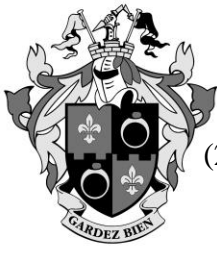


Montgomery County, Maryland



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

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ADDENDUM

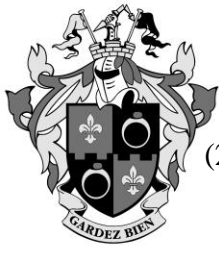
Tuesday, April 28, 2015

(3) 9:55 CONSENT CALENDAR

- G. Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.
- H. Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, \$16,260,598, and Department of General Services - \$8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.
- I. Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund) (Howard)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

Wednesday, April 29, 2015

Added: 8:30 BREAKFAST MEETING with County Executive (6CCR)



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Tuesday, April 28, 2015

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing Michael Hofmann Winer, winner of the Intel Science Talent Search, by Councilmember Floreen

B. Proclamation recognizing Montgomery County Department of Transportation Employees to the snow event, by Councilmember Riemer

9:50 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

- (1) • **The Council is seeking applicants for Montgomery County Planning Board**
Application deadline is 4/29/15 at 5 pm.

(2) **B. Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 31, April 14, 15, and 16, 2015
Approval of Closed Council Minutes: April 14, 2015

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants
Action is tentatively scheduled for 5/12/15.

(Orlin)

B. **Action** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing - Sandy Spring Museum and Montgomery Community Television
HHS Committee recommendations will be available 4/24/15.

(Ferber)

C. **Action** - Confirmation of County Executive appointment to the Advisory Board of Montgomery Cares Program: Betsy Ballard

(Lauer)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

D. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Edward Harrington (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Brian Donohue, Mark Firley, Mamady Kamara, Darlene Kerr, Kevin Linck, David Rosenbaum, Kraig Walsleben (Lauer)

F. **Introduction** - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for the Quality Teacher Incentive Program (Source: MSDE) (McGuire)
Public Hearing is scheduled for 5/12/15 at 1:30 pm.

(4) 10:00 **WORKSESSION/ACTION on the following:**

A. Compensation and Benefits (all agencies) (Farber)

B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
GO Committee recommendation will be available 4/23/15.

C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)
GO Committee recommendation will be available 4/23/15.

D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)
GO Committee recommendation will be available 4/23/15.

E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee recommends approval.

(5) 10:20 **ACTION** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin)
PHED Committee recommends approval.

(6) 10:40 **ACTION on the following resolutions:**


- A. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)
GO Committee recommends approval with amendments.
- B. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)
GO Committee recommends disapproval.
- C. Amendment to the County Government's FY15-20 Capital Improvements Program and transfer to Council Office Building Renovations project - Department of General Services - Montgomery County Government Complex (Orlin)
GO Committee recommends approval with amendments.

10:50 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention and expansion of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)

11:30 **ADJOURN**

2:00 **HHS Committee** - 7th floor Council Hearing Room
2:00 **GO Committee** - 3rd floor Council Conference Room

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/1/15 at 9 pm*

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Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

Future Council Meetings:

Apr 28, 2015	9:30 am	Regular Session
May 4, 2015	9:30 am	Council Budget Worksession
May 5, 2015	9:30 am	Regular Session and Budget Worksession
May 7, 2015	3:00 pm	Bi-County meeting with Prince George's County at WSSC Hqtrs
May 11, 2015	9:30 am	Council Budget Worksession
May 12, 2015	9:30 am	Regular Session and Budget Worksession
May 13, 2015	9:30 am	Council Budget Worksession
May 14, 2015	9:30 am	Council Budget Worksession
May 21, 2015	9:30 am	Final Action on Budget

April 28, 2015

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Future Public Hearings:

May 5, 2015 *Sign up to testify by 5/4/15 at 5 pm*

- 1:30 pm **Bill 8-15**, Taxation - Development Impact Tax - Exemption
- 1:30 pm **Bill 14-15**, Room Rental and Transient Tax
- 1:30pm **Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments
- 1:30 pm **Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election
- 1:30 pm ZTA 15-05, Commercial/Residential Zones - Standard Method
- 1:30 pm ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks
- 1:30 pm SRA 15-02, Record Plats - Exemptions
- 1:30 pm Resolution to amend Fuel/Energy tax rates

May 5, 2015 *Sign up to testify by 5/5/15 at 10 am*

- 7:30 pm **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes

May 12, 2015 *Sign up to testify by 5/11/15 at 5 pm*

- 1:30 pm Amendments to the FY16 Capital Budget and FY15-20 CIP
- 1:30 pm Special appropriation – MCPS - \$4,787,121 for Quality Teacher Incentive Program

May 12, 2015 *Sign up to testify by 5/12/15 at 10 am*

- 7:30 pm ZTA 15-07, Filling Station - Use Standards

Montgomery Council Seeks Applicants for Montgomery County Planning Board

Deadline for Applications Is Wednesday, April 29, at 5 p.m.

ROCKVILLE, Md., March 30, 2015—The Montgomery County Council is seeking applicants to fill two vacancies on the Montgomery County Planning Board. The first terms of Norman Dreyfuss (Republican) and Casey Anderson (Democrat) expire on June 14. Both Mr. Dreyfuss and Mr. Anderson have indicated their intent to apply for reappointment to a second term. Mr. Anderson currently serves as Planning Board chair.

Applications must be received no later than 5 p.m. on Wednesday, April 29.

No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed.

Members serve four-year terms and are limited to two full terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. In addition to Mr. Anderson and Mr. Dreyfuss, current board members are Natali Fani-Gonzalez (Democrat), Amy Presley (Republican) and Marye Wells-Harley (Democrat).

Annual compensation for board members is currently \$30,000. The chair currently earns \$200,000 annually. The Council expects to set the salary for the chair prior to the appointment

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 the 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 Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications 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); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets on the third Wednesday of every month. On average, a Planning Board member may spend 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 of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President George Leventhal, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, April 29. It is the Council's policy not to consider applications received after the deadline. After the closing

date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.