
| May 1, 2012 | 9:30 am | Regular Session |
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 1:30 pm | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George’s County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |
| May 15, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | 9:30 am | Final Budget Action |

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

May 1, 2012

- 7:30 pm Intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 7:30 pm Resolution to amend Fuel/Energy tax rates

May 15, 2012

- 1:30 pm Supplemental appropriation to the MCPS’ FY12 Capital Budget and the FY11-16 CIP - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project

June 12, 2012

- 7:30 pm **Bill 16-12**, Trees - Utility Vegetation Management

June 19, 2012

- 7:30 pm ZTA 12-07, Special Exceptions - Automobile filling stations



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 SEEKS APPLICANTS
FOR TWO VACANCIES ON
CHARTER REVIEW COMMISSION
DEADLINE EXTENDED: 5 P.M., WEDNESDAY, MAY 16**

The Montgomery County Council is accepting applications to fill two unexpired terms on the Charter Review Commission. The appointees may be a Democrat, Republican or someone who declines to affiliate with a party, or a member of another party officially recognized by the Board of Elections.

Applicants should submit letters of interest by 5 p.m. on Wednesday, May 16. Since there have been so few responses to an earlier recruitment, the search has been extended. The applications received earlier will be incorporated into this expanded search.

The Commission meets once a month, at 8 a.m. on the second Wednesday, in the Council Office Building in Rockville.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. Since one Republican and one Democrat have had to resign from the Commission, applications are being accepted from Democrats, Republicans or from applicants who decline to affiliate with a party, or is a member of another party officially recognized by the Board of Elections.

Applicants should submit letters of interest with a resume to: Roger Berliner, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850 by 5 p.m. on May 16. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call Linda Lauer at 240-777-7979.

#####

**MONTGOMERY COUNCIL SEEKS APPLICANTS
FOR COUNTY PLANNING BOARD POSITION
DEADLINE: 5 P.M., WEDNESDAY, APRIL 25**

The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The term of Amy Presley (Republican) will expire on June 14, 2011. Ms. Presley 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., Wednesday, April 25.

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 three Democrats are currently serving on the Board, this position can only be filled by a Republican, 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. Presley, the current board members are Chairman Francoise Carrier (D); Casey Anderson (D) Norman Dreyfuss (R) and Mary Wells-Harley (D).

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 Planning Board's responsibilities with regard to planning include preparation and amendment of County General Plan; preparation and amendment of Master Plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Ordinance; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implication of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its Mandatory Referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP) budget; land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

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.

April 24, 2012

Page 7

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 Roger Berliner, 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., Wednesday, April 25. 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.

For more information about the Montgomery County Planning Board or how to apply for consideration to become a board member, call Linda Lauer at 240-777-7979.

#####

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, May 1, 2012

9:30 **INVOCATION** - Reverend Ron Foster, Bethesda United Methodist Church, Bethesda

9:35 **PRESENTATION** - Proclamation recognizing Physical Fitness Day at Flower Valley Elementary School, by Councilmember Andrews

9:40 **PRESENTATION** - Proclamation recognizing Rabbi Mark Raphael 10 years of service at Kehilat Shalom, by Councilmember Leventhal

9:45 **PRESENTATION** - Proclamation recognizing Building Safety Month, by Council President Berliner

(1) 9:50 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: April 17 and 19, 2012

- Approval of Closed Session Minutes: April 19, 2012

(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 5/15/12.

B. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/15/12.

C. **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)
Action is tentatively scheduled for 5/14/12.

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

D. **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 (Drummer)
Action is tentatively scheduled for 5/14/12.

E. **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)
Action is tentatively scheduled for 5/14/12.

F. **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)
Action is tentatively scheduled for 5/14/12.

10:00 **DISTRICT COUNCIL SESSION**

(3) A. **Announcement** - A public hearing has been scheduled for June 12, 2012 at 1:30 p.m. on the Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)

(4) 10:05 **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)

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

Introduction of Bills:

(5) A. **Expedited Bill 18-12**, Personnel - Disability Retirement - Eligibility and Benefits - Amendments, sponsored by Council President (Drummer)
Public Hearing is scheduled for 5/8/12 at 1:30 pm.

Call of Bills for Final Reading:

(6) A. **Bill 9-12**, Commission on Juvenile Justice - Membership (Mihill)
PS Committee recommends enactment.

(7) B. **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions (Drummer)
GO Committee recommends enactment.

(8) C. **Expedited Bill 8-12**, Retirement Savings Plan - Amendments (Drummer)
GO Committee recommends enactment.

10:10 **LEGISLATIVE SESSION Day #13 (continued)**

Call of Bills for Final Reading (continued):

- (9) D. **Expedited Bill 11-12**, County Property - Disposition (Faden)
GO Committee recommends enactment with amendments.
- (9.1) 11:00 **INTERVIEW** - County Executive's appointee for Chief Information Officer,
Department of Technology Services: Harash Segal (3rd floor Council Conference Room) (Lauer)
- (10) 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 Silver Spring Transit
Center. (3rd floor Council Conference Room) (Faden/Orlin)
- (10.1) 12:15 **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 interviews for
Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)
- 12:45 **ADJOURN**
- 2:00 **GO Committee** (7th floor Council Hearing Room)
2:00 **PHED Committee** (3rd floor Council Conference Room)
- (11) 7:30 **PUBLIC HEARING** - Intent to consider increasing FY13 General Fund tax rate above
the Constant Yield Tax Rate (CYTR) (Sesker)
- (12) 7:30 **PUBLIC HEARING** - Resolution to amend Fuel/Energy tax rates (Rubin/Faden)
GO/T&E Committee worksession tentatively scheduled for 5/7/12.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/4/12 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 8, 2012:

Board of Investment Trustees: Arjan Berkelaar, Jennifer Barrett

Board of Social Services: Tamara Ince, Carolyn Harris

Cable and Communications Advisory Committee: Kirk Holmes

Commission on Landlord-Tenant Affairs: Dave Goldberg

Commission on People with Disabilities: Charles Butler

County-wide Recreation Advisory Board: Rose Alvarez

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 8, 2012 (continued):

Firearm Safety Committee: Guy Wright III, Richard Chiapparoli, Jesse-Thomas Lim, Thomas Perazella

Mental Health Advisory Committee: Amy Sutter, Leslie Hilleary, Lawrence Epp, Paula Puglisi, Sherri Rodriguez

Mid-County Citizens Advisory Board: Luis Bonilla

Sign Review Board: Barbara Berschler

Victim Services Advisory Board: Parker O'Shea, Anita Pinto, Tazeen Ahmad, Sylvia Fisher, Jose Ortiz

Workforce Investment Board: Barbara Ebel

The following appointment was received from the County Executive and is tentatively scheduled for interview on May 1, 2012 and confirmation at a later date:

Chief Information Officer, Department of Technology Services: Harash Segal

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>

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>

Future Council Meetings:

| | | |
|---------------------|----------|--|
| May 7, 2012 | 10:15 am | Council Budget Worksession |
| May 8, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 9, 2012 | 1:30 pm | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |
| May 15, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | 9:30 am | Final Budget Action |

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

May 8, 2012

7:30 pm **Expedited Bill 17-12**, Fire and Rescue Service - Emergency Medical Services - Reimbursement

May 15, 2012

1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 CIP - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project

June 12, 2012

1:30 pm ZTA 12-08, Transit Station Zones- Minimum Size

7:30 pm **Bill 16-12**, Trees - Utility Vegetation Management

June 19, 2012

7:30 pm ZTA 12-07, Special Exceptions - Automobile filling stations



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.

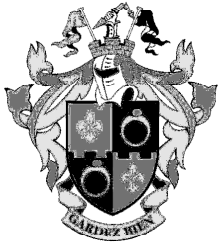
Montgomery County, Maryland

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, May 7, 2012

- (1) 10:15 **STATUS REPORT** - Overview of revenues and expenditures (Farber)
- 10:45 **WORKSESSION - FY13 Operating Budget**
- (2) • MNCPPC PHED (Michaelson)
- (3) • Washington Suburban Sanitary Commission T&E (Levchenko)
- (4) • Montgomery College ED (Ferber)
- 12:00 **RECESS**
- 2:00 **WORKSESSION - FY13 Operating Budget**
- (5) • Report on Senior and Youth Initiatives (McMillan/Yao)
- 3:00 **ADJOURN**
- 3:00 **GO/T&E Committee** (3rd floor Council Hearing Room)



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, 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 8, 2012

10:15 CONSENT CALENDAR - FY13 Operating Budget and CIP adjustments:

- | | | | |
|-----------------------|--|----|-----------|
| Deferred: (10) | • Cable Television and Communications Plan | GO | (Toregas) |
| Deferred: (19) | • County Executive | | (Ferber) |
| Deferred: (22) | • Office of Human Resources | | (Ferber) |
| Deferred: (34) | • Council Office | | (Farber) |

These budgets have been scheduled for review on 5/14/12.

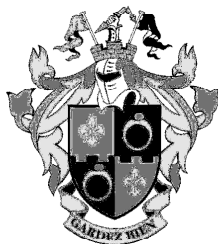
Montgomery County, Maryland

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, May 8, 2012

9:30 **INVOCATION** - Reverend Currie Burris, Silver Spring Presbyterian Church, Silver Spring

9:35 **PRESENTATION** - Proclamation recognizing Team Rivers Runners, by Councilmember Andrews

9:40 **PRESENTATION** - Proclamation recognizing Teacher Appreciation Day, by Councilmember Ervin

9:45 **PRESENTATION** - Proclamation recognizing Public Service Recognition Week - May 6-12, by Councilmember Ervin

9:50 **PRESENTATION** - Building Safety Month, by Council President Berliner and Department of Permitting Services' staff

(1) 9:55 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 24, 2011 and April 24, 2012
- Approval of Closed Session Minutes: March 24, 2012

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public hearing by T&E Committee is scheduled for 6/21/12 at 7:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of General Services - \$8,493,000 for Silver Spring Transit Center (Source: Federal Aid, State Aid, Contributions, Impact Taxes, and G.O. Bonds) (Orlin)
Public Hearing/Action is scheduled for 5/24/12 at 9:30 am.

(2) 10:00 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget , Department of Transportation - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikessharing for Low Income Employees and Residents in Rockville/Shady Grove (Source: Mass Transit Facilities Fund) (Orlin)
Public Hearing/Action is scheduled for 5/24/12 at 9:30 am.
- D. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Arjan Berkelaar, Jennifer Barrett (Lauer)
- E. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Tamara Ince, Carolyn Harris (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Kirk Holmes (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Dave Goldberg (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Charles Butler (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Rose Alvarez (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Guy Wright III, Richard Chiapparoli, Jesse-Thomas Lim, Thomas Perazella (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Amy Sutter, Leslie Hilleary, Lawrence Epp, Paula Puglisi, Sherri Rodriguez (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Luis Bonilla (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Parker O'Shea, Anita Pinto, Tazeen Ahmad, Sylvia Fisher, Jose Ortiz (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Barbara Ebel (Lauer)

- (3) 10:05 **ACTION** - Confirmation of County Executive's appointee: Chief Information Officer, Department of Technology Services: Harash Segal (Lauer)

10:10 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Schematic Development Plan Amendment (SDPA) 11-3, YBM Construction, Inc., 19815 Blunt Road, Germantown (Zyontz)

10:15 **CONSENT CALENDAR - FY13 Operating Budget and CIP adjustments:**

- (5) Waste Services • Solid T&E (Levchenko)
- (6) • Department of Environmental Protection (Levchenko)
- (7) • General Services: Facilities (Sesker)
- (8) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farang)
- (9) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) ED (Yao)
- (10) • Cable Television and Communications Plan GO (Toregas)
- (11) • Department of Technology Services (Toregas)
- (12) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (13) • NDA: Desktop Computer Modernization (Toregas)
- (14) • Office of Management and Budget GO (Sesker)
- (15) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)
- (16) • Debt Service (Sesker)
- (17) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)
- (18) • CIP Adjustment: General Government - Facility Planning (Sesker)
- (19) • County Executive GO (Ferber)
- (20) • Community Engagement: Commission for Women, Community Partnerships, and Gilchrist Center (Michaelson)
- (21) • County Attorney (Arthur)
- (22) • Office of Human Resources (Ferber)
- (23) • Public Information Office (Ferber)
- (24) • MC 311 (Toregas)
- (25) • General Services: Procurement (Toregas)

10:15 **CONSENT CALENDAR - FY13 Operating Budget and CIP adjustments** *(continued)*:

| | | | |
|--------|---|----------|--------------|
| (26) | • Board of Elections | GO | (Frag) |
| (27) | • Intergovernmental Relations | | (Arthur) |
| (28) | • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions | | (Arthur) |
| (29) | • Inspector General | | (Arthur) |
| (30) | • NDA: Charter Review Commission | | (Mihill) |
| (31) | • Merit System Protection Board | | (Ferber) |
| (32) | • Ethics Commission | | (Ferber) |
| (33) | • Office of Legislative Oversight and Independent Audit NDA | | (Orlansky) |
| (34) | • Council Office | | (Farber) |
| (35) | • Sheriff | PS | (Frag) |
| (36) | • Circuit Court | | (Frag) |
| (37) | • State's Attorney | | (Frag) |
| (38) | • Office of Consumer Protection | | (Frag) |
| (39) | • NDA Prisoner Medical Services | | (Frag) |
| (40) | • Emergency Management and Homeland Security | | (Levchenko) |
| (41) | • Liquor Control | | (Ferber) |
| (42) | • NDA: Historical Activities - Historical Society | HHS | (Yao) |
| (43) | • NDA: Takoma Park Library Annual Payment | | (Yao) |
| (44) | • Office of Human Rights | | (Arthur) |
| (45) | • NDA: Arts and Humanities Council | | (Ferber) |
| (46) | • Early Childhood Services, Infants and Toddlers, Linkages to Learning, School Health Services, High School Wellness Center, Foster Care Transportation, Kennedy Cluster Project, CIP Update | HHS/ED | (Yao) |
| (47) | • Housing First | PHED/HHS | (McMillan) |
| (48) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (49) | • DHCA CIP project - Affordable Housing Acquisition and Preservation | | (McMillan) |
| (50) | • Department of Housing and Community Affairs | | (McMillan) |
| (51) | • Department of Permitting Services | | (Zyontz) |
| (52) | • NDA: Historical Activities | | (Zyontz) |
| (53) | • Urban Districts | | (Michaelson) |
| (54) | • NDA: Conference and Visitor's Bureau | | (Sesker) |
| (55) | • NDA: Conference Center | | (Sesker) |
| (56) | • Board of Appeals | | (Arthur) |
| (57) | • Hearing Examiner | | (Arthur) |
| (57.1) | • CIP adjustment: Smart Growth | | (McMillan) |
| | - County Service Park infrastructure | GO | |
| | - Multi-Agency Service Park site development | PS | |

10:20 **WORKSESSION - FY13 Operating Budget and CIP Adjustments:**

- | | | | |
|------|--|------|-----------|
| (58) | • Fire and Rescue Services | PS | (McGuire) |
| (59) | • Police Department | | (Farag) |
| (60) | • Correction and Rehabilitation | | (Farag) |
| (61) | • Libraries | HHS | (Yao) |
| (62) | • Economic Development (includes Wheaton Redevelopment CIP project) | PHED | (Sesker) |
| (63) | • Economic Development Fund | | (Sesker) |
| (64) | • Community Use of Public Facilities | ED | (Yao) |

12:30 **RECESS**

- (65) 1:30 **PUBLIC HEARING - Expedited Bill 18-12**, Personnel - Disability Retirement - Eligibility and Benefits - Amendments (Drummer)
PS/GO Committee is tentatively scheduled for 5/9/12.

2:00 **WORKSESSION - FY13 Operating Budget and CIP Adjustments (continued):**

- (66) • Transportation (Orlin)
• CIP adjustments - DOT
• NDA: HOA Road Maintenance Reimbursement
• NDA: Snow Removal and Storm Cleanup
• NDA: Rockville Parking District
• FY13 Transportation Fees, Charges, and Fares

5:00 **ADJOURN**

- (67) 7:30 **PUBLIC HEARING - Expedited Bill 17-12**, Fire and Rescue Service - Emergency Medical Services - Reimbursement (Faden/McGuire)
PS Committee worksession tentatively scheduled for 5/11/12.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/11/12 at 9 pm*

Thursday, May 10, 2012

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

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on May 15, 2012

Ethics Commission: Kenita Barrow

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>

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>

Future Council Meetings:

| | | |
|-----------------------|---------|--|
| May 9, 2012 | 1:30 pm | Council Budget Worksession |
| May 10, 2012 | 9:30 am | Council Budget Worksession |
| May 10, 2012 | 3:00 pm | Meeting w/ Prince George's County Council |
| May 11, 2012 | 9:30 am | Council Budget Worksession |
| May 14, 2012 | 9:30 am | Council Budget Worksession |
| May 15, 2012 | 9:30 am | Regular Session & Council Budget Worksession |
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | 9:30 am | Final Budget Action |
| May 28, 2012 | | HOLIDAY |
| May 29 - June 8, 2012 | | RECESS |

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

May 15, 2012

1:30 pm Supplemental appropriation to the MCPS' FY12 Capital Budget and the FY11-16 CIP - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project

May 24, 2012

9:30 am Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP, DGS - \$8,493,000 for Silver Spring Transit Center

9:30 am Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Transportation - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikesharing for Low Income Employees and Residents in Rockville/Shady Grove

June 12, 2012

1:30 pm ZTA 12-08, Transit Station Zones- Minimum Size

1:30 pm Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources

7:30 pm **Bill 16-12**, Trees - Utility Vegetation Management

June 19, 2012

7:30 pm ZTA 12-07, Special Exceptions - Automobile filling stations



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, 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.

Thursday, May 10, 2012

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

- (2) 3:15 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is MNCPPC audits. *(WSSC Headquarters in Laurel)* (Faden)



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.

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, May 14, 2012

9:30 **WORKSESSION/ACTION** on the following:

- (1) A. Compensation and Benefits (all agencies) (Farber)
- (2) 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)
- (3) 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)
- (4) 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)
- (5) E. 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)

10:00 **WORKSESSION - FY13 Operating Budget and CIP adjustments:**

- (6) • Health and Human Services HHS (McMillan)
- (7) • Conservation Corps and Student/Teen Employment Program PHED/HHS (Yao)
- (8) • Recreation PHED (Yao)
- (9) • CIP: MNCPPC (*continued*) (Michaelson)
- (10) • NDA: Utilities T&E (Levchenko)

10:00 **WORKSESSION - FY13 Operating Budget and CIP adjustments** *(continued)*:

- | | | | |
|------|--|----|--------------|
| (11) | • County Executive | GO | (Ferber) |
| (12) | • Office of Human Resources | | (Ferber) |
| (13) | • Community Engagement: Regional Services Centers | | (Michaelson) |
| (14) | • Cable Television and Communications Plan | | (Toregas) |
| (15) | • Council Office | | (Farber) |
| (16) | • CIP: General Government (ALARF, Energy Systems Modernizations) | | (Sesker) |

12:30 **ADJOURN**

2:00 **GO/T&E Committee** *(3rd floor Council Hearing Room)*

2:45 **GO Committee** *(3rd floor Council Hearing Room)*



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, 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, May 15, 2012

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation recognizing National Small Business Week, by Councilmember Ervin

PRESENTATION - Building Safety Month, by Council President Berliner and Department of Permitting Services' staff

PRESENTATION - Proclamation recognizing Haley Skarupa, named to the U.S. Women's National Under-18 Hockey Team, by Councilmember Andrews

(1) 9:55 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: May 1, 2012

- Approval of Closed Session Minutes: May 1, 2012

(2) 10:00 **CONSENT CALENDAR**

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

B. **Action** - Resolution to establish FY13 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.

C. **Action** - Resolution to establish FY13 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.

D. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
T&E Committee recommends approval.

E. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Kenita Barrow (Lauer)

F. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)

(2) 10:00 **CONSENT CALENDAR** (*continued*)

G. 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.

(3) 10:05 **ACTION** - Appointment of Director, Office of Legislative Oversight: Christopher Cihlar (Farber)

10:10 **WORKSESSION - FY13 Operating Budget and CIP adjustments:**

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

(6) • CIP Amendment: Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)

10:30 **LEGISLATIVE SESSION Day # 14**

Introduction of Bills:

(7) A. **Bill 19-12**, Human Rights and Civil Liberties - Displaced Service Workers, sponsored by Councilmembers Ervin, Rice, Elrich and Riemer (Drummer)
Public Hearing is scheduled for 6/12/12 at 1:30 pm.

Call of Bills for Final Reading

(8) A. **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
PHED Committee recommends approval with amendments.

(9) B. **Expedited Bill 17-12**, Fire and Rescue Service - Emergency Medical Services - Reimbursement (Faden/McGuire)
PS Committee recommendation will be available 5/11/12.

12:15 **RECESS**

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (Source: Federal funds) (McGuire)

(12) 1:45 **INTERVIEW** - Applicant for Montgomery County Planning Board (Lauer)

2:15 **WORKSESSION - FY13 Operating Budget and CIP adjustments:**

HOLD for Council worksession, if needed

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 24, 2012:

Agricultural Advisory Committee: Gary Marx, Debra Benson, Paula Linthicum, Tim McGrath, Charlotte Ruppert, Patrick Brown, Paul Kuhlman

County-wide Recreation Advisory Board: Felecia Wilson, Erik Johnson, Michael Waters

Forest Conservation Advisory Committee: Laura Miller

Friendship Heights Transportation Management District Advisory Committee: R. Mallory Starr

Local Management Board for Children, Youth, and Families: Joyce Stein, Kimberley Alfonso, Dolores Kozloski

Rustic Roads Advisory Committee: Angela Butler, Marc Miller, Christopher Marston

Workforce Investment Board: Andrew Platou

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Matthew Zaborsky, George Smithwick, Katrina Copeland

Alternate Member: Yonelle Moore, Robert Dennis, Julianna Capurro de Quijano

Alternate Member (New): Emilio Cecchi, David Epstein, Polly Leech

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>

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>

Future Council Meetings:

| | | |
|------------------------------|---------|----------------------------|
| May 16, 2012 | 9:30 am | Council Budget Worksession |
| May 17, 2012 | 9:30 am | Council Budget Worksession |
| May 18, 2012 | 9:30 am | Council Budget Worksession |
| May 24, 2012 | 9:30 am | Final Budget Action |
| May 28, 2012 | | HOLIDAY |
| May 29 - June 8, 2012 | | RECESS |
| June 12, 2012 | 9:30 am | Regular Session |
| June 19, 2012 | 9:30 am | Regular Session |
| June 26, 2012 | 9:30 am | Regular Session |

May 15, 2012

Page 4

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

May 24, 2012

9:30 am Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP, DGS - \$8,493,000 for Silver Spring Transit Center

9:30 am Supplemental appropriation to the County Government's FY12 Operating Budget, DOT - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikesharing for Low Income Employees and Residents in Rockville/Shady Grove

June 12, 2012

1:30 pm ZTA 12-08, Transit Station Zones- Minimum Size

1:30 pm Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources

7:30 pm **Bill 16-12**, Trees - Utility Vegetation Management

June 19, 2012

7:30 pm ZTA 12-07, Special Exceptions - Automobile filling stations

June 21, 2012 by T&E Committee

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



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.