



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.

Council Sessions are now held in the 3rd Floor Council Hearing Room

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/26/09 at 7 pm

Tuesday, June 23, 2009

9:30 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville

9:35 **PRESENTATIONS:**

- Proclamation in recognition of Jonathan Gootenberg and Sneha Kannan, Montgomery Blair High School students and Gary Rogers, teacher at Winston Churchill High School, for winning the State Siemens Awards for Advanced Placement, by Councilmembers Ervin and Berliner
- Proclamation in recognition of Bryan Goehring, named County Teacher of the Year, by Councilmember Ervin

9:45 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 9, 2009

(2) 9:50 **CONSENT CALENDAR**

- A. **Action** - Resolution to establish the FY10 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (Toregas)
T&E Committee recommends approval.
- B. **Action** - Approval of special legal counsel for Ethics Commission (Faden)
- C. **Action** - Resolution to approve the abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)
T&E Committee recommends approval.



(2) 9:50 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Transportation and General Services - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)
T&E Committee recommends approval.
- E. **Action** - Resolution to provide clarification regarding FY10 funds allocated to Takoma Park for bridge repairs (Orlin)
- F. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Okianer Christian Dark, Pierre-Marie Longkeng, James T. Marrinan, Cesar Palacios, Safia Qadri, Peter Monge, Richard C. Bohrer, Pernell W. Crockett, Brent M. Ewig, Hugh F. Hill, Deborah Parham Hopson, Duane J. Taylor (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Arthur Pavan Bezwada, Yen-Ju Chen, Tyson Q. Bellamy, Jennifer B. Freedman, Michael Friedman, Charmaine T. Cruise, Harry B. Iceland, Lobna Ismail, Joshua J. Hedaya, Hans I. Moore, Johnny A. Yataco (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Nancy P. Regelin (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Michael L. Pina, Richard D. Stoll, Feliciano Mpenbele (Ferber)

- (3) 9:55 **ACTION** - Confirmation of County Executive's appointments: (Ferber)
- Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi
 - Director, Silver Spring Regional Services Center: Reemberto Rodriguez
 - Chief, Behavioral Health and Crisis Services, Department of Health and Human Services: Raymond L. Crowel

10:05 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Twinbrook Sector Plan Sectional Map Amendment (G-880) (Michaelson)
- (5) B. **Action** - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)
PHED Committee recommends approval with amendments.
- (5.1) C. **Introduction** - Subdivision Regulation Amendment 09-02, Subdivision Approval - Conflict Resolution, sponsored by Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 7/28/09 at 1:30 pm.
- (5.2) D. **Introduction** - Zoning Text Amendment 09-05, Burtonsville Overlay Zone -Allowed uses, sponsored by Councilmember Navarro (Zyontz)
Action - Resolution to establish public hearing for 7/28/09 at 1:30 pm.

10:15 **LEGISLATIVE SESSION Day # 26**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (6) • **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill)
T&E Committee held a worksession on 6/15/09.
- (7) 10:45 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)
- 11:30 **RECESS** 11:30 - *Lunch Meeting with Montgomery County Planning Board (5CCR)*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Environmental Protection - \$410,000 for the National Clean Diesel Emerging Technology Program (Source: Federal Grant) (Levchenko)
T&E Committee recommends approval.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program (Source: Federal Grant) (McMillan)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,500,000 for the Neighborhood Conservation Initiative (Source: State Grant) (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$1,376,548 for the Community Development Block Grant - Recovery Program (Source: Federal Grant) (McMillan)
- 2:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 30, 2009:

Commission for Women: Leila Aridi Afas, Jaclyn R. Lichter, Manar S. Morales, Vanessa A. Atterbeary, Leticia Mederos

Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Stephen D. Poor

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.

June 30, 2009	9:30 am	Regular Session
July 3, 2009		HOLIDAY
July 6-10, 2009		RECESS
July 14, 2009	8:30 am	Coffee with County Executive
July 14, 2009	9:30 am	Regular Session
July 21, 2009	9:00 am	State Legislation
July 21, 2009	10:00 am	Regular Session
July 28, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 30, 2009

1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)
1:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library
1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Department - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share
1:30 pm **Bill 26-09**, Domestic Violence Coordinating Council - Membership
1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHCA - \$5,479,944 for the Weatherization Assistance Program

July 14, 2009

1:30 pm **Bill 27-09**, Ethics - Amendments

July 21, 2009

1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities



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, June 23, 2009

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer



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ADDENDUM

Tuesday, June 23, 2009

(2) 9:50 CONSENT CALENDAR

- J. **Introduction** - Resolution to approve Task Orders 2 and 3 to the Intergovernmental Agreement with the Northeast Maryland Waste Disposal Authority: Solar Panels at the Transfer Station and Materials Recovery Facility (Levchenko)

T&E Committee worksession tentatively scheduled for 6/29/09 and Council action is planned for 6/30/09.

- K. **Introduction** - Resolution to recommend scope of project for Northwood High School Wellness Center (McGuire)

Action is tentatively scheduled for 6/30/09.

10:15 LEGISLATIVE SESSION Day # 26

- (5.3) A. Introduction of Bills
- **Expedited Bill 28-09**, Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles, sponsored by Councilmember Knapp (Drummer)
Public Hearing is scheduled for 6/30/09 at 1:30 pm.