



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 10/2/09 at 7 pm*

**Tuesday, September 29, 2009**

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

9:35 **PRESENTATION** - Proclamation in recognition of Mentor Month, by Councilmember Andrews

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

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: September 15, 2009

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Grant Fund (Source: State Funds) (McMillan)  
*Public Hearing/Action is scheduled for 10/13/09 at 1:30 pm.*

B. **Introduction** - Resolution to support application for the State's Community Investment Tax Credit Program: Montgomery Housing Partnership, Inc. (McMillan)  
*Action is tentatively scheduled for 10/6/09 at 1:30 pm.*

C. **Action** - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds (McGuire)  
*ED Committee recommends approval.*

D. **Action** - Extension of effective period of Temporary Executive Regulation 12-09T, Establishment of Annual Registration Fee for Common Ownership Communities until December 28, 2009 (Frag)



9:50 **BOARD OF HEALTH**

- (3) A. **Introduction** - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects, sponsored by Councilmembers Trachtenberg and Elrich, Council President Andrews, Councilmembers Navarro and Ervin  
*Public Hearing is scheduled for 11/3/09 at 1:30 pm.* (Mihill/Orlin)

9:55 **LEGISLATIVE SESSION Day # 37**

- A. Introduction of Bills  
B. Call of Bills for Final Reading
- (4) • **Bill 31-09**, Administration - Consideration of Bills - One Subject (Drummer)  
*MFP Committee recommends approval.*
- (5) 10:00 **ACTION** - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson/Foster)  
*PHED Committee recommendations will be available 9/24/09.*
- (5.1) 10:15 **INTRODUCTION** - Resolution to establish Sligo Creek Golf Course Task Force, sponsored by Councilmember Ervin, Floreen and Leventhal (Healy)
- (6) 10:20 **PRESENTATION** - Receipt and release of Office of Legislative Oversight Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)  
*PS Committee worksession tentatively scheduled for 10/15/09.*
- (7) 11:15 **BRIEFING** - Update on economic indicators and County Fiscal Plan (Farber)
- 12:30 **RECESS** - 12:30 - *Brown bag lunch with County Attorney (6CCR)*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,001,910 for Federal Emergency Management Agency (FEMA) National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)

**ADJOURN**

2:00 **PHED Committee** - Gaithersburg West (3rd floor Council Hearing Room)

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

- (9) 7:00 **PUBLIC FORUM** - Speed Control Strategies (3rd floor Council Hearing Room) (McMillan/Orlin)

### 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.

Oct 6, 2009	9:30 am	Regular Session
Oct 6, 2009	12:30 pm	Lunch with Washington Suburban Sanitary Commission
Oct 13, 2009	9:30 am	Regular Session
Oct 20, 2009	9:30 am	Regular Session
Oct 27, 2009	9:30 am	Regular Session
Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 24, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Oct 6, 2009

- 1:30 pm Supplemental appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations
- 1:30 pm Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue
- 1:30 pm **Bill 33-09**, Inspector General - Attorney
- 1:30 pm FY11 WSSC Spending Control Limits
- 7:30 pm **Public forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)

#### Oct 13, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, DHCA - \$400,000 for the Grant Fund

#### Oct 20, 2009

- 7:30 pm White Flint Sector Plan

#### Oct 27, 2009

- 7:30 pm ZTA 09-08, Commercial Residential (CR) Zones



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, September 29, 2009***

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Item Number	Note	Staff
Agenda Item #9	Material for this item will be available at the forum.	McMillan/Orlin

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