Tuesday, April 29, 2008

9:30  **INVOCATION** - Jennie Y. Kellogg, Spiritual Assembly of the Baha’i of Montgomery County, Gaithersburg

9:35  **PRESENTATION** - Joint Proclamation in recognition of Rocky Twyman’s volunteer service by Council President Knapp and County Executive Leggett

9:40  **PRESENTATION** - Proclamation in recognition of the Volunteer Mentor Group of Springbrook High School and the “Rising Stars” Mentor Group of Broad Acres Elementary School by Councilmember Andrews

9:45  **GENERAL BUSINESS**  

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

   B. **Acknowledgement** - Receipt of Petitions

   C. **Action** - Approval of Minutes: April 15, 2008

(2)  9:50  **CONSENT CALENDAR**

   A. **Introduction** - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC)  
   \[Action is tentatively scheduled for 5/6/08.\]  
   \[(John)\]

   B. **Introduction** - Supplemental appropriation to the County Government’s FY08 Operating Budget, Department of Public Works and Transportation - $380,700 for Safe Routes to School Program Grant (Source: State Grant)  
   \[Public Hearing/Action is scheduled for 5/13/08 at 1:30 pm.\]  
   \[(Orlin)\]

   C. **Action** - Resolution to authorize Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project  
   \[T&E Committee recommends approval.\]  
   \[(Orlin)\]

   D. **Action** - Resolution to authorize Advance Taking - Father Hurley Boulevard Extended  
   \[T&E Committee recommends approval.\]  
   \[(Orlin)\]
9:50  CONSENT CALENDAR (continued)

E. **Action** - Resolution to extend deadline until October 15, 2008 for Executive to submit regulations for road design standards and speed hump program  
   *T&E Committee recommends approval.*  
   (Orlin)

F. **Introduction** - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Berliner  
   (McMillan/Michaelson)  
   *Action is scheduled for 6/10/08.*

G. **Introduction** - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Leventhal  
   (McMillan/Michaelson)  
   *Action is scheduled for 6/10/08.*

9:55  DISTRICT COUNCIL SESSION

(3) **A. Action** - Consideration of Hearing Examiner’s Report and Recommendation:  
   *Application No: G-873*  
   *Applicant: Washington Episcopal Day School, Inc. (Jody S. Kline, Attorney)*  
   *Property: 11.205 acres located at 5523 Landy Lane and 5600 Little Falls Parkway, Bethesda*  
   *Action: Rezone from C-O and R-30 to PD-28*  
   *Recommendations: Planning Staff: Approve*  
   *Planning Board: Approve*  
   *Hearing Examiner: Approve*  
   (Zyontz)

(4) **B. Action** - Resolution to establish public hearing for June 10, 2008 at 7:30 pm on an Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources  
   (Zyontz)

(5) **C. Introduction** - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive  
   *Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*  
   (Zyontz)

(6) **D. Introduction** - Zoning Text Amendment 08-07, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive  
   *Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*  
   (Zyontz)

(7) **E. Introduction** - Zoning Text Amendment 08-08, Fenton Street Overlay Zone - Workforce Housing Heights, sponsored by the District Council at the request of the County Executive  
   *Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*  
   (Zyontz)

(8) **F. Introduction** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs, sponsored by Council President Knapp  
   *Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*  
   (Zyontz)
10:05  **BRIEFING** - County Property Use Study (PSTA, Liquor Warehouse, Service Park relocations)  
(McMillan)

10:45  **BRIEFING** - County Executive's proposal to establish a revolving loan program with the Housing Initiative  
(McMillan)

11:15  **RECESS**  
**11:30 - Lunch Meeting with Board of Education (3CCR)**

1:30  **PUBLIC HEARING** on the following supplemental appropriations to the County Government’s FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:

- Montgomery County Fire and Rescue Service - $2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation)  
(Davidson)

- Department of Public Libraries - $5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds)  
(McGuire)

- Department of Police - $2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds)  
(McMillan)

- Department of Police - $3,200,000 for 3rd District Police Station (Source: G.O. Bonds)  
(McMillan)

1:30  **PUBLIC HEARING on the following bills:**  
( Drummer/Faden)

- **Expedited Bill 6-08,** Personnel - Retirement - Amendments
- **Expedited Bill 7-08,** Personnel - Retirement - Group F, Mandatory Retirement
- **Expedited Bill 8-08,** Personnel - Disability Retirement - Group G
- **Expedited Bill 9-08,** Personnel - Fire and Rescue Volunteers - Death Benefit
- **Expedited Bill 10-08,** Personnel - Deferred Compensation - Enrollment
- **Bill 11-08,** Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIIP)

- **Expedited Bill 12-08,** Personnel - Retirement - Retirement Incentive Program (Drummer)  
  *MFP Committee worksession tentatively scheduled for 6/9/08.*

1:30  **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools’ FY08 Operating Budget - $3,500,000 and a categorical transfer of $350,000 for Provision for Future Supported Projects (Source: Federal and State grants)  
(McGuire)

**ADJOURN**

2:00  **PS Committee**  
(7th floor Council Hearing Room)

2:00  **HHS Committee**  
(3rd floor Council Conference Room)
The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 6, 2008:

Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader, George S. Willie, Kelda J.C. Simpson, Jeffrey A. Sharpe

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.

May 5, 2008
9:30 am  Council Budget Worksessions

May 6, 2008
9:30 am  Regular Session and Council Budget Worksessions

May 7, 2008
9:30 am  Council Budget Worksessions

May 8, 2008
9:30 am  Council Budget Worksessions

May 9, 2008
9:30 am  Council Budget Worksessions

May 12, 2008
9:30 am  Council Budget Worksessions

May 13, 2008
9:30 am  Regular Session and Council Budget Worksessions

May 14, 2008
9:30 am  Council Budget Worksessions

May 15, 2008
9:30 am  Council Budget Worksessions

May 16, 2008
9:30 am  Council Budget Worksessions

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 6, 2008
1:30 pm  Special appropriation to the County Government’s FY08 Capital Budget and amendments to the FY07-12 CIP - $3,548,000 for Sidewalk & Infrastructure Revitalization
1:30 pm  Bill 13-08, Taxation - Arts and Entertainment District - Property Tax Credits
1:30 pm  Expedited Bill 14-08, Forest Conservation Advisory Committee - Composition
7:30 pm  Resolution to modify the Fuel/energy tax rates to add a carbon/greenhouse gas surtax
7:30 pm  Resolution to set amount of Property Tax Credit for Income Tax Offset
7:30 pm  Resolution to amend Fuel/energy tax rates

May 13, 2008
1:30 pm  Supplemental appropriation to the County Government’s FY08 Operating Budget, DPWT - $380,700 for Safe Routes to School Program Grant

May 20, 2008
7:30 pm  Twinbrook Sector Plan
7:30 pm  ZTA 08-05, Transit-Oriented Mixed-Use Zones
7:30 pm  ZTA 08-06, I-4 Zone - Transit Station Development Areas

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. This document is available in alternative formats upon request.
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<tr>
<th>Item Number</th>
<th>Note</th>
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<tr>
<td>Agenda Item #1</td>
<td>There were no petitions received in LIS this week.</td>
<td>Lauer</td>
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<tr>
<td>Agenda Item #2F</td>
<td>This item will be available on Monday, April 28.</td>
<td>McMillan/Michaelson</td>
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<tr>
<td>Agenda Item #2G</td>
<td>This item will be available on Monday, April 28.</td>
<td>McMillan/Michaelson</td>
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