

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](http://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.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/24/09 at 7 pm*

**Tuesday, July 21, 2009**

(.5) 8:30-9:30 **BREAKFAST MEETING** - State Legislative Program (6CCR) (Wenger)

9:45 **MOMENT OF SILENCE**

9:50 **PRESENTATION** - Proclamation in recognition of the 'Brothers' Program by Councilmember Ervin

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

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: June 30, 2009

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

A. **Action** - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky)  
*MFP Committee recommends approval.*

B. **Action** - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)  
*T&E Committee recommendation will be available 7/20/09.*

C. **Action** - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)

D. **Action** - Resolution to amend Resolution 16-970 for the FY10 County Government Operating Budget to allow use of the Future, Federal, State, and Other Grant Non-Departmental Account as an appropriation mechanism for certain stimulus funding (Frag)

E. **Action** - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)

(3) 10:05 **ACTION** - Appointment to the Montgomery County Planning Board (Ferber)



- (4) 10:15 **ACTION** - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)  
*T&E Committee recommendation will be available 7/20/09.*

**10:30 DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)  
*PHED Committee recommends approval.*

- (6) 10:35 **ACTION** - I-270/Corridor Cities Transitway (CCT) Project Planning Study (Orlin)

11:45 **RECESS** 12:00 - Lunch Meeting with WSSC Commissioners (6CCR)

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities (Zyontz)  
*PHED Committee worksession tentatively scheduled for 7/27/09.*

- (8) 1:30 **PUBLIC HEARING** - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program (Source: State grant) (McGuire)  
*Action is tentatively scheduled for 7/28/09.*

- (9) 1:45 **ACTION** - I-270/Corridor Cities Transitway (CCT) Project Planning Study (*continued*) (Orlin)

2:45 **ADJOURN**

3:00 **PHED/HHS Committee** (3<sup>rd</sup> floor Council Hearing Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 28, 2009:**

Alcohol and Other Drug Abuse Advisory Council: Paul L. Harrington, James C. Sutton, Roni K. White, A.J. Mitchell, Eric E. Sterling

Citizens Review Panel for Children: Stacy Wolff, Migdalia V. Rivera-Goba

Commission on Child Care: Janine G. Bacquie

Commission on Common Ownership Communities: Elizabeth M. Molloy

Commission on Juvenile Justice: Christine Bartlett, Paul L. Vance, Susan Cruz, Jennifer Gauthier, Nancy Gannon Hornberger, Mondie Kumbula-Fraser, Sharon M. Kelly, Mary E. Poulin, Maurice R. Sessoms, L. Blaine Clarke

Community Action Board: Latroy T. Powell

County-wide Recreation Advisory Board: Sean T. Smith, Craig A. Snedeker

Dickerson Area Facilities Implementation Group: Ed Violette, Heinz B. Bachmann

Down County Recreation Advisory Board: Joy Shindler Rafey, John D. Pechilis

East County Recreation Advisory Board: La Shane D. Crutchfield, Mark Pharaoh

Fire and Emergency Services Commission: Paul J. M. Lilly, Joel E. Buzy, Raymond Sanchez, Michael A. McAdams, Ronald L. Ogens, Anita Powell, Chris James Zervas

Friendship Heights Transportation Management District Advisory Committee: Robert M. Schwarzbart, R. Mallory Starr

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 28, 2009 (*continued*):**

Human Rights Commission: Doug Ryan, Elizabeth "Babeth" Mulumba, Sajjad "Saj" Durrani

Mid-County Recreation Advisory Board: Arquilla Ridgell, Tchad J. Moore

Mid-County Citizens Advisory Board: Eileen Cahill, Marian A. Altman, Lisa A. Hoston, Randy E. McDonald, Norman Goldstein, Mary F. Scholl, Gamunu Wijetunge

Silver Spring Urban District Advisory Committee: Marne Setton, Jennifer Nettles, Julie Statland, Robert Zeender

Revenue Authority: David D. Freishtat

Water Quality Advisory Group: Lonnie W. Luther

Workforce Investment Board: Dennis K. Fallen, Michael J. Sullivan, Jr., Gerald M. Shapiro, Elwood Gray, Jr., David N. Rodich, Stephen D. Cain, Steven A. Silverman

**The following appointments were received from the County Executive and are tentatively scheduled for interview on September 15, 2009:**

Housing Opportunities Commission: Norman M. Dreyfuss, Pamela T. Lindstrom

#### **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.**

**July 28, 2009**                      8:30 am                      Coffee with the County Executive

**July 28, 2009**                      9:45 am                      Regular Session

**Aug 3 to Sep 11, 2009**                      RECESS

**Sep 7, 2009**    HOLIDAY

#### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**July 28, 2009**

1:30 pm    SRA 09-02, Subdivision Approval - Conflict Resolution

1:30 pm    ZTA 09-05, Burtonsville Overlay Zone -Allowed uses

1:30 pm    Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant

1:30 pm    Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, MCFRS, MCPS, and M-NCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park

1:30 pm    Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, DOT

➤ Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant

➤ \$750,000 for the BRAC Bicycle and Pedestrian Facilities

➤ \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements

**Sep 15, 2009**

1:30 pm    **Expedited Bill 29-09**, Bond Authorization

7:30 pm    Gaithersburg West Master Plan



**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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**

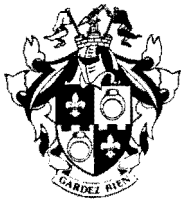


**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Tuesday, July 21, 2009***

Item Number	Note	Staff
Agenda Item #.5	Additional material from Melanie Wenger will be distributed at the meeting.	Wenger
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer



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### ADDENDUM

**Tuesday, July 21, 2009**

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

- F. **Introduction** - Special appropriations to the County Government's FY10 Operating Budget, Department of Health and Human Services for American Recovery and Reinvestment Act (ARRA): (Source: Federal ARRA grant funds) (Yao)
- \$763,334 - Community Services Block Grant
  - \$206,978 - Senior Nutrition
  - \$245,000 - Immunization Activities
  - \$587,101 - Part C IDEA, Montgomery County Infants and Toddlers Program
- Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*
- G. **Introduction** - Special appropriation to the County Government's FY10 Operating Budget for Police, Sheriff, State's Attorney, Corrections, and DHHS - \$1,029,500 for a FFY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) (Source: Federal grant) (Farag)
- Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*