

**Agendas
2005**

ADDENDUM

Tuesday, January 18, 2005

A. Announcements

(Lauer)

- Change:**
- Public hearing for the FY06 Capital Budget and amendments to FY05-10 Capital Improvements Program will be set at a later date.
- Change:**
- WSSC's FY06-11 Capital Improvements Program, is scheduled for February 8, 2005 at 1:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 1/21/05 at 8 pm and 1/22/05 at 9 am*

Tuesday, January 18, 2005

- (1) 9:00-9:30 **INTERVIEW** - County Executive appointee to the Washington Suburban Sanitary Commission: Sandra A. Allen (*6th floor Council Conference Room*) (Ferber)
- 9:45 **INVOCATION** - Reverend Carolyn Roberts, United Church of Christ of Seneca Valley
- 9:50 **PRESENTATION** - Proclamation in recognition of Elizabeth Feldman, winner of Bethesda's "Marathon in the Parks" race by Councilmember Denis
- 9:55 **GENERAL BUSINESS**
- A. **Announcements** (Lauer)
- Agenda and Calendar Changes
 - Public hearing for the FY06 Capital Budget and amendments to FY05-10 Capital Improvements Program, and WSSC's FY06-11 Capital Improvements Program, is scheduled for February 8, 2005 at 8:00 pm.
- B. **Action** - Approval of Minutes: (Dodson)
- (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 10:00 **CONSENT CALENDAR**
- A. **Introduction/Suspension of Rules/Action** - Resolution to approve Memorandum of Understanding to provide security for Presidential Inauguration on January 20, 2005
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action. (Faden/McMillan)
- B. **Introduction** - Resolution to establish Task Force to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)
Action is scheduled for 1/25/05.
- C. **Introduction** - Resolution to support purchase of Pepco Communications' interest in Starpower Communications, L.L.C. by RCN Telecom Services (Healy)
MFP Committee is tentatively scheduled for 1/31/05.
- D. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Circuit Court - \$191,960 for Adult and Juvenile Drug Court Grant Programs (Source: State Grant) (McMillan)
Public Hearing/Action is scheduled for 2/1/05 at 1:30 pm.

(3) 10:00 **CONSENT CALENDAR** *(continued)*

E. **Introduction** - Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers (Davidson)
MFP Committee worksession tentatively scheduled for 1/24/05.

F. **Introduction** - Resolution regarding publication of 2004 Montgomery County Code (Faden)
Action is tentatively scheduled for 1/25/05.

G. **Introduction** - Supplemental appropriations to the MCPS' FY05 Operating Budget:
• \$273,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)
• \$2,441,487 for Middle Schools Magnet Consortium (Source: Federal Grant) (Planell)
Public Hearing/Action is scheduled for 2/1/05 at 1:30 pm.

H. **Introduction** - Resolution to approve categorical transfer of \$1,500,000 for MCPS FY05 Provision for Future Supported Projects (Planell)
Action is tentatively scheduled for 1/25/05.

I. **Action** - Executive Regulation 9-04AM, Amendments to Montgomery County Personnel Regulations on Multilingual Pay, Service Increment Dates, Annual and Sick Leave, and Promotion (Davidson)

J. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Swaroop G. Rao, M.D., Miriam L. Yarmolinsky, Susan S. Magazine, Kenneth E. Ratcliffe, Roy Turner (Ferber)

K. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Amy E. Schaffer, Philip A. Browne (Ferber)

L. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Health and Human Services - \$438,380 for Public Health Emergency Preparedness and Response Program (Source: NACCHO grant funds) (McGuire)
Public Hearing is scheduled for 2/1/05 at 1:30 pm.

(1) 10:05 **ACTION** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Sandra A. Allen (Ferber)

10:10 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 05-01, Non-residential Professional Office - R-90 Zone, sponsored by Councilmember Denis (Wilson)
Action - Resolution to establish public hearing for 3/8/05 at 1:30 pm.

10:10 **DISTRICT COUNCIL SESSION** (*continued*)

- (5) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-821
Applicant: Tricapital Partners (William Kominers, Attorney)
Property: Lot 2, Seibel's Subdivision, 3961 Green Castle Road, Burtonsville
Action: R-60 to RT-8
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (6) C. **Action** - Resolution to extend time for Council action on the Olney Master Plan until March 28, 2005 (Michaelson)
- (7) D. **Action** - Resolution to establish public hearing on March 8, 2005 at 1:30 pm for Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone (Wilson)
- (8) 10:20 **WORKSESSION** - Olney Master Plan (Michaelson/Orlin)
- (9) 12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 04-26, Mixed-Use Town Center Zone (Michaelson)
PHED Committee worksession tentatively scheduled for 2/7/05.
- (11) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPC's FY05 Capital Budget and amendment to the FY05-10 Capital Improvement Program - \$600,000 for Small Grant/Donor-Assisted Capital Improvements (Source: General and Park and Planning Current Revenue and Contributions) (Michaelson)
PHED Committee worksession tentatively scheduled for 1/25/05.
- (8) 2:00 **WORKSESSION** - Olney Master Plan (*continued*) (Michaelson/Orlin)
- 4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 25, 2005:

Advisory Committee on Consumer Affairs: Stephen Gurwitz, Eric I. Goldberg, Cathy A. Silverstein, Anne Elward

Citizens Review Panel for Children: Marie E. Marcellus, Diane Boyd Rauber, Heather Ringeisen Ray

Citizens Review Panel Advisory Group: Lisa Horowitz, Michelle Avery Weston, Christine N. Whitaker

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.

Jan 24, 2005	1:00 pm	State Legislation
Jan 25, 2005	9:15 am	Regular Session
Jan 31, 2005	12:30 pm	State Legislation
Feb 1, 2005	8:30 am	Meeting with Board of Education
Feb 1, 2005	9:45 am	Regular Session
Feb 7, 2005	12:30 pm	State Legislation
Feb 8, 2005	9:15 am	Regular Session
Feb 8, 2005	7:00 pm	Regular Session
Feb 14, 2005	12:30 pm	State Legislation
Feb 15, 2005	9:15 am	Regular Session
Feb 16, 2005	7:30 pm	Town Hall Meeting
Feb 28, 2005	12:30 pm	State Legislation
Mar 1, 2005	9:15 am	Regular Session
Mar 7, 2005	12:30 pm	State Legislation
Mar 8, 2005	9:15 am	Regular Session
Mar 9, 2005	7:30 pm	Town Hall Meeting
Mar 14, 2005	12:30 pm	State Legislation
Mar 15, 2005	9:15 am	Regular Session
Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session

COUNTY COUNCIL SEEKS APPLICANTS
FOR BOARD OF INVESTMENT TRUSTEES FOR THE
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS

Deadline 5:00 P.M., March 9, 2005

The County Council is seeking applicants for the position of Council Representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans. The Board is responsible for overseeing the investment of approximately \$2 billion worth of pension assets for nearly 10,500 active and retired members. The Board sets investment policy, hires investment managers, and monitors investment performance.

The Board, which meets quarterly, consists of thirteen trustees appointed by the County Executive and confirmed by the County Council. Trustees include: the Director of Human Resources; the Director of the Office of Management and Budget; the Director of Finance; the Council Staff Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining organizations.

Trustees serve for three-year terms without compensation from any source for services rendered to the Board. However, the Board will reimburse Trustees for all expenses authorized by the Board. The Board meets at least once every three months for several hours, usually on the first Friday of March, June, September, and December, or as additional meetings or meetings of committees of the Board are required. Members of County boards, committees and commissions may not serve on more than one such group at a time.

This new Council representative position is for a person who is knowledgeable in pensions, investments or financial matters. The new Council representative will be selected by the County Executive from a list of three to five candidates recommended by the Council. The Executive cannot appoint any person who furnishes, or is employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the Board. Candidates must complete a financial disclosure statement. Within ten days after confirmation, each Trustee must sign a certificate stating that the Trustee accepts the fiduciary responsibility of the Trust and will administer the affairs of the Trust with care, skill, prudence, and diligence.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, and must be **received no later than 5:00 p.m., Wednesday, March 9, 2005.** It is the Council's policy not to consider applications received after the deadline.

FOR INFORMATION: Justina Ferber, 240-777-7938



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council

*This meeting will be televised live on Channel 6;
repeated on 1/28/05 at 8 pm and 1/29/05 at 9 am*

Monday, January 24, 2005

- (1) 1:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, January 25, 2005

9:15 **INVOCATION** - Dilwar Singh Dhatt, Washington Metropolitan Sikh Association, Gaithersburg

9:20 **PRESENTATION** - Proclamation in recognition of Steven Michael Selzer, local author on writing "By George" by Councilmember Denis

9:25 **PRESENTATION** - Proclamation recognizing the Montgomery County Department of Recreation's National Accreditation by Councilmember Silverman

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: November 23, December 7, 14, and 16, 2004 (Dodson)

(2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:35 **CONSENT CALENDAR**

A. **Action** - Resolution to establish Task Force to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)

B. **Action** - Resolution regarding publication of 2004 Montgomery County Code (Faden)

C. **Action** - Resolution to approve categorical transfer of \$1,500,000 for MCPS' FY05 Provision for Future Supported Projects (Planell)

D. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Affairs: Stephen Gurwitz, Eric I. Goldberg, Cathy A. Silverstein, Anne Elward (Ferber)

- (3) 9:35 **CONSENT CALENDAR** (*continued*)
- E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel Advisory Group: Lisa Horowitz, Michelle Avery Weston, Christine N. Whitaker (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Marie E. Marcellus, Diane Boyd Rauber, Heather Ringeisen Ray (Ferber)
- (4) 9:40 **RELEASE AND RECEIPT** - Office of Legislative Oversight Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees (Howard)
PHED Committee worksession is tentatively scheduled for 3/14/05.
- (6) 10:15 **WORKSESSION** - Master Plan of Bikeways (Orlin)
- (5) 11:00 **BRIEFING** - Shady Grove Sector Plan (Michaelson)
- 12:30 **ADJOURN**
- 2:00 **PHED Committee** (*7th floor Council Hearing Room*)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 1, 2005:

Alcohol and Other Drug Abuse Advisory Council: Lt. Ronald G. Smith

Committee on Hate/Violence: Linda Ridall

Human Rights Commission: Andrea Diane Graham, Beth Mellen Harrison, Eeshan V. Melder, Peter J. Nickoloff, Nancy Morrison O'Connor, Tanzila Sheikh

Local Management Board for Children, Youth and Families: Capt. Russell E. Hamill

Noise Control Advisory Board: Richard J. Peppin, Richard Szwerc

Partnership Board for Victims of Hate/Violence: Cherri L. Branson, Leslie Jackson

Solid Waste Advisory Committee: Roberta Faul-Zeitler, Betty Garrand, Mark Glazer, Michael T. Goergen, Jr., Thomas Jagodits, Amy E. Schaffer, Walt Sonnevill, Benjamin Zindler

Technology Investment Fund Loan/Grant Committee: Joseph Beach

Workforce Investment Board: Marie Mackey

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on a later date:

Mid-County Citizens Advisory Board: Cheryl A. Czekaj

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Feb 16, 2005	7:30 pm	Town Hall Meeting - Thurgood Marshall E.S.
Feb 21, 2005		Holiday
Feb 22-25, 2005		Recess
Feb 28, 2005	12:30 pm	State Legislation
Mar 1, 2005	9:15 am	Regular Session
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Mar 21, 2005	12:30 pm	State Legislation
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FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 1, 2005

1:30 pm **Bill 39-04**, Energy Policy - Clean Energy Rewards Program
1:30 pm Supplemental appropriations to the County Government's FY05 Operating Budget
➤ Circuit Court - \$191,960 for Adult and Juvenile Drug Court Grant Programs
➤ DHHS - \$438,380 for Public Health Emergency Preparedness and Response Program
1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget -
➤ \$273,000 for Entrepreneurial Activities Fund
➤ \$2,441,487 for Middle Schools Magnet Consortium

February 8, 2005

1:30 pm WSSC's FY06 Capital Budget and FY06-11 CIP

March 8, 2005

1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone
1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone

COUNTY COUNCIL SEEKS APPLICANTS
FOR BOARD OF INVESTMENT TRUSTEES FOR THE
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Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, and must be received no later than 5:00 p.m., Wednesday, March 9, 2005. It is the Council's policy not to consider applications received after the deadline.

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**COUNCIL SEEKS APPLICANTS FOR POSITION ON
MONTGOMERY COUNTY PLANNING BOARD**

Deadline 5:00 P.M., March 30, 2005

The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The term of John M. Robinson, Democrat, will expire on June 14, 2005. Mr. Robinson has indicated that he will apply for reappointment.

No more than three members of the Planning Board may be from the same political party, and all members must be residents and registered voters of Montgomery County when appointed. Members serve four-year terms and are limited to two full terms. This position can be filled by a Democrat (D), Republican (R) or a voter who declines to affiliate with a party, or is a member of another party officially recognized by the Board of Elections. Current members are: Derick Berlage, Chairman (D); Allison Bryant (R); Wendy Collins Perdue (D); John Robinson (D); and Meredith K. Wellington (R). Annual compensation for Board members is \$25,000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as Commissioners of the Maryland-National Capital Park and Planning Commission. Some of the Board's responsibilities with regard to planning are: 1) preparation and amendment of the County General Plan; 2) preparation and amendment of the Master Plans and functional plans; 3) formulation of subdivision regulations; 4) preparation of or recommendations on text amendments to the Zoning Ordinance; 5) implementation of the subdivision process by reviewing and approving all preliminary plans, site plans, and other plans for development; 6) advice on the planning implication of capital facilities and programs of the County Government, Montgomery College, Washington Suburban Sanitary Commission, and Montgomery County Public Schools; and 7) approval of the work program and the annual operating budget for the Park and Planning Department and Central Administrative Services.

The Planning Board sits as the Park Commission and approves the annual operating budget and Capital Improvements Program for the County park system, land acquisition contracts and major development contracts for parks, development plans for individual park facilities, policies for park operations, and park user fees. These functions require a meeting at least once each month.

The Montgomery County Planning Board meets all day every Thursday. The entire Maryland-National Capital Park and Planning Commission meets the second Wednesday of every month. Two full days a week are spent in meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, and must be received no later than 5:00 p.m., Wednesday, March 30, 2005. It is the Council's policy not to consider applications received after the deadline. After the March 30 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held in June.

The names of all applicants are published and available for public review, and interviews are open to the public. A financial statement of assets, debts, income, and family property interests will be required of all applicants; only the appointed candidate will be required to make the financial statement available to the public.



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repeated on 2/4/05 at 8 pm and 2/5/05 at 9 am*

Monday, January 31, 2005

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, February 1, 2005

- (2) 9:00-10:00 **BREAKFAST MEETING** with the Board of Education (*3rd floor Conference Room*) (Planell)

10:15 **INVOCATION**

10:20 **PRESENTATION** - Proclamation in recognition of Dr. David I. Steinberg, Principal of Magruder High School, winner of the 2004 Washington Post Distinguished Educational Leadership Award for Montgomery County by Councilmember Subin

10:25 **PRESENTATION** - Proclamation in recognition of Bonnie Fogel, named 2004 Washingtonian of the Year, by The Washingtonian by Councilmember Silverman

10:30 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: November 30, 2004 and January 18, 2005
Approval of Closed Session Minutes: July 27, 2004 (Dodson)
(3) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(4) 10:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant for an environmental feasibility study at the Army Research Laboratory (Ferber)

B. **Introduction** - Resolution to support the development of a long range funding plan for the Washington Metropolitan Area Transit Authority (WMATA) and for increasing the Federal Government's contribution to WMATA, sponsored by Councilmembers Floreen and Knapp (Steiner)

C. **Action** - Executive Regulation 23-04, Financial Disclosure (Faden)
MFP Committee recommends approval.

(4) 10:35 **CONSENT CALENDAR** *(continued)*

- D. **Introduction/Suspension of Rules/Action** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Faden)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- E. **Action** - Special appropriation to the MNCPPC's FY05 Capital Budget and amendment to the FY05-10 Capital Improvement Program - \$600,000 for Small Grant/Donor-Assisted Capital Improvements (Source: General and Park and Planning Current Revenue and Contributions) (Michaelson)
PHED Committee recommends approval.
- F. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Lt. Ronald G. Smith (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Linda Ridall (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Andrea Diane Graham, Beth Mellen Harrison, Eeshan V. Melder, Peter J. Nickoloff, Nancy Morrison O'Connor, Tanzila Sheikh (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Capt. Russell E. Hamill (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Noise Control Advisory Board: Richard J. Peppin, Richard Szwerc (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Partnership Board for Victims of Hate/Violence: Cherri L. Branson, Leslie Jackson (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Roberta Faul-Zeitler, Betty Garrand, Mark Glazer, Michael T. Goergen, Jr., Thomas Jagodits, Amy E. Schaffer, Walt Sonnevile, Benjamin Zindler (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Joseph Beach (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Marie Mackey (Ferber)
- O. **Introduction** - Resolution to establish Annual Budget Priorities and Performance Measures, sponsored by Councilmembers Knapp, Praisner, Subin and Floreen (Fuhrmann)

- (5) 10:40 **ACTION** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Department of Correction and Rehabilitation - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse (Source: G. O. Bonds and State aid) (McMillan)

- (6) 11:00 **ACTION** - Spending Affordability Guidelines for the FY06 Capital Budget and other general CIP assumptions (Orlin)
MFP Committee recommends amending the guidelines.

11:45 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Master Plan of Bikeways (Orlin)
- (8) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-824
Applicant: Miller and Smith Land, Inc. (Tim Dugan, Larry Gordon, Gus Bauman, Attorneys)
Property: Parcel P600, 23.82 acres, south side of Shawnee Lane, 200+/- feet west of MD Route 355 and 100 +/- feet east of Gateway Center Drive, Clarksburg
Action: R-200 to PD-11
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 39-04**, Energy Policy - Clean Energy Rewards Program (Faden/McMillan)
MFP Committee worksession tentatively scheduled for 2/14/05.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Health and Human Services - \$438,380 for Public Health Emergency Preparedness and Response Program (Source: NACCHO grant funds) (McGuire)
HHS Committee recommends approval.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY05 Operating Budget, Circuit Court - \$191,960 for Adult and Juvenile Drug Court Grant Programs (Source: State Grant) (McMillan)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the MCPS' FY05 Operating Budget: (Planell)
a) \$273,000 for Entrepreneurial Activities Fund (Source: Charges for Service)
b) \$2,441,487 for Middle Schools Magnet Consortium (Source: Federal Grant)

2:10 **LEGISLATIVE SESSION Day # 3**

- A. Approval of Legislative Journal - November 30, December 7 and 14, 2004 (Dodson)
- B. Introduction of Bills
- (13) • **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset, sponsored by Councilmember Praisner (Faden)
Public Hearing is scheduled for 3/8/05 at 1:30 pm.

2:10 **LEGISLATIVE SESSION Day #3** *(continued)*

B. Introduction of Bills *(continued)*

- (14) • **Bill 2-05**, Boards, Committees, and Commissions - General Provisions (Faden)
Public Hearing is scheduled for 3/8/05 at 7:30 pm.
- (15) • **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions (Faden)
Public Hearing is scheduled for 3/8/05 at 7:30 pm.

2:15 **DISTRICT COUNCIL SESSION** *(continued)*

- (16) C. **Introduction** - Zoning Text Amendment 05-03, Sign Review Board - Membership and Authority (Faden)
Action - Resolution to establish public hearing for 3/8/05 at 7:30 pm.
- (17) D. **Introduction** - Historic Preservation Amendment 05-1, Enforcement (Faden)
Action - Resolution to establish public hearing for 3/8/05 at 7:30 pm.
- (18) 2:20 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards/McGuire)
HHS/MFP Committee worksession tentatively scheduled for 2/3/05.

3:00 **ADJOURN**

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on February 8, 2005:

Supervisor, Montgomery County Conservation District Board of Supervisors: Pamela N. Saul

FUTURE COUNCIL MEETINGS

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

Feb 7, 2005	12:30 pm	State Legislation
Feb 8, 2005	8:30 am	Meeting with DC Water and Sewer Authority
Feb 8, 2005	9:15 am	Regular Session
Feb 8, 2005	7:00 pm	Closed Session
Feb 14, 2005	12:30 pm	State Legislation
Feb 15, 2005	9:15 am	Regular Session
Feb 16, 2005	7:30 pm	Town Hall Meeting - Thurgood Marshall E.S.
Feb 21, 2005		Holiday
Feb 22-25, 2005		Recess
Feb 28, 2005	12:30 pm	State Legislation
Mar 1, 2005	9:15 am	Regular Session
Mar 7, 2005	12:30 pm	State Legislation
Mar 8, 2005	9:15 am	Regular Session
Mar 14, 2005	12:30 pm	State Legislation
Mar 15, 2005	8:30 am	Meeting with County Executive
Mar 15, 2005	9:15 am	Regular Session
Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 1, 2005

- 1:30 pm **Bill 39-04**, Energy Policy - Clean Energy Rewards Program
- 1:30 pm Supplemental appropriations to the County Government's FY05 Operating Budget
 - Circuit Court - \$191,960 for Adult and Juvenile Drug Court Grant Programs
 - DHHS - \$438,380 for Public Health Emergency Preparedness and Response Program
- 1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget -
 - \$273,000 for Entrepreneurial Activities Fund
 - \$2,441,487 for Middle Schools Magnet Consortium

February 8, 2005

- 1:30 pm WSSC's FY06 Capital Budget and FY06-11 CIP

March 1, 2005

- 7:30 pm ZTA 05-02, Transit Oriented, Mixed Use Zone

March 8, 2005

- 1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone
- 1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone



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www.montgomerycountymd.gov/council

**COUNCIL SEEKS APPLICANTS FOR COMMITTEE
TO STUDY COMPENSATION OF ELECTED OFFICIALS**

Deadline 5:00 P.M. April 20, 2005

The Montgomery County Council is seeking applicants for a citizens' advisory committee to study compensation of the elected officials. The County Council believes that there is a need to examine present compensation levels for the Sheriff, State's Attorney, County Executive and County Council.

State law authorizes the County Council to establish the salary of the Sheriff and State's Attorney for Montgomery County. The County Charter authorizes the County Council to set the compensation of the County Council and the County Executive for the succeeding terms of office. Changes in compensation levels apply only to future terms of these elected offices.

The most recent changes in the base salaries of these elected offices were effective in 2002. Currently, Councilmembers receive annual compensation of \$76,654 (Council President receives 10% additional compensation), the Executive receives \$150,747 the Sheriff \$107,758 and the State's Attorney \$142,110. Each of these offices receives an annual cost-of-living adjustment of 100% of the consumer price index.

The Committee must submit recommendations of compensation levels to the County Council by December 1, 2005. Any changes in compensation adopted by the Council would be effective for the 2006-2010 term.

Interested citizens should submit their letter of interest with a resume to Council President Thomas E. Perez, Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Members of County boards, committees and commissions may not serve on more than one such group at a time. Letters of interest must be received no later than 5:00 p.m. on April 20, 2005.

#

FOR INFORMATION: Justina Ferber, 240-777-7938

*This meeting will be televised live on Channel 6;
repeated on 2/11/05 at 8 pm and 2/12/05 at 9 am*

Monday, February 7, 2005

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
MEETING CANCELLED

Tuesday, February 8, 2005

- (2) 9:00-10:00 **MEETING** - District of Columbia Water and Sewer Authority (*6th floor Council Conference Room*) (Levchenko)

10:15 **INVOCATION** - Venkataramany Balakrishnan, Sri Siva Vishnu Temple

10:20 **GENERAL BUSINESS**

- (3) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: January 24 and 25, 2005 (Dodson)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(4) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
Public Hearing is scheduled for 3/8/05 at 1:30 pm.
- B. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant for an environmental feasibility study at the Army Research Laboratory (Ferber)
- C. **Action** - Resolution to support the development of a long range funding plan for the Washington Metropolitan Area Transit Authority (WMATA) and for increasing the Federal Government's contribution to WMATA (Steiner)
- D. **Action** - Resolution to support purchase of Pepco Communications' interest in Starpower Communications, L.L.C. by RCN Telecom Services (Healy)
MFP Committee recommends approval.
- E. **Action** - Executive Regulation 22-04, Position Description for Division Chief, MCFRS Volunteer Services, Montgomery County Fire and Rescue Service (Davidson)
PS Committee recommends approval.

(4) 10:25 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive appointment of Supervisor, Montgomery County Conservation District Board of Supervisors: Pamela N. Saul (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Linda Ridall (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Partnership Board for Victims of Hate/Violence: Cherri L. Branson, Leslie Jackson (Ferber)

I. **Introduction** - Resolution to authorize Advance Taking - Muncaster Road Improvements Project (Orlin)
T&E Committee worksession tentatively scheduled for 2/16/05.

10:30 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)

Application No: G-819

Applicant: Hampden Lane LLC, (Tim Dugan, Attorney)

Property: Part of Lot 5, Block 24B, located at 4804 Montgomery Lane, and consisting of 6,480 square feet; Part of Lot 6, Block 24B, located at 4802 Montgomery Lane, and consisting of 6,477 square feet; Part of Lot 8, Block 24D, located at 4905 Hampden Lane and consisting of 4,919 square feet; and Part of Lot 9, Block 24D, located at 4901 Hampden Lane, and consisting of 4,670 square feet; all located in the Edgemoor Subdivision, Bethesda

Action: Re-zone from R-10 and R-60 to TS-R

Recommendations:	Planning Staff:	Deny
	Planning Board:	Approve
	Hearing Examiner:	Approve

10:45 **ACTION** on the following: (Trombka)

- (6) - Amendments to Solid Waste Management Plan
- (7) - Executive Regulation 15-04, Solid Waste and Recycling
- (8) - Executive Regulation 18-04, Collection, Transportation, and Disposition of the Solid Waste

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Washington Suburban Sanitary Commission's FY06 Capital Budget and FY06-11 Capital Improvements Program (Levchenko)
T&E Committee worksession tentatively scheduled for 3/3/04.

1:45 **ADJOURN**

7:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is inspector general. *(6th floor Council Conference Room)*

(Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 15, 2005:

Alcohol and Other Drug Abuse Advisory Council: James Frazier Bey

Commission on Landlord-Tenant Affairs: Jay Krampf, David J. Mason, Lyana G. Palmer, Matthew M. Moore, Martha McClelland

The following appointments were received from the County Executive and are tentatively scheduled for interview and confirmation at a later date:

Cable Communications Advisory Committee: Nathan I. Finkelstein, Grant G. Moy, Jr., Franz Hesperheide, James A. Berard, Jay H. Boyar

Ethics Commission: Jerome E. Joseph, Antar C. Johnson

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.

Feb 14, 2005	12:30 pm	State Legislation
Feb 15, 2005	9:15 am	Regular Session
Feb 16, 2005	7:30 pm	Town Hall Meeting - Thurgood Marshall E.S.
Feb 21, 2005		Holiday
Feb 22-25, 2005		Recess
Feb 28, 2005	12:30 pm	State Legislation
Mar 1, 2005	9:15 am	Regular Session
Mar 7, 2005	12:30 pm	State Legislation
Mar 8, 2005	9:15 am	Regular Session
Mar 14, 2005	12:30 pm	State Legislation
Mar 15, 2005	8:30 am	Meeting with County Executive
Mar 15, 2005	9:15 am	Regular Session
Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

March 1, 2005

7:30 pm ZTA 05-02, Transit Oriented, Mixed Use Zone

March 8, 2005

1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone

1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone

1:30 pm **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset

1:30 pm Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan

7:30 pm **Bill 2-05**, Boards, Committees, and Commissions - General Provisions

7:30 pm **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions

7:30 pm ZTA 05-03, Sign Review Board - Membership and Authority

7:30 pm Historic Preservation Amendment 05-1, Enforcement



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COUNTY COUNCIL SEEKS APPLICANTS
FOR BOARD OF INVESTMENT TRUSTEES FOR THE
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS

Deadline 5:00 P.M., March 9, 2005

The County Council is seeking applicants for the position of Council Representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans. The Board is responsible for overseeing the investment of approximately \$2 billion worth of pension assets for nearly 10,500 active and retired members. The Board sets investment policy, hires investment managers, and monitors investment performance.

The Board, which meets quarterly, consists of thirteen trustees appointed by the County Executive and confirmed by the County Council. Trustees include: the Director of Human Resources; the Director of the Office of Management and Budget; the Director of Finance; the Council Staff Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining organizations.

Trustees serve for three-year terms without compensation from any source for services rendered to the Board. However, the Board will reimburse Trustees for all expenses authorized by the Board. The Board meets at least once every three months for several hours, usually on the first Friday of March, June, September, and December, or as additional meetings or meetings of committees of the Board are required. Members of County boards, committees and commissions may not serve on more than one such group at a time.

This new Council representative position is for a person who is knowledgeable in pensions, investments or financial matters. The new Council representative will be selected by the County Executive from a list of three to five candidates recommended by the Council. The Executive cannot appoint any person who furnishes, or is employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the Board. Candidates must complete a financial disclosure statement. Within ten days after confirmation, each Trustee must sign a certificate stating that the Trustee accepts the fiduciary responsibility of the Trust and will administer the affairs of the Trust with care, skill, prudence, and diligence.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, and must be received no later than 5:00 p.m., Wednesday, March 9, 2005. It is the Council's policy not to consider applications received after the deadline.

FOR INFORMATION: Justina Ferber, 240-777-7938

#

**COUNCIL SEEKS APPLICANTS FOR POSITION ON
MONTGOMERY COUNTY PLANNING BOARD**

Deadline 5:00 P.M., March 30, 2005

The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The term of John M. Robinson, Democrat, will expire on June 14, 2005. Mr. Robinson has indicated that he will apply for reappointment.

No more than three members of the Planning Board may be from the same political party, and all members must be residents and registered voters of Montgomery County when appointed. Members serve four-year terms and are limited to two full terms. This position can be filled by a Democrat (D), Republican (R) or a voter who declines to affiliate with a party, or is a member of another party officially recognized by the Board of Elections. Current members are: Derick Berlage, Chairman (D); Allison Bryant (R); Wendy Collins Perdue (D); John Robinson (D); and Meredith K. Wellington (R). Annual compensation for Board members is \$25,000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as Commissioners of the Maryland-National Capital Park and Planning Commission. Some of the Board's responsibilities with regard to planning are: 1) preparation and amendment of the County General Plan; 2) preparation and amendment of the Master Plans and functional plans; 3) formulation of subdivision regulations; 4) preparation of or recommendations on text amendments to the Zoning Ordinance; 5) implementation of the subdivision process by reviewing and approving all preliminary plans, site plans, and other plans for development; 6) advice on the planning implication of capital facilities and programs of the County Government, Montgomery College, Washington Suburban Sanitary Commission, and Montgomery County Public Schools; and 7) approval of the work program and the annual operating budget for the Park and Planning Department and Central Administrative Services.

The Planning Board sits as the Park Commission and approves the annual operating budget and Capital Improvements Program for the County park system, land acquisition contracts and major development contracts for parks, development plans for individual park facilities, policies for park operations, and park user fees. These functions require a meeting at least once each month.

The Montgomery County Planning Board meets all day every Thursday. The entire Maryland-National Capital Park and Planning Commission meets the second Wednesday of every month. Two full days a week are spent in meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, and must be received no later than 5:00 p.m., Wednesday, March 30, 2005. It is the Council's policy not to consider applications received after the deadline. After the March 30 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held in June.

The names of all applicants are published and available for public review, and interviews are open to the public. A financial statement of assets, debts, income, and family property interests will be required of all applicants; only the appointed candidate will be required to make the financial statement available to the public.

FOR INFORMATION: Justina Ferber, 240-777-7938

ADDENDUM

Tuesday, February 15, 2005

9:30 **GENERAL BUSINESS**

Add: **Announcement** - A public hearing has been scheduled for March 15 at 7:30 pm on **Bill 38-04**, Contracts and Procurement - Transfer of Development Rights

(3) 9:35 **CONSENT CALENDAR**

Add: H. **Introduction** - Supplemental appropriation to the Montgomery College's FY05 Operating Budget - \$1,200,000 for Adult Basic Education and ESL Program (Source: State Aid and General Fund Undesignated Reserves) (Sherer)
Public Hearing/Action is scheduled for 3/8/05 at 1:30 pm.

Add: I. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Jerome E. Joseph, Antar C. Johnson (Ferber)

Add: J. **Action** - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Nathan I. Finkelstein, Grant G. Moy, Jr., Franz Hespenheide, James A. Berard, Jay H. Boyar (Ferber)

Add: K. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Cheryl A. Czekaj (Ferber)

Defer: (4) 9:40 **PRESENTATION** - Status Report from Public Safety Memorial Committee (D'Ovidio)

10:20 **LEGISLATIVE SESSION Day # 4**

C. Call of Bills for Final Reading

Defer: (7) • **Expedited Bill 15-04**, Property Tax - Credits (Faden)

Add: (7.1) 11:20 **DISCUSSION** - State Legislative Program (*continued*) (Wenger)
Note: Discussion cancelled

(7.5) 11:45 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Marlboro Meadows project. *6th floor Council Conference Room* (Levchenko/Farber)

*This meeting will be televised live on Channel 6;
repeated on 2/18/05 at 8 pm and 2/19/05 at 9 am*

Monday, February 14, 2005

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, February 15, 2005

9:15 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:20 **PRESENTATION** - Proclamation in recognition of the 15 Montgomery County high school students named as Intel Science Semi-finalists by Councilmember Floreen

9:25 **PRESENTATION** - Proclamation in recognition of the Northwest High School Football Team, Winners of the Maryland State 3A High School Football Championship by Councilmembers Silverman and Knapp

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: (Dodson)

(2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$300,790 for Maryland School Improvement Program (Source: State Aid) (Planell)
Public Hearing/Action is scheduled for 3/8/05 at 1:30 pm.

B. **Action** - Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers (Davidson)
MFP Committee recommends approval.

(3) 9:35 **CONSENT CALENDAR** *(continued)*

C. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: James Frazier Bey (Ferber)

D. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jay Krampf, David J. Mason, Lyana G. Palmer, Matthew M. Moore, Martha McClelland (Ferber)

E. **Action** - Executive Regulation 11-03AM, Amendments to Personnel Regulation - Grievance procedures and other amendments (Faden)

F. **Introduction** - Resolution to require that the Condominium Transfer Tax must not supplant the general fund appropriation to the Housing Initiative Fund, sponsored by Councilmembers Floreen and Perez (Steiner)

G. **Introduction** - Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 3/8/05 at 1:30 pm.

(4) 9:40 **PRESENTATION** - Status Report from Public Safety Memorial Committee (D'Ovidio)

(5) 9:50 **ACTION** - Resolution to establish Annual Budget Priorities and Performance Measures (Fuhrmann)

10:20 **LEGISLATIVE SESSION Day # 4**

A. Approval of Legislative Journal (Dodson)

B. Introduction of Bills

C. Call of Bills for Final Reading

(6) • **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
MFP Committee recommends approval with amendments.

(7) • **Expedited Bill 15-04**, Property Tax - Credits (Faden)
MFP Committee recommendation will be available 2/14/05.

12:30 **RECESS**

(8) 1:30 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to establish Council grants process (McGuire)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action. Note: Action deferred until

2:25 **ADJOURN**

(9) 2:30- 4:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is inspector general interviews. *(6th floor Council Conference Room)* (Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 1, 2005:

Commission on Aging: Jodie Fine, Elaine Hoover, Suzann C. Leahigh, Andrea J. Lev, Goldie W. Rivkin, Patrice J. Thomas, Donna M. Duke, Bruce Dunton, Frances M. Goldstein, Alan Kreger, Stewart B. Oneglia, Sandra Sewell

Library Board: Christopher Knott

FUTURE COUNCIL MEETINGS

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

Feb 16, 2005	7:30 pm	Town Hall Meeting - Thurgood Marshall E.S.
Feb 21, 2005		Holiday
Feb 22-25, 2005		Recess
Feb 28, 2005	12:30 pm	State Legislation
Mar 1, 2005	9:15 am	Regular Session
Mar 7, 2005	12:30 pm	State Legislation
Mar 8, 2005	9:15 am	Regular Session
Mar 14, 2005	12:30 pm	State Legislation
Mar 15, 2005	8:30 am	Meeting with County Executive
Mar 15, 2005	9:15 am	Regular Session
Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 1, 2005

7:30 pm ZTA 05-02, Transit Oriented, Mixed Use Zone

March 8, 2005

1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone

1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone

1:30 pm **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset

1:30 pm Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan

1:30 pm Supplemental appropriation to the MCPS' FY05 Operating Budget - \$300,790 for Maryland School Improvement Program

1:30 pm Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms

7:30 pm **Bill 2-05**, Boards, Committees, and Commissions - General Provisions

7:30 pm **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions

7:30 pm ZTA 05-03, Sign Review Board - Membership and Authority

7:30 pm Historic Preservation Amendment 05-1, Enforcement



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**COUNCIL SEEKS APPLICANTS FOR COMMITTEE
TO STUDY COMPENSATION OF ELECTED OFFICIALS**

Deadline 5:00 P.M. April 20, 2005

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State law authorizes the County Council to establish the salary of the Sheriff and State's Attorney for Montgomery County. The County Charter authorizes the County Council to set the compensation of the County Council and the County Executive for the succeeding terms of office. Changes in compensation levels apply only to future terms of these elected offices.

The most recent changes in the base salaries of these elected offices were effective in 2002. Currently, Councilmembers receive annual compensation of \$76,654 (Council President receives 10% additional compensation), the Executive receives \$150,747 the Sheriff \$107,758 and the State's Attorney \$142,110. Each of these offices receives an annual cost-of-living adjustment of 100% of the consumer price index.

The Committee must submit recommendations of compensation levels to the County Council by December 1, 2005. Any changes in compensation adopted by the Council would be effective for the 2006-2010 term.

Interested citizens should submit their letter of interest with a resume to Council President Thomas E. Perez, Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Members of County boards, committees and commissions may not serve on more than one such group at a time. Letters of interest **must be received no later than 5:00 p.m. on April 20, 2005.**

FOR INFORMATION: Justina Ferber, 240-777-7938

#

ADDENDUM
Tuesday, March 1, 2005

9:30 **GENERAL BUSINESS**

Add: B. **Action** - Approval of Minutes: January 31, February 1, and February 8, 2005 (Dodson)

*This meeting will be televised live on Channel 6;
repeated on 3/4/05 at 8 pm and 3/5/05 at 9 am*

Monday, February 28, 2005

(1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)
CANCELLED

Tuesday, March 1, 2005

9:15 **INVOCATION** - Imam Faizul Kahn, Islamic Society of Washington Area

9:20 **PRESENTATION** - Proclamation in recognition of Susan Coll, local author on writing
"Rockville Pike" by Councilmember Denis

9:25 **PRESENTATION** - Proclamation in recognition of Bullis High School students' efforts
to aid tsunami victims by Councilmember Silverman

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: (Dodson)

(2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Preservation of a portion of the American
Speech, Language and Hearing Association property by Maryland-National Capital
Park and Planning Commission, sponsored by Councilmembers Denis and Floreen (Hartman)

B. **Action** - Resolution to establish Council grants process (McGuire)

C. **Action** - Executive Regulation 14-04, Maximum Income Limits for the Moderately
Priced Dwelling Unit Program (Trombka)

D. **Action** - Resolution to authorize advance taking - Muncaster Road Improvements
Project (Orlin)

T&E Committee recommends approval with amendments.

(3) 9:35 **CONSENT CALENDAR** *(continued)*

E. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Jodie Fine, Elaine Hoover, Suzann C. Leahigh, Andrea J. Lev, Goldie W. Rivkin, Patrice J. Thomas, Donna M. Duke, Bruce Dunton, Frances M. Goldstein, Alan Kreger, Stewart B. Oneglia, Sandra Sewell (Ferber)

F. **Action** - Confirmation of County Executive appointment to the Library Board: Christopher Knott (Ferber)

(4) 9:45 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report #2005-3: An Inventory of County Government Programs Designed to Serve Seniors (Brown)

10:15 **DISTRICT COUNCIL SESSION**

(5) A. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Wilson)

Application No: G-819

Applicant: Hampden Lane LLC, (Tim Dugan, Attorney)

Property: Part of Lot 5, Block 24B, located at 4804 Montgomery Lane, and consisting of 6,480 square feet; Part of Lot 6, Block 24B, located at 4802 Montgomery Lane, and consisting of 6,477 square feet; Part of Lot 8, Block 24D, located at 4905 Hampden Lane and consisting of 4,919 square feet; and Part of Lot 9, Block 24D, located at 4901 Hampden Lane, and consisting of 4,670 square feet; all located in the Edgemoor Subdivision, Bethesda

Action: Re-zone from R-10 and R-60 to TS-R

Recommendations:	Planning Staff:	Deny
	Planning Board:	Approve
	Hearing Examiner:	Approve

11:45 **RECESS**

(6) 1:30 **WORKSESSION/ACTION** - Intercounty Connector *(3rd floor Council Hearing Room)* (Orlin)

5:00 **ADJOURN**

(7) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 05-02, Transit Oriented, Mixed Use Zone (Michaelson)

PHED Committee worksession tentatively scheduled for 3/10/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 8, 2005:

Advisory Board on Victims and their Families: Nancy C. Barash, Jenifer Cromwell, Craig L. Rice, Pickett Randolph, Samuel H. Walinsky, Valerie Yavornitzky

Animal Matters Hearing Board: Allan S. Cohen

Silver Spring Transportation System Management Advisory Committee: Courtney Deines-Jones

Solid Waste Advisory Committee: Joy Austin-Lane

Taxicab Services Advisory Committee: Reza Raoofi, Girma Mengistu, Sarah C. Gotbaum

Upcounty Recreation Advisory Board: Sarah P. Lanning, Herbert Lerner, MD, Edward O'Brian, Ronald Villasante

Water Quality Advisory Group: Kathleen Fulcomer

The following appointment was received from the County Executive and is tentatively scheduled for interview and confirmation at a later date:

Chief, Volunteer Services, Montgomery County Fire and Rescue Service: William Alan Hinde

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Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session
Apr 4, 2005	12:30 pm	State Legislation
Apr 5, 2005	9:15 am	Regular Session
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session

March 1, 2005

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FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

March 8, 2005

- 1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone
- 1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone
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- 1:30 pm Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan
- 1:30 pm Supplemental appropriation to the MCPS' FY05 Operating Budget - \$300,790 for Maryland School Improvement Program
- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation to the Montgomery College's FY05 Operating Budget - \$1,200,000 for Adult Basic Education and ESL Program
- 7:30 pm **Bill 2-05**, Boards, Committees, and Commissions - General Provisions
- 7:30 pm **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions
- 7:30 pm ZTA 05-03, Sign Review Board - Membership and Authority
- 7:30 pm Historic Preservation Amendment 05-1, Enforcement

March 15, 2005

- 7:30 pm **Bill 38-04**, Contracts and Procurement - Transfer of Development Rights



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council

**COUNCIL SEEKS APPLICANTS FOR COMMITTEE
TO STUDY COMPENSATION OF ELECTED OFFICIALS**

Deadline 5:00 P.M. April 20, 2005

The Montgomery County Council is seeking applicants for a citizens' advisory committee to study compensation of the elected officials. The County Council believes that there is a need to examine present compensation levels for the Sheriff, State's Attorney, County Executive and County Council.

State law authorizes the County Council to establish the salary of the Sheriff and State's Attorney for Montgomery County. The County Charter authorizes the County Council to set the compensation of the County Council and the County Executive for the succeeding terms of office. Changes in compensation levels apply only to future terms of these elected offices.

The most recent changes in the base salaries of these elected offices were effective in 2002. Currently, Councilmembers receive annual compensation of \$76,654 (Council President receives 10% additional compensation), the Executive receives \$150,747 the Sheriff \$107,758 and the State's Attorney \$142,110. Each of these offices receives an annual cost-of-living adjustment of 100% of the consumer price index.

The Committee must submit recommendations of compensation levels to the County Council by December 1, 2005. Any changes in compensation adopted by the Council would be effective for the 2006-2010 term.

Interested citizens should submit their letter of interest with a resume to Council President Thomas E. Perez, Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Members of County boards, committees and commissions may not serve on more than one such group at a time. Letters of interest must be received no later than 5:00 p.m. on April 20, 2005.

#

FOR INFORMATION: Justina Ferber, 240-777-7938

ADDENDUM

Tuesday, March 8, 2005

- Add:** (3.5) 9:40 **ACTION** - Confirmation of County Executive appointment of Chief, Volunteer Services, Montgomery County Fire and Rescue Service: William Alan Hinde (Ferber)
- Defer:** (6) 10:30 **ACTION** - Executive Regulation 20-04AM - Microchipping of Animals (McMillan)
- Add:** (6) 10:30 **ACTION** - Extension of time until May 11, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)

*This meeting will be televised live on Channel 6;
repeated on 3/11/05 at 8 pm and 3/12/05 at 9 am*

Monday, March 7, 2005

(1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
time changed to 1:00 p.m.

Tuesday, March 8, 2005

9:15 **INVOCATION** - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville

9:20 **PRESENTATION** - Proclamation in recognition of heroic acts of Pablo Steneri,
Winston Churchill high school student by Councilmember Denis

9:25 **PRESENTATION** - Proclamation to Montgomery County Alumnae Chapter of Delta
Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County
by Council President Perez

9:30 **GENERAL BUSINESS**

A. **Announcements** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: February 14 and 15, 2005 (Dodson)

(2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the MCPS' FY05 Capital Budget and
amendment to the FY05-10 Capital Improvements Program - Indoor Air Quality
Improvements - \$1,600,000 for Lead Abatement at Various Schools (Source:
General Obligation Bonds) (Levchenko)

Public Hearing is scheduled for 4/5/05 at 1:30 pm.

(3) 9:35 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Sherer)
- C. **Action** - Confirmation of County Executive appointments to the Advisory Board on Victims and their Families: Nancy C. Barash, Jenifer Cromwell, Craig L. Rice, Pickett Randolph, Samuel H. Walinsky, Valerie Yavornitzky (Ferber)
- D. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Allan S. Cohen (Ferber)
- E. **Action** - Confirmation of County Executive appointment to Silver Spring Transportation System Management Advisory Committee: Courtney Deines-Jones (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Joy Austin-Lane (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Reza Raoofi, Girma Mengistu, Sarah C. Gotbaum (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Sarah P. Lanning, Herbert Lerner, MD, Edward O'Brian, Ronald Villasante (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Kathleen Fulcomer (Ferber)
- J. **Introduction** - Supplemental appropriations to the MCPS' FY05 Operating Budget:
- \$137,250 for Transition from Laboratory to Classroom Project (Source: Federal Aid) (Planell)
 - \$149,762 for Refugee Children School Impact Project (Source: State Aid) (Planell)
- Public Hearing/Action is scheduled for 4/5/05 at 1:30pm.*

9:40 **LEGISLATIVE SESSION Day # 6**

- A. Approval of Legislative Journal - February 1 and 15, 2005 (Dodson)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 39-04**, Energy Policy - Clean Energy Rewards Program (Faden/McMillan)
MFP Committee recommends approval.
- (5) • **Bill 37-04**, Animal Control - Revisions (Healy)
PS Committee recommends approval with amendments.
- (6) 10:30 **ACTION** - Executive Regulation 20-04AM - Microchipping of Animals (McMillan)
PS Committee recommends approval as amended.

- (7) 10:45 **ACTION** - Resolution to require that the Condominium Transfer Tax must not supplant the general fund appropriation to the Housing Initiative Fund (Trombka)
PHED Committee recommends approval with amendments.

11:15 **DISTRICT COUNCIL SESSION**

- (8) A. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until May 16, 2005 (Michaelson)
- (9) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: Development Plan Amendment **DPA 04-2**
Applicant: Auto Park Investment General Partnership II (Scott Wallace, Attorney)
Property: 10.28 acres east of Briggs Chaney and Robey Roads
Action: Amendment to development plans approved in G-189 (1980) and DPA 86-1 (1986). Amendment seeks to increase permitted building size on northern half of site from 20,500 square feet to 57,749 square feet, and change permitted use from auto dealership to auto body shop. No change is proposed on southern half of site, which is under separate ownership
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: No Report
- (10) C. **Action** - Zoning Text Amendment 04-26, Mixed-Use Town Center Zone (Michaelson)
PHED Committee recommends approval with amendments.
- (11) D. **Action** - Olney Master Plan (Michaelson)

12:15 **RECESS**

- (12) 1:30 **PUBLIC HEARING - Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset (Faden)
PHED Committee worksession tentatively scheduled for 3/14/05.
- (13) 1:30 **PUBLIC HEARING** - Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
PS Committee worksession tentatively scheduled for 3/17/05.
- (14) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee worksession tentatively scheduled for 3/10/05.
- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-01, Non-residential Professional Office - R-90 Zone (Wilson)
PHED Committee worksession will be scheduled at a later date.

March 8, 2005

Page 4

- (16) 1:30 **PUBLIC HEARING** - Remedial Map Amendment G-835 to reclassify property from Country Inn Zone to RDT Zone (Wilson)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$300,790 for Maryland School Improvement Program (Source: State Aid) (Planell)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY05 Operating Budget - \$1,200,000 for Adult Basic Education and ESL Program (Source: State Aid and General Fund Undesignated Reserves) (Sherer)
- 2:15 **DISTRICT COUNCIL SESSION**
- (19) C. **Action** - Olney Master Plan (*continued from morning session*) (Michaelson)
- 3:30 **ADJOURN**
- 5:30 **HHS Committee** (*3rd floor Council Conference Room*)
- (20) 7:30 **PUBLIC HEARING** on the following:
- **Bill 2-05**, Boards, Committees, and Commissions - General Provisions (Faden)
 - **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions (Faden)
 - Zoning Text Amendment 05-03, Sign Review Board - Membership and Authority (Faden)
 - Historic Preservation Amendment 05-1, Enforcement (Faden)
- MFP Committee worksession tentatively scheduled for 3/14/05.*

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.

Mar 14, 2005	12:30 pm	State Legislation
Mar 15, 2005	8:30 am	Meeting with County Executive
Mar 15, 2005	9:15 am	Regular Session
Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session
Mar 28-Apr 1, 2005		Recess
Apr 4, 2005	12:30 pm	State Legislation
Apr 5, 2005	9:15 am	Regular Session
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 15, 2005

7:30 pm **Bill 38-04**, Contracts and Procurement - Transfer of Development Rights

April 5, 2005

1:30 pm Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 CIP - Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools

1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget

- \$137,250 for Transition from Laboratory to Classroom Project
- \$149,762 for Refugee Children School Impact Project



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ADDENDUM
Tuesday, March 15, 2005

10:00 **LEGISLATIVE SESSION Day # 7**

B. Introduction of Bills

- Defer:** (4) • **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - follow up amendments (Faden)

10:05 **DISTRICT COUNCIL SESSION**

- Defer:** (5) A. **Introduction** - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - follow up amendments (Faden)

- Defer:** (6) B. **Introduction** - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - follow up amendments (Faden)

*This meeting will be televised live on Channel 6;
repeated on 3/18/05 at 8 pm and 3/19/05 at 9 am*

Monday, March 14, 2005

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, March 15, 2005

8:30 - 9:30 **MEETING** - Operating Budget Transmittal (*Executive Office Building*)

9:45 **INVOCATION**

9:50 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)

- (1.5) • **Announcement of Budget Hearings:** (Orlin)

The public hearings on the FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program (CIP) are scheduled for April 5, 6, 7, and 11, 2005 at 7:00 pm, and April 6, 2005 at 1:30 pm as follows:

April 5, 6, and 7: Capital and Operating budgets and CIP amendments for County Government, Maryland-National Capital Park and Planning Commission, Montgomery College, and Housing Opportunities Commission; Operating budget for the Washington Suburban Sanitary Commission

April 11: Operating budget for the Montgomery County Public Schools

Persons wishing to testify should call 240-777-7931 beginning March 17, 2005.

On April 12 the Council will announce a May hearing date for Capital budget and CIP for the Montgomery County Public Schools.

- (2) **B. Action** - Approval of Minutes: March 1, 2005 (Dodson)
C. Acknowledgement - Receipt of Petitions (Lacefield)

(3) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve a financial management plan for the Closing Cost Assistance Revolving Fund (Trombka)

10:00 **LEGISLATIVE SESSION Day # 7**

- A. Approval of Legislative Journal (Dodson)
B. Introduction of Bills
(4) • **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - follow up amendments (Faden)
Public Hearing is scheduled for 4/19/05 at 1:15 pm.

10:05 **DISTRICT COUNCIL SESSION**

- (5) A. **Introduction** - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - follow up amendments (Faden)
Action - Resolution to establish public hearing for 4/19/05 at 1:15 pm.
- (6) B. **Introduction** - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - follow up amendments (Faden)
Action - Resolution to establish public hearing for 4/19/05 at 1:15 pm.
- (7) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-828
Applicant: Forest Glen Venture, LLC (Steven A. Robins, Attorney)
Property: 31.99 acres adjacent to the Forest Glen Annex of Walter Reed Army Medical Center
Action: Re-zone from R-90 to PD-15
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (8) D. **Action** - Zoning Text Amendment 04-26, Mixed-Use Town Center Zone (Michaelson)
PHED Committee recommends approval with amendments.
- (9) E. **Action** - Olney Master Plan (Michaelson)

12:30 **ADJOURN**

1:30 **PHED Committee** (7th floor Council Hearing Room)

- (10) 7:30 **PUBLIC HEARING by PHED Committee - Bill 38-04**, Contracts and Procurement - Transfer of Development Rights (Healy)
PHED Committee worksession will be scheduled at a later date.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 22, 2005:

Board of Electrical Examiners: Pulak R. Bera, Yen-Ming Chen

Community Action Board: Archibald Le Mone, Keith Melbourne

Rustic Roads Advisory Committee: Todd H. Butler, Kevin Foster

Silver Spring Citizens Advisory Board: Alan Bowser, Robert P. Hicks, Jr., Howard L. Sribnick, Jose Vazquez, Mark D. Woodard, Eric Hensal, Graciela Jaschek

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.

Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session
Mar 28-Apr 1, 2005		Recess
Apr 4, 2005	12:30 pm	State Legislation
Apr 5, 2005	9:15 am	Regular Session
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session
May 3, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 5, 2005

1:30 pm Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 CIP - Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools

1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget

➤ \$137,250 for Transition from Laboratory to Classroom Project

➤ \$149,762 for Refugee Children School Impact Project

7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 6, 2005

1:30 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 7, 2005

7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 11, 2005

7:00 pm FY06 Operating Budgets - MCPS



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COUNCIL TO HOLD FORUM
ON BACKLOGS IN
COUNTY MAINTENANCE AND INFRASTRUCTURE

The Montgomery County Council will hold a rare Saturday forum on March 19 to receive a report from a Council task force, chaired by Councilmember Marilyn Praisner, that is examining the backlog in needed maintenance and County infrastructure.

The forum is free and open to the public and will be held from 10 AM to 12 noon.

“You know, it’s important to build new things – whether it’s a performing arts hall or a highway, a conference center or a jail,” said Council President Tom Perez. “It’s rewarding to cut ribbons and witness progress, except that while we are adding new facilities, many of our old facilities are falling apart.

“We added additional resources for tree trimming in our most recent budget. Yet, we are supposed to be trimming each tree every 12 years. Our current rate is every 36 years. Our backlog is tens of thousands of trees.

“We added substantial money for road repaving in the most recent budget. At this rate, however, we won’t catch-up with our backlog for 10 years. Our maintenance schedule for road repaving is a full employment act for businesses that repair busted tires from County potholes but it’s no way to run a railroad.

“There are 1000 outstanding work orders for maintenance of our parks. And don’t even get me started over our ill-advised decision to suddenly pull trash cans out of most County parks.

“If you think something’s wrong with this picture, you’re right. We must pay far more attention to the care and maintenance of County facilities.

“We’ve asked this task force to inventory our County infrastructure needs, prioritize them, and suggest a budget timetable for playing catch up. And I will push to fund these needs in our budget, even if it means that a few new projects have to wait.”

When: Saturday, March 19, 2005 10 a.m. – 12 noon

Where: Council Office Bldg. 100 Maryland Avenue in Rockville, 7th Floor Chamber

Contact: Patrick Lacefield, 240-777-7939

###

ADDENDUM

Tuesday, March 22, 2005

A. Announcements:

Add: (1.5)

- Additional requests for the FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program have been proposed by the Executive. These amendments will be the subject of a public hearing on 4/12/05 at 1:30 pm.

Specific information on these additional amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "Additional FY05-10 CIP Amendments".

(Orlin)

*This meeting will be televised live on Channel 6;
repeated on 3/25/05 at 8 pm and 3/26/05 at 9 am*

Monday, March 21, 2005

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, March 22, 2005

9:15 **INVOCATION** - Rabbi Jacob Blumenthal, Shaare Torah, Gaithersburg

9:20 **PRESENTATION** - Proclamation to Neal Potter in recognition of his 90th Birthday by Councilmember Floreen

9:25 **PRESENTATION** - Proclamation honoring Michael Braun, National Jeopardy Teen Tournament champion by Councilmember Praisner

9:30 **PRESENTATION** - Proclamation in recognition of heroic acts of Courtney Heyliger-Webb by Councilmember Andrews

9:35 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- Additional requests for the FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program have been proposed by the Executive. These amendments will be the subject of a public hearing on 4/12/05 at 1:30 pm. (Orlin)
Specific information on these additional amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "Additional FY08-10 CIP Amendments".

B. **Action** - Approval of Minutes: March 7 and 8, 2005 (Dodson)

- (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the Montgomery College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase (Source: General Fund Undesignated Reserves) (Sherer)
Public Hearing/Action is scheduled for 4/5/05 at 1:30 pm.
- B. **Action** - Executive Regulations 24-04 and 25-04, Adoption of Building and Electrical Codes Standards (Levchenko)
- C. **Action** - Extension of effective date of Temporary Executive Regulation 1-05T, Medical Standards of Operational Members and Candidates of the MCFRS until June 27, 2005 (Davidson)
- D. **Action** - Extension of effective date of Temporary Executive Regulation 3-05T, Integrated Emergency Command Structure until July 13, 2005 (Davidson)
- E. **Action** - Extension of effective date of Temporary Executive Regulation 4-05T, Procedures for Fire and Rescue Commission Appeal Hearings until July 27, 2005 (Davidson)
- F. **Action** - Repeal of Executive Regulation 14-98AM, Position Description, Chief, Division of Fire and Rescue Service (Davidson)
- G. **Action** - Resolution to approve a financial management plan for the Closing Cost Assistance Revolving Fund (Trombka)
PHED Committee recommends approval.
- H. **Action** - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Sherer)
- I. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Pulak R. Bera, Yen-Ming Chen (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Community Action Board: Archibald Le Mone, Keith Melbourne (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Todd H. Butler, Kevin Foster (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Alan Bowser, Robert P. Hicks, Jr., Howard L. Sribnick, Jose Vazquez, Mark D. Woodard, Eric Hensal, Graciela Jaschek (Ferber)
- M. **Action** - Resolution regarding Preservation of a portion of the American Speech, Language and Hearing Association (ASHA) property by Maryland-National Capital Park and Planning Commission (Hartman)

- (4) 9:45 **ACTION** - Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee recommends approval.

9:50 **DISTRICT COUNCIL SESSION**

- (4.1) A. **Introduction** - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility, sponsored by Councilmember Silverman (Faden)
Action - Resolution to establish public hearing for 4/26/05 at 11:00 am.
- (4.2) B. **Introduction** - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility, sponsored by Councilmember Silverman (Faden)
Action - Resolution to establish public hearing for 4/26/05 at 11:00 am.
- (5) C. **Action** - Zoning Text Amendment 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)
PHED Committee recommends approval.

Note: Action deferred on ZTA 04-16

- (6) D. **Action** - Zoning Text Amendment 04-25, Camp Retreat - Rural Cluster Zone (Wilson)
PHED Committee recommends approval.

10:30 **LEGISLATIVE SESSION Day # 8**

- A. Approval of Legislative Journal - March 8, 2005 (Dodson)
B. Introduction of Bills
C. Call of Bills for Final Reading
- (7) • **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset (Faden)
PHED Committee recommends approval.
- (8) • **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
MFP Committee recommends approval with amendments.
- (9) 11:30 **BRIEFING** - Impact of proposed Federal and State budget cuts on Montgomery County Services (Farber)

12:30 **ADJOURN**

1:30 **PHED Committee** (7th floor Council Hearing Room)

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.

Mar 19, 2005	10:00 am	Forum on County Maintenance and Infrastructure
Mar 28-Apr 1, 2005		Recess
Apr 4, 2005	12:30 pm	State Legislation
Apr 5, 2005	9:15 am	Regular Session
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session
May 3, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 5, 2005

- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 CIP - Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools
- 1:30 pm Supplemental appropriation to the Montgomery College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase
- 1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget
 - \$137,250 for Transition from Laboratory to Classroom Project
 - \$149,762 for Refugee Children School Impact Project
- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 6, 2005

- 1:30 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP
- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 7, 2005

- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 11, 2005

- 7:00 pm FY06 Operating Budgets - MCPS



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ADDENDUM
Tuesday, April 5, 2005

(3) 9:40 **CONSENT CALENDAR**

Add: J. **Action** - Letter of Certification to amend Priority Funding Area (Michaelson)

*This meeting will be televised live on Channel 6;
repeated on 4/8/05 at 8 pm and 4/9/05 at 9 am*

Monday, April 4, 2005

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, April 5, 2005

9:15 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville

9:20 **PRESENTATION** - Proclamation in recognition of April as Autism Awareness Month in Montgomery County by Councilmember Knapp

9:25 **PRESENTATION** - Proclamation honoring Cathy Fink and Marcy Marxer, 2004-2005 Grammy Award winners for best musical album for children by Councilmember Silverman

9:30 **PRESENTATION** - Proclamation in recognition of Opening Day for the Washington Nationals Baseball Team by Councilmember Denis

9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes (Dodson)

(2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish FY06 Solid Waste Service Charges (Trombka)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

B. **Introduction** - Resolution to establish FY06 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

C. **Introduction** - Resolution to amend transportation fees, charges, and fares (Orlin)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

(3) 9:40 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 4/19/05 at 1:30 pm.

E. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service and Office of Human Resources - \$795,980 for Implementation of Bill 36-03 (Source: Consolidated Fire Tax District Fund & General Fund) (Davidson)
Public Hearing is scheduled for 4/19/05 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$10,750,000 for Provision for Future Supported Projects (Source: Federal/State Grants) (Planell)
Public Hearing/Action is scheduled for 4/19/05 at 1:30 pm.

G. **Action** - Appointment of Clerk of the Council (Farber)

H. **Action** - Resolution to set public hearing on intent to consider increasing FY06 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

I. **Receipt and Release** - Office of Legislative Oversight Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)
PS/HHS Committee worksession tentatively scheduled for 4/7/05.

(4) 9:45 **ACTION** - Appointment of Inspector General (Ferber)

10:10 **DISTRICT COUNCIL SESSION**

(5) A. **Introduction** - Resolution to amend fees for enforcement of Special Exceptions (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

(6) B. **Introduction** - Resolution to amend fees to waive Parking Standards (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

(7) C. **Introduction** - Resolution to amend fees for Zoning Compliance Letters (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

(8) D. **Introduction** - Resolution to amend fees for the administration and enforcement of Registered Home Occupations (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

(9) E. **Introduction** - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.

10:10 **DISTRICT COUNCIL SESSION** (*continued*)

- (10) F. **Introduction** - Resolution to establish fees for equestrian event permits (Levchenko)
Public Hearing is scheduled for 4/26/05 at 11:00 am.
- (11) G. **Introduction** - Zoning Text Amendment 05-05, Streetscape Requirements - I-1 Zone,
sponsored by the Council President at the request of the MCPB (Wilson)
Action - Resolution to establish public hearing for 5/10/05 at 1:30 pm.
- (12) H. **Introduction** - Zoning Text Amendment 05-06, Building Materials and Supplies -
R&D Zone, sponsored by the Council President at the request of the MCPB (Wilson)
Action - Resolution to establish public hearing for 5/10/05 at 1:30 pm.
- (13) I. **Action** - Zoning Text Amendment 04-16, Local Map Amendment Traffic Test -
Metro Station Policy Area (Wilson)
PHED Committee recommends approval.
- (14) J. **Action** - Resolution to establish public hearing on the Woodmont Triangle
Amendment to the Bethesda CBD Sector Plan for May 10, 2005 at 1:30 pm. (Michaelson)

10:35 **LEGISLATIVE SESSION Day # 9**

- A. Approval of Legislative Journal (Dodson)
B. Introduction of Bills
- (15) • **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
Public Hearing is scheduled for 4/26/05 at 11:00 am.
- (16) 10:40 **PRESENTATION** - Report of the Infrastructure Maintenance Task Force (Orlin)
- (17) 11:15 **ANNUAL UPDATE** on Study of the Economy (Michaelson)
- (18) 11:30 **BIANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

12:30 **RECESS**

- (19) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY05 Capital Budget and
amendment to the FY05-10 Capital Improvements Program - Indoor Air Quality
Improvements - \$1,600,000 for Lead Abatement at Various Schools (Source: General
Obligation Bonds) (Levchenko)
ED Committee worksession tentatively scheduled for 4/14/05.
- (20) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery
College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase
(Source: General Fund Undesignated Reserves) (Sherer)

April 5, 2005

Page 4

- (21) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the MCPS' FY05 Operating Budget: (Planell)
- \$137,250 - Transition from Laboratory to Classroom Project (Source: Federal Aid)
 - \$149,762 - Refugee Children School Impact Project (Source: State Aid)
- 2:00 **ADJOURN**
- 2:00 **PHED Committee** (*7th floor Council Hearing Room*)
- 7:00 **PUBLIC HEARING** - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program (*3rd floor Council Hearing Room*)

Wednesday, April 6, 2005

- 1:30 **PUBLIC HEARING** - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program (*3rd floor Council Hearing Room*)
- 7:00 **PUBLIC HEARING** - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program (*3rd floor Council Hearing Room*)

Thursday, April 7, 2005

- 7:00 **PUBLIC HEARING** - FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program (*3rd floor Council Hearing Room*)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 12, 2005:

Advisory Board on Victims and their Families: Rise Ain

Agricultural Advisory Committee: George Lechluder, Jean Phillips, David Weitzer, Vincent H. Berg, Hall Sisson, Lawrence Zoeller

Sign Review Board: Christopher O. Collins

Silver Spring Citizens Advisory Board: Jerry Yokoyama

Western Area Recreation Advisory Board: Fritz Hirst, Gordon L. Lang

FUTURE COUNCIL MEETINGS

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

Apr 11, 2005	1:45 pm	Interviews - Board of Investment Trustees
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session
May 3, 2005	9:15 am	Regular Session
May 9, 2005	9:30 am	Council Budget Worksession

FUTURE COUNCIL MEETINGS (continued)

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May 10, 2005	9:15 am	Regular Session and Budget Worksession
May 11, 2005	9:30 am	Council Budget Worksession
May 12, 2005	9:30 am	Council Budget Worksession
May 12, 2005	3:00 pm	BiCounty Budget Mtg. w/ Prince George's County Council
May 13, 2005	9:30 am	Council Budget Worksession
May 16, 2005	9:30 am	Council Budget Worksession
May 17, 2005	9:15 am	Regular Session and Budget Worksession
May 18, 2005	9:30 am	Council Budget Worksession
May 19, 2005	9:30 am	Council Budget Worksession
May 26, 2005	9:30 am	Council Budget - Action

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 5, 2005

- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 CIP - Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools
- 1:30 pm Supplemental appropriation to the Montgomery College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase
- 1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget
 - \$137,250 for Transition from Laboratory to Classroom Project
 - \$149,762 for Refugee Children School Impact Project
- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 6, 2005

- 1:30 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP
- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 7, 2005

- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 11, 2005

- 7:00 pm FY06 Operating Budgets - MCPS

April 12, 2005

- 1:30 pm FY06 Capital Budget and additional amendments to the FY05-10 CIP

April 19, 2005

- 1:30 pm Supplemental appropriation to the MCPS' FY05 Operating Budget - \$10,750,000 for Provision for Future Supported Projects
- 1:30 pm Supplemental appropriations to the County Government's FY05 Operating Budget,
 - MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant
 - MCFRS and OHR - \$795,980 for Implementation of Bill 36-03

April 26, 2005

- 11:00 am ZTA 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility
- 11:00 am SRA 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility



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*This meeting will be televised live on Channel 6;
repeated on 4/15/05 at 8 pm and 4/16/05 at 9 am*

Monday, April 11, 2005

7:00 **PUBLIC HEARING** - FY06 Operating Budgets - MCPS (*3rd floor Council Hearing Room*)

Tuesday, April 12, 2005

8:30 **PHED Committee** (*7th floor Council Hearing Room*)

11:00 **INVOCATION** - Imam Daud Ahmad Hanif, Ahmaiyya Movement in Islam, Silver Spring

11:05 **PRESENTATION** - Award presentations for the Golden Shovel Program by Councilmember Floreen

11:10 **PRESENTATION** - Proclamation honoring "Remembering the True Victims" organization by Councilmember Andrews

11:15 **GENERAL BUSINESS**

A. Announcements:

- (.317) • Agenda and Calendar Changes (Lauer)
- The public hearing on the FY06 Capital Budget and FY05-10 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools is scheduled for May 3, 2005 at 7:00 pm. (Orlin)

B. Action - Approval of Minutes: March 14, 15, and 22, 2005 (Lauer)

(1) **C. Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 11:20 **CONSENT CALENDAR**

A. Introduction - Resolution to establish the FY06 Work Program of the Interagency Public Information Working Group (Lacefield)

(2) 11:20 **CONSENT CALENDAR**

- B. **Introduction** - Resolution to establish the FY06 Work Program of the Interagency Training Team (Davidson)
- C. **Introduction** - Resolution to establish the FY06 Work Program of the Interagency Procurement Coordinating Committee (Healy)
- D. **Action** - Contract Renewal for Audit Services (Howard)
MFP Committee recommends approval.
- E. **Action** - T&E Committee report and recommendations on OLO Report 2004-8, An Interagency Study of Tree Management Practices (Richards)
- F. **Action** - HHS/MFP Committee report and recommendations on OLO Report 2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards)
- G. **Action** - Resolutions to amend the FY05 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)
- Community Ministry of Montgomery County, Inc.
 - Shady Grove Radiological Consultants, P.A.
 - Community Connection, Inc.
- H. **Action** - Confirmation of County Executive appointment to the Advisory Board on Victims and their Families: Rise Ain (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: George Lechluder, Jean Phillips, David Weitzer, Vincent H. Berg, Hall Sisson, Lawrence Zoeller (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Christopher O. Collins (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Jerry Yokoyama (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Fritz Hirst, Gordon L. Lang (Ferber)
- M. **Introduction** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)

11:25 **LEGISLATIVE SESSION Day # 10**

- A. Approval of Legislative Journal: March 22, 2005 (Lauer)

11:25 **LEGISLATIVE SESSION Day # 10** *(continued)*

B. Introduction of Bills

- (3) • **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.
- (4) • **Bill 6-05**, Junk Dealers and Junkyards - Repeal, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.
- (5) • **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments, sponsored by Councilmember Praisner (Healy)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.
- (6) • **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance, sponsored by the Council President at the request of the County Executive, and by Councilmember Praisner (Faden)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.
- (7) • **Bill 9-05**, Buildings - Location in County, sponsored by Councilmember Praisner (Faden)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.

C. Call of Bills for Final Reading

- (8) • **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
MFP Committee recommends approval with amendments.

12:30 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Additional requests to the FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program (Orlin)
- (10) 1:50 **OVERVIEW** - FY06 Operating Budget (Farber)
- (11) 2:15 **PRESENTATION** from MCPS - Increased school construction costs (Levchenko)
- (12) 2:45 **ACTION** - Request for Oral Argument - Abandonment of a portion of unimproved Moorland Lane (Orlin)

3:00 **DISTRICT COUNCIL SESSION**

- (13) A. **Introduction** - Resolution to create a Maryland Land Preservation Foundation (MALPF) Agricultural District - Shiloh Farm - Michael Rubin, 21420 Big Woods Road, Dickerson (Wilson)
Public Hearing/Action is scheduled for 5/3/05 at 1:30 pm.
- (14) B. **Introduction** - Subdivision Regulation Amendment 05-02, Lots - Location in County, sponsored by Councilmember Praisner (Faden)
Action - Resolution to establish public hearing for 6/14/05 at 1:30 pm.

3:00 **DISTRICT COUNCIL SESSION** (continued)

- (15) C. **Introduction** - Zoning Text Amendment 05-07, Parking Facilities - Country Inn Zone, sponsored by Councilmembers Floreen, Leventhal and Knapp
Action - Resolution to establish public hearing for 6/14/05 at 1:30 pm.
- (16) D. **Action** - Zoning Text Amendment 05-01, Non-residential Professional Office - R-90 Zone (Wilson)
PHED Committee recommends approval with amendments.
- (17) E. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-822
Applicant: Oxbridge Development at Rock Creek LC (Stephen Kaufman, Yum Yu Cheng, Attorneys)
Property: 5.6 acres west side of Baltimore Road, approximately 1,850 feet south of the intersection with Parkvale Road
Action: Rezone from R-90 and R-200 to RT-8
Recommendations: Planning Staff: Deny
Planning Board: Split 2/2 vote
Hearing Examiner: Approve
- (18) F. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-819
Applicant: Hampden Lane LLC (Timothy Dugan, Attorney)
Property: In the 7th election district, part of Lots 5 and 6, Block 24B; part of Lots 8 and 9, Block 24D; 313 square feet of right-of-way owned by Montgomery County that was formerly parts of Lot 6, Block 24B, and 815 square feet of right-of-way owned by Montgomery County that was formerly part of Lots 8 and 9, Block 24D
Action: Rezone from R-10 and R-60 zones to the TS-R zone
Recommendations: Planning Staff: Deny
Planning Board: Approve
Hearing Examiner: Approve

4:30 **ADJOURN**

FUTURE COUNCIL MEETINGS

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Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session
May 3, 2005	9:15 am	Regular Session
May 9, 2005	9:30 am	Council Budget Worksession

FUTURE COUNCIL MEETINGS (continued)

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May 10, 2005	9:15 am	Regular Session and Budget Worksession
May 11, 2005	9:30 am	Council Budget Worksession
May 12, 2005	9:30 am	Council Budget Worksession
May 12, 2005	3:00 pm	BiCounty Budget Mtg. w/ Prince George's County Council
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May 26, 2005	9:30 am	Council Budget - Action

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 11, 2005

7:00 pm FY06 Operating Budgets - MCPS

April 12, 2005

1:30 pm FY06 Capital Budget and additional amendments to the FY05-10 CIP

April 19, 2005

1:30 pm Supplemental appropriation to the MCPS' FY05 Operating Budget - \$10,750,000 for Provision for Future Supported Projects

1:30 pm Supplemental appropriations to the County Government's FY05 Operating Budget,

- MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant
- MCFRS and OHR - \$795,980 for Implementation of Bill 36-03

April 26, 2005

11:00 am Resolution to establish FY06 Solid Waste Service Charges

11:00 am Resolution to establish FY06 Water Quality Protection Charge

11:00 am Resolution to amend transportation fees, charges, and fares

11:00 am Constant Yield Tax Rate (CYTR)

11:00 am Resolution to establish fees for equestrian event permits

11:00 am Resolution to amend fees:

- for the enforcement of Special Exceptions
- to waive Parking Standards
- for Zoning Compliance Letters
- for the administration and enforcement of Registered Home Occupations
- for the administration and enforcement of Sign Permits and Licenses

11:00 am ZTA 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility

11:00 am SRA 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility

11:00 am **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - follow up amendments

May 10, 2005

1:30 pm Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

1:30 pm ZTA 05-05, Streetscape Requirements - I-1 Zone

1:30 pm ZTA 05-06, Building Materials and Supplies - R&D Zone



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ADDENDUM

Tuesday, April 19, 2005

(3) 10:40 **CONSENT CALENDAR**

Add: N. **Introduction** - Amendment to County Government's FY06 Capital Budget and FY05-10 Capital Improvements Program, Department of Environmental Protection - \$195,000 for street tree planting (Source: G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 5/10/05 at 1:30 pm.

10:55 **LEGISLATIVE SESSION Day # 11**

Add: (5.1) B. Introduction of Bills
• **Expedited Bill 10-05**, Property Tax - Deferral, sponsored by Councilmember Leventhal (Faden)
Public Hearing is scheduled for 5/10/05 at 7:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 4/22/05 at 8 pm and 4/23/05 at 9 am*

Tuesday, April 19, 2005

- (1) 9:15-10:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 10:15 **INVOCATION** - Dilawar Singh Dhatt, Guru Nanak Foundation of America, Silver Spring
- 10:20 **PRESENTATION** - Proclamation in recognition of the 85th Anniversary of the League of Women Voters of Montgomery County by Councilmember Praisner
- 10:25 **PRESENTATION** - Proclamation honoring Billie Bradshaw, physics teacher at Poolesville High School, finalist of the Chesapeake Bay Trust's Teacher of the Year award by Councilmember Knapp
- 10:30 **PRESENTATION** - Proclamation honoring Albert Gruber for 40 years of volunteer service to Montgomery County by Councilmember Silverman
- 10:35 **GENERAL BUSINESS**
- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: April 4, 5, and 6, 2005 (Lauer)
- (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to amend Fuel/Energy tax rates, sponsored by the Council President at the request of the County Executive (Faden)
Public hearing is scheduled for 5/10/05 at 7:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Non-Departmental Account - \$1,898,510 for Utilities (Source: General Fund undesignated reserves) (Sherer)
Public Hearing is scheduled for 5/3/05 at 1:30 pm.

(3) 10:40 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$2,750,000 for Division of Transit Services (Source: General Fund) (Orlin)
Public Hearing is scheduled for 5/3/05 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)
Public Hearing is scheduled for 5/3/05 at 1:30 pm.
- E. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Correction and Rehabilitation - \$3,018,020 for overtime expenditures and operating expenses (Source: General Fund) (McMillan)
Public Hearing is scheduled for 5/3/05 at 1:30 pm.
- F. **Action** - Reappointment of Inspector General: Thomas J. Dagley (Ferber)
- G. **Action** - Recommendation for nominations to the Board of Investment Trustees (Ferber)
- H. **Action** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
T&E Committee recommendation will be available 4/14/05.
- I. **Action** - Resolution to establish the FY06 Work Program of the Interagency Public Information Working Group (Lacefield)
MFP Committee recommends approval.
- J. **Action** - Resolution to establish the FY06 Work Program of the Interagency Training Team (Davidson)
MFP Committee recommends approval.
- K. **Action** - Resolution to establish the FY06 Work Program of the Interagency Procurement Coordinating Committee (Healy)
MFP Committee recommends approval.
- L. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Various Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 5/3/05 at 1:30 pm.
- M. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 5/3/05 at 1:30 pm.

(4) 10:50 **ACTION** - Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program - Indoor Air Quality Improvements - \$1,600,000 for lead abatement at various schools (Source: GO Bonds) (Levchenko)
ED Committee recommendation will be available 4/14/05.

(5) 11:00 **ACTION** - Consideration of Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
MFP Committee recommendation will be available 4/14/05.

11:45 **DISTRICT COUNCIL SESSION**

(6) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: Development Plan Amendment **DPA 04-2**
Applicant: Auto Park Investment General Partnership II (Scott Wallace, Attorney)
Property: 10.28 acres east of Briggs Chaney and Robey Roads
Action: Amendment to development plans approved in G-189 (1980) and DPA 86-1 (1986). Amendment seeks to increase permitted building size on northern half of site from 20,500 square feet to 57,749 square feet, and change permitted use from auto dealership to auto body shop. No change is proposed on southern half of site, which is under separate ownership
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: No Report

12:15 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Source: Federal Grant) (Davidson)
PS Committee worksession tentatively scheduled for 4/22/05.

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service and Office of Human Resources - \$795,980 for Implementation of Bill 36-03 (Source: Consolidated Fire Tax District Fund & General Fund) (Davidson)
PS Committee worksession tentatively scheduled for 4/22/05.

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$10,750,000 for Provision for Future Supported Projects (Source: Federal/State Grants) (Planell)

ADJOURN

- 2:00 **MFP/T&E Committee** (7th floor Council Hearing Room)
- 2:30 **MFP Committee** (7th floor Council Hearing Room)
- 2:30 **T&E Committee** (3rd floor Council Conference Room)

FUTURE COUNCIL MEETINGS

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FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 19, 2005

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April 26, 2005

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- 11:00 am SRA 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility
- 11:00 am **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - follow up amendments

May 3, 2005

- 1:30 pm Supplemental appropriations to the County Government's FY05 Operating Budget
- NDA- \$1,898,510 for Utilities
 - DPWT- \$2,750,000 for Division of Transit Services
 - DOP- \$2,050,920 for overtime expenditures
 - DOCR - \$3,018,020 for overtime expenditures and operating expenses

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

May 3, 2005 (continued)

- 1:30 pm Resolution to create a MALPF Agricultural District - Shiloh Farm - Michael Rubin, 21420 Big Woods Road, Dickerson
- 1:30 pm Supplemental appropriation to the County Government's FY05 Operating Budget, Various Departments - \$2,692,380 for FFY2004 Homeland Security Grant Program
- 1:30 pm Supplemental appropriation to the M-NCPPC's FY05 Operating Budget - \$109,220 for FFY2004 Homeland Security Grant Program
- 7:00 pm FY06 Capital Budget and FY05-10 CIP amendments - MCPS

May 10, 2005

- 1:30 pm Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
- 1:30 pm ZTA 05-05, Streetscape Requirements - I-1 Zone
- 1:30 pm ZTA 05-06, Building Materials and Supplies - R&D Zone

June 14, 2005

- 1:30 pm **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees
- 1:30 pm **Bill 6-05**, Junk Dealers and Junkyards - Repeal
- 1:30 pm **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments
- 1:30 pm **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance
- 1:30 pm **Bill 9-05**, Buildings - Location in County
- 1:30 pm Subdivision Regulation Amendment 05-02, Lots - Location in County



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ADDENDUM

Tuesday, April 26, 2005

(2) 9:25 **CONSENT CALENDAR**

Add: C. **Introduction** - Special appropriation to the MCPS' FY05 Capital Budget, ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Source G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 5/10/05 at 1:30 pm.

Add: D. **Introduction/Suspension of Rules/Action** - Resolution to approve revised priorities of Montgomery County Public Schools' FY06 State Capital Improvements Program (Levchenko)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

Add: (6.1) 10:30 **DISCUSSION** - County Executive's FY06 Budget Adjustments (Farber)

*This meeting will be televised live on Channel 6;
repeated on 4/29/05 at 8 pm and 4/30/05 at 9 am*

Tuesday, April 26, 2005

9:15 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of MC, Bethesda

9:20 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: April 7, 11, and 12, 2005 (Lauer)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to support state financing for Moorenko's Ice Cream Parlor in South Silver Spring (Trombka)
- B. **Action** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 4/22/05.

9:30 **LEGISLATIVE SESSION** Day #12

- (3) A. Approval of Legislative Journal: April 5 and 12, 2005 (Lauer)
B. Introduction of Bills
• **Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.

9:35 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone (Wilson)

9:45 **WORKSESSION/ACTION on the following:**

- (5) A. Compensation and Benefits (all agencies) (Farber)
MFP Committee recommendation will be available 4/21/05.
- (6) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden)
MFP Committee recommendation will be available 4/21/05.
- (7) 11:00 **PUBLIC HEARING** - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden)
PHED Committee worksession tentatively scheduled for 5/4/05.
- (8) 11:00 **PUBLIC HEARING** - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden)
PHED Committee worksession tentatively scheduled for 5/4/05.
- (9) 11:00 **PUBLIC HEARING - Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
PHED Committee worksession tentatively scheduled for 5/4/05.

11:00 **PUBLIC HEARING** on the following:

- (10) • Constant Yield Tax Rate (CYTR) (Sherer)
- (11) • Resolution to establish FY06 Solid Waste Service Charges (Trombka)
- (12) • Resolution to amend transportation fees, charges, and fares (Orlin)
- (13) • Resolution to establish FY06 Water Quality Protection Charge (Levchenko)
- (14) • Resolution to amend fees for the enforcement of Special Exceptions (Levchenko)
- (15) • Resolution to amend fees to waive Parking Standards (Levchenko)
- (16) • Resolution to amend fees for Zoning Compliance Letters (Levchenko)
- (17) • Resolution to amend fees for the administration and enforcement of Registered Home Occupations (Levchenko)
- (18) • Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses (Levchenko)
- (19) • Resolution to establish fees for equestrian event permits (Levchenko)

ADJOURN

2:00 **PHED Committee** (7th floor Council Hearing Room)

2:00 **PS Committee** (3rd floor Council Conference Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 3, 2005:

Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard Blumstein, Jennifer Parker Porter, M.D., Seth E. Maiman, Elizabeth A. Sandall
Facilities Implementation Group: Richard B. Hill, Jane Hunter, Mark J. Maier

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 3, 2005	9:15 am	Regular Session
May 9, 2005	9:15 am	Council Budget Worksession
May 10, 2005	9:15 am	Regular Session and Budget Worksession
May 10, 2005	4:00 pm	Mtg. re: Bi-County Budgets
May 11, 2005	9:15 am	Council Budget Worksession
May 12, 2005	9:15 am	Council Budget Worksession
May 12, 2005	3:00 pm	BiCounty Budget Mtg. w/ Prince George's County Council
May 16, 2005	9:15 am	Council Budget Worksession
May 17, 2005	9:15 am	Regular Session and Budget Worksession
May 18, 2005	9:30 am	Council Budget Worksession
May 19, 2005	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 3, 2005

1:30 pm Supplemental appropriations to the County Government's FY05 Operating Budget

- NDA- \$1,898,510 for Utilities
- DPWT- \$2,750,000 for Division of Transit Services
- DOP- \$2,050,920 for overtime expenditures
- DOCR - \$3,018,020 for overtime expenditures and operating expenses

1:30 pm Resolution to create a MALPF Agricultural District - Shiloh Farm - Michael Rubin, 21420 Big Woods Road, Dickerson

1:30 pm Supplemental appropriation to the County Government's FY05 Operating Budget, Various Departments - \$2,692,380 for FFY2004 Homeland Security Grant Program

1:30 pm Supplemental appropriation to the M-NCPPC's FY05 Operating Budget - \$109,220 for FFY2004 Homeland Security Grant Program

7:00 pm FY06 Capital Budget and FY05-10 CIP amendments - MCPS

May 10, 2005

1:30 pm Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

1:30 pm ZTA 05-05, Streetscape Requirements - I-1 Zone

1:30 pm ZTA 05-06, Building Materials and Supplies - R&D Zone

1:30 pm Amendment to County Government's FY06 Capital Budget and FY05-10 CIP, Department of Environmental Protection - \$195,000 for street tree planting

7:30 pm Resolution to amend Fuel/Energy tax rates

7:30 pm **Expedited Bill 10-05**, Property Tax - Deferral

7:30 pm **Expedited Bill 15-04**, Property Tax Credits (*continued*)

April 26, 2005

Page 4

FUTURE PUBLIC HEARINGS (*continued*)
To testify call 240-777-7931

June 14, 2005

- 1:30 pm **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees
- 1:30 pm **Bill 6-05**, Junk Dealers and Junkyards - Repeal
- 1:30 pm **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments
- 1:30 pm **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance
- 1:30 pm **Bill 9-05**, Buildings - Location in County
- 1:30 pm SRA 05-02, Lots - Location in County
- 1:30 pm ZTA 05-07, Parking Facilities - Country Inn Zone

July 12, 2005

- 7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan



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ADDENDUM
Tuesday, May 3, 2005

(2) 10:50 **CONSENT CALENDAR**

- Add:** I. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
Public Hearing/Action is scheduled for 5/18/05 at 9:30 am.
- Add:** J. **Introduction** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$7,645,320 for Snow Removal/Wind and Rain Storms (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing/Action is scheduled for 5/18/05 at 9:30 am.

*This meeting will be televised live on Channel 6;
repeated on 5/6/05 at 8 pm and 5/7/05 at 9 am*

Tuesday, May 3, 2005

10:30 **INVOCATION**

10:35 **PRESENTATION** - Proclamation honoring Nancy Hebdon, recipient of the Agnes Meyer Outstanding Teacher Award for 2005 by Councilmember Praisner

10:40 **PRESENTATION** - Proclamation in recognition of May as Mental Health Awareness Month by Councilmember Leventhal

10:45 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: April 19, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish a Long Branch Advisory Committee of East Silver Spring, sponsored by the Council President at the request of the County Executive (Trombka)

PHED Committee worksession will be scheduled at a later date.

B. **Introduction** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Housing Opportunities Commission - \$2,000,000 for MPDU/Property Acquisition (Source: G.O. Bonds) (Healy)

Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.

C. **Action** - Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service and Office of Human Resources - \$795,980 for Implementation of Bill 36-03 (Source: Consolidated Fire Tax District Fund & General Fund) (Davidson)

PS Committee recommends approval with amendments.

(2) 10:50 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Resolution to support state financing for Moorenko's Ice Cream Parlor in South Silver Spring (Trombka)
- E. **Action** - Extension of time until July 10, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)
- F. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard Blumstein, Jennifer Parker Porter, M.D., Seth E. Maiman, Elizabeth A. Sandall (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Facilities Implementation Group: Richard B. Hill, Jane Hunter, Mark J. Maier (Ferber)
- H. **Introduction** - Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest Elementary School #7, Clarksburg/Damascus Elementary School #7, and Rehab/Renovation of Closed Schools (Down-County Consortium Elementary School #27) (Source: G.O. Bonds) (Levchenko)
Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.

(3) 10:55 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 21, 2005.* (McGuire)

11:00 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
 - Application No:** G-826
 - Applicant:** Ralph J Duffie Inc. (Stephen J. Orens, Attorney)
 - Property:** 2.822 acres located on the northeast corner of Elton Road and New Hampshire Avenue, at 10001 New Hampshire Avenue and 1701 to 1729 Elton Road, Silver Spring
 - Action:** Rezone from C-1 to O-M
 - Recommendations:**

Planning Staff:	Approve
Planning Board:	Approve
Hearing Examiner:	Approve

(5) 11:10 **PRESENTATION** from Montgomery County Public Schools - Increased school construction costs (Levchenko)

11:45 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Non-Departmental Account - \$1,898,510 for Utilities (Source: General Fund undesignated reserves) (Sherer)
Action is tentatively scheduled for 5/17/05.

- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$2,750,000 for Division of Transit Services (Source: General Fund) (Orlin)
Action is tentatively scheduled for 5/17/05.
- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)
PS Committee worksession tentatively scheduled for 5/4/05.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Correction and Rehabilitation - \$3,018,020 for overtime expenditures and operating expenses (Source: General Fund) (McMillan)
PS Committee worksession tentatively scheduled for 5/4/05.
- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Operating Budget, Various Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
HSC Committee worksession tentatively scheduled for 5/6/05.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
HSC Committee worksession tentatively scheduled for 5/6/05.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Resolution to create a Maryland Land Preservation Foundation Agricultural District - Shiloh Farm - Michael Rubin, 21420 Big Woods Road, Dickerson (Wilson)
- 1:55 **ADJOURN**
- 2:00 **ED Committee** (7th floor Council Hearing Room)
- 2:00 **PHED Committee** (3rd floor Council Conference Room)
- (14) 7:00 **PUBLIC HEARING** - FY06 Capital Budget and FY05-10 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools (Levchenko)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 10, 2005:

Commission on Common Ownership Communities: Robert A. Gramzinski, Eric D. Smith, Richard J. Leeds, Stephen M. Maloney, Harold H. Huggins
Community Action Board: Lillian T. Durham

FUTURE COUNCIL MEETINGS

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

May 9, 2005	9:15 am	Council Budget Worksession
May 10, 2005	9:15 am	Regular Session and Budget Worksession
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May 11, 2005	9:15 am	Council Budget Worksession
May 12, 2005	9:15 am	Council Budget Worksession
May 12, 2005	3:00 pm	BiCounty Budget Mtg. w/ Prince George's County Council
May 16, 2005	9:15 am	Council Budget Worksession
May 17, 2005	9:15 am	Regular Session and Budget Worksession
May 18, 2005	9:30 am	Council Budget Worksession
May 19, 2005	9:30 am	Council Budget Worksession
May 26, 2005	9:30 am	Council Budget - Action
May 30, 2005		HOLIDAY
May 31 - Jun 10, 2005		Recess

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 10, 2005

- 1:30 pm Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
- 1:30 pm ZTA 05-05, Streetscape Requirements - I-1 Zone
- 1:30 pm ZTA 05-06, Building Materials and Supplies - R&D Zone
- 1:30 pm Amendment to County Government's FY06 Capital Budget and FY05-10 CIP, DEP - \$195,000 for street tree planting
- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget, ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29
- 7:30 pm Resolution to amend Fuel/Energy tax rates
- 7:30 pm **Expedited Bill 10-05**, Property Tax - Deferral
- 7:30 pm **Expedited Bill 15-04**, Property Tax Credits (*continued*)

June 14, 2005

- 1:30 pm **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees
- 1:30 pm **Bill 6-05**, Junk Dealers and Junkyards - Repeal
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- 1:30 pm SRA 05-02, Lots - Location in County
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- 1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, HOC - \$2,000,000 for MPDU/Property Acquisition
- 1:30 pm Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest E.S. #7, Clarksburg/Damascus E.S. #7, and Rehab/Renovation of Closed Schools (Down-County Consortium E.S. #27)

July 12, 2005

- 7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan



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*This meeting will be televised live on Channel 6;
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COUNCIL MEETING

**Monday, May 9, 2005
7th floor Council Hearing Room**

9:15 WORKSESSION - FY06 Budgets and CIP Amendments

- | | | | |
|-------|---|------|--------------|
| (1) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (2) | • CIP: WSSC | | (Levchenko) |
| (3) | • Montgomery College | ED | (Sherer) |
| (4) | • CIP Amendments: College | | (Sherer) |
| (5) | • Community Use of Public Facilities | | (Arthur) |
| (6) | • MNCPPC: Administration and Parks | PHED | (Michaelson) |
| (6.1) | • MNCPPC - Waste Management Programs (includes carry-in, carry-out) | | (Michaelson) |
| (7) | • CIP Amendments: MNCPPC | | (Michaelson) |
| (8) | • Geographic Information System (all agencies) | MFP | (Michaelson) |
| (9) | • Utilities | | (Sherer) |
| (10) | • Board of License Commissioners | PS | (Ferber) |
| (11) | • Liquor Control | | (Ferber) |

12:30 RECESS

1:30 WORKSESSION - FY06 Budgets and CIP Amendments

- | | | | |
|------|---|------|------------|
| (12) | • NDA: Takoma Park Library Annual Payment | HHS | (Davidson) |
| (13) | • Libraries | | (Davidson) |
| (14) | • CIP Amendments: General Government | PHED | (Ferber) |
| (15) | • NDA: Conference and Visitor's Bureau | | (Ferber) |
| (16) | • NDA: Conference Center | | (Ferber) |
| (17) | • Economic Development | | (Ferber) |
| (18) | • Economic Development Fund | | (Ferber) |

ADJOURN

ADDENDUM
Tuesday, May 10, 2005

9:20 **GENERAL BUSINESS**

Add: B. **Action** - Approval of Minutes: April 21 and 26, 2005

(Lauer)

*This meeting will be televised live on Channel 6;
repeated on 5/13/05 at 8 pm*

Tuesday, May 10, 2005

9:15 **INVOCATION** - J. Edward Scholz, Washington D.C. Temple of The Church of Jesus Christ of Latter Day Saints

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:25 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

B. **Action** - HHS Committee report and recommendations on OLO Report 2005-3, An Inventory of County Government Programs Designed to Serve Seniors (Brown)

C. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Robert A. Gramzinski, Eric D. Smith, Richard J. Leeds, Stephen M. Maloney, Harold H. Huggins (Ferber)

D. **Action** - Confirmation of County Executive appointment to the Community Action Board: Lillian T. Durham (Ferber)

9:30 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until July 15, 2005 (Michaelson)

(3.1) B. **Action** - Reconsideration and Re-adoption of resolution to deny Hearing Examiner's Report and Recommendation G-819, Hampden Lane LLC (Wilson)

9:35 **WORKSESSION - FY06 Budgets and CIP Amendments**

- (4) • Intergovernmental Relations MFP (Levchenko)
- (5) • Inspector General (Levchenko)
- (6) • Procurement (Healy)
- (7) • Merit System Protection Board (McGuire)
- (8) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)

- Department of Public Works and Transportation: T&E
- (9) - Solid Waste Services (Trombka)
- (10) - Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- (11) - NDA Leases (Sherer)
- (12) - Selected General Fund programs (Sherer)

12:30 **RECESS**

- (13) 1:30 **PUBLIC HEARING** - Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
Notice: This public hearing will be continued to 7/12/05 at 7:30 pm.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-05, Streetscape Requirements - I-1 Zone (Wilson)
PHED Committee worksession tentatively scheduled for 6/13/05 .
- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-06, Building Materials and Supplies - R&D Zone (Wilson)
PHED Committee worksession tentatively scheduled for 6/13/05 .
- (16) 1:30 **PUBLIC HEARING** - Amendment to County Government's FY06 Capital Budget and FY05-10 Capital Improvements Program, Department of Environmental Protection - \$195,000 for street tree planting (Source: G.O. Bonds) (Levchenko)
- (17) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY05 Capital Budget, ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Source G.O. Bonds) (Levchenko)
Action tentatively scheduled for 5/17/05.

1:30 **WORKSESSION - FY06 Budgets and CIP Amendments**

- (18) • Department of Public Works and Transportation: T&E (Orlin)
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - Parking Lot Districts
 - Mass Transit Fund
 - **CIP Amendments: DPWT**

NOTE: #18 continued to 5/11/05

3:55 **ADJOURN**

(19) 4:00 **MEETING** regarding Bi-County Budgets (*or immediately following Council session*) (6th floor Council Conference Room) (Farber)

7:30 **PUBLIC HEARING** on the following: (Faden)

- (20) • Resolution to amend Fuel/Energy tax rates
- (21) • **Expedited Bill 10-05**, Property Tax - Deferral
- (22) • **Expedited Bill 15-04**, Property Tax Credits (*continued*)
Additional testimony is invited this evening on Expedited Bill 15-04, Property Tax - Credits. The hearing on this bill was originally held on 6/15/04 and comments received at tonight's hearing will be incorporated into the record on Expedited Bill 15-04.
MFP Committee worksession tentatively scheduled for 5/13/05.

FUTURE COUNCIL MEETINGS

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May 18, 2005	9:30 am	Council Budget Worksession
May 19, 2005	9:30 am	Council Budget Worksession
May 26, 2005	9:30 am	Council Budget - Action
May 30, 2005		HOLIDAY
May 31 - Jun 10		Recess

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

May 18, 2005

9:30 am Resolution to set amount of Property Tax Credit for Income Tax Offset

9:30 am Supplemental appropriation - DPWT - \$7,645,320 for Snow Removal/Wind and Rain Storms

June 14, 2005

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1:30 pm SRA 05-02, Lots - Location in County

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1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, HOC - \$2,000,000 for MPDU/Property Acquisition

1:30 pm Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest E.S. #7, Clarksburg/Damascus E.S. #7, and Rehab/Renovation of Closed Schools (Down-County Consortium E.S. #27)

July 12, 2005

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan



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*This meeting will be televised live on Channel 6;
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COUNCIL MEETING

**Wednesday, May 11, 2005
7th floor Council Hearing Room**

REVISED

8:30 WORKSESSION - FY06 Budgets and CIP Amendments

- (#18 from May 10) • Department of Public Works and Transportation: T&E (Orlin)
- General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - Parking Lot Districts
 - Mass Transit Fund
 - **CIP Amendments:** DPWT
- (1) • County Attorney MFP (Sherer)
- (2) • Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, and Restricted Donations (Sherer)
- (3) • Debt Service (Sherer)
- (4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other
Grants, Takoma Park Police Rebate (Sherer)
- (5) • NDA: Rockville Parking District (Orlin)
- (6) • NDA: Municipal Tax Duplication (Sherer)
- (7) • NDA: Community Grants - Glen Echo Park Partnership (Sherer)
- (9) • **CIP Amendments:** General Government (Sherer)
- (10) • **CIP Amendments:** FiberNet MFP (Trombka)
- (11) • Department of Technology Services (Trombka)
- (12) • NDA: Interagency Technology Policy and Coordination Comm (ITPCC) (Trombka)
- (13) • NDA: Desktop Computer Modernization (Trombka)
- (14) • Technology Investment Fund (Trombka)
- (15) • Cable Television and Communications Plan (Healy)

- (16) • Department of Housing and Community Affairs PHED (Trombka)
- (17) • **CIP Amendments:** Housing and Community Affairs (Trombka)
- (18) • NDA: Closing Cost Assistance (Trombka)
- (19) • NDA: Housing Opportunities Commission (Healy)

Add: 12:15 **MEETING** regarding Bi-County Budgets (*or immediately following morning session*)
(6th floor Council Conference Room) (Farber)

12:30 **RECESS**

1:30 **WORKSESSION - FY06 Budgets and CIP Amendments**

- (20) • Criminal Justice Overview PS (McMillan)
- (21) • Circuit Court (includes Judicial Center) (McMillan)
- (22) • State's Attorney (McMillan)
- (23) • Sheriff (McMillan)

- (24) • **CIP Amendments:** Police (includes PSTA) PS (McMillan)
- (25) • Department of Police (McMillan)

- (26) • **CIP Amendment:** IJIS MFP/PS (McMillan/Trombka)

- (27) • **CIP Amendments:** Correction and Rehabilitation PS (McMillan)
- (28) • Correction and Rehabilitation (McMillan)
- (29) • NDA Prisoner Medical Services (McMillan)

ADJOURN

ADDENDUM

Thursday, May 12, 2005

Add: 9:00 **MEETING** regarding Bi-County Budgets
(7th floor Council Conference Room)

(Farber)

*This meeting will be televised live on Channel 6;
repeated on 5/14/05 at 8 pm*

COUNCIL MEETING

Thursday, May 12, 2005
7th floor Council Hearing Room

9:15 WORKSESSION - FY06 Budgets and CIP Amendments

- | | | | |
|------|---|------|-------------|
| (1) | • Montgomery County Public Schools | ED | (Planell) |
| (2) | • CIP Amendments: Montgomery County Public Schools | | (Levchenko) |
| (3) | • NDA: Historical Activities | PHED | (Arthur) |
| (4) | • People's Counsel | | (Wilson) |
| (5) | • Hearing Examiner | | (Wilson) |
| (6) | • Board of Appeals | | (Wilson) |
| (7) | • County Executive | MFP | (Ferber) |
| (8) | • Public Information Office | | (Ferber) |
| (9) | • NDA: Charter Review Commission | | (Ferber) |
| (10) | • Ethics Commission | | (Ferber) |
| (11) | • Board of Elections | | (Healy) |
| (12) | • Office of Human Resources | | (Davidson) |
| (13) | • Office Management and Budget | | (Sherer) |
| (14) | • Office of Legislative Oversight and Independent Audit | | (Orlansky) |
| (15) | • Council Office | | (Farber) |

12:30 RECESS

2:00 WORKSESSION - FY06 Budgets and CIP Amendments

- Follow up items, if necessary

- (16) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(7th floor Council Hearing Room - via videoconference)

ADJOURN

*This meeting will be televised live on Channel 6;
repeated on 5/17/05 at 8 pm*

**COUNCIL MEETING
Friday, May 13, 2005**

7th floor Council Hearing Room

8:45 **MFP Committee** (6th floor Council Conference Room)

9:15 **WORKSESSION - FY06 Budgets and CIP Amendments**

- | | | | |
|------|---|---------|-------------|
| (1) | • CIP Amendments: Fire and Rescue Services | PS | (Davidson) |
| (2) | • Fire and Rescue Services | | (Davidson) |
| (3) | • Department of Homeland Security | HSC | (Davidson) |
| (4) | • Urban Districts | MFP/T&E | (Healy) |
| (5) | • Regional Services Centers | MFP | (Healy) |
| (7) | • Department of Permitting Services | T&E | (Levchenko) |
| (8) | • Department of Environmental Protection | | (Levchenko) |
| (9) | • Human Rights Commission | HHS | (Arthur) |
| (10) | • NDA: Historical Activities - Historical Society | | (Arthur) |
| (11) | • Commission for Women | | (Arthur) |
| (12) | • NDA: Arts and Humanities Council | | (Davidson) |
| (13) | • NDA: Support for the Arts and Recreation | | (Davidson) |
| (14) | • NDA: Community Grants - Arts and humanities | | (Davidson) |

12:30 **RECESS**

1:30 **WORKSESSION - FY06 Budgets and CIP Amendments**

- | | | | |
|------|---|------|-------------------|
| (15) | • CIP Amendments: Recreation | PHED | (Sherer) |
| (16) | • Recreation | | (Sherer) |
| (17) | • Department of Health and Human Services | HHS | (Planell/McGuire) |

ADJOURN

*This meeting will be televised live on Channel 6;
repeated on 5/19/05 at 8 pm*

Monday, May 16, 2005
7th floor Council Hearing Room

9:30 **MFP Committee** - Revenue Measures

Note to file:

Due to death of Mr. Perez's mother, no Council sessions were held on Monday, May 16 or Tuesday, May 17.

ADDENDUM

Wednesday, May 18, 2005

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

Add:

G. Introduction/Suspension of Rules/Action - Resolution to revise the Administrative Appeal Filing Fee, sponsored by Councilmember Praisner (Wilson)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

*This meeting will be televised live on Channel 6;
repeated on 5/20/05 at 8 pm*

Wednesday, May 18, 2005

REVISED

- 9:15 **INVOCATION** - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda
- 9:20 **PRESENTATION** - Proclamation honoring student winners of the Montgomery County History Day Competition by Councilmembers Andrews and Denis
- 9:25 **GENERAL BUSINESS**
- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: May 3, 2005 (Lauer)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (1.1) 9:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
Action is scheduled for 5/19/05.
- (1.2) 9:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$7,645,320 for Snow Removal/Wind and Rain Storms (Source: General Fund Undesignated Reserves) (Orlin)
T&E Committee recommends approval.
- (2) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve County Guarantee of Bonds to be issued by the Housing Opportunities Commission to finance the construction and permanent financing of the Wheaton Metro Apartments development (Healy)
Public Hearing is scheduled for 6/14/05 at 1:30 pm.
- B. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- C. **Action** - Supplemental appropriation to the County Government's FY05 Operating Budget, Various Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
HSC Committee recommends approval with amendments.

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

D. **Action** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Source: Federal Grant) (Davidson)

HSC Committee recommends approval with amendments.

E. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16 (Source: G.O. Bonds) (Levchenko)

Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.

F. **Introduction** - Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute (Source: General Fund) (Davidson)

Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.

9:50 **ACTION on the following:**

(3) • Supplemental appropriation to the County Government's FY05 Operating Budget, Non-Departmental Account- \$1,898,510 for Utilities (Source: General Fund undesignated reserves) (Sherer)

MFP Committee recommends approval.

(4) • Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$2,750,000 for Division of Transit Services (Source: General Fund) (Orlin)

T&E Committee recommends approval.

(5) • Special appropriation to the MCPS' FY05 Capital Budget, ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Source G.O. Bonds) (Levchenko)

ED Committee recommends approval.

(6) • Supplemental appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service and Office of Human Resources - \$795,980 for Implementation of Bill 36-03 (Source: Consolidated Fire Tax District Fund & General Fund) (Davidson)

PS Committee recommends approval with amendments.

10:00 **LEGISLATIVE SESSION Day # 14**

A. Approval of Legislative Journal: April 19 and 26, 2005 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(7) • **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)

PHED Committee recommends approval with amendments.

10:05 **DISTRICT COUNCIL SESSION**

- (8) A. **Action** - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden)
PHED Committee recommends approval with amendments.
- (9) B. **Action** - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility (Faden)
PHED Committee recommends approval with amendments.

10:15 **WORKSESSION - FY06 Budgets and CIP Amendments**

- (9.1) • Department of Homeland Security, follow up (Davidson/McMillan)
(9.2) • Arts and Humanities, follow up (Davidson)
(9.3) • FiberNet, follow up (Trombka)
(9.4) • Cable Fund, follow up (Healy)
(9.5) • Montgomery County Public Schools, follow up (Planell)
(9.6) • Other items for follow up
- (10) • Community Grants (McGuire)

12:30 **RECESS**

1:30 **WORKSESSION - FY06 Budgets and CIP Amendments**

- Continuation, if needed

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 26, 2005:

Fire and Rescue Commission: Joel Buzy, M.D., Raymond R. Sanchez, Elwood "Buddy" Ey, Anita Powell
Washington Suburban Sanitary Commission: Marc Lieber

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 14, 2005:

Committee on Hate/Violence: Peter Q. Buitrago, Ranji M. Garrett, Tonya M. Johnson, Hedda E. Litwin, Rika T. Mitrik, Shannon W. Perry, Christopher M. Pilkerton, Sharon Sloane, Linda Song
Silver Spring Citizens Advisory Board: Victor B. Salazar, Kathryn E. Stevens
Taxicab Services Advisory Committee: Feliciano Mpemle

The next regular Council Session is scheduled for June 14, 2005. The agenda and committee schedule will be mailed and posted to the web site on June 9, 2005. Please see the listing below for future Council meetings and public hearings.

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, 2005	9:15 am	Council Budget Worksession
May 20, 2005	9:15 am	Council Budget Worksession
May 26, 2005	9:30 am	Council Budget - Action
May 27, 2005	9:30 am	Council Budget - Action
May 30, 2005		HOLIDAY
May 31 - Jun 10, 2005		Recess
Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 2, 2005

10:00 am TEFRA, Georgetown Preparatory School - Executive Office Building, Finance Dept., 15th Floor Conference Room (To testify call 240-777-8929)

June 14, 2005

- 1:30 pm **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees
- 1:30 pm **Bill 6-05**, Junk Dealers and Junkyards - Repeal
- 1:30 pm **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments
- 1:30 pm **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance
- 1:30 pm **Bill 9-05**, Buildings - Location in County
- 1:30 pm **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants
- 1:30 pm SRA 05-02, Lots - Location in County
- 1:30 pm ZTA 05-07, Parking Facilities - Country Inn Zone
- 1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, HOC - \$2,000,000 for MPDU/Property Acquisition
- 1:30 pm Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest E.S. #7, Clarksburg/Damascus E.S. #7, and Rehab/Renovation of Closed Schools (Down-County Consortium E.S. #27)
- 1:30 pm Resolution to approve County Guarantee of Bonds to be issued by the Housing Opportunities Commission to finance the construction and permanent financing of the Wheaton Metro Apartments development
- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16
- 1:30 pm Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute

July 12, 2005

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council

*This meeting will be televised live on Channel 6;
repeated on 5/21/05 at 9 am*

COUNCIL MEETING

**Thursday, May 19, 2005
7th floor Council Hearing Room**

REVISED

- (1) 1:00 **STATUS REPORT** - Overview of Revenues and Expenditures (Farber)
- (2) 1:30 **CONSENT CALENDAR**
- A. **Action** - Executive Regulation 07-05, Residential Waste Estimates for System Benefit Charges (Trombka)
- B. **Action** - Resolution to establish FY06 Solid Waste Service Charges (Trombka)
T&E Committee recommends approval with amendments.
- C. **Action** - Resolution on transportation fees, charges, and fares (Orlin)
T&E Committee recommends approval with amendments.
- D. **Introduction/Suspension of Rules/Action** - Resolution to approve WSSC System Development Charge (Levchenko)
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action
T&E Committee recommends approval.*
- E. **Action** - Resolution to establish FY06 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.
- F. **Action** - Resolution to amend fees for the enforcement of Special Exceptions (Levchenko)
T&E Committee recommends approval with amendments.
- G. **Action** - Resolution to amend fees to waive Parking Standards (Levchenko)
T&E Committee recommends approval with amendments.
- H. **Action** - Resolution to amend fees for Zoning Compliance Letters (Levchenko)
T&E Committee recommends approval with amendments.
- I. **Action** - Resolution to amend fees for the administration and enforcement of Registered Home Occupations (Levchenko)
T&E Committee recommends approval with amendments.

(2) 1:30 **CONSENT CALENDAR** *(continued)*

J. **Action** - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses (Levchenko)

T&E Committee recommends approval with amendments.

K. **Action** - Resolution to establish fees for equestrian event permits (Levchenko)

T&E Committee recommends approval with amendments.

L. **Action** - Executive Regulation 2-05, Water and Sewer Plan Review Fees (Levchenko)

T&E Committee recommends approval.

M. **Action** - Extension until August 27, 2005 of Temporary Executive Regulation 6-05T, Taxicab Fines (Faden)

1:40 **WORKSESSION/ACTION on the following:**

(3) • Resolution to amend Fuel/Energy tax rates (Faden)

(4) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

2:00 **LEGISLATIVE SESSION Day #15**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(5) • **Expedited Bill 15-04**, Property Tax Credits (Faden)

ADJOURN

*This meeting will be televised live on Channel 6;
repeated on 5/21/05 at 8 pm and 5/24/05 at 9 am*

COUNCIL MEETING

**Friday, May 20, 2005
7th floor Council Hearing Room**

10:00 WORKSESSION - CIP and Operating Budget:

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) • Council Reconciliation Items for FY06 Capital and Operating Budgets (Farber)

ADDENDUM

Thursday, May 26, 2005

(21) 10:45 **CONSENT CALENDAR**

C. **Introduction** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center
(Source: Revenue Authority Bonds)

(Sherer)

Public Hearing is scheduled for 6/21/05 at 1:30 pm.

10:50 **DISTRICT COUNCIL SESSION**

Add: (22.1)

B. **Introduction** - Resolution to designate Class I Legacy Open Space properties:
Left Fork Headwaters and Mitchell Properties in Colesville

(Michaelson)

Public Hearing is scheduled for 6/14/05 at 1:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 5/27/05 at 10 am and 8 pm;
and repeated on 5/28/05 at 9 am and 8 pm*

COUNCIL MEETING

**Thursday, May 26, 2005
7th floor Council Hearing Room**

10:00 **ACTION** - Approval Resolutions for the FY06 Capital Budget and amendments to FY05-10 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Healy)
- 6) Housing Opportunities Commission (Healy)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
- 9) FY06 State Participation (Orlin)

ACTION - Approval Resolutions for FY06 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (Planell)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY06-11 Capital Improvements Program (Levchenko)
- 17) WSSC - FY06 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Healy)

ACTION:

- 19) Resolution to establish the FY06 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY06 (Orlin)

(21) 10:45 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive appointments to the Fire and Rescue Commission: Joel Buzy, M.D., Raymond R. Sanchez, Elwood "Buddy" Ey, Anita Powell (Ferber)

B. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Marc Lieber (Ferber)

10:50 **DISTRICT COUNCIL SESSION**

(22) A. **Introduction** - Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones, sponsored by District Council at request of Montgomery County Planning Board (Wilson)
Action - Resolution to establish public hearing for 7/12/05 at 7:30 pm.

10:55 **LEGISLATIVE SESSION** Day # 16

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(23) • **Bill 12-05**, Personnel - Salary Schedules (Boucher)
Public Hearing is scheduled for 6/21/05 at 1:30 pm.

(24) • **Bill 13-05**, Special Capital Improvements Project - 6th District Police Station, sponsored by Council President at request of County Executive (Orlin)
Public Hearing is scheduled for 6/21/05 at 1:30 pm.

(25) • **Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex, sponsored by Council President at request of County Executive (Orlin)
Public Hearing is scheduled for 6/21/05 at 1:30 pm.

(26) • **Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center, sponsored by Council President at request of County Executive (Orlin)
Public Hearing is scheduled for 6/21/05 at 1:30 pm.

C. Call of Bills for Final Reading

(27) • **Expedited Bill 15-04**, Property Tax Credits (Faden)

(28) 11:10 **ACTION** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

11:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 14, 2005:

Board of Investment Trustees: Sharon M. Cayelli, Cora Ingram, Kelda J.C. Simpson, Sandra P. Kaiser

Cable Compliance Commission: Richard H. Fine, Cyril Jardine

Committee for Ethnic Affairs: Awo Sarpong Ansu, Mumin Barre, Bernadette Kovacic Fitzsimmons, Rosa Angelica Maymi, Donna M. Moreno, Chuke E. Nwachuku, Rev. Kennedy Kwasi Odzafi, Aneela Shah, Rodney W. Webb, Jeredine Williams

Community Action Board: Nina Corin

East County Recreation Advisory Board: M. Teresita Bork, Jhilmil (Bonny) Chakravorty, Franklin G. David, Emily T. Slunt, Austin Steo (Alternate #1)

Historic Preservation Commission: Timothy J. Duffy, Warren Fleming, Thomas C. Jester

Technology Investment Fund Loan/Grant Committee: Darian Unger

Water Quality Advisory Group: Glenn Moglen, Lonnie W. Luther, M. Dustin Rood, Helene J. Smith, Frederick S. Phillips

Western Montgomery County Citizens Advisory Board: Melanie Folstad

The next regular Council Session is scheduled for June 14, 2005. The agenda and committee schedule will be mailed and posted to the web site on June 9, 2005. Please see the listing below for future Council meetings and public hearings.

FUTURE COUNCIL MEETINGS

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

May 30, 2005

HOLIDAY

May 31 - Jun 10, 2005

Recess

Jun 14, 2005

9:15 am

Regular Session

Jun 21, 2005

9:15 am

Regular Session

Jun 28, 2005

9:15 am

Regular Session

Jun 30, 2005

7:30 pm

Town Hall Meeting - Riderwood Village

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 2, 2005

10:00 am TEFRA, Georgetown Preparatory School - Executive Office Building, Finance Dept., 15th Floor Conference Room (To testify for this County Executive hearing, call 240-777-8929)

June 14, 2005

1:30 pm **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees

1:30 pm **Bill 6-05**, Junk Dealers and Junkyards - Repeal

1:30 pm **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments

1:30 pm **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance

1:30 pm **Bill 9-05**, Buildings - Location in County

1:30 pm **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

June 14, 2005 (continued)

- 1:30 pm SRA 05-02, Lots - Location in County
- 1:30 pm ZTA 05-07, Parking Facilities - Country Inn Zone
- 1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, HOC - \$2,000,000 for MPDU/Property Acquisition
- 1:30 pm Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest E.S. #7, Clarksburg/Damascus E.S. #7, and Rehab/Renovation of Closed Schools (Down-County Consortium E.S. #27)
- 1:30 pm Resolution to approve County Guarantee of Bonds to be issued by the Housing Opportunities Commission to finance the construction and permanent financing of the Wheaton Metro Apartments development
- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16
- 1:30 pm Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute

July 12, 2005

- 7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan



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*This meeting will be televised live on Channel 6;
repeated on 6/17/05 at 8 pm and 6/18/05 at 9 am*

Tuesday, June 14, 2005

(1) 9:15 - 9:45 **INTERVIEWS** - Applicants for Montgomery County Planning Board (Ferber)
(6th floor Council Conference Room)

10:00 **INVOCATION** - Martin Poretsky, First Church of Christ Scientist, Chevy Chase

10:05 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- A second public hearing has been scheduled for July 7, 2005 at 7:30 p.m. to hear testimony on proposed amendments to **Bill 37-04**, Animal Control - Revisions

(2) **B. Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize Advance Taking - Stringtown Road Extended Project (Orlin/Levchenko)
T&E Committee worksession tentatively scheduled for 6/16/05.

B. **Introduction** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)
Public Hearing is scheduled for 7/5/05 at 1:30 pm.

C. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$55 million for Georgetown Preparatory School (Sherer)

D. **Action** - Executive Regulation 10-05, Permit Fees and Requirements Related to Construction Debris Reclamation Facility; and Executive Regulation 11-05, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)

(3) 10:10 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Sharon M. Cayelli, Cora Ingram, Kelda J.C. Simpson, Sandra P. Kaiser (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Richard H. Fine, Cyril Jardine (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Peter Q. Buitrago, Ranji M. Garrett, Tonya M. Johnson, Hedda E. Litwin, Rika T. Mitrik, Shannon W. Perry, Christopher M. Pilkerton, Sharon Sloane, Linda Song (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Awo Sarpong Ansu, Mumin Barre, Bernadette Kovacic Fitzsimmons, Rosa Angelica Maymi, Donna M. Moreno, Chuke E. Nwachuku, Rev. Kennedy Kwasi Odzafi, Aneela Shah, Rodney W. Webb, Jeredine Williams (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Community Action Board: Nina Corin (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the East County Recreation Advisory Board: M. Teresita Bork, Jhilmil (Bonny) Chakravorty, Franklin G. David, Emily T. Slunt, Austin Steo (Alternate #1) (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Timothy J. Duffy, Warren Fleming, Thomas C. Jester (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Victor B. Salazar, Kathryn E. Stevens (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Taxicab Services Advisory Committee: Feliciano Mpembele (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Darian Unger (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Glenn Moglen, Lonnie W. Luther, M. Dustin Rood, Helene J. Smith, Frederick S. Phillips (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Melanie Folstad (Ferber)
- Q. **Introduction** - Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)
MFP Committee worksession tentatively scheduled for 6/20/05.

(4) 10:15 **OVERVIEW** - Gang Violence Prevention (McMillan/Planell)

11:15 **DISTRICT COUNCIL SESSION**

(5) A. **Introduction** - Zoning Text Amendment 05-09, Wholesale Trade Uses - I-3 Zone, sponsored by District Council (Wilson)
Action - Resolution to establish public hearing for 7/19/05 at 1:30 pm.

(5.1) B. **Action** - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment G-831 (Wilson)

11:20 **LEGISLATIVE SESSION Day # 17**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(6) • **Expedited Bill 16-05**, Electricity - Licenses - Exceptions, sponsored by Councilmember Praisner (Faden)
Public Hearing is scheduled for 7/5/05 at 1:30 pm.

(7) • **Expedited Bill 17-05**, Licenses - Benefit Performances, sponsored by Councilmember Silverman (Faden)
Public Hearing is scheduled for 7/5/05 at 1:30 pm.

C. Call of Bills for Final Reading

(8) • **Expedited Bill 10-05**, Property Tax - Deferral (Boucher)
MFP Committee recommends approval with amendments.

12:00 **RECESS**

(9) 1:30 **PUBLIC HEARING - Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees (Faden)
PHED Committee worksession tentatively scheduled for 7/19/05.

(10) 1:30 **PUBLIC HEARING - Bill 6-05**, Junk Dealers and Junkyards - Repeal (Faden)
T&E Committee worksession tentatively scheduled for 6/16/05.

(11) 1:30 **PUBLIC HEARING - Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy/Boucher)
MFP Committee worksession tentatively scheduled for 6/28/05.

(12) 1:30 **PUBLIC HEARING - Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance (Faden)
T&E Committee worksession tentatively scheduled for 6/16/05.

- (13) 1:30 **PUBLIC HEARING - Bill 9-05**, Buildings - Location in County (Faden)
PHED Committee worksession tentatively scheduled for 7/11/05.
- (14) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment 05-02**, Lots - Location in County (Faden)
PHED Committee worksession tentatively scheduled for 7/11/05.
- (15) 1:30 **PUBLIC HEARING - Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants (Faden)
MFP Committee worksession tentatively scheduled for 6/20/05.
- (16) 1:30 **PUBLIC HEARING - Zoning Text Amendment 05-07**, Parking Facilities - Country Inn Zone (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (17) 1:30 **PUBLIC HEARING - Resolution to approve County Guarantee of Bonds to be issued by the Housing Opportunities Commission to finance the construction and permanent financing of the Wheaton Metro Apartments development** (Healy/Wilson)
- (18) 1:30 **PUBLIC HEARING - Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville** (Michaelson)
PHED Committee worksession tentatively scheduled for 7/11/05.
- (19) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16 (Source: G.O. Bonds)** (Levchenko)
- (20) 1:30 **PUBLIC HEARING/ACTION - Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest Elementary School #7, Clarksburg/Damascus Elementary School #7, and Rehab/Renovation of Closed Schools (Down-County Consortium Elementary School #27) (Source: G.O. Bonds)** (Levchenko)
ED Committee recommends approval.
- (21) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Housing Opportunities Commission - \$2,000,000 for MPDU/Property Acquisition (Source: G.O. Bonds)** (Healy)
- (22) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute (Source: General Fund)** (Davidson)
- 2:30 **ADJOURN**

FUTURE COUNCIL MEETINGS

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

Jun 21, 2005	9:15 am	Regular Session
Jun 28, 2005	9:15 am	Regular Session
Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village
Jul 5, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 21, 2005

1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, Montgomery College - \$30,000,000 for King Street Art Center

1:30 pm **Bill 12-05**, Personnel - Salary Schedules

1:30 pm **Bill 13-05**, Special Capital Improvements Project - 6th District Police Station

1:30 pm **Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex

1:30 pm **Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center

July 7, 2005

7:30 pm **Bill 37-04**, Animal Control - Revisions

July 12, 2005

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones



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COUNCIL SEEKS APPLICANTS FOR
CHARTER REVIEW COMMISSION
Deadline 5:00 P.M., June 29, 2005

The Montgomery County Council is accepting applications for an unexpired term on the Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of eleven residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. This appointment can be filled by a registered Democrat, Republican, Reform or a decline to be affiliated voter in Montgomery County.

Applicants should submit letters of interest, including resumes relating professional and civic experience, to Council President Thomas E. Perez at the Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850 by 5:00 p.m. on June 29, 2005. Applications are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

FOR INFORMATION: Justina Ferber, 240-777-7938

###

ADDENDUM
Tuesday, June 21, 2005

Defer: (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)

This public hearing is deferred until 7/12/05 at 1:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 6/24/05 at 8 pm and 6/25/05 at 9 am*

Tuesday, June 21, 2005

10:30 **INVOCATION**

10:35 **PRESENTATION** - Proclamation in recognition of the "Remembering the True Victims" organization by Councilmember Andrews

10:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: May 9, 10, and 12, 2005 (Lauer)

Approval of Closed Session Minutes: February 8 and 15, 2005

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:45 **CONSENT CALENDAR**

A. **Action** - Resolution to authorize Advance Taking - Stringtown Road Extended Project (Orlin/Levchenko)

T&E Committee recommendation will be available 6/16/05.

B. **Action** - Extension of time until September 8, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)

PS Committee worksession tentatively scheduled for 7/25/05.

C. **Action** - Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)

PS Committee recommends approval as amended.

D. **Action** - Resolution to amend the FY05 Designation of Entities for Non-Competitive Award Status: Community Ministry of Montgomery County (McGuire)

(3) 10:50 **ACTION** - Appointment to Montgomery County Planning Board (Ferber)

(4) 10:55 **ACTION** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)

PS Committee recommends approval.

- (5) 11:00 **ACTION** - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Correction and Rehabilitation - \$3,018,020 for overtime expenditures and operating expenses (Source: General Fund) (McMillan)
PS Committee recommends approval.
- 11:05 **DISTRICT COUNCIL SESSION**
- (6) A. **Action** - Resolution to establish public hearing on the Olney Sectional Map Amendment (G-838) for July 26, 2005 at 1:30 pm. (Michaelson)
- 11:10 **LEGISLATIVE SESSION Day # 18**
- A. Approval of Legislative Journal: May 18, 2005 (Lauer)
B. Introduction of Bills
- (7) • **Bill 18-05**, Offenses - Public Places, sponsored by the Council President at the request of the County Executive (Boucher)
Public Hearing is scheduled for 7/12/05 at 1:30 pm.
- (8) 11:15 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)
- 12:15 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)
ED Committee worksession tentatively scheduled for 6/23/05.
- PH DEFERRED TO 7/12/05
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 12-05**, Personnel - Salary Schedules (Boucher)
Action is tentatively scheduled for 6/28/05.
- (11) 1:30 **PUBLIC HEARING - Bill 13-05**, Special Capital Improvements Project - 6th District Police Station (Orlin)
Action is tentatively scheduled for 6/28/05.
- (12) 1:30 **PUBLIC HEARING - Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex (Orlin)
Action is tentatively scheduled for 6/28/05.
- (13) 1:30 **PUBLIC HEARING - Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center (Orlin)
Action is tentatively scheduled for 6/28/05.
- 2:15 **ADJOURN**
- 2:30 **PS/HHS Committee** - or immediately following Council session
(7th floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 28, 2005:

Charter Review Commission: Sally Sternbach

Commission on Child Care: Dionne Koller Fine, Melissa M. Jenkins, Vivian Nunez, Harriet Berger, Jackie Leach, Linda E. Kumkumian, R. Lorraine Brown, M. Therese Gnezda, David P. Moore

Commission for Women: Patricia E. Cornish, Anne S. Kasper, Elizabeth Keyes, Fauzia R. Najm, Gloria A. Aparicio, Martha Nguyen

Upcounty Citizens Advisory Board: Andres Aviles, Bradley J. Davis, Rhonda R. Dolan, Elise Hackey, Jorge Hernandez-Fujigaki, Robert J. Hydorn, Timothy O. Milbrath, Loretta L. Schmitzer, Richard N. Wright

FUTURE COUNCIL MEETINGS

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

Jun 28, 2005	9:15 am	Regular Session
Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village
Jul 4, 2005		HOLIDAY
Jul 5, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 5, 2005

1:30 pm Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC

1:30 pm **Expedited Bill 16-05**, Electricity - Licenses - Exceptions

1:30 pm **Expedited Bill 17-05**, Licenses - Benefit Performances

July 7, 2005

7:30 pm **Bill 37-04**, Animal Control - Revisions

July 12, 2005

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, Community Grants NDA - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones

July 18, 2005

1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone



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Tuesday, June 28, 2005

10:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of Washington Area, Silver Spring

Defer: 10:35 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School Varsity Baseball Team, Winners of the 2005 State Championship by Councilmember Andrews

Defer 10:40 **PRESENTATION** - Joint Proclamation in recognition of the dedication and grand reopening of Victory Tower

Added 10:40 **PRESENTATION** - Joint Proclamation in recognition of Mosquito Awareness Week

10:45 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: May 11, 13, 18 and 26, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish the reuse priorities for Alta Vista Elementary School (Wilson)

Action is tentatively scheduled for 7/5/05.

B. **Introduction** - Resolution to authorize advance taking - Fairland Road Improvements (Orlin)
T&E Committee worksession tentatively scheduled for 6/30/05.

C. **Action** - Extension of effective date of Temporary Executive Regulation 13-05T, Moderately Priced Dwelling Unit (MPDU) Program until September 28, 2005 (Trombka)

D. **Action** - Confirmation of County Executive appointment to the Charter Review Commission: Sally Sternbach (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Dionne Koller Fine, Melissa M. Jenkins, Vivian Nunez, Harriet Berger, Jackie Leach, Linda E. Kumkumian, R. Lorraine Brown, M. Therese Gnezda, David P. Moore (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Commission for Women: Patricia E. Cornish, Anne S. Kasper, Elizabeth Keyes, Fauzia R. Najm, Gloria A. Aparicio, Martha Nguyen (Ferber)

(2) 10:50 **CONSENT CALENDAR** *(continued)*

G. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Andres Aviles, Bradley J. Davis, Rhonda R. Dolan, Elise Hackey, Jorge Hernandez-Fujigaki, Robert J. Hydorn, Timothy O. Milbrath, Loretta L. Schmitzer, Richard N. Wright (Ferber)

10:55 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Zoning Text Amendment 05-07, Parking Facilities - Country Inn Zone (Wilson)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION Day # 19**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading:

(4) • **Bill 13-05**, Special Capital Improvements Project - 6th District Police Station (Orlin)

(5) • **Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex (Orlin)

(6) • **Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center (Orlin)

(7) • **Bill 6-05**, Junk Dealers and Junkyards - Repeal (Faden)
T&E Committee recommends approval.

(8) • **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants (Faden)
MFP Committee recommends approval.

(9) • **Expedited Bill 12-05**, Personnel - Salary Schedules (Boucher)
MFP Committee recommends approval with amendments.

(10) 11:20 **ACTION** - Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)
MFP Committee recommends approval.

(11) 11:25 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)
ED Committee worksession tentatively scheduled for 7/21/05.

12:15 **ADJOURN**

1:30 **MFP Committee** (6th floor Council Conference Room)

2:00 **HHS Committee** (7th floor Council Hearing Room)

FUTURE COUNCIL MEETINGS

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Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village
Jul 4, 2005		HOLIDAY
Jul 5, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session
Sep 13, 2005	9:15 am	Regular Session
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 5, 2005

1:30 pm Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC

1:30 pm **Expedited Bill 16-05**, Electricity - Licenses - Exceptions

1:30 pm **Expedited Bill 17-05**, Licenses - Benefit Performances

July 7, 2005

7:30 pm **Bill 37-04**, Animal Control - Revisions

July 12, 2005

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, Community Grants NDA - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital

1:30 pm Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 CIP - \$30,000,000 for King Street Art Center

1:30 pm **Bill 18-05**, Offenses - Public Places

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones

July 18, 2005

1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone

July 26, 2005

1:30 pm Olney Sectional Map Amendment (G-838)



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ADDENDUM

Tuesday, July 5, 2005

(2) 10:50 **CONSENT CALENDAR**

- Defer:** C. **Action** - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)
- Change:** F. **Introduction** - Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)

*This meeting will be televised live on Channel 6;
repeated on 7/8/05 at 8 pm and 7/9/05 at 9 am*

Tuesday, July 5, 2005

10:30 **INVOCATION** - Venkataramany Balakrishnan and Nathan Krishnan, Sri Siva Vishnu Temple

10:35 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School Varsity Baseball Team, Winners of the 2005 State Championship by Councilmember Andrews

10:40 **PRESENTATION** - Proclamation in recognition of the Israeli – Palestinian Multicultural Dance Troupe by Councilmember Perez

10:45 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: May 19, 20, June 14 and 21, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:50 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Community Grants Non-Departmental Account - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital (Source: General Fund Reserves) (McGuire)
Public Hearing/Action is scheduled for 7/12/05.

B. **Action** - Resolution to establish the reuse priorities for Alta Vista Elementary School(Wilson)

C. **Action** - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)
MFP Committee recommends approval as amended.

D. **Action** - Resolution to authorize advance taking - Fairland Road Improvements (Orlin)
T&E Committee recommendation will be available 6/30/05.

E. **Action** - Appointment of members to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)

F. **Introduction** - Supplemental appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.

July 5, 2005

Page 2

10:55 **LEGISLATIVE SESSION Day # 20**

- A. Approval of Legislative Journal: May 19, June 14 and 21, 2005 (Lauer)
B. Introduction of Bills
C. Call of Bills for Final Reading
- (3) • **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance (Faden)
T&E Committee recommends approval.
- (4) 11:15 **BRIEFING** - Solid Waste Issues (Trombka)
- 12:15 **RECESS**
- (5) 1:30 **PUBLIC HEARING** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)
MFP Committee worksession tentatively scheduled for 7/7/05.
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 16-05**, Electricity - Licenses - Exceptions (Faden)
T&E Committee worksession tentatively scheduled for 7/14/05.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 17-05**, Licenses - Benefit Performances (Faden)
PS Committee worksession tentatively scheduled for 7/25/05.
- 2:00 **ADJOURN**
- 2:00 **PS/MFP Committee** (7th floor Council Hearing Room)
3:00 **PS Committee** (7th floor Council Hearing Room)

Thursday, July 7, 2005

- 7:30 **PUBLIC HEARING by PS Committee - Bill 37-04**, Animal Control - Revisions (Healy)
PS Committee worksession tentatively scheduled for 7/25/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2005:

Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader

Commission on Children and Youth: Marjory Ruderman (Chair), Cheryl Danner (Vice-Chair), Linda J. Newman-Goetzel, Esther F. Schaeffer, Diego Uriburu, Barbara Haupt, Allan Shedlin, Jr., Josephine Jung-shan Wang, Rachel Kavanagh, Sheila Kaler, Susan Smythers, Jihan Asher, Marvin Baires, Katelyn Kinker, Anjalee Martin, Adam Susser, Kelly Outram, Jacob L. Sibilski

Energy and Air Quality Advisory Committee: Paul C. Chrostowski, Jody M. Foster, Susan M. Gander, Jeremy Kranowitz, Alan S. Miller, Kara S. Strong

Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia Vitale Rapp, Kate Garvey, Dennis Nial, Emily McDonell

Solid Waste Advisory Committee: Katherine Sye Grover

Strathmore Hall Foundation Board of Directors: Annie S. Totah, Cynthia Wong

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2005 (continued):

Wheaton Urban District Advisory Committee: David Fraser-Hidalgo, Donna R. Savage, Artie L. Harris, Alec J. Stone

The following appointments were received from the County Executive and are tentatively scheduled for interview and confirmation at a later date:

East County Citizens Advisory Board: Kim M. Bobola, Tracy DuPree Davis, G. Stanley Doore, Colleen C. Ionata, Gladstone N. James, Kim Canavan Jones, Will S. Kenlaw III, Robert "Bo" Newsome, William R. Strassberger, Andre Carl Whisenton

FUTURE COUNCIL MEETINGS

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

Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session
Sep 13, 2005	9:15 am	Regular Session
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 12, 2005

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, Community Grants NDA - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital

1:30 pm Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 CIP - \$30,000,000 for King Street Art Center

1:30 pm **Bill 18-05**, Offenses - Public Places

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones

July 18, 2005

1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone

July 26, 2005

1:30 pm Olney Sectional Map Amendment (G-838)

1:30 pm Supplemental appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 CIP - \$1,500,000 for Relocatable Classrooms



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ADDENDUM
Tuesday, July 12, 2005

(2) 9:25 **CONSENT CALENDAR**

Add: V. **Introduction** - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin)
T&E Committee worksession tentatively scheduled for 7/14/05.

Add: W. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, Tracy DuPree Davis, G. Stanley Doore, Colleen C. Ionata, Gladstone N. James, Kim Canavan Jones, Will S. Kenlaw III, Robert "Bo" Newsome, William R. Strassberger, Andre Carl Whisenton (Ferber)

*This meeting will be televised live on Channel 6;
repeated on 7/15/05 at 8 pm and 7/16/05 at 9 am*

Tuesday, July 12, 2005

9:15 **INVOCATION** - Reverend Susan Andrews, Bradley Hills Presbyterian Church,
Bethesda

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: June 28, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to consolidate the issuance of certain authorized bonds (Sherer)
Action is tentatively scheduled for 7/26/05.

B. **Introduction** - Resolution to consolidate new authority to issue commercial paper
bond anticipation notes with all previously authorized notes (Sherer)
Action is tentatively scheduled for 7/26/05.

C. **Introduction** - Resolution to extend term of the Airpark Liaison Committee (Wilson)

D. **Introduction** - Resolution to approve a certain finance plan of the Washington
Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
Action is tentatively scheduled for 7/18/05.

E. **Introduction** - Supplemental appropriation to the County Government's FY06
Operating Budget, Various Departments - \$1,902,760 for Federal Fiscal Year 2005
Homeland Security Grant Program (Source: Federal grant) (Davidson)
Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park
and Planning Commission's FY06 Operating Budget - \$34,600 for Federal FY2005
Homeland Security Grant Program (Source: Federal grant) (Davidson)
Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.

(2) 9:25 **CONSENT CALENDAR** *(continued)*

- G. **Introduction** - Special Appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$4,510,670 for interim fire and rescue service in Clarksburg (Source: Consolidated Fire Tax District Fund Reserves) (Davidson)
Public Hearing/Action is scheduled for 7/18/05 at 1:30 pm.
- H. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,698,620 for MCFRS Apparatus Management Plan (Source: General Fund Reserves) (Davidson)
Public Hearing/Action is scheduled for 7/18/05 at 1:30 pm.
- I. **Action** - Resolution to amend the FY06 Designation of Entities for Non-Competitive Award Status: Contracts with providers of services to developmentally disabled individuals and the Jewish Foundation for Group Homes, Inc. (McGuire)
- J. **Action** - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)
MFP Committee recommends approval as amended.
- K. **Action** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)
MFP Committee recommendation will be available 7/7/05.
- M. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Marjory Ruderman, Cheryl Danner, Linda J. Newman-Goetzel, Esther F. Schaeffer, Diego Uriburu, Barbara Haupt, Allan Shedlin Jr., Josephine Jung-shan Wang, Rachel Kavanagh, Sheila Kaler, Susan Smythers, Jihan Asher, Marvin Baires, Katelyn Kinker, Anjalee Martin, Adam Susser, Kelly Outram, Jacob L. Sibilski (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Paul C. Chrostowski, Jody M. Foster, Susan M. Gander, Jeremy Kranowitz, Alan S. Miller, Kara S. Strong (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia Vitale Rapp, Kate Garvey, Dennis Nial, Emily McDonell (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Annie S. Totah, Cynthia Wong (Ferber)

(2) 9:25 **CONSENT CALENDAR** *(continued)*

R. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Katherine Sye Grover (Ferber)

S. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: David Fraser-Hidalgo, Donna R. Savage, Artie L. Harris, Alec J. Stone (Ferber)

T. **Introduction** - Resolution to approve the FY06 schedule of revenue estimates and appropriations (Sherer)
Action is tentatively scheduled for 7/18/05.

U. **Introduction** - Resolution to amend the name and composition of the Environmental Policy Implementation Task Force (Levchenko)
Action is tentatively scheduled for 7/18/05.

9:35 **LEGISLATIVE SESSION Day # 21**

A. Approval of Legislative Journal: May 26 and June 28, 2005 (Lauer)

B. Introduction of Bills

(3) • **Expedited Bill 19-05**, Bond Authorization, sponsored by Council President at request of the County Executive (Sherer)
Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.

(4) • **Bill 20-05**, Transmission Facility Coordination - Amendments, sponsored by Councilmember Praisner (Wilson/Healy)
Public Hearing is scheduled for 9/20/05 at 1:30 pm.

C. Call of Bills for Final Reading

(5) • **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy)
MFP Committee recommendation will be available 7/7/05.

10:00 **DISTRICT COUNCIL SESSION**

(6) A. **Introduction** - Zoning Text Amendment 05-10, Telecommunication Facility - Amendments, sponsored by Councilmembers Praisner and Knapp (Wilson)
Action - Resolution to establish public hearing for 9/20/05 at 1:30 pm.

(7) B. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until September 13, 2005 (Michaelson)

10:00 **DISTRICT COUNCIL SESSION** *(continued)*

- (8) C. **Action** - Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)
PHED Committee recommends approval with amendments.

12:00 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 18-05**, Offenses - Public Places (Boucher)
PS Committee worksession tentatively scheduled for 7/25/05.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Community Grants Non-Departmental Account - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital (Source: General Fund Reserves) (McGuire)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)
ED Committee recommends approval.

2:15 **ADJOURN**

7:30 **PUBLIC HEARING** on the following:

- (12) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (13) • Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)
PHED Committee worksessions are tentatively scheduled to begin 9/15/05.

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.

Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	State Legislation
Jul 26, 2005	10:00 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session and Worksession - Shady Grove Sector Plan
Sep 9, 2005	9:30 am	Worksession - Shady Grove Sector Plan
Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 18, 2005

- 1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone
- 1:30 pm Special appropriations to the County Government's FY06 Operating Budget,
 - MCFRS - \$4,510,670 for interim fire and rescue service in Clarksburg
 - MCFRS - \$2,698,620 for MCFRS Apparatus Management Plan

July 26, 2005

- 1:30 pm Olney Sectional Map Amendment (G-838)
- 1:30 pm **Expedited Bill 19-05**, Bond Authorization
- 1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 CIP - \$1,500,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for FFY 2005 Homeland Security Grant Program
- 1:30 pm Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for FFY2005 Homeland Security Grant Program



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ADDENDUM #2
Monday, July 18, 2005

2:30 **LEGISLATIVE SESSION Day #22** *(continued)*

B. Introduction of Bills

Add: (11)

- **Expedited Bill 22-05**, Building Permits - Moratorium, sponsored by Councilmembers Subin, Knapp and Floreen

Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.

(Faden)

ADDENDUM

Monday, July 18, 2005

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

Add: I. **Introduction** - Resolution to continue the Arts and Entertainment District Advisory Panel (Ferber)

Add: J. **Introduction** - Resolution urging companies to examine food marketing practices aimed at children, sponsored by Councilmember Leventhal (Rapp)

10:15 **LEGISLATIVE SESSION Day #22**

B. Introduction of Bills

Add: (3) • **Expedited Bill 21-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Councilmember Denis (Boucher)
Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 7/22/05 at 8 pm and 7/23/05 at 9 am*

Monday, July 18, 2005

10:00 **INVOCATION**

10:05 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: July 5, 2005 (Lauer)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

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

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY06 Work Program (Orlansky)
Action is tentatively scheduled for 7/26/05.
- B. **Action** - PS/HHS Committee report and recommendations on OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)
- C. **Action** - Fire and Rescue Commission Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)
PS Committee recommends as amended.
- D. **Action** - Resolution to extend term of the Airpark Liaison Committee (Wilson)
- E. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
- F. **Action** - Resolution to approve the FY06 schedule of revenue estimates and appropriations (Sherer)
- G. **Action** - Resolution to amend the name and composition of the Environmental Policy Implementation Task Force (Levchenko)
T&E Committee recommends approval.
- H. **Action** - Appointment of Jodi Schulz, Esquire, as special counsel for the Child Welfare Division of the Department of Health and Human Services (Faden)

10:15 **LEGISLATIVE SESSION Day #22**

- A. Approval of Legislative Journal: July 5, 2005 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 16-05**, Electricity - Licenses - Exceptions (Faden)
T&E Committee recommends approval.

- (5) 10:20 **BRIEFING** - Gang Prevention and Intervention (Planell)

11:30 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)
PHED Committee recommends approval.
- (7) B. **Action** - Request for Oral Argument and/or consideration of Hearing Examiner's Report and Recommendation: (Wilson)
 - Application No: G-831**
 - Applicant:** Musgrove Road Joint Venture LLP (Stanley Abrams, Attorney)
 - Property:** 3.5 acres, two lots at 2415 and 2409 Musgrove Road, Silver Spring
 - Action:** Rezone from R-90 to O-M zone
 - Recommendations:**

Planning Staff:	Deny
Planning Board:	Deny
Hearing Examiner:	Deny

12:00 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
PHED Committee worksession tentatively scheduled for 9/7/05.

- (9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$4,510,670 for interim fire and rescue service in Clarksburg (Source: Consolidated Fire Tax District Fund Reserves) (Davidson)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,698,620 for MCFRS Apparatus Management Plan (Source: General Fund Reserves) (Davidson)

2:15 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 26, 2005:

Board of Social Services: Mita Banerjee, Ralph W. Cole, Terri Phillips DiFazio, M.D., Katherine Kurtz, Ronald S. Little

Commission on Children and Youth: Kelcey Rochelle Klass

Commission on Health: Yusef R. Battle, Michelle N. Browne, Silvia B. Casaro, Okianer Christian Dark, Jim Grossfeld, Miryam C. Granthon, Paul R. Fowler, Wendy W. Friar, Susan L. Glover

East County Recreation Advisory Board: George B. Aman, Austin Steo

Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Nat N. Polito, Gail Nachman

Pedestrian Safety Advisory Committee: C. William Frick, Linda Sobel Katz, Erwin H. Mack, Pam Miller, Sylvia K. Morrison, Marilyn Praisner

Revenue Authority: Phillip L. Feliciano

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.

Jul 26, 2005	9:15 am	State Legislation
Jul 26, 2005	10:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session and Worksession - Shady Grove Sector Plan
Sep 9, 2005	9:30 am	Worksession - Shady Grove Sector Plan
Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 26, 2005

- 1:30 pm Olney Sectional Map Amendment (G-838)
- 1:30 pm **Expedited Bill 19-05**, Bond Authorization
- 1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 CIP - \$1,500,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for FFY2005 Homeland Security Grant Program
- 1:30 pm Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for FFY2005 Homeland Security Grant Program

September 20, 2005

- 1:30 pm **Bill 20-05**, Transmission Facility Coordination - Amendments
- 1:30 pm ZTA 05-10, Telecommunication Facility - Amendments



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ADDENDUM
Tuesday, July 26, 2005

9:55 **LEGISLATIVE SESSION Day # 23**

B. Introduction of Bills:

- (4) **Add Sponsors:** • **Bill 23-05**, Domestic Violence Coordinating Council - Establishment, sponsored by Councilmembers Silverman, Subin, Floreen, and Praisner (Boucher)
- Change:** (5) • **Expedited Bill 24-05**, Department of Economic Development - Non-merit position - Minority Business Affairs Manager, sponsored by the Council President at the request of the County Executive (Boucher)

10:15 **DISTRICT COUNCIL SESSION**

- Correction:**(14) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation:(Wilson)
Application No: G-809
Applicant: Maria Ruth Burley, Centex Homes Developer (Jody Kline, Attorney)
Property: 5.24 acres east side of Seven Locks Road, approximately 1,600 feet north of its intersection with Democracy Boulevard
Action: Rezone from R-90 to R-T-8

Note: Following item considered by Council later in day:

- Add:** (24) **ACTION** - Resolution regarding short-term measures to assure compliance with site plans (Faden)

*This meeting will be televised live on Channel 6;
repeated on 7/29/05 at 8 pm and 7/30/05 at 9 am*

Tuesday, July 26, 2005

9:30 **INVOCATION** - Reverend Glenn Sackett, Shady Grove Adventist Hospital, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of the Walter Johnson High School team, winners of "It's Academic Superbowl" by Councilmember Denis

9:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

- The public hearing on the Spending Affordability Guidelines for FY07 Capital Budget will be held on September 20, 2005 at 1:30 pm
- The public hearing on the FY07 Annual Budget Priorities and Performance Measures will be held on September 13, 2005 at 7:30 pm

B. **Action** - Approval of Minutes: July 5 and 12, 2005 (Lauer)

(2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,600,000 for Needwood Golf Course improvements Source: County Current Revenue (Michaelson)
Public Hearing is scheduled for 9/6/05 at 1:30 pm.

B. **Introduction** - Resolution to approve the disposition of the Former Peary High School (Wilson)
MFP Committee worksession tentatively scheduled for 9/22/05.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolution to approve the Office of Legislative Oversight's FY06 Work Program (Orlansky)
- D. **Action** - Resolution to continue the Arts and Entertainment District Advisory Panel (Ferber)
- E. **Action** - Executive Regulation 6-05 - Taxicab fines (Faden)
T&E Committee recommends approval.
- F. **Action** - Resolution urging companies to examine food marketing practices aimed at children (Rapp)
- G. **Action** - Resolution to approve the abandonment of a portion of Ronald Drive, Potomac (Orlin)
- H. **Action** - Resolution to approve the abandonment of a portion of Piedmont Road, Clarksburg (Orlin)
- I. **Action** - Resolution to approve the abandonment of a portion of 20-foot wide alley Wheaton Forest Subdivision, Wheaton (Orlin)
- J. **Receipt and Release** - OLO Memorandum Report 2005-7: Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)
PS Committee worksession will be scheduled at a later date.
- K. **Receipt and Release** - OLO Memorandum Report 2005-8: Implementation of Council Action on OLO Report 2002-3, Transportation Services for Seniors and People with Disabilities (Brown)
T&E/HHS Committee worksession tentatively scheduled for 9/8/05.
- L. **Action** - Resolution to establish a Long Branch Advisory Committee of East Silver Spring (Trombka)
PHED Committee recommends approval.
- M. **Action** - Extension of time until December 13, 2005 for Council action on Executive Regulation 8-05 - Taxicab fees (Orlin)
T&E Committee worksession tentatively scheduled for 9/8/05.
- N. **Action** - Extension of time until December 13, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)
- O. **Action** - Extension of time until December 13, 2005 for Council action on Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Trombka)
PHED Committee worksession tentatively scheduled for 9/19/05.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- P. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2005 (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Mita Banerjee, Ralph W. Cole, Terri Phillips DiFazio, M.D., Katherine Kurtz, Ronald S. Little (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Kelcey Rochelle Klass (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Commission on Health: Yusef R. Battle, Michelle N. Browne, Silvia B. Casaro, Okianer Christian Dark, Jim Grossfeld, Miryam C. Granthon, Paul R. Fowler, Wendy W. Friar, Susan L. Glover (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the East County Recreation Advisory Board: George B. Aman, Austin Steo (Ferber)
- U. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Nat N. Polito, Gail Nachman (Ferber)
- V. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: C. William Frick, Linda Sobel Katz, Erwin H. Mack, Pam Miller, Sylvia K. Morrison, Marilyn Praisner (Ferber)
- W. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Phillip L. Feliciano (Ferber)
- X. **Action** - Resolution to approve the abandonment of a portion of unimproved Highland Avenue National Park Seminary, Silver Spring (Orlin)
- Y. **Action** - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Ferber)

9:55 **LEGISLATIVE SESSION Day # 23**

- A. Approval of Legislative Journal: July 12, 2005 (Lauer)
 - B. Introduction of Bills
- (4)
 - **Bill 23-05**, Domestic Violence Coordinating Council - Establishment, sponsored by Councilmembers Silverman and Subin (Boucher)
Public Hearing is scheduled for 9/20/05 at 1:30 pm.

9:55 **LEGISLATIVE SESSION Day #23** *(continued)*

B. Introduction of Bills *(continued)*

- (5) • **Bill 24-05**, Department of Economic Development - Non-merit position - Minority Business Affairs Manager, sponsored by the Council President at the request of the County Executive (Boucher)
Public Hearing is scheduled for 9/20/05 at 1:30 pm.
- (6) • **Bill 25-05**, Consumer Protection - Office - Powers and Duties, sponsored by Council President Perez and Councilmember Praisner (Faden)
Public Hearing is scheduled for 9/20/05 at 1:30 pm.

C. Call of Bills for Final Reading:

- (7) • **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' fees (Faden)
PHED Committee recommends approval.
- (8) • **Expedited Bill 17-05**, Licenses - Benefit Performances (Faden)
PS Committee recommendation will be available 7/25/05.
- (9) • **Bill 9-05**, Buildings - Location in County (Faden)
PHED Committee recommends approval.

D. Miscellaneous Business:

- (10) • **Action** - Resolution to extend time until March 9, 2007 for Council action **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Lauer)
- (11) • **Action** - Resolution to extend time until March 16, 2007 for Council action on **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Lauer)

10:15 **DISTRICT COUNCIL SESSION**

- (12) A. **Action** - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until October 21, 2005 (Michaelson)
- (13) B. **Action** - Resolution to establish a public hearing for September 8, 2005 at 7:30 pm on amendments to Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)
- (14) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-809
Applicant: Maria Ruth Burley, Centex Homes Developer (Jody Kline, Attorney)
Property: 5.24 acres east side of Seven Locks Road, approximately 1,600 feet north of its intersection with Democracy Boulevard
Action: Rezone from R-90 to R-T-8
Recommendations:
Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand

- (14.1) 10:30 **ACTION** - Request for Oral Argument - Abandonment of a portion of unimproved Moorland Lane (Orlin)

- (15) 10:40 **ACTION** - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin)
T&E Committee recommends approval.
- (16) 10:45 **BRIEFING** by Montgomery County Planning Board and Department of Permitting
Services regarding the status of building permit and site plan review (Michaelson/Faden)
- 12:45 **RECESS**
- (17) 1:30 **PUBLIC HEARING** - Olney Sectional Map Amendment (G-838) (Michaelson)
PHED Committee worksession tentatively scheduled for 9/19/05.
- (18) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MCPS' FY06 Capital
Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for
Relocatable Classrooms (Source: Current Revenue) (Levchenko)
- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County
Government's FY06 Operating Budget, Various Departments - \$1,902,760 for Federal
Fiscal Year 2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)
HSC Committee recommendation will be available 7/21/05.
- (20) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Maryland-National
Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for Federal
FY2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)
HSC Committee recommendation will be available 7/21/05.
- (21) 1:30 **PUBLIC HEARING/ACTION - Expedited Bill 19-05**, Bond Authorization (Sherer)
Notice - Council sitting in continuation of Legislative Session Day #23 for action.
- (22) 1:30 **CONSENT CALENDAR** (*continued*)
- A. **Action** - Resolution to consolidate the issuance of certain authorized bonds (Sherer)
- B. **Action** - Resolution to consolidate new authority to issue commercial paper bond
anticipation notes with all previously authorized notes (Sherer)
- (23) 1:30 **PUBLIC HEARING/ACTION - Expedited Bill 21-05**, Condominiums - Conversion of
Rental Housing - Extended Tenancies (Boucher)
Notice - Council sitting in continuation of Legislative Session Day #23 for action.
- (24) 1:30 **PUBLIC HEARING/ACTION - Expedited Bill 22-05**, Building Permits - Moratorium (Faden)
Notice - Council sitting in continuation of Legislative Session Day #23 for action.
- 5:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 6, 2005:

Commission on Juvenile Justice: Francine L. Applewhite, Marlene Beckman, Kathleen L. Carmody, Timothy M. Delaney, Maria S. Garcia, Gwen Haney, Ibolya Ignat, Ketanji Brown Jackson, Penny C. Kahn, Sharon M. Kelly, Dylan Presman, Gustavo A. Torres, Captain Kathi Rhodes

Friendship Heights Transportation Management District Advisory Committee: Carlean M. Russel, David M. Glass, Robert L. Cope, Steven A. Robins

NOTICE:

The next Council Session is scheduled for Tuesday, September 6, 2005.

Committee sessions will resume on Wednesday, September 7th. The agendas for these sessions will be mailed and posted to the web site on September 1st.

Upcoming Council meetings and public hearings are listed below.

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.

Aug 1 - Sep 2, 2005

Sep 6, 2005	9:15 am	RECESS
Sep 9, 2005	9:30 am	Regular Session and Worksession - Shady Grove Sector Plan
Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Worksession - Shady Grove Sector Plan
Sep 16, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
Sep 20, 2005	1:15 pm	Town Hall Meeting - Holiday Park Senior Center
Sep 27, 2005	9:15 am	Regular Session
	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

September 6, 2005

1:30 pm Special appropriation to the M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 CIP - \$1,600,000 for Needwood Golf Course improvements

September 13, 2005

7:30 pm FY07 Annual Budget Priorities and Performance Measures

September 20, 2005

1:30 pm Spending Affordability Guidelines for FY07 Capital Budget

1:30 pm **Bill 20-05**, Transmission Facility Coordination - Amendments

1:30 pm ZTA 05-10, Telecommunication Facility - Amendments



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**COUNTY COUNCIL SEEKS APPLICANTS FOR
MERIT SYSTEM PROTECTION BOARD**

DEADLINE OCTOBER 19, 2005

The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the Board is expected to protect the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

The term of Board member Mary Lamary (declined to affiliate) will expire in December 2005. Ms. Lamary has indicated that she will apply for reappointment. The appointee must be a Democrat, Republican, or decline to affiliate with a party, or a member of another party officially recognized by the Board of Elections. By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. Present Board members are: Harold Kessler (Democrat), Rodella E. Berry (Democrat), and Mary A. Lamary (declined to affiliate).

The County Merit System Protection Board's mission is to oversee the Merit System for the protection of employee's and applicant's rights guaranteed under the Merit System. There are two methods in which the Board processes appeals: 1) a written decision issued after a review and discussion of a written record; 2) a written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion, or dismissal. The Board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The Board also provides comments on any proposed changes in the Merit System law or regulations.

The Board normally meets for approximately four hours in the evening once every two weeks. In addition, the Board holds hearings during the day, which can take the full day or be scheduled for the evening. Additional time is also required for preparatory work. Members of this Board receive \$6,859, which is adjusted annually to reflect 50% of the percentage change in the Washington Area Consumer Price Index.

The appointment is for three years. Section 403 of the County Charter states in part "**...No member shall hold political office or participate in any campaign for any political or public office during the member's term of office.**" Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application are made public as part of the appointment process. Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850. **Applications must be received in the Council office by 5:00 p.m. Wednesday, October 19, 2005.**

#

**FOR INFORMATION: Justina Ferber, 240-777-7938 or 240-777-7900
justina.ferber@montgomerycountymd.gov**

ADDENDUM

Tuesday, September 6, 2005

(2) 9:35 **CONSENT CALENDAR**

Add: N. **Introduction/Suspension of Rules/Action** - Resolution on County Support for Recovery from Hurricane Katrina (Farber)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

Add: (2.1) 9:40 **BRIEFING** from Bruce Romer, Chief Administrative Officer - Hurricane Katrina relief efforts

*This meeting will be televised live on Channel 6;
repeated on 9/9/05 at 8 pm and 9/10/05 at 9 am*

Tuesday, September 6, 2005

9:15 **INVOCATION**

9:20 **PRESENTATION** - Proclamation in recognition of the Honorable Eugene R. Sullivan, author of "The Majority Rules" by Councilmember Denis

9:25 **PRESENTATION** - Proclamation in recognition of the 85th anniversary of the passage of the 19th Amendment to the U.S. Constitution: Women's Right to Vote by Councilmember Floreen

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)
• The public hearing on the 2005-2007 Growth Policy will be held on September 27, 2005 at 7:30 pm.

B. **Action** - Approval of Minutes: July 18, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public Hearing is scheduled for 9/29/05 at 7:30 pm.

B. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Source: State Aid) (Planell)
Public Hearing/Action is scheduled for 9/20/05 at 1:30 pm.

(2) 9:35 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,381,300 for COPS Technology Grant Program (Source: Federal Grant) (McMillan)
Public Hearing is scheduled for 9/20/05 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$225,000 for Real Estate Management Fund (Source: Other-Rental Revenue) (Planell)
Public Hearing/Action is scheduled for 9/20/05 at 1:30 pm.
- E. **Introduction** - Special appropriation to MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds)(Levchenko)
Public Hearing is scheduled for 9/27/05 at 1:30 pm.
- F. **Introduction** - Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)
ED Committee worksession tentatively scheduled for 9/29/05.
- G. **Introduction** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Gallery 1115 in Silver Spring (McMillan)
Action is tentatively scheduled for 9/13/05.
- H. **Introduction** - Resolution to support Rebuilding Together*Montgomery County for the State's Community Investment Tax Credit Program (McMillan)
Action is tentatively scheduled for 9/13/05.
- I. **Introduction** - Resolution to support Habitat for Humanity of Montgomery County for the State's Community Investment Tax Credit Program (McMillan)
Action is tentatively scheduled for 9/13/05.
- J. **Action** - Appointment to the Charter Review Commission (Ferber)
- K. **Action** - ED Committee report and recommendations on Office of Legislative Oversight Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Francine L. Applewhite, Marlene Beckman, Kathleen L. Carmody, Timothy M. Delaney, Maria S. Garcia, Gwen Haney, Ibolya Ignat, Ketanji Brown Jackson, Penny C. Kahn, Sharon M. Kelly, Dylan Presman, Gustavo A. Torres, Captain Kathi Rhodes (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Carlean M. Russel, David M. Glass, Robert L. Cope, Steven A. Robins (Ferber)

9:40 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until November 12, 2005 (Michaelson)

9:45 **LEGISLATIVE SESSION Day # 26**

- A. Approval of Legislative Journal: July 18, 2005 (Lauer)
B. Introduction of Bills
(4) • **Bill 26-05**, Stormwater - Drainage and Runoff, sponsored by Councilmembers Floreen, Praisner and Denis (Faden)
Public Hearing is scheduled for 9/27/05 at 1:30 pm.

- (5) 9:50 **WORKSESSION** - Shady Grove Sector Plan (Orlin/Michaelson)

12:15 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Special appropriation to the M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,600,000 for Needwood Golf Course improvements (Source: County Current Revenue) (Michaelson)
PHED Committee worksession will be scheduled at a later date.

- (7) 1:45 **WORKSESSION** - Shady Grove Sector Plan (*continued*) (Orlin/Michaelson)

5:30 **ADJOURN**

Thursday, September 8, 2005

- 7:30 **PUBLIC HEARING** - Amendments to ZTA 03-27, Building Height - Measurement (Wilson)
PHED Committee worksession will be scheduled at a later date.

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.

Sep 9, 2005	9:30 am	Worksession - Shady Grove Sector Plan
Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
Sep 16, 2005	1:15 pm	Town Hall Meeting - Holiday Park Senior Center
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session
Oct 11, 2005	9:15 am	Regular Session
Oct 18, 2005	9:15 am	Regular Session
Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 16, 2005	7:30 pm	Town Hall Meeting
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

September 13, 2005

7:30 pm FY07 Annual Budget Priorities and Performance Measures

September 20, 2005

1:30 pm Spending Affordability Guidelines for FY07 Capital Budget

1:30 pm **Bill 20-05**, Transmission Facility Coordination - Amendments

1:30 pm **Bill 23-05**, Domestic Violence Coordinating Council - Establishment

1:30 pm **Expedited Bill 24-05**, DED - Non-merit position - Minority Business Affairs Manager

1:30 pm **Bill 25-05**, Consumer Protection - Office - Powers and Duties

1:30 pm ZTA 05-10, Telecommunication Facility - Amendments

1:30 pm Supplemental appropriations to the MCPS' FY06 Operating Budget

➤ \$291,500 for Ultra Low Sulfur Diesel Fuel

➤ \$225,000 for Real Estate Management Fund

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$1,381,300 for COPS Technology Grant Program

September 27, 2005

1:30 pm Special appropriation to MCPS' FY06 Capital Budget and amendments to the

FY05-10 CIP - \$23,790,000 for Broad Acres Elementary School, Current

Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School

September 29, 2005

7:30 pm Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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**COUNTY COUNCIL SEEKS APPLICANTS
FOR MERIT SYSTEM PROTECTION BOARD**

DEADLINE OCTOBER 19, 2005

The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the Board is expected to protect the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

The term of Board member Mary Lamary (declined to affiliate) will expire in December 2005. Ms. Lamary has indicated that she will apply for reappointment. The appointee must be a Republican, or decline to affiliate with a party, or a member of another party officially recognized by the Board of Elections. By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. Present Board members are: Harold Kessler (Democrat), Rodella E. Berry (Democrat), and Mary A. Lamary (declined to affiliate).

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The appointment is for three years. Section 403 of the County Charter states in part "**...No member shall hold political office or participate in any campaign for any political or public office during the member's term of office.**" Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application are made public as part of the appointment process. Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850. **Applications must be received in the Council office by 5:00 p.m. Wednesday, October 19, 2005.**

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justina.ferber@montgomerycountymd.gov**

###

*This meeting will be televised live on Channel 6;
repeated on 9/15/05 at 8 pm*

COUNCIL MEETING

Monday, September 12, 2005
7th floor Council Hearing Room

9:00 **MFP Committee** (*7th floor Council Hearing Room*)

(1) 10:00 **WORKSESSION** on the following:

- A. Shady Grove Sector Plan (*continued*) (Michaelson)
- B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
- D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
- E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

12:30 **RECESS**

(1) 1:30 **WORKSESSION** on the following:

- A. Shady Grove Sector Plan (*continued*) (Michaelson)
- B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
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- E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

5:30 **ADJOURN**

*This meeting will be televised live on Channel 6;
repeated on 9/16/05 at 8 pm*

Tuesday, September 13, 2005

9:15 **INVOCATION** - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

9:20 **PRESENTATION** - Proclamation in recognition of the Burtonsville Dawgs, winners of the 13 and under AABC Maryland State Championship by Councilmember Silverman

9:25 **PRESENTATION** - Proclamation in recognition of the Burtonsville Blaze, winners of the 15 and under AABC Maryland State Championship by Councilmember Silverman

9:30 **PRESENTATION** - "Barns of Montgomery County" poster from the Heritage Tourism Alliance by Councilmember Knapp

9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: July 26, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

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

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/20/05 at 1:30 pm.

B. **Action** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Gallery 1115 in Silver Spring (McMillan)

C. **Action** - Resolution to support Habitat for Humanity of Montgomery County for the State's Community Investment Tax Credit Program (McMillan)

D. **Action** - Resolution to support Rebuilding Together*Montgomery County for the State's Community Investment Tax Credit Program (McMillan)

E. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: The Peoples Foundation (People's Community Baptist Church) (Planell)

9:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 05-11, Accessory Buildings - Height and Lot Coverage, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 10/18/05 at 1:30 pm.

- (4) 10:00 **WORKSESSION** on the following:

- A. Shady Grove Sector Plan (*continued*) (Michaelson)
- B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
- D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
- E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

12:15 **RECESS**

- (4) 1:30 **WORKSESSION** on the following:

- A. Shady Grove Sector Plan (*continued*) (Michaelson)
- B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
- D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
- E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

5:30 **ADJOURN**

- (5) 7:30 **PUBLIC HEARING** - FY07 Annual Budget Priorities and Performance Measures (Farber)
MFP Committee worksession tentatively scheduled for 9/19/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 20, 2005:

Commission on Children and Youth: Robin E. Sparer

Commission on Health: Lee Goldberg, Dr. Howard Levine

Silver Spring Urban District Advisory Committee: Edward Baca-Asher

Mid-County Citizens Advisory Board: L. Blaine Charak, Cheryl A. Czekaj, Seth E. Jacobson, Gabriel Ruiz, Tuva K. Welp

Pedestrian Safety Advisory Committee: Thomas Fitzpatrick

Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Raul Medrano

FUTURE COUNCIL MEETINGS

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

Sep 12, 2005	10:00 am	Worksession - Shady Grove Sector Plan
Sep 13, 2005	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
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Sep 27, 2005	9:15 am	Regular Session
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Oct 18, 2005	9:15 am	Regular Session
Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

September 20, 2005

- 1:30 pm Spending Affordability Guidelines for FY07 Capital Budget
- 1:30 pm **Bill 20-05**, Transmission Facility Coordination - Amendments
- 1:30 pm **Bill 23-05**, Domestic Violence Coordinating Council - Establishment
- 1:30 pm **Expedited Bill 24-05**, DED - Non-merit position - Minority Business Affairs Manager
- 1:30 pm **Bill 25-05**, Consumer Protection - Office - Powers and Duties
- 1:30 pm ZTA 05-10, Telecommunication Facility - Amendments
- 1:30 pm Supplemental appropriations to the MCPS' FY06 Operating Budget
 - \$291,500 for Ultra Low Sulfur Diesel Fuel
 - \$225,000 for Real Estate Management Fund
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$1,381,300 for COPS Technology Grant Program

September 27, 2005

- 1:30 pm Special appropriation to MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School
- 1:30 pm **Bill 26-05**, Stormwater - Drainage and Runoff
- 7:30 pm 2005 Growth Policy



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ADDENDUM

Tuesday, September 20, 2005

Add: 11:45 **UPDATE** from Bruce Romer, Chief Administrative Officer - Hurricane Katrina recovery efforts

Change: 2:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is the County's MFD program. (*6th Floor Council Conference Room*)

(Faden)

*This meeting will be televised live on Channel 6;
repeated on 9/23/05 at 8 pm and 9/24/05 at 9 am*

Tuesday, September 20, 2005

10:00 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of MC, Rockville

10:05 **PRESENTATION** - Proclamation honoring Mary Ann Viverette, as the first woman President of the International Association of Chiefs of Police by Councilmember Andrews

10:10 **PRESENTATION** - Proclamation honoring the winners of The First Tee's Sixth Annual Life Skills and Leadership Academy by Councilmember Praisner

10:15 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: September 6, 2005 (Lauer)
- C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(1)

(2) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Joint Resolution to support application for designation of Downtown Wheaton as an Arts and Entertainment District (Ferber)
- B. **Introduction** - Supplemental appropriation to the County Government's FY06 Capital Budget, Montgomery County Fire and Rescue Service - \$3,346,000 for Travilah Fire Station project (Source: G.O. Bonds) (Davidson)
Public Hearing is scheduled for 10/11/05 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY06 Capital Budget, DPWT, Division of Solid Waste Services - \$3,250,000 for Transfer Station and related ancillary facilities (Source: Solid Waste Disposal Fund) (Levchenko)
Public Hearing is scheduled for 10/11/05 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: federal grant) (McMillan)
*Public Hearing is scheduled for 10/11/05 at 1:30 pm;
PS Committee worksession tentatively scheduled for 10/10/05.*

(2) 10:20 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Robin E. Sparer (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on Health: Lee Goldberg, Dr. Howard Levine (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Edward Baca-Asher (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: L. Blaine Charak, Cheryl A. Czekaj, Seth E. Jacobson, Gabriel Ruiz, Tuva K. Welp (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Thomas Fitzpatrick (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Raul Medrano (Ferber)

10:25 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 05-12, C-2 Zone, Special Development Procedure, sponsored by Councilmember Leventhal (Wilson)
Action - Resolution to establish public hearing for 10/25/05 at 1:30 pm.
- (4) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation, or resolution to extend time for Council action until November 1, 2005 (Wilson)
 - Application No:** G-830
 - Applicant:** White Flint Crossing, LLC (Steven A. Robins, Attorney)
 - Property:** 5.4 acres west of Rockville Pike, south of Nicholson Lane, east of Woodglen Drive, and north of Security Lane
 - Action:** Rezone from C-2 to TS-M zone
 - Recommendations:**

Planning Staff:	Approve
Planning Board:	Approve
Hearing Examiner:	Approve
- (5) C. **Action** - Resolution to establish public hearing on October 25, 2005 at 1:30 pm for the amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)
- (6) D. **Action** - Olney Sectional Map Amendment (G-838) (Michaelson)
PHED Committee recommendation will be available 9/19/05.

11:00 **LEGISLATIVE SESSION Day #27**

- A. Approval of Legislative Journal: July 26 and September 6, 2005 (Lauer)
- B. Introduction of Bills
 - (7) • **Expedited Bill 27-05**, Forest Conservation - Penalties, sponsored by Councilmembers Silverman, Denis, Floreen, Andrews, Praisner and Subin (Faden)
Public Hearing is scheduled for 10/11/05 at 1:30 pm.
 - C. Call of Bills for Final Reading
 - (8) • **Bill 18-05**, Offenses - Public Places (Boucher)
PS Committee recommends approval with amendments.
 - (9) • **Bill 37-04**, Animal Control - Revisions (Healy)
PS Committee recommends approval with amendments.
- (10) 12:00 **ACTION** - Executive Regulation 20-04AM, Microchipping of Animals (McMillan)
PS Committee recommends approval as amended.
- 12:15 **RECESS**
- (11) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)
MFP Committee worksession tentatively scheduled for 9/26/05.
- (12) 1:30 **PUBLIC HEARING - Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
PHED Committee worksession tentatively scheduled for 9/29/05.
- (13) 1:30 **PUBLIC HEARING - Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
PS Committee worksession tentatively scheduled for 10/10/05.
- (14) 1:30 **PUBLIC HEARING - Expedited Bill 24-05**, Department of Economic Development - Non-merit position - Minority Business Affairs Manager (Boucher)
PHED Committee worksession tentatively scheduled for 9/29/05.
- (15) 1:30 **PUBLIC HEARING - Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
MFP Committee worksession tentatively scheduled for 10/17/05.
- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-10, Telecommunication Facility - Amendments (Healy/Wilson)
MFP Committee worksession tentatively scheduled for 10/17/05
- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,381,300 for COPS Technology Grant Program (Source: Federal Grant) (McMillan)
PS/MFP Committee worksession tentatively scheduled for 9/22/05.
- (18) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Source: State Aid) (Planell)
Action is tentatively scheduled for 9/27/05.

- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$225,000 for Real Estate Management Fund (Source: Other-Rental Revenue) (Planell)
- 2:25 **ADJOURN**
- 2:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is the County's MFD program. (6th Floor Council Conference Room) (Faden)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 27, 2005:

Advisory Board on Victims and their Families: Madeleine Tolmach, Richard Robinson

Board of Registration for Building Contractors: Leo Schwartz

Workforce Investment Board: Patrick Flanagan, Susan K. Heltemes, Edmund F. Hodge, Kathryn Jo Mannes, Andrew B. Larson, Edward W. Rose, Gerald Shapiro, Carrie Shelton, Dewey Thomas, Jr., Sharon Julius, Patrick Baker, Harriet Shapiro

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Oct 11, 2005	10:30 am	Regular Session
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FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

September 27, 2005

- 1:30 pm Special appropriation to MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School
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- 7:30 pm 2005-2007 Growth Policy

September 29, 2005

- 7:30 pm Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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DEADLINE OCTOBER 19, 2005

The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the Board is expected to protect the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

The term of Board member Mary Lamary (declined to affiliate) will expire in December 2005. Ms. Lamary has indicated that she will apply for reappointment. The appointee must be a Republican, or decline to affiliate with a party, or a member of another party officially recognized by the Board of Elections. By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. Present Board members are: Harold Kessler (Democrat), Rodella E. Berry (Democrat), and Mary A. Lamary (declined to affiliate).

The County Merit System Protection Board's mission is to oversee the Merit System for the protection of employee's and applicant's rights guaranteed under the Merit System. There are two methods in which the Board processes appeals: 1) a written decision issued after a review and discussion of a written record; 2) a written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion, or dismissal. The Board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The Board also provides comments on any proposed changes in the Merit System law or regulations.

The Board normally meets for approximately four hours in the evening once every two weeks. In addition, the Board holds hearings during the day, which can take the full day or be scheduled for the evening. Additional time is also required for preparatory work. Members of this Board receive \$6,859, which is adjusted annually to reflect 50% of the percentage change in the Washington Area Consumer Price Index.

The appointment is for three years. Section 403 of the County Charter states in part "**...No member shall hold political office or participate in any campaign for any political or public office during the member's term of office.**" Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application are made public as part of the appointment process. Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Thomas E. Perez, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850. **Applications must be received in the Council office by 5:00 p.m. Wednesday, October 19, 2005.**

**FOR INFORMATION: Justina Ferber, 240-777-7938 or 240-777-7900
justina.ferber@montgomerycountymd.gov**

ADDENDUM

Tuesday, September 27, 2005

(2) 9:35 **CONSENT CALENDAR**

Deferred: A. **Introduction** - Resolution to establish FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)

Add: K. **Action** - Resolution to amend Action Clause 56 of Resolution 15-1015: Aunt Hattie's Place (McMillan)

(4) 9:40 **ACTION** - FY07 Annual Budget Priorities and Performance Measures (Farber)
Add: • **Introduction/Suspension of Rules/Action** - Resolution to approve FY07 Annual Budget Priorities and Performance Measures
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

*This meeting will be televised live on Channel 6;
repeated on 9/30/05 at 8 pm and 10/1/05 at 9 am*

Tuesday, September 27, 2005
REVISED

9:15 **INVOCATION** - Reverend Hattie Jackson, Glenmont United Methodist Church, Silver Spring

9:20 **PRESENTATION** - Proclamation in recognition of October 2005 as Domestic Violence Prevention Month by Councilmembers Praisner and Floreen

9:25 **PRESENTATION** - Proclamation in recognition of October 2005 as Mentor Month by Councilmember Andrews

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: September 8, 12, and 13, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)

T&E worksession is scheduled for 10/6/05; Public hearing/Action is scheduled for 10/11/05 at 1:30 pm.

B. **Introduction** - Resolution to implement recommendations of the Committee Evaluation Review Board - Name and Membership changes, sponsored by the MFP Committee (Faden/Ferber)

C. **Action** - Executive Regulation 13-05AM, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Roman)
PHED Committee recommends approval as amended.

(2) 9:35 **CONSENT CALENDAR** *(continued)*

D. **Action** - Joint Resolution to support application for designation of Downtown Wheaton as an Arts and Entertainment District (Ferber)

E. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,381,300 for COPS Technology Grant Program (Source: Federal Grant) (McMillan)
PS/MFP Committee recommendations will be available 9/22/05.

F. **Action** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Source: State Aid) (Planell)
ED Committee recommends approval.

G. **Action** - Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)
ED Committee recommends approval.

H. **Action** - Confirmation of County Executive appointments to the Advisory Board on Victims and their Families: Madeleine Tolmach, Richard Robinson (Ferber)

I. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Leo Schwartz (Ferber)

J. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Patrick Flanagan, Susan K. Heltemes, Edmund F. Hodge, Kathryn Jo Mannes, Andrew B. Larson, Edward W. Rose, Gerald Shapiro, Carrie Shelton, Dewey Thomas, Jr., Sharon Julius, Patrick Baker, Harriet Shapiro (Ferber)

(4) 9:40 **ACTION** - FY07 Annual Budget Priorities and Performance Measures (Farber)
MFP Committee recommends approval.

(3) 10:20 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)
MFP Committee recommendation will be available 9/26/05.

11:00 **LEGISLATIVE SESSION** Day # 28

A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
C. Call of Bills for Final Reading:

(5) • **Bill 2-05**, Boards, Committees, and Commissions - General Provisions (Faden)
MFP Committee recommends approval with amendments.

(6) • **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions (Faden)
MFP Committee recommends approval with amendments.

11:30 **DISTRICT COUNCIL SESSION**

- (7) A. **Introduction** - Zoning Text Amendment 05-13, Sign Review - Fees, sponsored by Councilmember Leventhal (Faden)
Action - Resolution to establish public hearing for 11/1/05 at 1:30 pm.
- (8) B. **Action** - Zoning Text Amendment 05-03, Sign Review Board - Membership and Authority (Faden)
MFP Committee recommends approval with amendments.
- (9) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-833
Applicant: Germantown Station, LLC (Jody Kline, Attorney)
Property: 4.6 acres north of Lullaby Road and west of Father Hurley Blvd., Germantown
Action: Rezone from I-3 and R-200 to R-T 8
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

12:15 **RECESS**

- (10) 1:30 **PUBLIC HEARING - Bill 26-05**, Stormwater - Drainage and Runoff (Faden)
T&E Committee worksession tentatively scheduled for 10/27/05.
- (11) 1:30 **PUBLIC HEARING** - Special appropriation to Montgomery County Public Schools' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds) (Levchenko)
ED Committee worksession tentatively scheduled for 9/29/05.

1:55 **ADJOURN**

- (12) 2:00-3:30 **INTERVIEWS** - Applicants for Board of Appeals (6CCR) (Ferber)
- (13) 7:30 **PUBLIC HEARING** - 2005-2007 Growth Policy (7CHR) (Orlin/Faden)
PHED Committee worksession tentatively scheduled for 10/17/05.

Thursday, September 29, 2005

- 7:30 **PUBLIC HEARING** by T&E Committee - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 11/3/05.

NOTICE:

*The next Council Session is scheduled for Tuesday, October 11, 2005.
Committee sessions will resume on Monday, October 10th. The agendas for these sessions will be
mailed and posted to the web site on October 6th.
Upcoming Council meetings and public hearings are listed below.*

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.

Oct 11, 2005	9:15 am	State Legislative Program
Oct 11, 2005	10:30 am	Regular Session
Oct 18, 2005	9:15 am	Regular Session
Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	State Legislative Program
Oct 25, 2005	10:30 am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 16, 2005	7:30 pm	Town Hall Meeting
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 11, 2005

- 1:30 pm Resolution to establish FY07 Spending Control Limits for the WSSC
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders
- 1:30 pm Supplemental appropriation to the County Government's FY06 Capital Budget
 - DPWT, DSWS - \$3,250,000 for Transfer Station and related ancillary facilities
 - MCFRS - \$3,346,000 for Travilah Fire Station project
- 1:30 pm **Expedited Bill 27-05**, Forest Conservation - Penalties

October 18, 2005

- 1:30 pm ZTA 05-11, Accessory Buildings - Height and Lot Coverage

October 25, 2005

- 1:30 pm ZTA 05-12, C-2 Zone, Special Development Procedure
- 1:30 pm Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council

*This meeting will be televised live on Channel 6;
repeated on 10/1/05 at 9:30 pm*

COUNCIL PUBLIC HEARING

Thursday, September 29, 2005

3rd floor Council Hearing Room

- (1) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 11/3/05.

COUNCIL SESSION

Monday, October 3, 2005

9:15 AM

7th floor Council Hearing Room

9:15 **DISTRICT COUNCIL SESSION**

- (1) A. **Introduction** - Zoning Text Amendment 05-15, Building Coverage and Impervious Surface Limits (Wilson)
Action - Resolution to establish public hearing for 11/8/05 at 7:00 pm.
- (2) 9:20 **INTRODUCTION** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public Hearing is scheduled for 11/8/05 at 7:00 pm.
- 9:25 **ADJOURN**

ADDENDUM

Tuesday, October 11, 2005

(3) 10:50 CONSENT CALENDAR

Defer: D. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)

Add: G. **Action** - Resolution to extend until January 9, 2006 Temporary Executive Regulation 16-05T, Integrated Emergency Command Structure (Davidson)

11:05 LEGISLATIVE SESSION Day # 30

B. Introduction of Bills:

Title Change: (7) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing, sponsored by Councilmembers Praisner, Leventhal and Subin (Boucher)

(9) • **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs, sponsored by Council President Perez and Councilmembers Denis, Praisner, Leventhal, Silverman, Floreen and Andrews (Faden)

Add Sponsors:

C. Call of Bills for Final Reading

(11) • **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)

Correction: PHED Committee recommends approval with amendments.

Note: The public hearing on Workforce Housing (Bill 30-05 and ZTA 05-16) has been scheduled for Tuesday, November 22, 2005 at 7:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 10/14/05 at 8 pm and 10/15/05 at 9 am*

Tuesday, October 11, 2005

- (1) 9:15-10:15 **DISCUSSION** - State Legislative Program (Wenger)
- 10:30 **INVOCATION** - Reverend Francis G. Kazista, St. John the Baptist Catholic Church, Silver Spring
- 10:35 **PRESENTATION** - Proclamation in recognition of "White Cane Safety Day" by Councilmember Praisner
- 10:40 **PRESENTATION** - Proclamation honoring Oodonna Matthews for her 33 years as Giant Food's Consumer Advisor by Councilmember Leventhal
- 10:45 **GENERAL BUSINESS**
- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: September 20, 2005 (Lauer)
- (2) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 10:50 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
Public Hearing is scheduled for this afternoon at 1:30 pm.
- B. **Introduction** - Resolution regarding Automated External Defibrillators (AED) in Public Places, sponsored by Councilmember Praisner (Nurmi)
Action is tentatively scheduled for 10/18/05.

(3) 10:50 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Special appropriation to Montgomery County Public Schools' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds) (Levchenko)
ED Committee recommends approval.
- D. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)
- E. **Action** - Resolution to approve the abandonment of a portion of Kensington Boulevard, Wheaton (Orlin)
- F. **Action** - Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) - Name and Membership changes (Faden/Ferber)

10:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)
Action - Resolution to establish public hearing for 12/6/05 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area, sponsored by Councilmember Silverman (Wilson)
Action - Resolution to establish public hearing (date to be announced).

11:05 **LEGISLATIVE SESSION Day # 30**

- A. Approval of Legislative Journal: September 20, 2005 (Lauer)
- B. Introduction of Bills
- (6) • **Bill 28-05**, Building Permits - Adequate Public Facilities, sponsored by the Council President at the request of the Montgomery County Planning Board (Faden)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.
- (7) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Councilmembers Praisner, Leventhal and Subin (Boucher)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.
- (8) • **Bill 30-05**, Housing - Workforce Housing Program, sponsored by Councilmember Silverman (Faden)
Public Hearing date will be announced at introduction.
- (9) • **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs, sponsored by Council President Perez and Councilmembers Denis, Praisner, Leventhal and Silverman (Faden)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

11:05 **LEGISLATIVE SESSION Day # 30** *(continued)*

B. Introduction of Bills *(continued)*

(9.1) • **Bill 32-05**, Contracts and Procurement - Service Contracts, sponsored by Councilmember Leventhal (Faden)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

(9.2) • **Bill 33-05**, Silver Spring Parking Lot District - Amendments, sponsored by Council President Perez (Healy)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

C. Call of Bills for Final Reading

(10) • **Expedited Bill 24-05**, Department of Economic Development - Non-merit position - Minority Business Affairs Manager (Boucher)
PHED Committee recommends approval.

(11) • **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
PS Committee recommends approval with amendments.

(12) 11:30 **ACTION** - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
PS Committee recommends approval with amendments.

(13) 12:00 **RECESS - 12:30 pm** - Brown Bag Lunch with Board of Appeals (6CCR) (Wilson)

(14) 1:30 **PUBLIC HEARING** - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
Action is tentatively scheduled for 10/18/05.

(15) 1:30 **PUBLIC HEARING - Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
T&E Committee worksession tentatively scheduled for 11/10/05.

(16) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: federal grant) (McMillan)
Action is tentatively scheduled for 10/18/05.

(17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Capital Budget, DPWT, Division of Solid Waste Services - \$3,250,000 for Transfer Station and related ancillary facilities (Source: Solid Waste Disposal Fund) (Levchenko)
T&E Committee worksession tentatively scheduled for 10/27/05.

(18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Capital Budget, Montgomery County Fire and Rescue Service - \$3,346,000 for Travilah Fire Station project (Source: G.O. Bonds) (Davidson)

1:55 **ADJOURN**

(19) 2:00 **INTERVIEWS** - Applicants for Board of Appeals (6CCR) (Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 18, 2005:

Commission on Children and Youth: Yvette Butler, M.D.

Fire and Rescue Commission: Guy L. Poirier, Kevin Maloney

Range Approval Committee: Paolo Amedeo

The following appointment was received from the County Executive and will be scheduled for interview and confirmation at a later date:

Housing Opportunities Commission: Norman Dreyfuss, Y. Monroe Galloway

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.

Oct 18, 2005	9:15 am	Regular Session
Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	State Legislative Program
Oct 25, 2005	10:30 am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 16, 2005	7:30 pm	Town Hall Meeting
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 18, 2005

1:30 pm ZTA 05-11, Accessory Buildings - Height and Lot Coverage

October 25, 2005

1:30 pm ZTA 05-12, C-2 Zone, Special Development Procedure

1:30 pm Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store

November 1, 2005

1:30 pm ZTA 05-13, Sign Review - Fees

1:30 pm ZTA 05-14, Sign Ordinance - Limited Duration Signs

November 8, 2005

7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits

7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan



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ADDENDUM

Tuesday, October 18, 2005

(2) 9:35 CONSENT CALENDAR

Add: M. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Recreation - \$168,260 for Blair High School Sport Academy (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 11/1/05 at 1:30 pm.

Add: N. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)

- Community Preservation and Development Corporation Learning Center
- Housing Unlimited, Inc.
- Books, Bears, and Bonnets, Inc.
- Junior Achievement of the National Capital Area, Inc.
- Career Transition Center, Inc.

Action is tentatively scheduled for 10/25/05.

Add: O. **Introduction** - Resolution to support an application for State Community Legacy Funding (McMillan)
Action is tentatively scheduled for 10/25/05.

*This meeting will be televised live on Channel 6;
repeated on 10/21/05 at 8 pm and 10/22/05 at 9 am*

Tuesday, October 18, 2005

9:15 **INVOCATION** - Jack Clifford, Christian Science Churches of Montgomery County

9:20 **PRESENTATION** - Proclamation honoring authors Paul Dickson and Thomas B. Allen, on writing "The Bonus Army" by Councilmembers Denis and Floreen

9:25 **PRESENTATION** - Proclamation in recognition of Jacqueline Simon for her public service by Councilmember Leventhal

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: September 27 and October 3, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation -\$150,000 for Metropolitan Washington Council of Governments' Compressed Natural Gas Bus Grant (Source: COG Grant Fund) (Orlin)

Public Hearing/Action is scheduled for 11/1/05 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget, -\$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)

Public Hearing is scheduled for 11/1/05 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$100,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)

Public Hearing/Action is scheduled for 11/1/05 at 1:30 pm.

(2) 9:35 **CONSENT CALENDAR** *(continued)*

- D. **Receipt and Release** - Office of Legislative Oversight Report 2006-1: Laws Related to Child Witnesses of Domestic Violence (Langevin)
PS/HHS Committee worksession tentatively scheduled for 12/1/05.
- E. **Action** - Resolution regarding Automated External Defibrillators (AED) in Public Places (Nurmi)
- F. **Action** - Resolution to petition the State for matching funds for Montgomery College:(Sherer)
- \$274,000 roof replacement at the Theatre Arts, Computer Science, and Mannakee buildings on the Rockville Campus
 - \$1,300,000 for the Takoma Park/Silver Spring Campus expansion project
 - \$1,040,000 for the Takoma Park Central Plant project
 - \$300,000 for the Commons Renovation on the Takoma Park/Silver Spring Campus
 - \$1,440,000 for the Rockville Science Center on the Rockville Campus.
- G. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (Source: Federal Grant) (McMillan)
PS Committee recommends approval.
- H. **Action** - Confirmation of County Executive appointment to the Range Approval Committee: Paolo Amedeo (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Yvette Butler, M.D. (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Fire and Rescue Commission: Guy L. Poirier, Kevin Maloney (Ferber)
- K. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: CASA of Maryland Inc. (Healy)
- L. **Introduction** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.

(3) 9:40 **ACTION** - Appointment to Board of Appeals (Ferber)

9:45 **LEGISLATIVE SESSION Day #**

- A. Approval of Legislative Journal: September 27, 2005 (Lauer)
- B. Introduction of Bills

(4) • **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments, sponsored by Council President at the request of the Montgomery County Planning Board (Faden)
Public Hearing is scheduled for 11/8/05 at 1:30 pm.

October 18, 2005

Page 3

- (5) 9:50 **ACTION** - Resolution to approve FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
T&E Committee recommends approval.
- (6) 10:00 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (Planell)
- 10:45 **DISTRICT COUNCIL SESSION**
- (7) A. **Action** - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until December 20, 2005 (Michaelson)
- (8) B. **Action** - Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)
PHED Committee recommends approval with amendments.
- 12:30 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-11, Accessory Buildings - Height and Lot Coverage (Wilson)
This public hearing has been postponed indefinitely.
- (10) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- 4:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 25, 2005:

Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Richard Blumstein, Jon Weintraub
Commission on People with Disabilities: Christina M. Byrne, Lise Hamlin, Arlene McCrehan, Tonya Moseke, Jeffrey S. Weintraub, Cynthia M. Buddington, Connie Caldwell, Timothy P. Creagan, Harry Eisenberg, Ann Watson, David C. Sharp, Harold W. Snider, Sharon Lynn Sweezy, Jackie Simon, Frances A. Marcus
Community Action Board: Luda Shields, Melpi Jeffries

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 25, 2005 and confirmation at a later date:

Director, Department of Public Libraries: Parker Hamilton

FUTURE COUNCIL MEETINGS

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

Oct 19, 2005	7:30 pm	Town Hall Meeting-Friendship Heights Village Center
Oct 25, 2005	9:15 am	State Legislative Program
Oct 25, 2005	10:15 am	Interviews- Housing Opportunities Commission
Oct 25, 2005	10:30 am	Interview - Director, Dept. of Public Libraries
Oct 25, 2005	11:00am	Regular Session
Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 16, 2005	7:30 pm	Town Hall Meeting
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

October 25, 2005

- 1:30 pm ZTA 05-12, C-2 Zone, Special Development Procedure
- 1:30 pm Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store

November 1, 2005

- 1:30 pm ZTA 05-13, Sign Review - Fees
- 1:30 pm ZTA 05-14, Sign Ordinance - Limited Duration Signs
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DPWT -\$150,000 for Metropolitan Washington COG's CNG Bus Grant
- 1:30 pm Supplemental appropriations to the MCPS' FY06 Operating Budget
 - \$1,478,846 for Smaller Learning Communities Initiative
 - \$100,000 for Entrepreneurial Activities Fund
- 1:30 pm **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies
- 1:30 pm **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs
- 1:30 pm **Bill 32-05**, Contracts and Procurement - Service Contracts
- 1:30 pm **Bill 33-05**, Silver Spring Parking Lot District - Amendments

November 8, 2005

- 7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits
- 7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

November 22, 2005

- 7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area
- 7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

- 7:30 pm Planning Process

December 6, 2005

- 1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period
- 1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities



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REVISED ADDENDUM
Tuesday, October 25, 2005

(5) 11:15 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)

- Jewish Community Relations Council of Greater Washington
- Unitarian Universalist Affordable Housing Corporation

Add: • Housing & Community Initiatives, Inc.

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

Add: H. **Introduction/Suspension of Rules/Action** - Resolution to support an application for the State's Community Legacy Funding: Washington Area Housing Trust Fund (McMillan)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

Time change:

(7.1) 11:20 **DISCUSSION** - FY07 Property Tax Issues (Farber)

Time change:

(3) 2:45 **INTERVIEW** - County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)

*This meeting will be televised live on Channel 6;
repeated on 10/28/05 at 8 pm and 10/29/05 at 9 am*

Tuesday, October 25, 2005

- (1) 9:15-10:15 **DISCUSSION** - State Legislative Program (*6th Floor Council Conference Room*) (Wenger)
- (2) 10:15-10:30 **INTERVIEWS** - Applicants for Housing Opportunities Commission (Ferber)
- (3) 10:30-10:45 **INTERVIEW** - County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)
- 11:00 **INVOCATION** - Venkataramany Balakrishna, Sri Siva Vishnu Temple
- 11:05 **PRESENTATION** - Proclamation in recognition of Thomas Kenney and the Loyal Order of Moose Lodge 658 for their aid to the disaster victims of the State of Louisiana by Councilmember Leventhal
- 11:10 **GENERAL BUSINESS**
- A. **Announcements:** (Lauer)
- Agenda and Calendar Changes
 - A public hearing is scheduled for November 29, 2005 at 7:30 pm to receive comments and suggestions on the County's Planning Process
- (4) B. **Action** - Approval of Minutes: October 11, 2005 (Lauer)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (5) 11:15 **CONSENT CALENDAR**
- A. **Introduction/Suspension of Rules/Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)
- Jewish Community Relations Council of Greater Washington
 - Unitarian Universalist Affordable Housing Corporation
- Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$106,410 for JAG Grant, Juvenile Offenders Identification System (Source: Federal Grant) (McMillan)
- Public Hearing/Action is scheduled for 11/15/05 at 1:30 pm.*

(5) 11:15 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)
- Community Preservation and Development Corporation Learning Center
 - Housing Unlimited, Inc.
 - Books, Bears, and Bonnets, Inc.
 - Junior Achievement of the National Capital Area, Inc.
 - Career Transition Center, Inc.
- D. **Action** - Resolution to support an application for State Community Legacy Funding (McMillan)
- E. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Richard Blumstein, Jon Weintraub (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Christina M. Byrne, Lise Hamlin, Arlene McCrehan, Tonya Moseke, Jeffrey S. Weintraub, Cynthia M. Buddington, Connie Caldwell, Timothy P. Creagan, Harry Eisenberg, Ann Watson, David C. Sharp, Harold W. Snider, Sharon Lynn Sweezy, Jackie Simon, Frances A. Marcus (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Community Action Board: Luda Shields, Melpi Jeffries (Ferber)

11:20 **LEGISLATIVE SESSION Day # 32**

- A. Approval of Legislative Journal: October 11, 2005 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (6) • **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
- MFP Committee recommends approval with amendments.*

11:30 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Request for Oral Argument and/or consideration of Hearing Examiner's Report and Recommendation: (Wilson)
- Application No: G-834**
- Applicant:** Porten Companies, Inc. (Barbara Sears and Yum Yu Cheng, Attorneys)
- Property:** 5.288 acres located at 12024 Darnestown Road, Gaithersburg
- Action:** Rezone from R-200/TDR to RT-8 zone
- Recommendations:**
- | | |
|-------------------|---------|
| Planning Staff: | Approve |
| Planning Board: | Approve |
| Hearing Examiner: | Deny |

- (7.1) 11:50 **DISCUSSION** - FY07 Property Tax Issues (Farber)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation:
Moreland and Sycamore Store (Arthur)
PHED Committee worksession tentatively scheduled for 11/14/05.

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-12, C-2 Zone, Special Development
Procedure (Wilson)
PHED Committee worksession will be scheduled at a later date.

(10) 2:00 **PRESENTATION** - Report on the Economic Impact of Montgomery County Smoke-
Free Restaurant Law (Planell)

2:45 **ADJOURN**

3:00 **PHED Committee** (7th floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 1, 2005:

Alcohol and Other Drug Abuse Advisory Council: Alice M. Gordon, Rosalind Goldfarb, Olivia Katz, Kenneth Hoffman, M.D., Maria D. Ciccone-Fiorentino

Commission on Child Care: Jennifer Devine

Silver Spring Urban District Advisory Committee: Barbara Henry

Upcounty Recreation Advisory Board: John P. Cabrera, Anwar Masood, M.D., Alla Safir-Krause

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.

Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 1, 2005

- 1:30 pm ZTA 05-13, Sign Review - Fees
- 1:30 pm ZTA 05-14, Sign Ordinance - Limited Duration Signs
- 1:30 pm **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies
- 1:30 pm **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs
- 1:30 pm **Bill 32-05**, Contracts and Procurement - Service Contracts
- 1:30 pm **Bill 33-05**, Silver Spring Parking Lot District - Amendments
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DPWT -\$150,000 for Metropolitan Washington COG's CNG Bus Grant
- 1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DOR - \$168,260 for Blair High School Sports Academy
- 1:30 pm Supplemental appropriations to the MCPS' FY06 Operating Budget:
 - \$1,478,846 for Smaller Learning Communities Initiative
 - \$100,000 for Entrepreneurial Activities Fund

November 8, 2005

- 1:30 pm **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments
- 7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits
- 7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

November 15, 2005

- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$106,410 for JAG Grant, Juvenile Offenders Identification System

November 22, 2005

- 7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area
- 7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

- 7:30 pm County's Planning Process

December 6, 2005

- 1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove
- 1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period
- 1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

ADDENDUM

Tuesday, November 1, 2005

9:45 **DISTRICT COUNCIL SESSION**

- Add:** (5.1) C. **Introduction** - Zoning Text Amendment 05-18, Planning Board Public Hearings - Hearing Examiner, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.
- Add:** (5.2) D. **Introduction** - Zoning Text Amendment 05-19, Site Plan Enforcement, sponsored by the Council President at the request of the County Executive (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 11/4/05 at 8 pm and 11/5/05 at 9 am*

Tuesday, November 1, 2005

9:15 **INVOCATION** - Reverend Connie Miller, Saint Luke Lutheran Church, Silver Spring

9:20 **PRESENTATION** - Proclamation honoring Steve Zepnick, L.C.S.W.-C, for 33 years of service with Montgomery County Child Welfare Services by Councilmember Leventhal

9:25 **GENERAL BUSINESS**

A. **Announcements** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: October 18, 2005 (Lauer)

Approval of Closed Session Minutes: October 18, 2005

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Permitting Services - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process (Source: Building Permit Fees) (Levchenko)
Public Hearing/Action is tentatively scheduled for 11/8/05 at 1:30 pm.

B. **Action** - Request for Outside Counsel on Workers' Compensation Cases (Faden)

C. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Norman Dreyfuss, Y. Monroe Galloway (Ferber)

D. **Action** - Confirmation of County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Alice M. Gordon, Rosalind Goldfarb, Olivia Katz, Kenneth Hoffman, M.D., Maria D. Ciccone-Fiorentino (Ferber)

- (2) 9:30 **CONSENT CALENDAR** (*continued*)
- F. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Jennifer Devine (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Barbara Henry (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: John P. Cabrera, Anwar Masood, M.D., Alla Safir-Krause (Ferber)
- (3) 9:35 **ACTION** - State Transportation Project Priority List (Orlin)
- 9:45 **DISTRICT COUNCIL SESSION**
- (4) A. **Introduction** - Zoning Text Amendment 05-17, Site Plan Enforcement, sponsored by Councilmembers Denis, Floreen and Knapp (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.
- (5) B. **Introduction** - Subdivision Regulation Amendment 05-04, Site Plan Enforcement, sponsored by Councilmembers Denis, Floreen and Knapp (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.
- 9:50 **LEGISLATIVE SESSION Day # 33**
- A. Approval of Legislative Journal: October 18, 2005 (Lauer)
- B. Introduction of Bills
- (6) • **Bill 35-05**, Permitting Services - Site Plan Enforcement, sponsored by Councilmembers Denis, Floreen and Knapp (Faden)
Public Hearing is scheduled for 12/6/05 at 7:30 pm.
- (7) • **Bill 36-05**, Transportation Management Districts - Fees, sponsored by Councilmembers Praisner, Silverman, Subin and Floreen (Boucher)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.
- (9) 10:00 **ACTION** - FY07 Council Grants process (McMillan)
MFP/HHS Committee recommends 10/20/05.
- (10) 10:45 **DISCUSSION** with Youth Panel regarding Prevention of Youth Violence and Gang Activity (McMillan)
- (11) 11:00 **STATUS REPORT** - Activities and Recommendations of the Gang Prevention Task Force (McMillan/Planell)
- (12) 12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)

- (13) 1:30 **PUBLIC HEARING - Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs (Faden)
Action is tentatively scheduled following this afternoon's public hearings.
- (14) 1:30 **PUBLIC HEARING - Zoning Text Amendment 05-13**, Sign Review - Fees (Faden)
PHED Committee worksession will be scheduled at a later date.
- (15) 1:30 **PUBLIC HEARING - Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
MFP Committee worksession tentatively scheduled for 12/5/05.
- (16) 1:30 **PUBLIC HEARING - Zoning Text Amendment 05-14**, Sign Ordinance - Limited Duration Signs (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
PHED Committee worksession will be scheduled at a later date.
- (18) 1:30 **PUBLIC HEARING - Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
T&E Committee worksession tentatively scheduled for 12/1/05.
- (19) 1:30 **PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget, -\$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant)** (Planell)
ED Committee worksession tentatively scheduled for 11/3/05.
- (20) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Department of Recreation - \$168,260 for Blair High School Sports Academy (Source of Funds: General Fund Reserves)** (McMillan)
- (21) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$100,000 for Entrepreneurial Activities Fund (Source: Charges for Service)** (Planell)
- (22) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation -\$150,000 for Metropolitan Washington Council of Governments' Compressed Natural Gas Bus Grant (Source: COG Grant Fund)** (Orlin)
- 2:45 **LEGISLATIVE SESSION Day # 33** (*continued*)
- C. Call of Bills for Final Reading
- (13) • **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs (Faden)
- (23) 3:45 **WORKSESSION - 2005-2007 Growth Policy** (Orlin)
- 5:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 8, 2005:

Commission on Juvenile Justice: Madeleine Jones

Technology Investment Fund Loan/Grant Committee: Goutam Kunda

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 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 8, 2005

1:30 pm **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments
1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DPS - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process
7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits
7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

November 15, 2005

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$106,410 for JAG Grant, Juvenile Offenders Identification System

November 22, 2005

7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area
7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

7:30 pm County's Planning Process

December 6, 2005

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove
1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period
1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities



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COMMITTEE STUDYING SALARIES OF ELECTED OFFICIALS SEEKS PUBLIC INPUT

Deadline for comments: November 14, 2005

On July 5, 2005 the Montgomery County Council appointed an eight-member advisory committee to study the salaries of the County Executive, Sheriff, State's Attorney, and County Council.

The salaries of these officials are set in law and cannot be changed during their terms. A new term for these offices will begin on December 4, 2006.

The committee is seeking written comments from county residents on the compensation package for the officials listed above.

The current compensation packages are:

Official	2005 Salary
County Executive	\$150,747
Council President	\$84,320
Council member	\$76,654
State's Attorney	\$142,110
Sheriff	\$107,758

You may send your comments by email to Council.Compensation@montgomerycountymd.gov or by mail to Jean Arthur, Council Office Building, 100 Maryland Avenue, 6th Floor, Rockville, MD 20850 240-777-7934

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ADDENDUM

Tuesday, November 8, 2005

(2) 9:30 **CONSENT CALENDAR**

- Delete:** G. **Introduction** - Resolution to establish a moratorium on construction of new sand mound septic systems except in public health emergencies, sponsored by Councilmembers Praisner and Perez (Kinikin)
- Add:** H. **Introduction** - Resolution to set certain Taxicab Fees, sponsored by T&E Committee (Orlin/Boucher)
Public Hearing by T&E Committee is scheduled for 12/1/05 at 7:30 pm.
- Add:** I. **Introduction** - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems, sponsored by Councilmember Knapp (Levchenko)
Public Hearing is scheduled for 1/19/06 at 7:30 pm.
- Add:** J. **Introduction/Suspension of Rules/Action** - Resolution to support application for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (McMillan)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
Note: This resolution would supersede Resolution 15-1185 adopted on 10/25/05.

9:35 **LEGISLATIVE SESSION Day # 34**

- A. Approval of Legislative Journal: October 25, 2005 (Lauer)
- B. Introduction of Bills:
- Add:** (2.1) • **Expedited Bill 37-05**, Taxicabs - Fees, sponsored by the T&E Committee (Boucher/Orlin)
Public Hearing by T&E Committee is scheduled for 12/1/05 at 7:30 pm.
- Add:** (2.2) • **Expedited Bill 38-05**, Sewage Disposal - Septic Systems - Temporary Prohibition, sponsored by Councilmembers Praisner and Perez (Faden)
Public Hearing is scheduled for 11/15/05 at 7:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 11/11/05 at 8 pm and 11/12/05 at 9 am*

Tuesday, November 8, 2005

9:15 **INVOCATION** - Reverend Lon Dring, Jr., Retired Executive Director Community Ministry of Montgomery County

9:20 **PRESENTATION** - to the Council of Framed Map of the County's Agricultural Reserve from the Historic Medley District

9:25 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: October 25, 2005 (Lauer)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:30 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to authorize Advance Taking - Valley Park Drive Project (Orlin)
T&E Committee worksession tentatively scheduled for 11/14/05.
- B. **Introduction** - Resolution to amend Comprehensive Amendment to the Comprehensive Solid Waste Management Plan for Montgomery County (Levchenko)
Action tentatively scheduled for 11/15/05.
- C. **Introduction** - Resolution to approve FY07 Council Grants process (McMillan)
Action tentatively scheduled for 11/15/05.
- D. **Action** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)
ED Committee recommendation will be available 11/3/05.
- E. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Madeleine Jones (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Goutam Kundu (Ferber)

(2) 9:30 **CONSENT CALENDAR** *(continued)*

G. **Introduction** - Resolution to establish a moratorium on construction of new sand mound septic systems except in public health emergencies, sponsored by Councilmembers Praisner and Perez (Kinikin)

9:35 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until January 11, 2006 (Michaelson)

(4) 9:40 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project (Orlansky/Richards)

(5) 12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)

(6) 1:30 **PUBLIC HEARING - Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments (Faden)
PHED Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Department of Permitting Services - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process (Source: Building Permit Fees)(Levchenko)

(8) 1:45 **WORKSESSION** - 2005-2007 Growth Policy (Orlin)

6:00 **ADJOURN**

7:00 **PUBLIC HEARINGS on the following** *(3rd floor Council Hearing Room):*

(9) • ZTA 05-15, Building Coverage and Impervious Surface Limits (Wilson)
PHED/T&E Committee worksession tentatively scheduled for 11/10/05.

(10) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)
T&E Committee worksession tentatively scheduled for 11/10/05.

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 11, 2005		HOLIDAY
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 24, 2005		HOLIDAY
Nov 29, 2005	9:15 am	Regular Session
Dec 5, 2005	1:00 pm	Interviews - Merit System Protection Board
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 15, 2005

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$106,410 for JAG Grant, Juvenile Offenders Identification System

November 22, 2005

7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area

7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

7:30 pm County's Planning Process

December 6, 2005

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm Special Appropriation to the County Government's FY06 Operation Budget, DHHS - \$108,775 for the Child Assessment Center

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement



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COUNCIL MEETING

Monday, November 14, 2005
7th floor Council Hearing Room

(1) 2:30 **WORKSESSION** - 2005-2007 Growth Policy *(continued)*

(Orlin)

ADDENDUM

Tuesday, November 15, 2005

(2) 9:30 **CONSENT CALENDAR**

H. **Introduction** - Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program

(Boucher)

Public Hearing/Action is scheduled for 12/6/05.

*This meeting will be televised live on Channel 6;
repeated on 11/18/05 at 8 pm and 11/19/05 at 9 am*

Tuesday, November 15, 2005

9:15 **INVOCATION** - Reverend Monsignor Vincent Gatto, Holy Cross Church

NOTE: Substitute by Rev. Rosetta Robinson

9:20 **PRESENTATION** - Proclamation to Pyle Middle School in recognition of the Maryland Blue Ribbon School of Excellence for 2005-2006 by Councilmember Denis

9:25 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- A public hearing is scheduled for December 6, 2005 at 1:30 pm on the Spending Affordability Guidelines for FY07 Operating Budget

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

A. Receipt and Release - Office of Legislative Oversight Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/Yoskowitz)
MFP Committee worksession tentatively scheduled for 11/21/05.

B. Introduction - Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)
Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.

C. Introduction - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$108,770 for the Child Assessment Center (Source: General funds) (Planell)
Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.

E. Action - Resolution to approve FY07 Council Grants process (McMillan)

F. Action - Resolution to amend Comprehensive Amendment to the Comprehensive Solid Waste Management Plan for Montgomery County (Levchenko)

(2) 9:30 **CONSENT CALENDAR** (*continued*)

G. **Action** - Extension of time until December 13, 2005 for Council action on Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)

9:35 **WORKSESSION** on the following:

- (4) A. Shady Grove Sector Plan (*continued*) (Michaelson)
- (5) B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- (6) C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
- (7) D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
- (8) E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

(8.1) 12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$106,410 for JAG Grant, Juvenile Offenders Identification System (Source: Federal Grant) (McMillan)

(10) 1:40 **ACTION** - 2005-2007 Growth Policy (Orlin)

2:15 **WORKSESSION** on the following:

- (4) A. Shady Grove Sector Plan (*continued*) (Michaelson)
- (5) B. ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- (6) C. ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
- (7) D. ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
- (8) E. ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

6:00 **ADJOURN**

(11) 7:30 **PUBLIC HEARING by T&E Committee - Expedited Bill 38-05**, Sewage Disposal - Septic Systems - Temporary Prohibition (Faden)

T&E Committee worksession tentatively scheduled for 12/1/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 22, 2005:

Board of Social Services: Debbie B. Riley

Citizens Review Panel Advisory Group: Wendy Jolley-Kabi, Kristen Reese

Citizens Review Panel for Children: Karen Spar, Jane Steinberg

Commission on Landlord-Tenant Affairs: Katia G. Cervoni, Carol A. Bergen, Martha McClelland, Suzanne R. Glaser, Deanna L. Stewart

Disability Arbitration Board: Chairperson, M. David Vaughn

Mid-County Recreation Advisory Board: Christopher J. Gearin, Arguilla Ridgell

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 22, 2005	9:15 am	Regular Session
Nov 24, 2005		HOLIDAY
Nov 28, 2005	9:00 am	Intevew - Merit System Protection Board
Nov 29, 2005	9:15 am	Regular Session
Dec 5, 2005	1:00 pm	Intevews - Merit System Protection Board
Dec 5, 2005	7:30 pm	Town Hall Meeting - Long Branch
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:30 am	Regular Session
Dec 19, 2005 - Jan 13, 2005		

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 22, 2005

7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area

7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

7:30 pm County's Planning Process

December 1, 2005

7:30 pm Resolution to set certain Taxicab Fees

7:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

December 6, 2005

1:30 pm Spending Affordability Guidelines for FY07 Operating Budget

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DHHS - \$108,770 for the Child Assessment Center

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 19, 2005

7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems



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COUNTY COUNCIL TO ACCEPT APPLICATIONS
FOR BOARD OF INVESTMENT TRUSTEES FOR THE
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS

Deadline 5:00 P.M., January 30, 2006

The County Council is seeking applicants for the position of Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans. The Board is responsible for overseeing the investment of approximately \$2.5 billion in assets for nearly 10,500 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board sets investment policy, hires investment managers, and monitors investment performance.

The Board, which meets quarterly, consists of thirteen trustees appointed by the County Executive and confirmed by the County Council. Trustees include: the Director of Human Resources; the Director of the Office of Management and Budget; the Director of Finance; the Council Staff Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units. The second term of Council representative Mark Alan Barnard expires March 1, 2006. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission.

Trustees serve for three-year terms without compensation from any source for services rendered to the Board. However, the Board will reimburse Trustees for all expenses authorized by the Board. The Board meets quarterly for several hours, usually on the first Friday of March, June, September, and December, and has additional meetings of its Investment and Administrative Committees. Members of County boards, committees and commissions may not serve on more than one such group at a time.

This Council representative position is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment. The Executive may not appoint any person who furnishes, or is employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the Board. Candidates must complete a financial disclosure statement. After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within ten days after confirmation, each Trustee must sign a certificate stating that the Trustee accepts the fiduciary responsibility of the Trust and will administer the affairs of the Trust with care, skill, prudence, and diligence.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, and must be **received no later than 5:00 p.m., Monday, January 30, 2006**. It is the Council's policy not to consider applications received after the deadline.

For Information: Justina Ferber, 240-777-7938
justina.ferber@montgomerycountymd.gov

*This meeting will be televised live on Channel 6;
repeated on 11/25/05 at 8 pm and 11/26/05 at 9 am*

REVISED

Tuesday, November 22, 2005

9:15 **INVOCATION**

9:20 **PRESENTATION** - Proclamation in recognition of November 22, 2005 as "Stop Human Trafficking" Day by Councilmember Leventhal

9:25 **GENERAL BUSINESS**

A. Announcements:

(Lauer)

- Agenda and Calendar Changes

- The public hearings on the following items related to the County's Development Approval and Implementation Process that were planned for December 6, 2005 at 7:30 pm have been continued to January 17, 2006 at 7:00 pm. All speakers will be heard on January 17.
 - ZTA 05-18, Planning Board Public Hearings - Hearing Examiner
 - ZTA 05-19, Site Plan Enforcement
 - ZTA 05-17, Site Plan Enforcement
 - SRA 05-04, Site Plan Enforcement
 - **Bill 35-05**, Permitting Services - Site Plan Enforcement

B. Action - Approval of Minutes: November 1, 2005

(Lauer)

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

(Lacefield)

(2) 9:30 **CONSENT CALENDAR**

A. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction

(Levchenko)

Action is tentatively scheduled for 11/29/05.

(2) 9:30 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - End-of-Year Transfer for FY05 County Government Operating Budget - \$9,091,720 (Sherer)
Action is tentatively scheduled for 12/6/05.

C. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.

D. **Action** - Resolution to authorize Advance Taking - Valley Park Drive Project (Orlin)
T&E Committee recommends approval.

E. **Action** - Resolution to approve Abandonment of a portion of Somerset Lane in Colesville (Orlin)
T&E Committee recommends approval.

F. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Debbie B. Riley (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel Advisory Group: Wendy Jolley-Kabi, Kristen Reese (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Karen Spar, Jane Steinberg (Ferber)

I. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Katia G. Cervoni, Carol A. Bergen, Martha McClelland, Suzanne R. Glaser, Deanna L. Stewart (Ferber)

J. **Action** - Confirmation of County Executive appointment to the Disability Arbitration Board: Chairperson, M. David Vaughn (Ferber)

K. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Christopher J. Gearin, Arquilla Ridgell (Ferber)

L. **Introduction** - Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)
T&E Committee worksession tentatively scheduled for 12/1/05.

(3) 9:35 **DISCUSSION** - Agency responses to the findings and recommendations of the OLO Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project (Michaelson)

11:00 **WORKSESSION** on the following:

- (6) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (7) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)

12:15 **RECESS**

1:30 **WORKSESSION** *(continued)*:

- (6) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (7) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)

5:30 **ADJOURN**

7:30 **PUBLIC HEARINGS** on the following:

- (8) • Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
- (9) • **Bill 30-05**, Housing - Workforce Housing Program (Faden)

PHED Committee worksession tentatively scheduled for 12/12/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 29, 2005:

Library Board: Gail Boyar, Lori Cannon, Jennifer Gelman, Eric F. Grosse, Jr., Lois Neuman, Anderson L. Reynolds

FUTURE COUNCIL MEETINGS

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

Nov 24, 2005		HOLIDAY
Nov 29, 2005	9:15 am	Regular Session
Dec 5, 2005	7:30 pm	Town Hall Meeting - Long Branch
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:30 am	Regular Session
Dec 19, 2005 - Jan 13, 2005		RECESS
Jan 16, 2006		HOLIDAY
Jan 17, 2006	9:15 am	Regular Session
Jan 23, 2006	12:30 pm	State Legislation
Jan 24, 2006	9:15 am	Regular Session
Jan 30, 2006	12:30 pm	State Legislation
Jan 31, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 29, 2005

7:30 pm County's Planning Process

December 1, 2005

7:30 pm Resolution to set certain Taxicab Fees

7:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

December 6, 2005

1:30 pm Spending Affordability Guidelines for FY07 Operating Budget

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DHHS - \$108,770 for the Child Assessment Center

1:30 pm Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, NDA - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program

NOTICE: *The following public hearings have been continued to 1/17/06 at 7:00 pm. All speakers will be heard at that time.*

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 17, 2005

7:00 pm ZTA 05-17, Site Plan Enforcement

7:00 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:00 pm ZTA 05-19, Site Plan Enforcement

7:00 pm SRA 05-04, Site Plan Enforcement

7:00 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 19, 2005

7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems



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www.montgomerycountymd.gov/council

ADDENDUM

Tuesday, November 29, 2005

(2) 9:25 **CONSENT CALENDAR**

Add: G. **Introduction** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division (Source: Development Review Special Revenue Fund) (Michaelson)
Public Hearing is scheduled for 12/6/05 at 1:30 pm. .

9:35 **LEGISLATIVE SESSION Day # 37**

A. Approval of Legislative Journal: November 1 and 8, 2005 (Lauer)
B. Introduction of Bills
Add: (3.1) • **Expedited Bill 40-05**, Minority Owned Business Purchasing Program - Extension of sunset, sponsored by Councilmembers Praisner and Leventhal (Healy)
Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 12/2/05 at 8 pm and 12/3/05 at 9 am*

Tuesday, November 29, 2005

9:15 **INVOCATION** - Reverend Ginger Luke, River Road Universalist Unitarian Church,
Bethesda

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: November 8, 14 and 15, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:25 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$422,110 for Care for Kids Program (Source: General Fund Undesignated Reserves) (Planell)
Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.

B. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services and Montgomery County Public Schools' - \$152,570 for Pre-Kindergarten Services (Source: General Fund Undesignated Reserves) (Planell)
Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.

C. **Action** - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval with amendments.

D. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommends approval.

(2) 9:25 **CONSENT CALENDAR** *(continued)*

E. **Action** - Extension of effective date of Temporary Executive Regulation 22-05T, Temporary Taxicab Fuel Surcharge until March 1, 2006 (Orlin)

F. **Action** - Confirmation of County Executive appointments to the Library Board: Gail Boyar, Lori Cannon, Jennifer Gelman, Eric F. Grosse, Jr., Lois Neuman, Anderson L. Reynolds (Ferber)

9:30 **DISTRICT COUNCIL SESSION**

(3) A. **Introduction** - Zoning Text Amendment 05-20, Site Plans - Approval, Amendment, and Enforcement, sponsored by County Council (Faden)
Action - Resolution to establish public hearing for 1/17/06 at 7:00 pm.

9:35 **LEGISLATIVE SESSION Day # 37**

A. Approval of Legislative Journal: November 1 and 8, 2005 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
HHS Committee recommends approval with amendments.

10:30 **WORKSESSION/ACTION** on the following:

(5) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)

(6) • Deferred water and sewer category changes - Private Institutional Facilities (Levchenko)

(7) 12:15 **RECESS** 12:30 - Meeting with Royce Hanson, Special Adviser on the Development Approval and Implementation Process *(6th floor Council Conference Room)* (Michaelson)

1:30 **CONTINUATION** of morning session, if needed (Levchenko)

ADJOURN

1:30 or later **PHED/T&E** will meet immediately following the conclusion of the Council session to continue its review of Zoning Text Amendment 05-15, Building Coverage and Impervious Surface Limits

(8) 7:30 **PUBLIC HEARING** - County's Planning Process (Michaelson)
The public is invited to comment on Office of Legislative Oversight Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project, and to recommend ways to strengthen the County's planning and development approval process.

Thursday, December 1, 2005

7:30 **PUBLIC HEARINGS by T&E Committee** on the following:

- Resolution to set certain Taxicab Fees (Orlin/Boucher)
- **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)

NOTICE: These public hearings have been continued to 12/6/05 at 1:30 pm. All speakers will be heard at that time.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 6, 2005:

Board of Electrical Examiners: James D. Horstkamp, Donald Steinman, Evan Bestland

The following appointments were received from the County Executive and are tentatively scheduled for interview and confirmation for a later date:

Ethics Commission: Stuart D. Rick, Nina Weisbroth

FUTURE COUNCIL MEETINGS

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

Dec 5, 2005	7:30 pm	Town Hall Meeting - Long Branch
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:30 am	Regular Session
Dec 19, 2005 - Jan 13, 2005		RECESS
Jan 16, 2006		HOLIDAY
Jan 17, 2006	9:15 am	Regular Session
Jan 23, 2006	12:30 pm	State Legislation
Jan 24, 2006	9:15 am	Regular Session
Jan 30, 2006	12:30 pm	State Legislation
Jan 31, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

December 1, 2005

NOTICE: These public hearings have been continued to 12/6/05 at 1:30 pm. All speakers will be heard at that time.

7:30 pm Resolution to set certain Taxicab Fees

7:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

December 6, 2005

1:30 pm Spending Affordability Guidelines for FY07 Operating Budget

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

1:30 pm Special appropriations to the County Government's FY06 Operating Budget, DHHS -

➤ \$108,770 for the Child Assessment Center

➤ \$422,110 for Care for Kids Program

1:30 pm Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, NDA - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DHHS and MCPS' - \$152,570 for Pre-Kindergarten Services

1:30 pm Resolution to set certain Taxicab Fees

1:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

NOTICE: The following public hearings have been continued to 1/17/06 at 7:00 pm. All speakers will be heard at that time.

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 17, 2005

7:00 pm ZTA 05-17, Site Plan Enforcement

7:00 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:00 pm ZTA 05-19, Site Plan Enforcement

7:00 pm SRA 05-04, Site Plan Enforcement

7:00 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 19, 2005

7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems



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ADDENDUM

Tuesday, December 6, 2005

9:15 **PRESENTATION** - Proclamation in recognition of Gale Anne May, the 2005 Taxicab, Limousine and Paratransit Association's Taxicab Driver of the Year, by Council President Perez

*This meeting will be televised live on Channel 6;
repeated on 12/9/05 at 8 pm and 12/10/05 at 9 am*

Tuesday, December 6, 2005

9:15 **INVOCATION** - Reverend Phillip Cato, St. John's Episcopal Church, Olney

9:20 **ELECTION OF COUNCIL OFFICERS**

10:15 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: (Lauer)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.
- B. **Action** - Executive Regulation 16-05AM, Integrated Emergency Command Structure(Davidson)
PS Committee recommends approval as amended.
- C. **Action** - Extension of time until June 30, 2006 for Council action on Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
- D. **Action** - End-of-Year Transfer for FY05 County Government Operating Budget: \$9,091,720 (Sherer)
MFP Committee recommends approval.
- E. **Action** - Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)
T&E Committee recommends approval..
- F. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: James D. Horstkamp, Donald Steinman, Evan Bestland (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Stuart D. Rick, Nina Weisbroth (Ferber)

- (3) 10:25 **ACTION** - Special appropriation to the M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,600,000 for Needwood Golf Course Improvements (Source: County Current Revenue) (Michaelson)
PHED Committee recommends approval with amendments.

10:30 **LEGISLATIVE SESSION Day #38**

- A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
- (4) • **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment, sponsored by HHS Committee (Boucher/Planell)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.
- (5) • **Expedited Bill 42-05**, Minority Owned Business Purchasing Program - Extension, sponsored by the Council President at the request of the County Executive (Healy)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.
- C. Call of Bills for Final Reading
- (6) • **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
T&E Committee recommends approval.
- (7) • **Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
MFP Committee recommends approval.
- (8) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
PHED Committee recommends approval with amendments.
- (9) • **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
PS Committee recommends approval with amendments.
- (10) • **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments (Faden)
- (11) • **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
T&E Committee recommends approval.
- (11.1) 11:25 **INTRODUCTION** - Resolution to set certain penalty and fee amounts under the Forest Conservation Law, sponsored by T&E Committee (Faden)
Action is tentatively scheduled for 12/13/05.

11:30 **DISTRICT COUNCIL SESSION**

- (12) A. **Introduction** - Zoning Text Amendment 05-21, Corporate Training Center - C-P Zone, sponsored by Councilmember Floreen (Wilson)
Action - Resolution to establish public hearing for 1/17/06 at 1:30 pm.
- (13) B. **Action** - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until February 18, 2006 (Michaelson)

11:30 **DISTRICT COUNCIL SESSION** (*continued*)

- (14) C. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until March 12, 2006 (Michaelson)
- (15) D. **Action** - Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)
- (16) E. **Action** - Zoning Text Amendment 05-10, Telecommunication Facility - Amendments (Healy/Wilson)
MFP Committee recommends approval with amendments.
- (17) F. **Action** - Zoning Text Amendment 05-13, Sign Review - Fees (Faden)
PHED Committee recommends approval with amendments.

12:15 **RECESS**

- (18) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
MFP Committee worksession tentatively scheduled for 12/12/05.
- (19) 1:30 **PUBLIC HEARING** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
T&E Committee worksession tentatively scheduled for 1/19/06.
- (20) 1:30 **PUBLIC HEARING - Bill 36-05**, Transportation Management Districts - Fees (Boucher)
T&E Committee worksession tentatively scheduled for 1/19/06.
- (21) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer)
MFP Committee worksession tentatively scheduled for 12/12/05.
- (22) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period (Faden)
PHED Committee worksession will be scheduled at a later date.
- (23) 1:30 **PUBLIC HEARING - Bill 28-05**, Building Permits - Adequate Public Facilities (Faden)
PHED Committee worksession will be scheduled at a later date.
- (24) 1:30 **PUBLIC HEARING - Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)
T&E Committee worksession tentatively scheduled for 12/8/05.
- (25) 1:30 **PUBLIC HEARING** - Resolution to set certain Taxicab Fees (Orlin/Boucher)
T&E Committee worksession tentatively scheduled for 12/8/05.

- (26) 1:30 **PUBLIC HEARING** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division (Source: Development Review Special Revenue Fund) (Michaelson)
PHED Committee worksession will be scheduled at a later date.
- (27) 1:30 **PUBLIC HEARING/ACTION** - **Expedited Bill 40-05**, Minority Owned Business Purchasing Program - Extension of sunset (Healy)
Notice - Council sitting in continuation of Legislative Session Day # 38 for action.
- (28) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)
- (29) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$108,770 for the Child Assessment Center (Source: General funds) (Planell)
- (30) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program (Boucher)
- (31) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$422,110 for Care for Kids Program (Source: General Fund Undesignated Reserves) (Planell)
HHS Committee worksession tentatively scheduled for 11/28/05.
- (32) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services and Montgomery County Public Schools' - \$152,570 for Pre-Kindergarten Services (Source: General Fund Undesignated Reserves) (Planell)
- (33) 2:45 **OVERVIEW** - Economic Indicators and Fiscal Plan (Farber)
- (34) 3:00 **PRESENTATION** - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)
- 3:30 **ADJOURN**
- 3:35 **PROPOSED CLOSED SESSION** for the purpose of consulting with staff and counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Hampden Lane LLC. (6th floor Conference Room) (Faden/Wilson)
- 7:30 **PUBLIC HEARINGS - NOTICE:** *These public hearings have been continued to 1/17/06 at 7:00 pm. All speakers will be heard at that time.*
- ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson)
 - ZTA 05-19, Site Plan Enforcement (Wilson)
 - ZTA 05-17, Site Plan Enforcement (Wilson)
 - SRA 05-04, Site Plan Enforcement (Wilson)
 - **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 13, 2005:

Solid Waste Advisory Committee: Odell Hall, J. Earl Harris, Dennis F. Holt, Judith A. Kane, Walter Sonnevill

Criminal Justice Coordinating Commission: Penny J. Coleman, Roger P. Manno, Colleen Davies, Marlene Beckman, Monica Kinney

Cable Communications Advisory Committee: Yen-Ju Chen, Trish Evans, David Friedman, R. Elizabeth Irons, Joy M. Ragsdale, Jim Schleckser, Suzanne J. Weiss

The following appointment was received from the County Executive and will be scheduled for interview and confirmation at a later date:

Housing Opportunities Commission: Norman Cohen

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.

Dec 13, 2005	9:30 am	Regular Session
Dec 19, 2005 - Jan 13, 2005		RECESS
Jan 16, 2006		HOLIDAY
Jan 17, 2006	9:15 am	Regular Session
Jan 23, 2006	12:30 pm	State Legislation
Jan 24, 2006	9:15 am	Regular Session
Jan 30, 2006	12:30 pm	State Legislation
Jan 31, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

January 17, 2005

- 7:00 pm ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement
- 7:00 pm ZTA 05-17, Site Plan Enforcement
- 7:00 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner
- 7:00 pm ZTA 05-19, Site Plan Enforcement
- 7:00 pm SRA 05-04, Site Plan Enforcement
- 7:00 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 19, 2005

- 7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems



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ADDENDUM #2

Tuesday, December 13, 2005

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

Add:

W. Introduction/Suspension of Rules/Action - Resolution to request M-NCPPC to develop a plan for purchase of Uncle Tom's Cabin property, sponsored by Councilmember Floreen (Steiner)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

ADDENDUM

Tuesday, December 13, 2005

10:30 DISTRICT COUNCIL SESSION

- Add**
Sponsor: (4) A. **Introduction** - Zoning Text Amendment 05-22, Transit Station Zones - Central Business District, sponsored by Councilmember Denis and Perez (Wilson)
- Add:** (4.2) **Introduction** - Subdivision Regulation Amendment 05-05, Planning Board Actions - Enforcement, sponsored by the District Council (Faden)
Action - Resolution to establish public hearing for 1/17/06 at 7:00 pm.
- Add:** (4.3) **Introduction** - Subdivision Regulation Amendment 05-06, Subdivision and Site Plans - Coordination with other agencies, sponsored by Councilmember Silverman (Faden)
Action - Resolution to establish public hearing for 1/17/06 at 7:00 pm.

11:30 LEGISLATIVE SESSION Day # 39

- Title**
Change: (6.2) • **Bill 44-05**, Motor Vehicles - Parking Violations, sponsored by
Add Sponsor: Councilmembers Subin and Praisner (Boucher)

*This meeting will be televised live on Channel 6;
repeated on 12/16/05 at 8 pm and 12/17/05 at 9 am*

Tuesday, December 13, 2005

9:30 **INVOCATION** - Associate Pastor Rebecca Brillhart, Sligo Adventist Church, Takoma Park

9:35 **GENERAL BUSINESS**

A. **Announcements:**

- Agenda and Calendar Changes (Lauer)
- Public Hearing dates for the FY07 Capital Budget and FY07-12 Capital Improvements Program: February 7, 8 and 9, 2006 at 7:00 pm.

B. **Action** - Approval of Minutes: November 22 and 29, 2005 (Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

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

A. **Introduction/Suspension of Rules/Action** - Resolution opposing the Maryland Transit Administration's proposal to eliminate service to the Brunswick line MARC train stations at Boyds and Dickerson in Montgomery County, sponsored by Councilmembers Floreen and Knapp (Steiner)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

B. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Non-Tax Supported Federal, State, or Other Grant Revenues) (Sherer)
Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$600,000 for Field Trip Fund (Source: Other-Charges for Service) (Planell)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.

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

D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$10,550,000 for Provision for Future Supported Projects (Source: Federal and State Grants) (Planell)
Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.

E. **Introduction** of the following special appropriations and amendments (Source: Program Open Space): (Michaelson)

- Special appropriation to M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program (CIP) - \$400,000 for Acquisition: Local Parks
- Special appropriation to County Government's FY06 Capital Budget - \$1,921,000 for Acquisition: Non-Local Parks
- Amendment to M-NCPPC's FY05-10 Capital Improvements Program (CIP) - \$1,921,000 for Acquisition: Non-Local Parks

Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,100,000 for King Street Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.

G. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,000,000 for Homeland Security grant award (Source: Federal Grant) (McMillan)
Public Hearing/Action is scheduled for 1/17/06 at 1:30 pm.

H. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,940,260 for Interim Fire Station in Clarksburg (Source: Consolidated Fire Tax District) (Davidson)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.

I. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Homeland Security Department - \$400,000 for Homeland Security grant award (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.

J. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget for Homeland Security grant awards: Department of Police - \$298,550; Montgomery County Fire and Rescue Services - \$294,330; and Montgomery County Homeland Security Department - \$5,670 (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.

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

- K. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$264,600 for Crossroads Youth Community Opportunity Center (Source: Office of Justice Programs/U.S. Department of Justice) (Planell)
Public Hearing is scheduled for 1/17/06 at 1:30 pm.
- L. **Introduction** - Resolution to support state financing for Covenant Village Apartments in Germantown (McMillan)
Action is scheduled for 1/17/06.
- M. **Action** - Resolution to amend Section G of Resolution 15-1015 for the FY06 Designation of Entities for Non-Competitive Award Status: Korean American Association of Maryland (McMillan)
- N. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer)
MFP Committee recommendation will be available 12/12/05.
- O. **Action** - Executive Regulations 21-05AM, Local Small Business Reserve Program (Healy)
MFP Committee recommends approval as amended.
- P. **Action** - HHS/PS Committee report and recommendations on OLO Report 2006-1: Laws Related to Child Witnesses of Domestic Violence (Langevin)
- Q. **Action** - MFP Committee report and recommendations on OLO Report 2006-2: Legislative Uses of Performance Measures in Budget Decision-Making(Trombka/Yoskowitz)
- R. **Action** - MFP Committee report and recommendations on base budget questions for the FY07 Operating Budget (Trombka)
- S. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Odell Hall, J. Earl Harris, Dennis F. Holt, Judith A. Kane, Walter Sonnevile (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Penny J. Coleman, Roger P. Manno, Colleen Davies, Marlene Beckman, Monica Kinney (Ferber)
- U. **Action** - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Yen-Ju Chen, Trish Evans, David Friedman, R. Elizabeth Irons, Joy M. Ragsdale, Jim Schleckser, Suzanne J. Weiss (Ferber)
- V. **Action** - Appointment to the Merit System Protection Board (Ferber)

- (3) 9:50 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
MFP Committee recommendation will be available 12/12/05.

10:30 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 05-22, Transit Station Zones - Central Business District, sponsored by Councilmember Denis (Wilson)
Action - Resolution to establish public hearing for 1/24/06 at 1:30 pm.
- (4.1) **Introduction** - Zoning Text Amendment 05-23, TDR Easement - Nonresidential Uses, sponsored by Councilmembers Subin and Floreen (Wilson)
Action - Resolution to establish public hearing for 1/19/06 at 7:00 pm.
- (5) B. **Action** - Resolution to establish public hearing on the Damascus Master Plan for January 24, 2006 at 7:30 p.m. (Michaelson)
- (6) C. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Wilson)
Application No: G-834
Applicant: Porten Companies, Inc. (Barbara Sears and Yum Yu Cheng, Attorneys)
Property: 5.288 acres located at 12024 Darnestown Road, Gaithersburg
Action: Rezone from R-200/TDR to RT-8 zone
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Deny

11:30 **LEGISLATIVE SESSION Day # 39**

- A. Approval of Legislative Journal: November 29, 2005 (Lauer)
- B. Introduction of Bills
- (6.1) • **Bill 43-05**, Weapons - Restrictions - Deer Management, sponsored by Councilmember Knapp (Boucher)
Public Hearing is scheduled for 1/24/06 at 1:30 pm.
- (6.2) • **Bill 44-05**, Motor Vehicles - Parking Fines, sponsored by Councilmember Subin (Boucher)
Public Hearing is scheduled for 1/24/06 at 1:30 pm.
- C. Call of Bills for Final Reading
- (6.3) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
PHED Committee recommends approval with amendments.
- (7) • **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments (Faden)
- (8) • **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
T&E Committee recommends approval.
- (9) • **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)
T&E Committee recommendations will be available 12/8/05.

- (10) 12:30 **ACTION** - Resolution to set certain Taxicab Fees (Orlin/Boucher)
T&E Committee recommendations will be available 12/8/05.
- (11) 12:35 **ACTION** - Executive Regulation 8-05, Taxicab Fees (Orlin)
- (12) 12:40 **ACTION** - Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Faden)
- 12:55 **ADJOURN**
- (13) 1:00 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission (Ferber)
(6th floor Council Conference Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 17, 2006:

Noise Control Advisory Board: Paul Arveson, Rudy Volin
Silver Spring Recreation Advisory: Robin N. Bradshaw, Stephen D. Earll

The next regular Council Session is scheduled for January 17, 2006. The agenda and committee schedule will be mailed and posted to the web site on January 12, 2006. Please see the listing below for future Council meetings and public hearings.

FUTURE COUNCIL MEETINGS

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Jan 24, 2006	9:15 am	Regular Session
Jan 30, 2006	12:30 pm	State Legislation
Jan 31, 2006	9:15 am	Regular Session
Feb 6, 2006	12:30 pm	State Legislation
Feb 7, 2006	9:15 am	Regular Session
Feb 13, 2006	12:30 pm	State Legislation
Feb 14, 2006	9:15 am	Regular Session
Feb 20, 2006		HOLIDAY
Feb 21, 2006	9:15 am	Regular Session
Feb 27, 2006	12:30 pm	State Legislation
Feb 28, 2006	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

January 17, 2006

- 1:30 pm Supplemental appropriation to the MC's FY06 Capital Budget and amendment to the FY05-10 CIP - \$1,100,000 for King Street Art Center
- 1:30 pm Supplemental appropriations to the County Government's FY06 Operating Budget
- DOP - \$1,000,000 for Homeland Security grant award
 - Montgomery County Homeland Security Department - \$400,000 for Homeland Security grant award
 - Homeland Security grant awards: DOP - \$298,550; MCFRS - \$294,330; and Montgomery County Homeland Security Department - \$5,670
 - DHHS - \$264,600 for Crossroads Youth Community Opportunity Center
 - NDA - \$8,000,000 for Future/Federal/State/Other Grants
- 1:30 pm Special appropriation to the County Government's FY06 Operating Budget, MCFRS - \$1,940,260 for Interim Fire Station in Clarksburg
- 1:30 pm Special appropriations and amendments to the following:
- Special appropriation to M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program (CIP) - \$400,000 for Acquisition: Local Parks
 - Special appropriation to County Government's FY06 Capital Budget - \$1,921,000 for Acquisition: Non-Local Parks
 - Amendment to M-NCPPC's FY05-10 Capital Improvements Program (CIP) - \$1,921,000 for Acquisition: Non-Local Parks
- 1:30 pm Franchise Agreement for Use of Public Right of Way: MD CLEC LLC
- 1:30 pm **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment
- 1:30 pm **Expedited Bill 42-05**, Minority Owned Business Purchasing Program - Extension
- 1:30 pm ZTA 05-21, Corporate Training Center - C P Zone
- 1:30 pm Supplemental appropriation to the MCPS' FY06 Operating Budget
- \$600,000 for Field Trip Fund
 - \$10,550,000 for Provision for Future Supported Projects
- 7:00 pm ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement
- 7:00 pm ZTA 05-17, Site Plan Enforcement
- 7:00 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner
- 7:00 pm ZTA 05-19, Site Plan Enforcement
- 7:00 pm SRA 05-04, Site Plan Enforcement
- 7:00 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 19, 2006

- 7:00 pm ZTA 05-23, TDR Easement - Nonresidential Uses
- 7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems

January 24, 2006

- 1:30 pm ZTA 05-22, Transit Station Zones - Central Business District
- 7:30pm Damascus Master Plan



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