



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.

ADDENDUM

Tuesday, May 18, 2010

10:20 LEGISLATIVE SESSION Day #13

A. Introduction of Bills

Add: (8.3)

- **Bill 34-10**, Finance - Public Facilities - Private Projects, sponsored by Councilmembers Leventhal and Knapp

Public Hearing is scheduled for 6/22/10 at 1:30 pm.

(Mihill)



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Tuesday, May 18, 2010

9:30 **INVOCATION** - Reverend Larry Duncan, Potomac Presbyterian Church, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of Marianne Mullan, named to All-USA Community College Academic First Team by Council Vice President Ervin

9:40 **GENERAL BUSINESS**

(Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 15, 2010. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 29, 2010 at 1:30 pm.
- The public hearing on the Purple Line Functional Plan is scheduled for June 29, 2010 at 7:30 pm.
- The public hearing on the Water Resources Functional Plan is scheduled for June 22, 2010 at 1:30 pm.

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

C. Action - Approval of Minutes: May 3 and 4, 2010

- Approval of Closed Session Minutes: May 3, 2010

(2) 9:45 **CONSENT CALENDAR**

A. Action - Executive Regulation 26-09AM, 2009 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes.

T&E Committee recommends approval as amended.

(Mihill)

B. Action - Resolution to amend Resolution #16-1047, Fiscal Year 2010 Work Program of the Office of Legislative Oversight - Structural Budget Deficit project (Orlansky)

- (2.1) 9:50 **ACTION** - Resolution to approve the following: (Ferber)
- Establish salary of Planning Board Chairman
 - Appointment of member of Maryland-National Capital Park & Planning Commission
 - Designation of Chairman of Montgomery County Planning Board

10:00 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 10-06, Sloping Lots - Applicability, sponsored by Councilmember Elrich (Zyontz)
Action - Resolution to establish public hearing for 6/22/10 at 1:30 pm.
- (4) B. **Introduction** - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability sponsored by the PHED Committee (Zyontz)
Action - Resolution to establish public hearing for 6/22/10 at 1:30 pm.
- (5) C. **Action** - Resolution to extend time until August 12, 2010 for Council action on Kensington and Vicinity Sector Plan (Michaelson)
- (6) D. **Action** - Resolution to extend time until July 26, 2010 for Council action on Housing Element of General Plan (McMillan)
- (7) E. **Action** - Germantown Sectional Map Amendment (G-887) (Michaelson)
PHED Committee recommends approval.
- (8) F. **Action** - Zoning Text Amendment 10-02, Residential Townhouse (RT) Zones - Existing dwellings (Zyontz)
PHED Committee recommends approval.
- (8.1) G. **Introduction** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)
Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.
- (8.2) H. **Introduction** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)
Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.

10:20 **LEGISLATIVE SESSION Day #13**

- A. Introduction of Bills
- B. Call of Bills for Final Reading
- (9) • **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit (Drummer)
MFP Committee recommends approval.
- (10) • **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
T&E Committee recommends approval.

11:00 **WORKSESSION - FY11 Operating Budget**

- (12) • Department of Health and Human Services HHS (McMillan/Yao)
(13) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)

- (13.1) 11:50 **ACTION** - Resolution to establish the Montgomery County Organizational Reform Commission (D'Ovidio)

12:00 **RECESS**

1:00 **ED Committee** (3rd floor Council Hearing Room)

- (14) 1:30 **PUBLIC HEARING** - White Flint Sectional Map Amendment (G-889)
PHED Committee worksession tentatively scheduled for 6/28/10.
- (15) 1:30 **PUBLIC HEARING** - Amendments to the FY09-14 Capital Improvements Programs of Montgomery County Government and the Maryland-National Capital Park and Planning Commission, reflecting the County Executive's April 22 budget adjustments for FY10 (Orlin)
Action is tentatively scheduled for 5/20/10.
- (16) 1:30 **PUBLIC HEARING - Bill 28-10**, Economic Development - Business Development Corporation - Establishment (Faden)
Note: This public hearing has been postponed to 6/22/10 at 1:30 pm.
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 29-10**, Taxes - Excise Tax - Carbon Dioxide Emissions (Faden)
MFP/T&E Committee worksession tentatively scheduled for later this afternoon.
- (18) 1:30 **PUBLIC HEARING** - Resolution to amend rates of Telephone Tax (Faden/Mihill)
MFP Committee worksession tentatively scheduled for later this afternoon.

2:30 **WORKSESSION - FY11 Operating Budget**

- (19) • Montgomery County Public Schools ED (McGuire)

3:00 **ADJOURN**

3:00 **MFP/T&E Committee** (3rd floor Council Hearing Room)

3:30 **MFP Committee** (3rd floor Council Hearing Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/21/10 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 27, 2010:

Commission on Child Care: Richard Patterson, Wendy Baber, Natacha Blain, Caroline Cooksey, Chad Older, John Amoh, Gloria Kozel, Bernadine Occhiuzzo, Shaun Rose

County-wide Recreation Advisory Board: George Schlapo

Upcounty County Citizens Advisory Board: Sean Augerson, Andres Aviles, Vineet Bhanot, Doug Noble, Pat Seals, Robert Thompson, James Wallace

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.

May 19, 2010	9:30 am	Council Budget Worksession
May 20, 2010	9:30 am	Council Budget Worksession
May 21, 2010	9:30 am	Council Budget Worksession
May 27, 2010	9:30 am	Final Budget Action
May 31, 2010		HOLIDAY
June 1 to June 11, 2010		RECESS
June 15, 2010	8:30 am	Coffee with the County Executive
June 15, 2010	9:30 am	Regular Session
June 16, 2010	2:00 pm	Town Hall Meeting - Leisure World
June 22, 2010	9:30 am	Regular Session
June 29, 2010	9:30 am	Regular Session
June 29, 2010	12:00 pm	Lunch Meeting with Montgomery County Planning Board

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 20, 2010

7:30 pm ZTA 10-04, C-2 Zone - Automobile Filling Stations - *Note: This hearing has been continued from April 20, 2010.*

June 15, 2010

1:30 pm SRA 10-01, Public Utility Easements- Urban Roads

1:30 pm **Bill 17-10**, Public Utility Easement - Urban Roads

1:30 pm **Bill 20-10**, Special Capital Improvements Project - MCPS Food Distribution Facility Relocation

1:30 pm **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement - *NOTE: This hearing has been postponed to 6/22/10 at 1:30 pm.*

1:30 pm **Bill 22-10**, Special Capital Improvements Project - Travilah Fire Station

1:30 pm **Bill 23-10**, Special Capital Improvements Project - 3rd District Police Station

1:30 pm **Bill 24-10** Special Capital Improvements Project - Equipment Maintenance and Operations Center (EMOC)

1:30 pm **Bill 25-10**, Special Capital Improvements Project - Olney Library Renovation and Addition

1:30 pm **Bill 26-10**, Special Capital Improvements Project - 6th District Police Station

1:30 pm **Bill 27-10**, Special Capital Improvements Project - North County Maintenance Depot

1:30 pm **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees

FUTURE PUBLIC HEARINGS (*continued*)

To testify call 240-777-7803

June 15, 2010 (*continued*)

- 1:30 pm **Bill 31-10**, Board of Investment Trustees - Membership
- 1:30 pm Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees

June 22, 2010

- 1:30 pm **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement - *Note: This hearing has been postponed from June 15, 2010.*
- 1:30 pm **Bill 28-10**, Economic Development - Business Development Corporation - Establishment - Stations - *Note: This hearing has been postponed from May 18, 2010.*
- 1:30 pm Water Resources Functional Plan
- 1:30 pm Supplemental appropriation to the MCPS' FY10 Operating Budget - \$264,000 for Retrofit School Busses with Emission Reduction Devices

June 29, 2010

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission
- 7:30 pm Purple Line Functional 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, May 18, 2010

Item Number	Note	Staff
Agenda Item #12	This item will be available Monday, May 17, 2010.	McMillan/Yao
Agenda Item #16	This public hearing has been postponed to June 22, 2010 at 1:30 pm.	Faden
Agenda Item #17	This item will be available Monday, May 17, 2010.	Faden