Tuesday, November 3, 2009

8:30 - 9:30 COFFEE with the County Executive (6th floor Council Conference Room)

9:45 INVOCATION - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:50 PRESENTATION - Joint Proclamation in recognition of Pancreatic Cancer Awareness Month by Council President Andrews and County Executive Leggett

9:55 PRESENTATION - Proclamation in recognition of Germantown Help, Gaithersburg Help, Damascus Help, and WUMCO by Councilmember Knapp

10:00 GENERAL BUSINESS (Lauer)

A. Announcement - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: October 20, and 22, 2009
   - Approval of Closed Session Minutes: October 20, 2009

(2) 10:05 CONSENT CALENDAR

A. Action - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)

B. Action - PS Committee report and recommendation on OLO Report 2010-1, Data on Transit-Related Crime in Montgomery County (Howard)

C. Action - Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits
   MFP Committee recommends approval. (Ferber)

D. Action - Executive Regulation 14-09, Amendments to Personnel Regulations to establish procedures for the Merit System Protection Board (MSPB) to hear and decide appeals of disciplinary actions by volunteer firefighters and rescuers
   MFP Committee recommends approval. (Ferber)
CONSENT CALENDAR (continued)

   (Davidson)  
   *Public Hearing/Action is scheduled for 11/17/09 at 1:30 pm.*

F. **Introduction** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development  
   (McMillan)  
   *Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

DISTRICT COUNCIL SESSION

A. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Jo Anne Morris, Trustee property in Derwood  
   (Michaelson)

LEGISLATIVE SESSION  Day # 41

A. Introduction of Bills

4. **Bill 36-09**, Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State’s Attorney  
   (Drummer)  
   *Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

   (Drummer)  
   *Public Hearing is scheduled for 12/1/09 at 1:30 pm.*

   (Faden)  
   *Public Hearing is scheduled for 12/1/09 at 1:30 pm.*

   (Mihill)  
   *Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

B. Call of Bills for Final Reading  
C. Miscellaneous

8. **Action** - Resolution to extend expiration date until November 30, 2010 of Bill 15-08, Building Permit - Notice  
   (Lauer)
November 3, 2009
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(9) 10:20 UPDATE - Restructuring plan for Parks and Recreation (Howard/Yao)

(10) 10:30 CONTINUATION OF SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)

(11) 11:00 WORKSESSION - 2009-2011 Growth Policy (Orlin/Faden)
Action is scheduled for 11/10/09.

12:00 RECESS - 12:00 - Lunch meeting with Montgomery College (5CCR)

(12) 1:30 PUBLIC HEARING - Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)
T&E Committee worksession tentatively scheduled for 11/16/09.

(13) 1:30 PUBLIC HEARING - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (Mihill/Orlin)
Note: This hearing has been postponed to 11/17/09 at 1:30 pm.

(14) 1:30 PUBLIC HEARING - Expedited Bill 35-09, Police - Drug Enforcement Forfeitures Fund - Amendments (Drummer)
PS/HHS Committee worksession tentatively scheduled for 11/5/09.

(15) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools’ FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - $151,000 for Planned Lifecycle Asset Replacement (Source: State Aide - Qualified Zone Academy Bonds (QZAB)) (McGuire)

(11) 2:00 WORKSESSION - 2009-2011 Growth Policy (continued) (Orlin/Faden)
Action is scheduled for 11/10/09.

5:00 ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 10, 2009:

Bethesda Urban Partnership, Inc. Board of Directors: Thomas Murphy, Lauren Jezienicki, Andrew O'Hare, Mark Kramer
Commission on Veterans Affairs: Richard Schiffauer, Jacqueline Ogg, Peter Esker, William Gray, J. Mauri Hamilton
Community Action Board: Steven Galen
County-wide Recreation Advisory Board: Daniel Johnston
Upcounty Recreation Advisory Board: Ed Socha
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.

### Future Council Meetings

- **Nov 10, 2009**
  - 8:30 am: State Legislative Program

- **Nov 10, 2009**
  - 9:45 am: Regular Session

- **Nov 11, 2009**
  - HOLIDAY

- **Nov 12, 2009**
  - 12:30 pm: Lunch Meeting with Senator Mikulski

- **Nov 17, 2009**
  - 9:30 am: Regular Session

- **Nov 17, 2009**
  - 12:00 pm: Brown Bag Lunch with Board of Appeals

- **Nov 24, 2009**
  - 9:30 am: Regular Session

- **Nov 26, 2009**
  - HOLIDAY

- **Dec 1, 2009**
  - 9:30 am: Regular Session

- **Dec 8, 2009**
  - 8:30 am: Coffee with the County Executive

- **Dec 8, 2009**
  - 9:30 am: Regular Session

- **Dec 14, 2009**
  - RECESS

- **Jan 8, 2010**
  - HOLIDAY

- **Dec 25, 2009**
  - HOLIDAY

- **Jan 1, 2010**
  - HOLIDAY

### Future Public Hearings

**To testify call 240-777-7803**

- **Nov 10, 2009**
  - 1:30 pm: ZTA 09-10, 1-3 Zone - Hospitals
  - 1:30 pm: Supplemental appropriation to the County Government’s FY10 Capital Budget, DED - $5,000,000 for Ag Land Pres Easements

- **Nov 17, 2009**
  - 1:30 pm: Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*NOTE: This hearing was originally scheduled for 11/3/09.*)
  - 1:30 pm: Resolutions to amend the MCPS’ FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution
  - 1:30 pm: Supplemental appropriation to the County Government’s FY10 Operating Budget, Office of Emergency Management and Homeland Security - $1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities

- **Dec 24, 2009**
  - 7:30 pm: ZTA 09-09, Planning Board Enforcement
  - 7:30 pm: SRA 09-03, Enforcement - Amendments
  - 7:30 pm: Bill 34-09, Forest Conservation - Enforcement

- **Nov 24, 2009**
  - 1:30 pm: Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities

- **Dec 1, 2009**
  - 1:30 pm: Housing Element of General Plan

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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.
<table>
<thead>
<tr>
<th>Item Number</th>
<th>Note</th>
<th>Staff</th>
</tr>
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<tbody>
<tr>
<td>Agenda Item #1</td>
<td>There were no Petitions received in LIS this week.</td>
<td>Lauer</td>
</tr>
<tr>
<td>Agenda Item #13</td>
<td>This item has been postponed to November 17th at 1:30 pm.</td>
<td>Mihill/Orlin</td>
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ADDENDUM
Tuesday, November 3, 2009

(2) 10:05 CONSENT CALENDAR

Add:

(Faden)