



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 CCM Channels Comcast 6; RCN 6, and Verizon 30; repeated on 1/18/08 at 8 pm

Tuesday, January 15, 2008

8:30 **Meeting** with County Executive - CIP Transmittal (2nd Floor, EOB)

9:45 **INVOCATION** - Reverend Leslie Klingensmith, Saint Matthew Presbyterian Church, Silver Spring

9:45 **PRESENTATION** - Proclamation in recognition of the M-NCBIA, the Home Builders Care Foundation, Inc. and the HOC for their efforts to help to provide permanent, affordable, and supportive housing for single disabled adults, by Councilmember Ervin

9:50 **PRESENTATION** of gavel to Marilyn Praisner in recognition of her 2007 term as Council President

9:55 **GENERAL BUSINESS**

(Lauer)

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

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 4, 2007

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC

Public Hearing is scheduled for 2/5/08 at 1:30 pm.

(Mihill)

B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TIG Global, LLC

Action is tentatively scheduled for 1/22/08.

(Ferber)

C. **Introduction** - Resolution regarding appointment of a Merit System Review Commission

Action is tentatively scheduled for 1/22/08.

(Ferber)

(2) 10:00 **CONSENT CALENDAR** *(continued)*

D. **Action** - Resolution to reappoint Director, Office of Legislative Oversight: Karen Orlansky (Ferber)

E. **Action** - Resolution to support state financing for the Chase Partnership House on Gude Drive (McMillan)

10:05 **LEGISLATIVE SESSION Day # 2**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

- (3) • **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 2/5/08 at 1:30 pm.

10:10 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 08-01, Green Area - Definition, sponsored by Councilmember Elrich (Zyontz)
Action - Resolution to establish public hearing for 2/26/08 at 1:30 pm.

(5) 10:15 **BRIEFING** - 911 Service Interruptions (Davidson)

(6) 10:30 **BRIEFING** - Draft Environmental Impact Statement (EIS) for Bethesda Naval Medical Center (Ferber/Orlin)

(7) 11:30 **WORKSESSION** - FY08 Budget Savings Plan (Farber)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-16, Rural Cluster - Outdoor Storage (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)
PHED Committee worksession tentatively scheduled for 1/24/08.

(10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty (Source: G.O. Bonds) (Yao)
PHED Committee worksession tentatively scheduled for 1/17/08.

- (11) 1:30 **PUBLIC HEARING - Bill 39-07, Agricultural Land Preservation - Amendments** (Mihill)
PHED Committee worksession will be scheduled at a later date.

1:45 **DISTRICT COUNCIL SESSION**

- (12) A. **Action - Consideration of Hearing Examiner's Report and Recommendation:** (Zyontz)
Application No: G-870
Applicant: Maryland-National Capital Park and Planning Commission
Property: 1.98 acres located at 14120 Darnestown Road, Darnestown
Action: Rezone from O-M to C-1 Zone
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

- (13) B. **Oral Argument and Consideration of Hearing Examiner's Report and Recommendation:** (Zyontz)
Application No: G-862
Applicant: Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)
Property: 23.8810 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring
Action: Rezone from R-T 12.5, R-30 and O-M zones to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand

and

- Application No: G-863**
Applicant: Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)
Property: 7.0514 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring, adjacent to land covered in LMA G-862
Action: Rezone from R-30 to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand

- (14) 3:45 **Introduction/Suspension of Rules/Action - Resolution to approve FY08 Budget Savings Plan** (Farber)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

4:30 **ADJOURN**

- (15) 7:30 **PUBLIC HEARING - Resolution to terminate the Clarksburg Town Center Development District** (Faden)
- (16) 7:30 **PUBLIC HEARING - Bill 36-07, Development Districts - Amendments** (Faden)
MFP Committee worksession tentatively scheduled for 2/4/08.

Thursday, January 17, 2008

7:30 PUBLIC HEARINGS on the following:

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 33-07**, Renewable Energy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on January 22, 2008:

Police Labor Relations Permanent Umpire: Ira Jaffe

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 21, 2008		HOLIDAY
Jan 22, 2008	9:30 am	Regular Session
Jan 28, 2008	12:30 pm	State Legislative Program
Jan 29, 2008	9:30 am	Regular Session
Feb 4, 2008	12:30 pm	State Legislative Program
Feb 5, 2008	9:45 am	Regular Session
Feb 11, 2008	12:30 pm	State Legislative Program
Feb 12, 2008	9:30 am	Regular Session
Feb 18, 2008		HOLIDAY
Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Jan 17, 2008

- 7:30 pm **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles
- 7:30 pm **Bill 30-07**, Buildings - Energy Efficiency
- 7:30 pm **Bill 31-07**, Real Property - Energy Performance Audits
- 7:30 pm **Bill 32-07**, Environmental Sustainability - Climate Protection Plan
- 7:30 pm **Bill 33-07**, Renewable Energy
- 7:30 pm **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions
- 7:30 pm **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy

Jan 22, 2008

- 1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project
- 7:30 pm **Bill 37-07**, Forest Conservation - Amendments
- 7:30 pm Resolution to set certain penalty and fee amounts under the Forest Conservation Law

Jan 29, 2008

- 7:30 pm **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments
- 7:30 pm ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments

Feb 5, 2008

- 1:30 pm Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC
- 7:00 pm FY09 Capital Budget and FY09-14 CIP

Feb 6, 2008

- 7:00 pm FY09 Capital Budget and FY09-14 CIP

Feb 7, 2008

- 7:00 pm FY09 Capital Budget and FY09-14 CIP



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.