

Montgomery County, Maryland COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · 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 21, 2014 CANCELLED DUE TO WEATHER CONDITIONS

- 9:00 **PHED/T&E** Worksession: Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir 7th floor Council Hearing Room (Michaelson/Levchenko)
- 12:45 **INVOCATION** Chaplain Melanie Bailey, Washington Adventist Hospital, Takoma Park

12:50 **PRESENTATIONS**

- A. Proclamation recognizing Poverty in America Awareness Month, by Council President Rice and Councilmember Navarro
- B. Proclamation recognizing Korean American Day, by Council President Rice

1:10 GENERAL BUSINESS

- A. Announcement Agenda and Calendar Changes
- B. Acknowledgement Receipt of Petitions
 - C. Action Approval of Minutes: December 10, 2013
 - Approval of Closed Council Minutes: December 10, 2013

(2) 1:15 CONSENT CALENDAR

(1)

A. Introduction - Amendment to the Washington Suburban Sanitary Commission's FY15-20 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko) Public Hearing is scheduled for 2/11/14 at 1:30 pm.

1:20 LEGISLATIVE SESSION Day # 2

- (4) **Introduction of Bills:**
 - A. Bill 2-14, Environmental Sustainability Buildings Benchmarking, sponsored by Councilmembers Berliner, Floreen, Riemer, and Andrews *Public Hearing is scheduled for 2/11/14 at 7:30 pm.*
 - B. Bill 3-14, Buildings Energy Efficiency Energy Standards, sponsored by Councilmembers Berliner, Floreen, Leventhal, Elrich, and Andrews *Public Hearing is scheduled for 2/11/14 at 7:30 pm.* (Mihill/Faden)

(Lauer)

1:20 LEGISLATIVE SESSION Day #2 (continued)

(4)

Introduction of Bills (continued):

- C. Bill 4-14, Streets and Roads County Street Lights, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews *Public Hearing is scheduled for 2/11/14 at 7:30 pm.* (Mihill/Faden)
- D. Bill 5-14, Environmental Sustainability Social Cost of Carbon Assessments, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, and Andrews (Mihill/Faden) Public Hearing is scheduled for 2/11/14 at 7:30 pm.
- E. Bill 6-14, Environmental Sustainability Office of Sustainability Established, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, and Andrews (Mihill/Faden) Public Hearing is scheduled for 2/11/14 at 7:30 pm.
- F. Bill 7-14, Contracts and Procurement Certified Green Business Program, sponsored by Councilmembers Berliner, Floreen, Riemer, Rice, Elrich, and Andrews (Drummer/Faden) *Public Hearing is scheduled for 2/11/14 at 7:30 pm.*
- G. **Bill 8-14**, Buildings County Buildings Clean Energy Renewable Technology, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, and Andrews (Mihill/Faden) *Public Hearing is scheduled for 2/11/14 at 7:30 pm.*
- H. Bill 9-14, Environmental Sustainability Renewable Energy County Purchase, sponsored by Councilmembers Berliner, Leventhal, Floreen, Riemer, and Andrews (Mihill/Faden) Public Hearing is scheduled for 2/11/14 at 7:30 pm.
- I. **Bill 10-14**, Buildings Solar Permits Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Elrich, and Andrews *Public Hearing is scheduled for 2/11/14 at 7:30 pm.* (Mihill/Faden)
- J. Bill 11-14, Buildings Electric Vehicle Charging Station Permits Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Mihill/Faden)

Public Hearing is scheduled for 2/11/14 at 7:30 pm.

 K. Bill 12-14, Personnel - Telecommuting - Amendments, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Drummer) *Public Hearing is scheduled for 2/11/14 at 7:30 pm.*

(6) 1:30 **PUBLIC HEARING** - Clarksburg/Ten Mile Creek Area Limited Master Plan -Boundary Change (Michaelson) *PHED/T&E Committee worksession tentatively scheduled for 1/24/14.*

(7) 1:30 **PUBLIC HEARING - Bill 34-13**, Interagency Commission on Homelessness -Established (McMillan/Mihill) *HHS/PHED Committee worksession tentatively scheduled for 3/20/14*.

(8)	1:30	PUBLIC HEARING - Expedited Bill 35-13, Taxation - Fuel-Energy Tax - Timing of			
		Payments		(Faden)	
			GO/T&E Committee worksession tentatively scheduled for 1/23/14.		

(3) 2:00 DISTRICT COUNCIL SESSION

- A. **Announcement** A public hearing has been scheduled for February 25, 2014 at 7:30 pm on amendment to the Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)
- B. Introduction Zoning Text Amendment 14-01, Parking Design Charging Stations, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Zyontz)

Public Hearing is scheduled for 2/25/14 at 1:30 pm.

- C. Introduction Zoning Text Amendment 14-02, Exemptions Solar Panels, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, and Andrews Public Hearing is scheduled for 2/25/14 at 1:30 pm. (Zyontz)
- D. Action Resolution to extend time for Council action until February 25, 2014 on DPA 13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC (Zyontz)
- E. Action Request for Oral Argument and/or action on Hearing Examiner's report and recommendation Development Plan Amendment (DPA)13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC, for 283.5 acres located east of Clarksburg Road, west of I-270 and north of Old Baltimore Road, in Clarksburg (Zyontz)

3:00 ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/24/13 at 9 pm

Thursday, January 23, 2014

7:30 **PUBLIC HEARING by the T&E Committee - Bill 33-13,** Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (Faden/Orlin) *T&E Committee worksession tentatively scheduled for 2/6/14.*

The following appointments were received from the County Executive and are scheduled for interview on March 7, 2013, with confirmation to be scheduled at a later date.

Fire Chief, Montgomery County Fire and Rescue Service: Steven Lohr

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 28, 2014:

East County Citizens Advisory Board: Erik Amick Ethics Commission: Claudia Herbert, Joseph Kale, Jr. Board of License Commissioners: Susan Heltemes Silver Spring Citizens Advisory Board: Jay Wilson January 21, 2014 Page 4

Future Council Meetings:

Jan 22, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 24, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 27, 2014	12:30 pm	State Legislation
Jan 28, 2014	9:00 am	Interview - Fire Chief
Jan 28, 2014	9:30 am	Regular Session
Feb 3, 2014	12:30 pm	State Legislation
Feb 4, 2014	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

Jan 23, 2014 - Sign up to testify by 1/23 at 10 am

7:30 pm Bill 33-13, Streets and Roads - Urban Road Standards and Pedestrian Safety

Jan 28, 2014 - Sign up to testify by 1/27 at 5 pm

- 1:30 pm Glenmont Sectional Map Amendment
- 1:30 pm Bill 32-13, Motor Vehicles and Traffic Off-Street Public Parking Regulations Plug-in Vehicles
- 1:30 pm Spending Affordability Guidelines for FY15 Operating Budget
- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development \$335,931 for Wheaton Rental Agreement
- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, MCFRS -\$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant

Feb 4, 2014 - Sign up to testify by 2/3 at 5 pm

- 1:30 pm Subdivision Regulation Amendment 13-03, Record Plats Approval
- 1:30 pm Bill 31-13, Transportation Review Record Plats
- 1:30 pm Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project \$6,354,000 for Compressed Natural Gas fueling facilities

Feb 4, 2014 - Sign up to testify by 2/4 at 10 am

7:30 pm White Oak Science Gateway Master Plan, Subdivision Staging Policy Amendment 14-01, White Oak Science Staging Amendment - White Oak

Feb 5, 2014 - Sign up to testify by 2/4 at 5 pm

1:30 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 5, 2014 - Sign up to testify by 2/5 at 10 am

7:00 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 6, 2014 - Sign up to testify by 2/5 at 5 pm

1:30 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 6, 2014 - Sign up to testify by 2/6 at 10 am

7:00 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: <u>County.Council@montgomerycountymd.gov</u>. This document is available in alternative formats upon request.