Tuesday, September 23, 2008

(1) 8:30-9:30 MEETING with County Attorney (6th floor Council Conference Room)  
    (John)

9:45 INVOCATION - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda

9:50 PRESENTATION - Proclamations in recognition of the exceptional recycling achievements at Arcola Elementary School and Monocacy Elementary School by Councilmember Leventhal

9:55 PRESENTATION - Proclamation in recognition of National Alcohol and Drug Addiction Recovery Month by Councilmember Trachtenberg

10:00 GENERAL BUSINESS  
    (Lauer)

A. Announcement - Agenda and Calendar Changes
   • The public hearing on the FY10 WSSC Spending Control Limits is scheduled for October 7, 2008 at 1:30 pm.

(2)

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: July 22, and September 9, 2008
   - Approval of Closed Session Minutes: September 9, 2008

(3) 10:05 CONSENT CALENDAR

A. Introduction - Supplemental appropriation to the Montgomery College’s FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - $1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Source: Major Facilities Capital Projects Fund)  
    (Sherer)
    Public hearing is scheduled for 10/14/08 at 1:30 pm.

B. Introduction - Supplemental appropriation to the County Government’s FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - $6,159,000 for Montrose Parkway West (Source: G.O. Bonds)  
    (Orlin)
    Public hearing is scheduled for 10/14/08 at 1:30 pm.
C. **Introduction** - Resolution to increase the membership of the Western Montgomery County Citizens Advisory Board  
   *Action is tentatively scheduled for 10/7/08.* (Ferber)

D. **Receipt and Release** - Office of Legislative Oversight Report 2009-1, Department of Health and Human Services’ Contract Execution and Monitoring Process  
   *HHS Committee worksession tentatively scheduled for 10/16/08.* (Richards/Latham)

E. **Action** - PS Committee report and recommendations on OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County’s Safe Speed Program  
   *Romer*

F. **Action** - Resolution to approve categorical transfer of $12,000,000 for MCPS’ FY08 Operating Budget  
   *(McGuire)*
   *ED Committee recommends approval.*

G. **Action** - Executive Regulation 8-08, Advertisements Subject to Property Tax Disclosure Statements  
   *(Sherer)*

H. **Action** - Resolution to approve the abandonment of a portion of Bent Arrow Drive in the Clarksburg Village Subdivision in Clarksburg  
   *T&E Committee recommends approval.* (Orlin)

I. **Action** - Resolution to approve the abandonment of a portion of British Manor Drive in the Clarksburg Village Subdivision in Clarksburg  
   *T&E Committee recommends approval.* (Orlin)

J. **Action** - Resolution to approve the abandonment of a portion of Granite Rock Road in the Clarksburg Village Subdivision in Clarksburg  
   *T&E Committee recommends approval.* (Orlin)

K. **Action** - Resolution to approve the abandonment of a portion of Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg  
   *T&E Committee recommends approval.* (Orlin)

L. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Duane J. Taylor  
   *(Ferber)*

M. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Pamela A. Dunn  
   *(Ferber)*

N. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Michael J. Bobbitt, Deborah A. Fagan, Melinda McCartin, Jewell Y. Lyons
(3) 10:05 CONSENT CALENDAR (continued)


Q. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Constantine (Gus) H. Tseronis, L. Blaine Charak, Sean Neary, Helen E. Ray

R. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Michael J. Kator and Roberto R. Piñero

(4) 10:15 BRIEFING - Fourth quarterly analysis of FY08 revenues and expenditures by the Office of Management and Budget and the Department of Finance, and update of County Fiscal Plan

Click here for Council Staff Director Farber's addendum memo on the update of the County Fiscal Plan and Fourth Quarterly Analysis

11:15 LEGISLATIVE SESSION  Day # 31

A. Approval of Legislative Journal: July 22, 2008 and September 9, 2008

B. Introduction of Bills

• Expedited Bill 31-08, Grants - Council review, sponsored by Council Vice President Andrews, Council President Knapp, and Councilmembers Trachtenberg, Leventhal, Ervin, Elrich, Floreen, Praisner, and Berliner

Public Hearing is scheduled for 10/14/08 at 1:30 pm.

C. Call of Bills for Final Reading

• Bill 36-07, Development Districts - Amendments

MFP Committee recommends approval with amendments.

(5)

(6) 11:45 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes

T&E Committee recommends approval with amendments.

12:15 RECESS

(7) 1:30 UPDATE - Timeline for Property Use Study

3:00 ADJOURN
### 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Sep 24, 2008</td>
<td>7:30 pm</td>
<td>Town Hall Meeting - Burtonsville</td>
</tr>
<tr>
<td>Oct 7, 2008</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 7, 2008</td>
<td>11:30 am</td>
<td>Meeting with Board of Education</td>
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<tr>
<td>Oct 14, 2008</td>
<td>9:30 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Oct 21, 2008</td>
<td>9:30 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Oct 28, 2008</td>
<td>8:30 am</td>
<td>Meeting with County Executive</td>
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<tr>
<td>Oct 28, 2008</td>
<td>9:45 am</td>
<td>Regular Session</td>
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<tr>
<td>Nov 4, 2008</td>
<td>9:30 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Nov 11, 2008</td>
<td></td>
<td>HOLIDAY</td>
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<tr>
<td>Nov 18, 2008</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Nov 25, 2008</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Nov 27, 2008</td>
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<td>HOLIDAY</td>
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### FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Oct 7, 2008</td>
<td>1:30 pm</td>
<td>WSSC Spending Control Limits</td>
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<tr>
<td></td>
<td>1:30 pm</td>
<td>Expedited Bill 30-08, Taxicabs - Licensing</td>
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<tr>
<td>Oct 14, 2008</td>
<td>1:30 pm</td>
<td>Resolution to amend the County Energy Policy to increase the share of renewable energy</td>
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<tr>
<td></td>
<td>1:30 pm</td>
<td>Amendment to the Master Plan for Historic Preservation: Individual Historic Resources</td>
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<tr>
<td></td>
<td>1:30 pm</td>
<td>Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - $1,500,000 for TP/SS West Campus Garage - Phase 2</td>
</tr>
<tr>
<td></td>
<td>1:30 pm</td>
<td>Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 CIP - DOT - $6,159,000 for Montrose Parkway West</td>
</tr>
<tr>
<td>Oct 28, 2008</td>
<td>1:30 pm</td>
<td>Supplemental appropriation to the FY09 Operating Budget, MCFRS - $1,030,179 for National Urban Search and Rescue Response System Grant</td>
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</table>

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 COUNCIL SEEKS APPLICANTS FOR
TWO POSITIONS ON COUNTY BOARD OF APPEALS
Deadline to File for Consideration Extended to Monday, September 29, 2008 - 5:00 P.M.

The Montgomery County Council is seeking applicants for two positions on the County Board of Appeals. The term of Wendell Holloway will expire in September 2008. Mr. Holloway has indicated that he will apply for reappointment. Caryn Hines has resigned. Her term expires in September 2009.

The deadline for submitting applications has been extended and now will be accepted until 5 p.m. on Monday, Sept. 29.

By law, no more than three members of the Board shall be from the same political party. These positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or someone who is a member of another party officially recognized by the Board of Elections.

Mr. Holloway is a Democrat, as is the resigned Ms. Hines. Current members of the Board include Chairman Allison Ishihara Fultz (Democrat); David K. Perdue (declined to affiliate) and Catherine Titus (Republican). Members of County boards, committees and commissions may not serve on more than one such group at a time.

Members of the Board receive $14,675 annually, with the chairman receiving $21,013. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals are include making decisions on most applications for special exceptions as provided in the Zoning Ordinance; hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; and hearing appeals from certain administrative decisions rendered by county government agencies.

The Board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the Board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the Board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Michael J. Knapp, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications must be received no later than 5 p.m., Monday, Sept. 29. It is the Council’s policy not to consider applications received after the deadline. After the Sept. 29 deadline, Councilmembers will review the letters of application and select applicants for interviews.

Letters of application are made public as part of the appointment process. The names of all applicants are published and made available for public review. Interviews are open to the public. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

For information contact: Justina Ferber, 240-777-7938

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<thead>
<tr>
<th>Item Number</th>
<th>Note</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Agenda Item # 7</td>
<td>This item will be available Monday, September 22, 2008.</td>
<td>McMillan</td>
</tr>
</tbody>
</table>
ADDENDUM
Tuesday, September 23, 2008

Change: (5) WORKSESSION - Bill 36-07, Development Districts - Amendments
Action is tentatively scheduled for 10/7/08.