

Tuesday, November 24, 2009

- 9:30-10:15 **MFP Committee** meeting as Audit Committee (*5th floor Council Conference Room*)
- 10:15-10:45 **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 Project Civic Access. (*5th floor Council Conference Room*) (Faden)
- 11:00 **MOMENT OF SILENCE**
- 11:05 **PRESENTATION** - Proclamation in recognition of Ana Lopez, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen
- 11:10 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 10 and 12, 2009
- (2) 11:15 **CONSENT CALENDAR**
- A. **Introduction** - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)
- B. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao)
Public Hearing/Action is scheduled for 12/8/09 at 11:30 am.
- C. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommendation will be available 11/23/09.
- D. **Action** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)
- E. **Action** - PS Committee report and recommendation on OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)
- F. **Action** - Resolution to extend time for transmittal of executive regulations to implement the Home Energy Loan Program (Mihill)

G. Introduction - Resolution regarding creation of a Health Impact Assessment Working Group, sponsored by Councilmember Trachtenberg and Council President Andrews (Mihill)
Action is tentatively scheduled for 12/1/09.

(3) 11:20 **ACTION** - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin)
MFP Committee recommendation will be available 11/23/09.

(3.1) 11:50 **UPDATE** - County income tax revenue (Farber)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS** on the following:

(4) • **Bill 34-09**, Forest Conservation - Enforcement (Faden)
T&E Committee worksession tentatively scheduled for 11/30/09.

(4.1) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(4.2) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(5) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster)
PHED Committee worksession tentatively scheduled for 11/30/09.

(6) 1:30 **PUBLIC HEARING - Bill 36-09**, Elected Officials - Compensation (Drummer)
Action is tentatively scheduled for 12/1/09.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)
MFP Committee worksession tentatively scheduled for 11/30/09.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 44-09**, Buildings - Energy Efficiency - Deferral (Mihill)
Action is tentatively scheduled for 12/1/09.

(9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)
MFP Committee recommendation will be available 11/23/09.

2:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2009:

Adult Public Guardianship Review Board: Roger Peele, Carol Yesley

Alcoholic Beverages Advisory Board: Gordon Taylor

Commission on Children and Youth: Melinda McCartin, Larissa Halstead

Citizens Review Panel for Children: Ronna Cook, Charlotte Mullican, Migdalia Rivera-Goba, Lena Bond, Jennifer Carson

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2009 (continued):

Community Action Board: Tonya Hughes, Walter Woods

Commission on Board of Registration for Building Contractors: Ralph Mollet

Wheaton Urban District Advisory Committee: Sabrina Goris

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.

Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session
Dec 14, 2009 to Jan 8, 2010		RECESS
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Dec 1, 2009

1:30 pm Housing Element of General Plan
1:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
1:30 pm **Bill 38-09**, Growth Policy - Amendments
1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares
1:30 pm Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers

Dec 3, 2009

Hold for continuation of 12/1/09 hearings:

7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
7:30 pm **Bill 38-09**, Growth Policy - Amendments

Dec 8, 2009

11:30 am Supplemental appropriation to the County Government's FY10 Operating Budget, DHHS - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center

Jan 12, 2010

1:30 pm ZTA 09-11, Residential Zones - Agricultural vending
1:30 pm ZTA 09-12, Rural Service Zone - Development standards
1:30 pm **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator
1:30 pm **Bill 42-09**, Common Ownership Communities - Dispute Resolution
1:30 pm **Bill 43-09**, Callithea Farm Stables - Lease Amendment and Extension



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.

**COUNCIL SEEKS APPLICANTS FOR
COUNTY PLANNING BOARD POSITION
DEADLINE: WEDNESDAY, JANUARY 13, 2010**

The Montgomery County Council is seeking applicants to fill one vacancy on the Montgomery County Planning Board. The vacancy was created by the passing of board member Jean Cryor on Nov. 3. Ms. Cryor's term will expire on June 14, 2011.

Applications must be received no later than 5 p.m. on Wednesday, Jan. 13.

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. Ms. Cryor was a Republican. The position can be filled by a Republican; 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.

The current board members are Chairman Royce Hanson, a Democrat; Joseph Alfandre, a Democrat; Amy Presley, a Republican and Marye Wells-Harley, a Democrat. 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 every Thursday and often meets on one other evening a week. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member can expect to spend at least two full days a week in scheduled and informal meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Phil Andrews, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Letters must be received no later than 5 p.m., Wednesday, Jan. 13. It is the Council's policy not to consider applications received after the deadline. After the Jan. 13 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held Jan. 28 or soon thereafter.

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 resume of professional and civic experience should be included with letters of application. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the candidates appointed will be required to make their financial statements available to the public.

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