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.co.mo.md.us/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 2/28/03 at 8 pm and 3/1//03 at 9 am

Monday, February 24, 2003

(1) 12:30-2:00 **DISCUSSION** - State Legislative Program *(6th floor Council Conference Room)* (Wenger)

Tuesday, February 25, 2003

(2)9:30-10:00 **INTERVIEW** - County Executive's Appointee as Director, Department of Health and Human Services *(6th floor Council Conference Room)* (Ferber)

10:15 **INVOCATION** - Reverend Ron Foster, Bethesda United Methodist Church

10:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

(3) B. **Acknowledgement** - Receipt of Petitions (McGuire)

(4) 10:25 **CONSENT CALENDAR**

A. **Action** - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: $250,000 for the Montgomery County Small business Revolving Loan Fund (Ferber)

B. **Action** - Resolution to endorse Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: $2,100,000 for Montgomery County's Technology Park project (Ferber)

C. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Austin Heyman; Tien-Chiao Hsieh; Betty Miller; David M. Richman; Susan Spivock Smith; Barbara Glaser; Eugene F. Swanzey (Ferber)

D. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Stephen R. Hage; Richard W. Earp (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Community Action Board: Shari Waddy; Stanley Goldberg (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Kyle R. Walton; Charles S. Kines (Ferber)

(5) 10:30 **ACTION** - Resolution to approve creation of Clarksburg Town Center Development District (Faden)

MFP Committee recommends approval.

10:40 **LEGISLATIVE SESSION Day #5**

A. Approval of Legislative Journal - February 4, 2003 (Edgar)
B. Introduction of Bills
C. Call of Bills for Final Reading

(6) • **Expedited Bill 1-03**, South Germantown Recreational Park - Tennis Center - Lease Amendments (Faden)

PHED Committee recommendation will be available 2/24/03.

10:50 **DISTRICT COUNCIL SESSION**

(7) A. **Action** - Resolution to establish public hearing for April 1, 2003 at 1:30 p.m. on the Corrective Map Amendment (G-807) for Fortune Parc and Lots 40 and 41, Wheel of Fortune, Potomac (Michaelson)

(8) B. **Introduction** - Zoning Text Amendment 03-03, Health Club - C-T Zone, sponsored by Councilmember Floreen (Wilson)

***Action** - Resolution to establish public hearing for 4/8/03 at 1:30 pm.*

(9) C. **Introduction** - Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone, sponsored by Councilmember Denis (Wilson)

***Action** - Resolution to establish public hearing for 4/8/03 at 1:30 pm.*

(10) D. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)

Application No: G-801

Applicant: LCOR White Flint LLC, ground lessee from Washington Metropolitan Area Transit Authority (Stephen P. Elmendorf and Nathan J. Greenbaum, Attorneys)

Request: Reclassification from the R-90 and I-1 Zones to the TS-M Zone

Property: Part of the WMATA Property, bounded by Rockville Pike, Old Georgetown Road, Nebel Street and Marinelli Road, in North Bethesda (32.42 acres; 4th Election District)

Recommendations:		
	Planning Staff:	Approve
	Planning Board:	Approve
	Hearing Examiner:	See Report

11:30 **RECESS** - *Lunch with Montgomery County Retired Employees Association in 3CCR*

(11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Recreation, Public Arts Trust - $100,000 for the September 11th Memorial Committee projects (Source: GO Bonds) (Davidson)

Action is tentatively scheduled for 3/4/03.

(12) 1:30 **PUBLIC HEARING** - Special Appropriation to Montgomery College's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, $700,000 for Life Safety Systems ($500,000 for fire alarm systems and $200,000 for emergency generator) (Source: GO Bonds and insurance proceeds) (Sherer)
ED Committee worksession tentatively scheduled for 2/27/03 at 2:00 pm.

(13) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Economic Development - $808,035 for Division of Workforce Investment Services - (Source: Federal and State grant funds) (Ferber)
PHED Committee worksession tentatively scheduled for 3/6/03 at 2:00 pm.

(14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Recreation - $200,000 for the Long Branch Pool Improvements (Source: GO Bonds and State Aid) (Sherer)
PHED Committee recommendation will be available 2/24/03.

(15) 2:15 **STATUS REPORT** - MNCPPC Review of Annual Growth Policy (Orlin/Faden)

4:15 **ADJOURN**

7:30 **PUBLIC HEARING** - Zoning Text Amendment 03-01, Moderately Priced Dwelling Units - Special development requirements (Wilson)
PHED Committee worksession tentatively scheduled for 3/6/03 at 2:00 pm.

The following appointment was received from the County Executive is tentatively scheduled for interview on March 4, 2003 and will be scheduled for confirmation at a later date:
Director, Department of Liquor Control: George F. Griffin

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 4, 2003:
Committee on Hate/Violence: Patricia Buckley, Michele Forzley, Joseph Hutchinson, Rabbi Bruce E. Kahn, Brien Kinkel, Basil A. S. Sharaf
Mental Health Advisory Committee: Diane S. Sterenbuch; Sandy Berman; Valerie Oliver; Patricia Long; Richard L. Gross, M.D.; Reverend Roy Turner; Michael W. Stern; Officer Kathryn M. Ellis
Human Rights Commission: Raj K. Gupta; Jackie Simon; Nina Corin; Julia da Silva; Richard Fein
Solid Waste Advisory Committee: Philip A. Browne; Denise F. Hawkins; Remy Esquenet; Kendal Stackhouse

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Feb. 28 - Mar. 4, 2003		NACo Conference
Mar. 3, 2003	12:30 p.m.	State Legislation
Mar. 4, 2003	8:30 a.m.	Biannual Meeting with WSSC
Mar. 4, 2003	9:45 a.m.	Regular Session
Mar. 10, 2003	12:30 p.m.	State Legislation
Mar. 11, 2003	8:30 a.m.	Meeting with Board of Appeals
Mar. 11, 2003	9:45 a.m.	Regular Session
Mar. 17, 2003	12:30 p.m.	State Legislation
Mar. 18, 2003	9:00 a.m.	Regular Session
Mar. 20, 2003	7:30 p.m.	Annual Meeting with Maryland Municipal League
Mar. 24, 2003	12:30 p.m.	State Legislation
Mar. 25, 2003	9:00 a.m.	Regular Session
Mar. 31, 2003	12:30 p.m.	State Legislation

Public Hearings - To Testify call 240-777-7931

March 4, 2003	
1:30 pm	Resolution to amend County's Energy Policy
March 18, 2003	
1:30 pm	Zoning Text Amendment 03-02, Dry Cleaning and Laundry Establishments

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COUNTY TO ACCEPT APPLICATIONS FOR CHARTER REVIEW COMMISSION

DEADLINE 5:00 P.M., MARCH 7, 2003

The Montgomery County Council and the County Executive is accepting applications for membership on the County's Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission shall be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of eleven residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. The chair is designated by the Council and the vice chair is designated by the County Executive.

Applicants should submit letters of interest, including resumes relating professional and civic experience, to the Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, **by 5:00 p.m., Friday, March 7, 2003.**

Contact: Justina Ferber, 240-777-7938 or Debbie Goodwin, 240-777-2510

Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, February 25, 2003

Item Number	Note	Staff
Agenda Item #5	This item has been deferred until March 4, 2003.	Faden