



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 5/9/08 at 8 pm

Tuesday, May 6, 2008

9:30 **INVOCATION** - Carrie Yearick, Rockville Presbyterian Church, Rockville

9:35 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 17 and 22, 2008

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

- A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/14/08.
- B. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)
Public Hearing is scheduled for 6/10/08 at 1:45 pm.
- C. **Receipt and Release** - Office of Legislative Oversight Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Downie)
ED Committee worksession tentatively scheduled for 6/23/08.
- D. **Action** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)
T&E Committee recommendations will be available 5/2/08.

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

E. **Action** - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (John)
T&E Committee recommends approval.

F. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader, Kelda J.C. Simpson, Jeffrey A. Sharpe(Ferber)

9:45 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 17, 2008.* (McMillan)

9:50 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 08-10, Fenton Village Overlay Zone - Hotel Height, sponsored by Councilmembers Ervin and Elrich (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.

(5) B. **Introduction** - Zoning Text Amendment 08-11 Residential Zones - Standards, sponsored by Councilmember Berliner (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 7:30 pm.

9:55 **LEGISLATIVE SESSION Day # 14**

A. Approval of Legislative Journal: April 15, 2008 (Lauer)

B. Introduction of Bills:

(6) • **Bill 15-08**, Building Permit - Notice, sponsored by Councilmember Berliner (Zyontz)
Public Hearing is scheduled for 6/17/08 at 7:30 pm.

10:00 **WORKSESSION - FY09 Operating Budget**

(7) • Montgomery College ED (Sherer)

(8) • Libraries HHS (McGuire)

(8.1) • **CIP**: Silver Spring Library (McGuire)

(9) • General Services: Fleet Management and Motor Pool Fund Contribution NDA T&E (John)

12:15 **RECESS**

(10) 1:30 **PUBLIC HEARING - Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
MFP Committee worksession tentatively scheduled for 6/9/08.

(11) 1:30 **PUBLIC HEARING - Expedited Bill 14-08**, Forest Conservation Advisory Committee
- Composition (Mihill)
T&E Committee worksession tentatively scheduled for 6/16/08.

(12) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin)
Action is tentatively scheduled for 5/15/08.

1:30 **WORKSESSION - FY09 Operating Budget**

(13) • Department of Transportation: T&E (Orlin)
- **CIP adjustments:** transportation projects
- **CIP:** Parking District projects and other follow-up
- **NDA:** HOA Road Maintenance Reimbursement
- **NDA:** Rockville Parking District

5:00 **ADJOURN**

7:30 **PUBLIC HEARING** on the following:
(14) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
MFP Committee worksession tentatively scheduled for 5/9/08.

(15) • Resolution to amend Fuel/Energy tax rates (Faden)

(16) • Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax (Faden)
MFP/T&E Committee worksession tentatively scheduled for 5/9/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 13, 2008:

Committee for Ethnic Affairs: Tyson Q. Bellamy
Community Action Board: Melpomeni (Melpi) K. Jeffries, William L. England, Jr.
Rustic Roads Advisory Committee: Eric Spates, Kevin Foster
Strathmore Hall Foundation Board of Directors: Annie S. Totah, Frank F. Islam
Upcounty Citizens Advisory Board: Bradley J. Davis, Juan Miguel Cardenas, Matthew J. Leakan, James C. Schmutz, Robert O. Owolabi, Terramika Bellamy
Water Quality Advisory Group: Glen E. Moglen, M. Dustin Rood, Edward Brandt, Daphne Gee-Tone Pee, Richard V. Ducey, Tanya T. Spano

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 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 8, 2008	3:00 pm	Bi-County Meeting at WSSC
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 22, 2008	10:00 am	Budget - Final Action
May 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

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

June 10, 2008

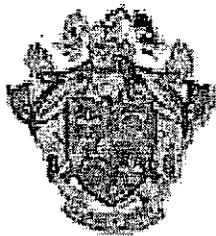
1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement
7:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

June 17, 2008

1:30 pm SRA 08-02, Alternative Review Committee - Functions
1:30 pm ZTA 08-07, Alternative Review Committee - Functions
1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
1:30 pm ZTA 08-09, Industrial Zones - Health Clubs



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.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, May 6, 2008

Item Number	Note	Staff
Agenda Item #2D	This item will be available on Monday, May 5.	Orlin
Agenda Item #13	This item will be available on Monday, May 5.	Orlin