



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

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This meeting will be televised live on Channel 6; repeated on 6/23/06 at 8 pm and 6/24/06 at 9 am

Tuesday, June 20, 2006

9:30 **INVOCATION**

9:35 **GENERAL BUSINESS**

- (1) **A. Announcement - Agenda and Calendar Changes** (Lauer)
- B. Acknowledgement - Receipt of Petitions** (Lacefield)
- C. Action - Approval of Minutes: May 8, 9, 10, 16, 17 and 18, 2006** (Lauer)

(2) 9:40 **CONSENT CALENDAR**

- A. Introduction - Resolution to authorize payment of Clarksburg Town Center remediation costs** (Farber)
Action is tentatively scheduled for 6/27/06.
- B. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes** (Levchenko)
Public Hearing is scheduled for 7/18/06 at 7:30 pm.
- C. Introduction - Resolution to approve Development Impact Tax Memorandum of Understanding with City of Gaithersburg** (Orlin)
T&E Committee worksession tentatively scheduled for 6/22/06.
- D. Introduction - Resolution to support Healthy Maryland Initiative, sponsored by Council President Leventhal and Councilmembers Perez and Silverman** (McGuire)
Action is tentatively scheduled for 6/27/06.
- E. Action - Resolution to amend Resolution 15-1471 to delete Budget Provision #58 (Fireworks) and amend Section G, the FY07 Designation of Entities for Non-Competitive Contract Award Status** (McMillan)
- F. Action - Confirmation of County Executive appointment to Assistant Chief, Management Services Bureau: Drew J. Tracy** (Ferber)

(3) 9:45 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (Planell)

10:10 **LEGISLATIVE SESSION Day # 22**

A. Approval of Legislative Journal: May 9, 17 and 25, 2006 (Lauer)

B. Introduction of Bills

(4) • **Expedited Bill 27-06**, Taxicabs - Amendments, sponsored by Councilmember Perez and Council President Leventhal (Faden)
Public Hearing is scheduled for 7/11/06 at 1:30 pm.

(5) • **Bill 28-06**, Procurement - Health Insurance Preference, sponsored by Councilmembers Perez, Andrews and Council President Leventhal (Faden)
Public Hearing is scheduled for 7/11/06 at 1:30 pm.

(6) • **Bill 29-06**, Housing Advisory Commission - Establishment, sponsored by Councilmember Silverman (White)
Public Hearing is scheduled for 7/11/06 at 1:30 pm.

10:15 **WORKSESSION** on the following:

(7) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)

(8) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)

(9) 11:45 **INTERVIEW** - Applicant for Montgomery County Planning Board Chair (Ferber)
(3rd floor Council Conference Room)

12:30 **RECESS**

1:30 **PUBLIC HEARINGS on the following:**

(10) • **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design (Boucher)

(11) • Zoning Text Amendment 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)

(12) • Subdivision Regulation Amendment 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)
T&E Committee worksession will be scheduled at a later date.

(13) 1:30 **PUBLIC HEARING** - Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)
MFP Committee worksession tentatively scheduled for 6/26/06.

(14) 1:30 **PUBLIC HEARING** - **Bill 25-06**, Procurement - Exemptions (Healy)
MFP Committee worksession tentatively scheduled for 7/17/06.

(15) 1:30 **PUBLIC HEARING** - Reorganization Plan for the Office of the Board of License Commissioners (Ferber)
PS/MFP Committee worksession tentatively scheduled for 7/6/06.

- (16) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$800,000 for Fire Apparatus Replacement (Source: Contribution) (Davidson)
PS Committee recommends approval.
- 2:15 **ADJOURN**
- (9) 2:30 **INTERVIEWS** - Applicants for Montgomery County Planning Board Chair (Ferber)
(3rd floor Council Conference Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 27, 2006:

Adult Public Guardianship Review Board: Linda Anderson, Roger Peele, M.D., Elaine Hoover, Robert C. Elliott, M.D.

Commission on Children and Youth: Yvette F. Butler, M.D. (Vice Chair), Jennifer J. Carson, Cheryl Danner, (Co-Chairs) Kelcey R. Klass, Susan Smythers, Colleen Robichaud, Patricia (Trish) M. Gill, Jihan Asher, Alex Kim, Anjalee Martin, Cassandra M. Maxwell, Ben Moskowitz, Kelly Outram, Emma H. Ross

East County Recreation Advisory Board: B. Emmanuel Akinshola, Mark Pharaoh

Firearm Safety Committee: August J. Corazza, Thomas R. Willats

Upcounty Citizens Advisory Board: Heinz B. Bachmann, Joel M. Cockrell, Alan R. Duncan, Tobi Printz-Platnick, Loretta L. Dunn Schmitzer, Kevin G. Schwartz, Rebecca D. Willens

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.

Jun 27, 2006	9:30 am	Regular Session
Jul 4, 2006		HOLIDAY
Jul 11, 2006	9:30 am	Regular Session
Jul 18, 2006	9:30 am	Regular Session
Jul 25, 2006	9:30 am	Regular Session
Aug 1, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 27, 2006

- 1:30 pm. Proposed Charter Amendments and recommendations of Charter Review Commission
- 1:30 pm Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21st Century Cybercafe Learning Center Project at Rockville High School
- 1:30 pm Supplemental appropriations to the County Government's FY06 Operating Budget
 - Department of Homeland Security - \$25,000 for National Capital Region Exercise and Training Strategy
 - DHHS, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant
- 1:30 pm Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus

July 11, 2006

- 1:30 pm Zoning Text Amendments (ZTAs)
 - 06-17, Accessibility Improvement - Exemption

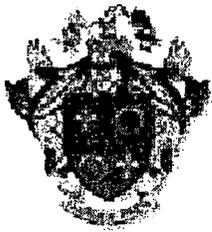
July 18, 2006

- 1:30 pm Zoning Text Amendments (ZTAs)
 - 06-18, Planned Retirement Community (PRC) Zone - Development Standards
 - 06-19, Florist - Office-Moderate Density (O-M) Zone
 - 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone - Establishment



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, June 20, 2006

Item Number	Note	Staff
Agenda Item #8	This item will be available on Monday, June 19.	Faden/McMillan

The following items are anticipated to be added to the agenda by addendum:

Addendum
Tuesday, June 20, 2006

9:45 **DISTRICT COUNCIL SESSION**

Add: (2.1) A. **Action** - Resolution to establish public hearing on the Damascus Sectional Map Amendment (G-854) for July 25, 2006 at 1:30 pm. (Michaelson)