



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

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*This meeting will be televised live on Channel 6;
repeated on 9/24/04 at 8 pm and 9/25/04 at 9 am*

Tuesday, September 21, 2004

- (1) 8:30- 9:30 **MEETING** - Housing Opportunities Commission (*6th floor Council Conference Room*) (Healy)
- (2) 9:30-10:00 **MEETING** - Maryland Association of Counties (*6th floor Council Conference Room*) (Lauer)
- 10:15 **INVOCATION** - Reverend Timothy B. Cargal, Ph.D., Northwood Presbyterian Church, Silver Spring
- 10:20 **GENERAL BUSINESS**
- (3) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: July 27, 2004 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (4) 10:25 **CONSENT CALENDAR**
- A. **Introduction** - Resolution for Categorical Transfers for Montgomery County Public Schools' FY04 Operating Budget (Planell)
ED Committee worksession tentatively scheduled for 9/23/04.
- B. **Introduction** - Resolution to support state financing for the rehabilitation of Barclay Apartments in Bethesda (Trombka)
- C. **Action** - Resolution to establish the Interagency Telework Initiative, sponsored by the Management and Fiscal Policy Committee (Davidson)
- D. **Action** - Resolution to establish County policy regarding personnel costs in capital budget, sponsored by Management and Fiscal Policy Committee (Orlin)

10:30 **DISTRICT COUNCIL SESSION**

- (5) A. **Reconsideration** - Zoning Text Amendment 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson)
Note: Motion to reconsider was approved on 9/14/04.

10:45 **LEGISLATIVE SESSION Day # 27**

- A. Approval of Legislative Journal (Edgar)
B. Introduction of Bills
C. Call of Bills for Final Reading
(6) • **Bill 3-04**, Procurement - Use of County Funds (Healy)
MFP Committee recommends approval as amended.

- (7) 11:00 **ACTION** - Resolution to establish a voluntary program for securing safe, high quality, lower-priced prescription maintenance drugs for employees and retirees of County and bi-County agencies (Farber)

12:15 **RECESS**

- (8) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY05 Operating Budget - \$11,180 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Howard)

1:40 **ADJOURN**

- (9) 1:45 **INTERVIEWS** - Board of Appeals Applicants (6th floor Council Conference Room) (Ferber)

3:30 **PS/HHS Committee** (7th floor Council Hearing Room)

- (10) 7:15 **BRIEFING** - Olney Master Plan (Michaelson)

- (11) 7:30 **PUBLIC HEARING** - Olney Master Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 9/30/04.

Thursday, September 23, 2004

- 7:30 **PUBLIC HEARING on the following proposals to amend the County's Moderately Priced Dwelling Unit (MPDU) Program :** (Wilson/Faden)

- ZTA 04-11, MPDU - Building coverage and green area standards - Multi-Family Zones
- ZTA 04-12, MPDU - Density bonus and public space requirement - CBD and Transit Station Zones
- ZTA 04-13, MPDU - Master Plan and Sector Plan conformity requirement exception - CBD, RMX and Development Plan Zones

Thursday, September 23, 2004

7:30 PUBLIC HEARING on the following proposals to amend the County's Moderately Priced Dwelling Unit (MPDU) Program (continued) : (Wilson/Faden)

- ZTA 04-14, MPDU - Dwelling unit types - one-family residential zones
- SRA 04-01, MPDU - Exceptions - Master Plan conformity requirement and Tertiary Road requirement
- **Bill 24-04**, MPDU - Amendments
- **Bill 25-04**, MPDU - Amendments
- **Bill 27-03**, MPDU - Amendments
- ZTA 03-09, MPDU - Large lot zones

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 28, 2004:

Agricultural Advisory Committee: James R. Clifford, Sr.

Commission on Aging: Nguyen Minh Chau

Commission on Health: Dan Moskowitz

Commission on Juvenile Justice: Lola Demma, Mario A. Ellis, Leon T. Geter, Eric V. Kothari, Mary A. Harrell, Alicia Muhammad, Jeffrey M. Penn, Carrie Fried Mulford, Leonard Briskman, David Eddy, David Cook, Judith B. Morenoff

Commission for Women: Holly Fechner

Criminal Justice Coordinating Commission: Mary Betters, Dolores A. Kozloski, Roger Fairfax, Roger Manno, Craig Uchida, Delegate Kathleen M. Dumais

East County Citizens Advisory Board: Rochelle L. Rollins

Mental Health Advisory Committee: Lauren Milner

Mid-County Citizens Advisory Board: Walter S. Booth, Alexandra Tsiros, L. Blaine Charak, James C. Wallace, Patricia Lee, Alec J. Stone, Tuva K. Welp

Noise Control Advisory Board: Martin J. Beam, Stephen R. Herm, Timothy M. Reed, Janice Ruggles, Sgt. Michael J. Watts, Fonda E. Woodard

Silver Spring Citizens Advisory Board: Alan S. Bowser

Silver Spring Transportation System Management Advisory Committee: Catherine S. Wilde

Upcounty Citizens Advisory Board: Nicholas Alexander

Wheaton Urban District Advisory Committee: Harold Weinberg

COUNCIL MEETINGS

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Sep 28, 2004	9:00 am	Meeting with Board of Appeals
Sep 28, 2004	10:15 am	Regular Session
Sep 29, 2004	7:30 pm	Town Hall Meeting - Kensington Library
Oct 5, 2004	9:15 am	Regular Session
Oct 12, 2004	9:15 am	Regular Session
Oct 19, 2004	8:30 am	Meeting with Board of Education
Oct 19, 2004	9:15 am	Regular Session
Oct 26, 2004	8:30 am	State Legislation
Oct 26, 2004	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

September 28, 2004

- 1:30 pm Supplemental appropriation to the County Government's FY05 Operating Budget, DHCA, Montgomery Housing Initiative Fund - \$3,727,660 for Seneca Heights Apartment project
- 1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget, DHHS - \$408,000 for School Based Health Centers
- 1:30 pm Resolution to set transportation fees, charges, and fares
- 7:30 pm Master Plan of Bikeways

September 30, 2004

- 7:30 pm ZTA 04-10, Accessory Apartments - Revisions
- 7:30 pm **Bill 20-04**, Landlord-Tenant Relations - Accessory Apartments

October 5, 2004

- 1:30 pm Amendment to WSSC's FY05-10 CIP, Blue Plains WWTP: Liquid Train Projects, Part II - \$14.2 million for costs related to the McGaughan Company claim
- 1:30 pm Supplemental appropriation to the Montgomery College's FY05 Capital Budget and amendment to the FY05-10 CIP - \$2,650,000 for Takoma Park King Street Art Center
- 1:30 pm **Bill 30-04**, Homestead Property Tax Credit - 2005 Tax Year
- 1:30 pm **Bill 33-04**, Homeland Security - Reorganization
- 7:30 pm Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan

October 12, 2004

- 1:30 pm **Bill 31-04**, Streets and Roads - Snow Removal - Amendments

October 19, 2004

- 7:00 pm Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan
- 7:00 pm **Bill 32-04**, Fire and Rescue Service - Emergency Medical Services Transport Fee
- 7:00 pm ZTA 04-19, Large Retail Stores



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ADDENDUM

Tuesday, September 21, 2004

(4) 10:25 CONSENT CALENDAR

Add:

E. **Introduction** - Resolution to approve Temporary Regulation 17-04T,
Temporary Taxicab Emergency Fuel Surcharge

(Orlin)