



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.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.

This meeting will be televised live on Channel 6; repeated on 1/27/06 at 8 pm and 1/28/06 at 9 am

Monday, January 23, 2006

- (1) 12:30 **DISCUSSION** - State Legislative Program (6CCR) (Wenger)

Tuesday, January 24, 2006

9:30 **INVOCATION** - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of Jerrold Perlet, Principal of Sherwood Elementary School, winner of the 2005 Washington Post Distinguished Educational Leadership Award for Montgomery County by Councilmember Praisner

9:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions (Lacefield)
C. **Action** - Approval of Minutes: December 13, 2005 (Lauer)

(3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 CIP:

- (1) Department of Environmental Protection - \$968,000 for Montclair Manor Flood Mitigation (Source: Federal and State Aid) (Levchenko)
(2) Department of Public Works and Transportation - \$262,000 for Glen Echo Park (Source: Federal aid) (Sherer)
(3) Department of Police - \$1,190,000 for Vehicle Recovery Facility (Source: G.O. Bonds) (McMillan)
(4) DPWT, Division of Solid Waste Services - \$7,211,000 for Transfer Station Improvements (Source: Solid Waste Disposal Fund) (Levchenko)

Public Hearings are scheduled for 2/14/06 at 1:30 pm.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)
Public Hearing is scheduled for 2/14/06 at 1:30 pm.
- C. **Introduction** - Resolutions to transfer project balances within the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP: (Levchenko)
- \$750,000 from Northwest High School to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds)
 - \$750,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations (Source: G.O. Bonds)
- ED Committee worksession tentatively scheduled for 1/26/06.*
- D. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Host International, Inc. (Ferber)
Action is scheduled for 1/31/06.
- E. **Action** - Resolution to approve Development Impact Tax Memorandum of Understanding with City of Rockville (Orlin)
T&E Committee recommendation will be available 1/19/06.
- F. **Action** - Extension of time until April 1, 2006 for Council action on Executive Regulation 19-05, Taxicab Rates (Orlin)
T&E Committee worksession tentatively scheduled for 2/2/06.
- G. **Action** - Executive Regulation 12-05, Department of Recreation Fee Procedure (Sherer)
- H. **Action** - Resolution to support state financing for Oakfield Apartments, Phase II in Wheaton (McMillan)
- I. **Action** - Confirmation of County Executive appointment of the County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Andrew M. Strongin (Ferber)
- J. **Action** - Confirmation of County Executive appointment of the County's Labor Relations Administrator, Municipal and County Government Employees Organization: Andrew M. Strongin (Ferber)
- K. **Action** - Confirmation of County Executive appointment of the Chairperson, Disability Arbitration Board: Mollie H. Bowers (Ferber)
- L. **Introduction** - Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$3,300,000 for Seven Locks Elementary School Replacement (Source: G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 2/14/06 at 1:30 pm.

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- (5) 9:55 **ACTION** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
T&E Committee recommendation will be available 1/19/06.

10:00 **LEGISLATIVE SESSION Day #3**

- A. Approval of Legislative Journal: December 6 and 13, 2005 (Lauer)
B. Introduction of Bills
(6) • **Bill 1-06**, Personnel - Special Days of Commemoration, sponsored by Council President Leventhal (Boucher)
Public Hearing is scheduled for 2/16/06 at 7:30 pm.

10:05 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment G-836 (Wilson)
- (8) B. **Action** - Zoning Text Amendment 5-14, Sign Ordinance - Limited Duration Signs
PHED Committee recommends disapproval. (Wilson/Healy)
- (8.1) C. **Introduction** - Zoning Text Amendment 06-01, Rural Village Center Overlay Zone - Revisions, sponsored by Council President at the request of the Planning Board (Wilson)
Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.
- (8.2) D. **Introduction** - Zoning Text Amendment 06-02, Mixed Used Town Center Zone - Revisions, sponsored by Council President at the request of the Planning Board (Wilson)
Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.
- (8.3) E. **Introduction** - Zoning Text Amendment 06-03, Rural Neighborhood Cluster Zone - TDR Option, sponsored by Council President at the request of the Planning Board (Wilson)
Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.
- (8.4) F. **Introduction** - Zoning Text Amendment 06-04, Rural Neighborhood Cluster Zone - Rural Open Space, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 2/28/06 at 1:30 pm.
- (9) 10:20 **DISCUSSION** - Planning Board response to the report and recommendations of Royce Hanson, Special Adviser on the Development Approval and Implementation Process (Michaelson)

11:45 **RECESS**

- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-22, Transit Station Zones - Central Business District (Wilson/Healy)
PHED Committee worksession tentatively scheduled for 1/26/06.
- (11) 1:30 **PUBLIC HEARING** - **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
PS Committee worksession tentatively scheduled for 3/20/06.
- (12) 1:30 **PUBLIC HEARING** - **Bill 44-05**, Motor Vehicles - Parking Violations (Boucher)
T&E Committee worksession tentatively scheduled for 2/2/06.
- 2:00 **ADJOURN**
- 2:00 **PHED Committee** (7th floor Council Hearing Room)
- (13) 7:30 **PUBLIC HEARING** - Damascus Master Plan (Michaelson/White)
PHED Committee worksession tentatively scheduled for 2/3/06.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2006:

Advisory Committee on Consumer Affairs: Ethiopia Alfred-Bekele, Kirk Holmes

Board of Registration for Building Contractors: Joel R. Albert

Chairperson, Disability Arbitration Board: John C. Monahan

Commission on Aging: Barbara L. Glaser, Michael H. Goldman, Vivien Hseuh, Stewart B. Oneglia, Juanita Perry, Marcia Pruzan, David M. Richman

Community Action Board: Marsha Johnson, Melissa A. Flynn, Mary Jane Villforth-Smith, Julie S. Maltzman

Human Rights Commission: Charles J. Butler, Russell Campbell, Sr., Richard Fein, Harold Brittain, Nicolle Nogueras, Gail D. Street

Long Branch Advisory Committee: Pastor Eymenis Acevedo, Sr., Guy F. Campbell, III, Juan C. Chedrauy, Rose Crenca, Henrietta Dagadu, Philippa Jackson, Andrew W. Kleine, Yen Le, Alphonse L. MacDonald, Anita Morrison, Anissa Perez, Hans D. Riemer, Brad J. Stewart, Jacquelyn Van Croft, Cynthia Rubenstein

Solid Waste Advisory Committee: Craig L. Simoneau, Robert LaCount

Taxicab Services Advisory Committee: Wilson Krahnke

Upcounty Citizens Advisory Board: Robert Thompson

Victim Services Advisory Board: Iheoma U. Iruka, Vicki Reese, M.D., Lucy Shafner, Rev. Lester P. Stano, Julius A. Wilberg, Jeredine Williams, Tameca N. Jackson

Wheaton Urban District Advisory Committee: Linda Amendt

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.

Jan 30, 2006	12:30 pm	State Legislation
Jan 31, 2006	9:30 am	Regular Session
Feb 6, 2006	12:30 pm	State Legislation
Feb 7, 2006	9:30 am	Regular Session
Feb 13, 2006	12:30 pm	State Legislation
Feb 14, 2006	9:30 am	Regular Session
Feb 20, 2006		HOLIDAY
Feb 21-24, 2006		RECESS
Feb 27, 2006	12:30 pm	State Legislation
Feb 28, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

January 31, 2006

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, MCFRS - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant

February 7, 2006

1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc.
1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc.
1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC.
7:00 pm FY07 Capital Budget and FY07-12 CIP

February 8, 2006

7:00 pm FY07 Capital Budget and FY07-12 CIP - MCPS

February 9, 2006

7:00 pm FY07 Capital Budget and FY07-12 CIP

February 14, 2006

1:30 pm Supplemental appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 CIP:
➤ DEP - \$968,000 for Montclair Manor Flood Mitigation
➤ DPWT - \$262,000 for Glen Echo Park
➤ DOP - \$1,190,000 for Vehicle Recovery Facility
➤ DPWT, DSWS - \$7,211,000 for Transfer Station Improvements
1:30 pm Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility
1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 CIP - \$3,300,000 for Seven Locks Elementary School Replacement



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ADDENDUM

Tuesday, January 24, 2006

- Add:** 9:35 **PRESENTATION** - Joint proclamation recognizing Lunar New Year Day, by Council President Leventhal
- Defer: (5)** 9:55 **ACTION** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
- Defer: (9)** 10:20 **DISCUSSION** - Planning Board response to the report and recommendations of Royce Hanson, Special Adviser on the Development Approval and Implementation Process (Michaelson)

NOTE: The Council's Ad Hoc Committee on Information and Outreach will meet at the conclusion of this morning's session in the 6th floor Council Conference Room.