



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 7/17/09 at 7 pm

Tuesday, July 14, 2009

9:45 **INVOCATION** - Reverend Jan Lookingbill, Emmanuel Lutheran Church, Bethesda

9:50 **PRESENTATION** - Proclamation in recognition of Diane Kolata, recipient of the Agnes Meyer Teacher of the Year by Councilmember Ervin

9:55 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 15 and 23, 2009

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

- A. **Introduction** - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)
Action is tentatively scheduled for 7/21/09.
- B. **Introduction** - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)
- C. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)
Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.
- D. **Introduction** - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)
T&E Committee worksession tentatively scheduled for 7/20/09.

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

- E. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky)
Action is tentatively scheduled for 7/21/09.
- F. **Introduction** - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan)
Public Hearing is scheduled for 7/28/09 at 1:30 pm.
- G. **Introduction** - Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation (Orlin)
 - Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant (Source: Federal grant)
 - \$750,000 for the BRAC Bicycle and Pedestrian Facilities (Source: Federal Aid)
 - \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid)*Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*
- H. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)
Action is tentatively scheduled for 9/15/09.
- I. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)
- J. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)
- K. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Health: Jason K. Levine, Samuel P. Korper, Wendy W. Friar, Fadi Y. Saadeh, Duane J. Taylor, Peter B. Sherer (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Jennifer A. English (Ferber)

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

N. **Action** - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Steven H. Friedman, Lt. Ronald G. Smith, Arthur Holmes, Jr., Justin S. Clarke, Councilmember John B. Britton (Ferber)

10:05 **LEGISLATIVE SESSION Day # 29**

A. Introduction of Bills

(3) • **Expedited Bill 29-09** - Bond Authorization, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 9/15/09 at 1:30 pm.

B. Call of Bills for Final Reading

(4) • **Bill 13-09**, Consumer Protection - Advisory Committee - Membership (Mihill)
PS Committee recommends approval.

10:10 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)
PHED Committee recommends approval.

(6) B. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

Application No: G-878

Applicant: Germantown, LLC (Cindy Bar, Attorney)

Property: 8.46 acres located at 18451 Mateny Road

Action: Rezone from C-1 to RT-15

Recommendations: **Planning Staff:** Approve

Planning Board: Approve

Hearing Examiner: Approve

(7) 10:20 **WORKSESSION** - Germantown Sector Plan (Michaelson)

12:30 **RECESS**

(8) 1:30 **PUBLIC HEARING - Bill 27-09**, Ethics - Amendments (Faden)
MFP Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)
T&E Committee worksession tentatively scheduled for 7/20/09.

(10) 1:45 **BRIEFING** by Council of Governments on the Greater Washington 2050 Survey Report (Foster)

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(7) 2:15 **WORKSESSION** - Germantown Sector Plan (*continued*)

(Michaelson)

4:00 **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.

July 21, 2009	8:30 am	State Legislation
July 21, 2009	9:45 am	Regular Session
July 21, 2009	11:30 am	Lunch Meeting with WSSC Commissioners
July 28, 2009	8:30 am	Coffee with the County Executive
July 28, 2009	9:45 am	Regular Session
Aug 3 to Sep 11, 2009		RECESS
Sep 7, 2009		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 21, 2009

1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities
1:30 pm Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program

July 28, 2009

1:30 pm SRA 09-02, Subdivision Approval - Conflict Resolution
1:30 pm ZTA 09-05, Burtonsville Overlay Zone -Allowed uses
1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant
1:30 pm Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, MCFRS, MCPS, and M-NCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park
1:30 pm Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation

- Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant (Source: Federal grant)
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- \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid)



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.