



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 3/6/09 at 7 pm

Tuesday, March 3, 2009

9:00-10:00 **COFFEE** with the County Executive (*6th floor Council Conference Room*)

10:15 **INVOCATION** - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville

10:20 **PRESENTATION** - Proclamation in recognition of Montgomery County High School students semi-finalists in the Intel Science Talent Search by Councilmember Ervin

10:25 **GENERAL BUSINESS**

(Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearings on the FY10 Operating Budget are scheduled for April 13, 14, 15 and 16, 2009 at 7:00 pm, and April 15, 2009 at 1:30 pm.
Persons wishing to testify should call 240-777-7931 beginning March 16, 2009.

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

C. Action - Approval of Minutes: February 3, 10, and 12, 2009
- Approval of Closed Session Minutes: February 10, 2009

(3) 10:30 **CONSENT CALENDAR**

A. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)
Public Hearing is scheduled for 3/17/09 at 1:30 pm.

B. Action - Recommendation for nomination to the Board of Investment Trustees:
J. Lodge Gillespie, Jr.

(Ferber)

10:35 **LEGISLATIVE SESSION Day # 9**

- (4) A. Introduction of Bills
B. Call of Bills for Final Reading
- **Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments (Mihill)
MFP Committee recommends approval with amendments.

10:40 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Requests for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
- Application No:** Development Plan Amendment (DPA) 08-2
Applicant: Stabler 1848, LLC (a/k/a/ "Goddard School" and "Thomas Building")
(Patricia A. Harris, Attorney)
Property: .84 acres located at 900 Olney Sandy Spring Road (MD 108), Sandy Spring, MD
Action: Addition of 1 new building for school and offices
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (6) 11:00 **FISCAL UPDATE** - FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat (Farber)
- 11:15 **RECESS** 11:30 - Lunch Meeting with Board of Education (5CCR)
- (7) 1:30 **PUBLIC HEARING** - Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson)
Action is tentatively scheduled for 3/10/09.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions (Drummer)
T&E Committee worksession tentatively scheduled for 3/26/09.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden/Orlin)
MFP Committee worksession tentatively scheduled for 3/9/09.
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 5-09**, Permit Fees - New Construction - Deferral (Faden)
PHED Committee worksession tentatively scheduled for 3/9/09.
- 2:30 **ADJOURN**
- 3:00 **MFP Committee** (6th floor Council Conference Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 10, 2009:

Advisory Board for the Montgomery Cares Program: Sybil Greenhut

Agricultural Advisory Committee: Tom Linthicum, Tim McGrath, J. Kelly Lewis, Gene Walker, Patrick W. Brown, Gregory P. Stone, Lois O. Stoner

Citizens Review Panel for Children: John H. Snoddy, Patrice Pascual

Commission on Common Ownership Communities: Steven H. Greenspan, Vicki Satern Vergagni, Staci M. Gelfound, Paul A. Nettleford, Arthur N. Dubin, Maria Teresa Garcia

Commission on People with Disabilities: Lauren B. Feuerstein, Richard L. Jackson

County-wide Recreation Advisory Board: John D. Williams

Western Montgomery County Citizens Advisory Board: Deborah S. Nixon, Sally W. Kaplan

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.

Mar 9, 2009	12:30 pm	State Legislation
Mar 10, 2009	9:30 am	Regular Session
Mar 16, 2009	8:30 am	Meeting with the County Executive - OB Transmittal
Mar 16, 2009	12:30 pm	State Legislation
Mar 17, 2009	9:30 am	Regular Session
Mar 18, 2009	7:30 pm	Town Hall Meeting
Mar 19, 2009	6:30 pm	Meeting with Maryland Municipal League
Mar 23, 2009	12:30 pm	State Legislation
Mar 24, 2009	9:30 am	Regular Session
Mar 24, 2009	12:30 pm	Council Brown-Bag Lunch
Mar 30, 2009	12:30 pm	State Legislation
Mar 31, 2009	8:30 am	Coffee with the County Executive
Mar 31, 2009	9:30 am	Regular Session
Apr 6 -10, 2009		RECESS
Apr 14, 2009	9:30 am	Regular Session
Apr 14, 2009	12:30 pm	Council Brown-Bag Lunch
Apr 21, 2009	9:30 am	Regular Session
Apr 28, 2009	9:30 am	Regular Session
Apr 28, 2009	12:30 pm	Council Brown-Bag Lunch

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Mar 10, 2009

- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments

Mar 17, 2009

- 1:30 pm SRA 09-01, Adequate Public Facilities - Validity Period
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$250,000 for Shady Grove Maintenance Facility
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices

Mar 24, 2009

- 1:30 pm **Expedited Bill 6-09**, Home Energy Loan Program - Establishment
- 1:30 pm **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship

Mar 31, 2009

- 7:30 pm Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments

Apr 13, 2009

- 7:00 pm FY10 Operating Budget

Apr 14, 2009

- 7:00 pm FY10 Operating Budget

Apr 15, 2009

- 1:30 pm FY10 Operating Budget

- 7:00 pm FY10 Operating Budget

Apr 16, 2009

- 7:00 pm FY10 Operating Budget



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.