



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 11/27/09 at 9 pm

Tuesday, November 24, 2009

- 9:30-10:15 **MFP Committee** meeting as Audit Committee (5th floor Council Conference Room)
- 10:15-10:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Project Civic Access. (5th floor Council Conference Room) (Faden)
- 11:00 **MOMENT OF SILENCE**
- 11:05 **PRESENTATION** - Proclamation in recognition of Ana Lopez, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen
- 11:10 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 10 and 12, 2009
- (2) 11:15 **CONSENT CALENDAR**
- A. **Introduction** - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)
- B. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao)
Public Hearing/Action is scheduled for 12/8/09 at 11:30 am.
- C. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommendation will be available 11/23/09.
- D. **Action** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)
- E. **Action** - PS Committee report and recommendation on OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)
- F. **Action** - Resolution to extend time for transmittal of executive regulations to implement the Home Energy Loan Program (Mihill)



G. Introduction - Resolution regarding creation of a Health Impact Assessment Working Group, sponsored by Councilmember Trachtenberg and Council President Andrews (Mihill)
Action is tentatively scheduled for 12/1/09.

(3) 11:20 **ACTION** - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin)
MFP Committee recommendation will be available 11/23/09.

(3.1) 11:50 **UPDATE** - County income tax revenue (Farber)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS** on the following:

(4) • **Bill 34-09**, Forest Conservation - Enforcement (Faden)
T&E Committee worksession tentatively scheduled for 11/30/09.

(4.1) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(4.2) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(5) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster)
PHED Committee worksession tentatively scheduled for 11/30/09.

(6) 1:30 **PUBLIC HEARING - Bill 36-09**, Elected Officials - Compensation (Drummer)
Action is tentatively scheduled for 12/1/09.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)
MFP Committee worksession tentatively scheduled for 11/30/09.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 44-09**, Buildings - Energy Efficiency - Deferral (Mihill)
Action is tentatively scheduled for 12/1/09.

(9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)
MFP Committee recommendation will be available 11/23/09.

2:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2009:

Adult Public Guardianship Review Board: Roger Peele, Carol Yesley

Alcoholic Beverages Advisory Board: Gordon Taylor

Commission on Children and Youth: Melinda McCartin, Larissa Halstead

Citizens Review Panel for Children: Ronna Cook, Charlotte Mullican, Migdalia Rivera-Goba, Lena Bond, Jennifer Carson

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2009 (continued):

Community Action Board: Tonya Hughes, Walter Woods
Commission on Board of Registration for Building Contractors: Ralph Mollet
Wheaton Urban District Advisory Committee: Sabrina Goris

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 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
Dec 14, 2009 to		RECESS
Jan 8, 2010		
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Dec 1, 2009

1:30 pm Housing Element of General Plan
1:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
1:30 pm **Bill 38-09**, Growth Policy - Amendments
1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares
1:30 pm Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers

Dec 3, 2009

Hold for continuation of 12/1/09 hearings:

7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
7:30 pm **Bill 38-09**, Growth Policy - Amendments

Dec 8, 2009

11:30 am Supplemental appropriation to the County Government's FY10 Operating Budget, DHHS - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center

Jan 12, 2010

1:30 pm ZTA 09-11, Residential Zones - Agricultural vending
1:30 pm ZTA 09-12, Rural Service Zone - Development standards
1:30 pm **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator
1:30 pm **Bill 42-09**, Common Ownership Communities - Dispute Resolution
1:30 pm **Bill 43-09**, Callithea Farm Stables - Lease Amendment and Extension



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, November 24, 2009

Item Number	Note	Staff
Agenda Item #2A	This item will be available on Monday, November 23, 2009	Sherer



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ADDENDUM

Tuesday, November 24, 2009

CANCELLED:

10:15-10:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Project Civic Access. (5th floor Council Conference Room) (Faden)

(2) 11:15 **CONSENT CALENDAR**

Deferred:

G. **Introduction** - Resolution regarding creation of a Health Impact Assessment Working Group, sponsored by Councilmember Trachtenberg and Council President Andrews

(Mihill)