



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 10/30/09 at 7 pm

Tuesday, October 27, 2009

9:30 **INVOCATION** - Elizabeth Marsh, Intern Minister, Unitarian Universalist Church of Rockville, Rockville

9:35 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

- The Council will conduct a public hearing on Housing Element of General Plan on December 1, 2009 at 1:30 pm.

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

C. **Action** - Approval of Minutes: October 13, 2009

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

A. **Introduction** - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)
Action is tentatively scheduled for 11/3/09.

B. **Action** - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)

C. **Action** - Resolution to adopt a Local Government Debt Policy (Orlin)
MFP Committee recommendation will be available 10/26/09.

D. **Introduction** - Supplemental appropriation to the County Government's FY10 Capital Budget, Department of Economic Development - \$5,000,000 for Ag Land Pres Easements to fund the Building Lot Termination program (BLT). (Source: M-NCPPC Contributions) (Ferber)
Public Hearing/Action is scheduled for 11/10/09 at 1:30 pm.

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

- E. **Introduction** - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)
Public Hearing is scheduled for 11/17/09 at 1:30 pm.

9:45 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Jo Anne Morris, Trustee property in Derwood
Action is tentatively scheduled for 11/3/09. (Michaelson)
- (4) B. **Action** - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)
PHED Committee recommends approval with amendments.
- (5) C. **Action** - Zoning Text Amendment 09-05, Burtonsville Overlay Zone - Allowed uses (Zyontz)
PHED Committee recommends approval with amendments.
- (6) 10:30 **WORKSESSION** - 2009-2011 Growth Policy (Orlin)
- 12:15 **RECESS** 12:30 - *Lunch Meeting with PEG Network (5th floor Council Conference Room)*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the American Recovery and Reinvestment Act (ARRA) funding for Violence Against Women Formula STOP Grant Program (Source: Federal ARRA grant) (Farag)
- (8) 1:45 **WORKSESSION** - 2009-2011 Growth Policy *(continued)* (Orlin)
- 5:00 **ADJOURN**
- (9) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones (Zyontz)
PHED Committee worksession tentatively scheduled for 11/2/09.

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.

Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 3, 2009	12:00 pm	Lunch meeting w/ Montgomery College
Nov 10, 2009	8:30 am	State Legislative Program
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 17, 2009	12:00 pm	Brown Bag Lunch with Board of Appeals
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 3, 2009

1:30 pm	Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change
1:30 pm	Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects
1:30 pm	Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement
1:30 pm	Expedited Bill 35-09 , Police - Drug Enforcement Forfeitures Fund - Amendments
7:30 pm	Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (<i>Hold for continuation</i>)

Nov 10, 2009

1:30 pm	ZTA 09-10, I-3 Zone - Hospitals
1:30 pm	Supplemental appropriation to the County Government's FY10 Capital Budget, DED - \$5,000,000 for Ag Land Pres Easements

Nov 17, 2009

1:30 pm	Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution
7:30 pm	ZTA 09-09, Planning Board Enforcement
7:30 pm	SRA 09-03, Enforcement - Amendments
7:30 pm	Bill 34-09 , Forest Conservation - Enforcement

Dec 1, 2009

1:30 pm	Housing Element of General Plan
---------	---------------------------------



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, October 27, 2009

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer
Agenda Item #8	Please see agenda item #6.	Orlin