



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)



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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



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