

AGENDAS
2007

ADDENDUM

Tuesday, January 16, 2007

11:45 **GENERAL BUSINESS**

Correction: B. **Action** - Approval of Minutes: December 5, 2006

*This meeting will be televised live on Channel 6;
repeated on 1/19/07 at 8 pm and 1/20/07 at 9 am*

Tuesday, January 16, 2007

- 9:00 **MFP Committee** (6th floor Council Conference Room) (Ferber)
- (.5)10:45-11:30 **DISCUSSION** - State Legislative Program (6CCR) (Mihill)
- 11:40 **INVOCATION** - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda
- 11:45 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Action** - Approval of Minutes: December 12, 2006
C. **Acknowledgement** - Receipt of Petitions
- (2) 11:50 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: State Grant) (McGuire)
Public Hearing is scheduled for 1/30/07 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)
Public Hearing is scheduled for 1/30/07 at 1:30 pm.
- C. **Introduction** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)
Action is tentatively scheduled for 1/23/07.
- D. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Feasibility study for a multi-use sports arena (Ferber)
Action is tentatively scheduled for 1/23/07.

(2) 11:50 **CONSENT CALENDAR** *(continued)*

E. **Introduction** - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson/Faden)
PS Committee worksession tentatively scheduled for 1/18/07.

F. **Action** - Resolution to extend time for Council action until March 31, 2007 on Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson/Faden)

G. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: Community Ministry of Montgomery County (McGuire)

H. **Action** - Council appointments to the Montgomery County Airpark Liaison Committee (Ferber)

I. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority (WASA): Timothy Firestine (Ferber)

11:55 **LEGISLATIVE SESSION Day # 2**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(3) • **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies, sponsored by Council President Praisner (Boucher)
Public Hearing is scheduled for 2/6/07 at 1:30 pm.

(4) • **Expedited Bill 2-07**, Labor Relations - Permanent Umpire, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 2/6/07 at 1:30 pm.

12:15 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (Source: General Fund Undesignated Reserves) (McMillan)
PS Committee worksession tentatively scheduled for 1/18/07.

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-25, Signs - Generally and Arts Districts (Zyontz)
PHED Committee worksession tentatively scheduled for 1/29/07.

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-26, Development Plan Findings - Amendments (Zyontz)
PHED Committee worksession tentatively scheduled for 2/5/07.
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 2/5/07.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY07 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Sherer)
- 2:15 **ADJOURN**
- (10) 7:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz/Orlin)
PHED Committee worksession tentatively scheduled for 1/22/07.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on January 16, 2007:

District of Columbia Water and Sewer Authority: Timothy Firestine

The following appointments were received from the County Executive and are tentatively scheduled for interview on January 23, 2007:

Director, Department of Economic Development: Pradeep Ganguly

Director, Department of Finance: Jennifer Barrett

Director, Department of Recreation: Gabriel I. Albornoz

Marketing Manager, Department of Economic Development: Robert S. Diamond

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 22, 2007	12:30 pm	State Legislative Program
Jan 23, 2007	9:30 am	Regular Session
Jan 29, 2007	12:30 pm	State Legislative Program
Jan 30, 2007	8:30 am	Breakfast Meeting with Board of Education
Jan 30, 2007	10:00 am	Regular Session
Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:30 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	9:30 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

January 23, 2007

7:30 pm **Bill 48-06**, Streets and Roads - Comprehensive Revisions

7:30 pm Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards

January 25, 2007

7:30 pm Public Forum on Montgomery County's Transportation Priorities

January 30, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DHHS - \$1,157,860 for Immigrant Health Initiative Grant



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*This meeting will be televised live on Channel 6;
repeated on 1/27/07 at 8 pm*

COUNCIL MEETING

**Thursday, January 25, 2007
3rd floor Council Hearing Room**

- (1) 7:30 Public Forum on Montgomery County's Transportation Priorities (Zyontz)
T&E Committee worksession tentatively scheduled for 1/30/07.

*This meeting will be televised live on Channel 6;
repeated on 1/26/07 at 8 pm and 1/27/07 at 9 am*

Monday, January 22, 2007

- (1) 12:00 **DISCUSSION** - State Legislative Program (6CCR) (Wenger)

Tuesday, January 23, 2007

9:00 **PHED Committee** (6th floor Council Conference Room)

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of January as "Stalking Awareness Month" by Councilmember Floreen

9:40 **PRESENTATION** - Proclamation in recognition of Joan Naake, Maryland Professor of the Year by Councilmember Praisner

9:45 **GENERAL BUSINESS** (Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearing on the WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures is scheduled for February 13, 2007 at 1:30 pm.

B. Action - Approval of Minutes: December 12, 2006

Approval of Closed Session Minutes: December 5, 2006

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

(3) 9:50 **CONSENT CALENDAR**

A. Introduction - Resolution to support signage at entrances to the Agricultural Reserve, by Councilmembers Leventhal, Praisner and Knapp (Vitale)

B. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilite Investments, LLC (Faden/Mihill)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

(3) 9:50 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)

Action is tentatively scheduled for 1/30/07.

D. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)

Public Hearing is scheduled for 2/6/07 at 1:30 pm.

E. **Action** - Resolution to reappoint Director, Office of Zoning and Administrative Hearings: Françoise Carrier (Ferber)

F. **Action** - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Martin L. Grossman (Ferber)

G. **Action** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)

H. **Action** - Resolution to amend previously adopted Resolution 15-1665 to support an application for the State's Community Investment Tax Credit Program for The Jewish Federation of Greater Washington (McMillan)

I. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Feasibility study for a multi-use sports arena (Ferber)

(4) 10:00 **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 Legislative Information Officer. *(6th floor Council Conference Room)* (Farber)

12:00 **RECESS**

(5) 1:30 **INTERVIEW** - County Executive's appointee for Director, Department of Economic Development: Pradeep Ganguly *(6th floor Council Conference Room)* (Ferber)

(6) 2:00 **INTERVIEW** - County Executive's appointee for Director, Department of Recreation: Gabriel I. Albornoz *(6th floor Council Conference Room)* (Ferber)

(7) 2:30 **INTERVIEW** - County Executive's appointee for Director, Department of Finance: Jennifer Barrett *(6th floor Council Conference Room)* (Ferber)

3:00 **ADJOURN**

- (8) 7:30 **PUBLIC HEARING** on the following (7CHR): (Faden/Orlin)
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions
 - **SRA 06-04**, Streets and Roads - Design Standards
- T&E Committee worksession tentatively scheduled for 2/5/07.*

Thursday, January 25, 2007

- 7:30 Public Forum on Montgomery County’s Transportation Priorities (3CHR) (Zyontz)
- T&E Committee worksession tentatively scheduled for 1/30/07.*

FUTURE COUNCIL MEETINGS

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Jan 29, 2007	12:30 pm	State Legislative Program
Jan 30, 2007	8:30 am	Breakfast Meeting with Board of Education
Jan 30, 2007	10:00 am	Regular Session
Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:30 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	8:30 am	Breakfast Meeting with Housing Opportunities Commission
Feb 13, 2007	9:45 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

January 30, 2007

- 1:30 pm Supplemental appropriation to the County Government’s FY07 Operating Budget, MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant
- 1:30 pm Supplemental appropriation to the County Government’s FY07 Operating Budget, DHHS - \$1,157,860 for Immigrant Health Initiative Grant

February 6, 2007

- 1:30 pm Supplemental appropriation to the County Government’s FY07 Operating Budget, DPS - \$258,620 for Storm Water Drainage and Runoff
- 1:30 pm **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies
- 1:30 pm **Expedited Bill 2-07**, Labor Relations - Permanent Umpire

February 13, 2007

- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC
- 1:30 pm WSSC FY08-13 CIP and FY08 CIP expenditures



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BOARD OF EDUCATION – COUNTY COUNCIL BREAKFAST

Tuesday, January 30, 2007
3rd Floor Council Conference Room

1. Strengthening and Streamlining Inter-agency Collaboration
2. Strengthening Board-Council Communication
3. A Successful Session in Annapolis
4. Other

COUNCIL MEETING

Thursday, February 1, 2007
6th Floor Conference Room

- 2:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with 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 Barwood bankruptcy. (Faden)
- 2:15 **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 Legislative Information Officer. (Farber)

*This meeting will be televised live on Channel 6;
repeated on 2/2/07 at 8 pm and 2/3/07 at 9 am*

Monday, January 29, 2007

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

Tuesday, January 30, 2007

- 8:30-9:45 **Breakfast Meeting** with Board of Education (*3rd floor Council Conference Room*) (Planell)

10:00 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville

10:05 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 16, 2007

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

A. **Introduction** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division, sponsored by PS Committee (Source: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)
Public Hearing is scheduled for 2/13/07 at 1:30 pm.

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

- D. **Introduction** - Resolution to approve the Montgomery County Multi-Hazard Mitigation Plan (Davidson)
PS Committee worksession tentatively scheduled for this afternoon.
- E. **Introduction** - Resolution to authorize Advance Taking - Brookville Service Park - Road Phase (Orlin)
T&E Committee worksession tentatively scheduled for 2/26/07.
- F. **Action** - Executive Regulation 25-06, Financial Disclosure (Boucher)
MFP Committee recommends approval.
- G. **Action** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Boucher)
MFP Committee recommends approval.
- H. **Action** - Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)
MFP Committee recommends approval.
- I. **Action** - Resolution to support signage at entrances to the Agricultural Reserve (Vitale)
- J. **Action** - Resolution to approve Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Davidson)
PS Committee recommends approval.
- K. **Action** - Appointment of special counsel to provide legal services in *Blanco v. Balesk*: Clifton Patterson, of the law firm Mulhern, Patterson & Marshall, LLP (Faden)
- L. **Action** - Appointment to Merit System Protection Board (Ferber)
MFP Committee recommends approval.
- M. **Action** - Confirmation of County Executive's appointee as Marketing Manager, Economic Development: Robert S. Diamond (Ferber)
PHED Committee recommends approval.

- (4) 10:15 **ACTION** - Confirmation of County Executive's appointees: (Ferber)
- Director, Department of Economic Development: Pradeep Ganguly
 - Director, Department of Finance: Jennifer Barrett
 - Director, Department of Recreation: Gabriel I. Albornoz

10:20 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)
PHED Committee recommends approval with amendments.

- (5) 11:30 **PRESENTATION** - Report and Recommendations from the Ad Hoc Agricultural Policy Working Group (Michaelson/Zyontz/Mihill)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)

PS Committee worksession tentatively scheduled for 2/15/07.

- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: State grant) (Planell)

HHS Committee worksession tentatively scheduled for 2/5/07.

- (9) 1:40 **ACTION** - Resolution to amend Resolution 15-1688 regarding FY08 Process for Grant Proposals from Non-Profit Agencies (Fitzgerald-Bare)

MFP/HHS Committee recommendations will be available 1/25/07.

2:30 **ADJOURN**

2:30 **T&E Committee** (7th floor Council Hearing Room)

2:30 **PS Committee** (3rd floor Council Conference Room)

FUTURE COUNCIL MEETINGS

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Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:30 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	8:30 am	Breakfast Meeting with Housing Opportunities Commission
Feb 13, 2007	9:45 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	8:30 am	Breakfast Meeting with WSSC
Feb 27, 2007	9:30 am	Regular Session
Mar 8, 2007	9:30 am	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:30 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	9:30 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 6, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DPS - \$258,620 for Storm Water Drainage and Runoff
- 1:30 pm **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies
- 1:30 pm **Expedited Bill 2-07**, Labor Relations - Permanent Umpire

February 13, 2007

- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilite Investments, LLC
- 1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget
 - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program
 - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative
- 1:30 pm WSSC FY08-13 CIP and FY08 CIP expenditures
- 1:30 pm Special appropriation to the County Government's FY07 Operating Budget, DOCR - \$40,820 for Pre-Trial Services Division

February 27, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant



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ADDENDUM

Tuesday, February 6, 2007

Add: (9.1) **ACTION** - Resolution to amend Resolution 15-1479, Authority to substitute current revenue for general obligation bonds in FY07 (Orlin)

*This meeting will be televised live on Channel 6;
repeated on 2/9/07 at 8 pm and 2/10/07 at 9 am*

Monday, February 5, 2007

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

Tuesday, February 6, 2007

8:30-9:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

9:45 **MOMENT OF SILENCE**

9:50 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 22 and 23, 2007

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

A. **Introduction** - Resolution to amend Council Rules of Procedure (Faden)
MFP Committee worksession tentatively scheduled for 2/12/07.

B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
Public Hearing is scheduled for 2/27/07 at 1:30 pm.

C. **Action** - Resolution to approve the Montgomery County Multi-Hazard Mitigation Plan (Davidson)
PS Committee recommends approval.

- (4) 10:00 **ACTION** - Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)
MFP Committee recommends approval.

10:45 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Zoning Text Amendment 06-25, Signs - Generally and Arts Districts (Zyontz)
PHED Committee recommends approval with amendments.

- (6) 11:00 **ACTION** - State Transportation Project Priority List (Orlin)
T&E Committee recommends approval with amendments.

11:45 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)
T&E Committee is tentatively scheduled for 2/12/07.

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)
PHED Committee worksession tentatively scheduled for 2/15/07.

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 2-07**, Labor Relations - Permanent Umpire (Faden)
MFP Committee worksession tentatively scheduled for 2/12/07.

- (10) 2:00 **INTERVIEWS** of County Executive's appointees: (Ferber)
(6th floor Council Conference Room)
- Director, Department of Health and Human Services: Uma S. Ahluwalia
 - Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.
 - Director, Department of Permitting Services: Carla Reid Joyner
 - Director, Office of Procurement: David E. Dise

3:15 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 13, 2007:

Board of Investment Trustees: Jennifer Barrett

The following appointments were received from the County Executive and are scheduled for interview on Tuesday, February 6; confirmation will be scheduled at a later date:

Director, Department of Health and Human Services: Uma S. Ahluwalia

Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.

Director, Department of Permitting Services: Carla Reid Joyner

Director, Office of Procurement: David E. Dise

Chief, Department of Health and Human Services Special Needs Housing: Nadim A. Kahn

Chief, Operating Officer Department of Health and Human Services: Corinne Stevens

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FUTURE PUBLIC HEARINGS

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February 13, 2007

- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC
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 - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program
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February 27, 2007

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**If the weather causes changes in the Council or Committee schedule,
current information may be obtained by calling 240-777-7900.
The recording is modified as soon as the decision is made.**

Monday, February 12, 2007

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

Tuesday, February 13, 2007

- 8:30-9:30 **Breakfast Meeting** with Housing Opportunities Commission (McMillan)
(*6th floor Council Conference Room*)

9:45 **INVOCATION**

9:50 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 25, 29, and 30, 2007
Approval of Closed Session Minutes: December 12, 2006 and January 23, 2007

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

A. **Introduction** - Policy regarding loans from the General Fund to other funds within County Government (Sherer)

B. **Introduction** - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)
Action is tentatively scheduled for 2/27/07.

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

- C. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: Maryland Dept. of Health and Mental Hygiene) (Planell)
HHS Committee recommends approval with amendments.
- D. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)
T&E Committee recommendation will be available 2/12/07.
- E. **Action** - MFP Committee report and recommendations on OLO Report 2007-3: The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)
- F. **Action** - T&E Committee report and recommendations on OLO Report 2006-7, Department of Public Works and Transportation's Handling of Resident Inquiries and Service Requests (Latham/Trombka)
- G. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Jennifer Barrett (Ferber)
- H. **Action** - Confirmation of County Executive's appointees: (Ferber)
• DHHS Chief, Special Needs Housing: Nadim A. Khan
• DHHS Chief Operating Officer: Corinne Stevens
HHS Committee recommends approval.
- I. **Action** - Extension of effective date of Temporary Executive Regulation 18-06T, Requirements and Procedures for the Workforce Housing Program, until May 26, 2007 (McMillan)

- (4) 10:00 **ACTION** - Confirmation of County Executive's appointees: (Ferber)
• Director, Department of Health and Human Services: Uma S. Ahluwalia
• Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.
• Director, Department of Permitting Services: Carla Reid Joyner
• Director, Office of Procurement: David E. Dise

10:05 **LEGISLATIVE SESSION Day #4**

- A. Approval of Legislative Journal: December 12, 2006 and January 16, 2007 (Lauer)
- B. Introduction of Bills
- (5) • **Expedited Bill 3-07**, Planning Board - Salaries, sponsored by Council President (Faden)
Public Hearing is scheduled for 2/27/07 at 1:30 pm.
- (6) • **Bill 4-07**, Outdoor Lighting - Standards - Established, sponsored by Council President Praisner (Boucher/Zyontz)
Public Hearing is scheduled for 3/20/07 at 1:30 pm.

10:10 **DISTRICT COUNCIL SESSION**

- (7) A. **Introduction** - Zoning Text Amendment 07-01, Outdoor Lighting Standards(Boucher/Zyontz)
Action - Resolution to establish public hearing for 3/20/07 at 1:30 pm.
- (8) B. **Introduction** - Zoning Text Amendment 07-02, Buildable Lot - Clarification,
sponsored by Council President Praisner and Councilmember Berliner (Zyontz)
Action - Resolution to establish public hearing for 3/27/07 at 1:30 pm.
- (9) C. **Introduction** - Zoning Text Amendment 07-03, Workforce Housing - Option,
sponsored by Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 3/27/07 at 1:30 pm.
- (10) D. **Introduction** - Resolution to revise the process for consideration of Zoning Text
Amendments, sponsored by the PHED Committee (Zyontz)
Action is tentatively scheduled for 2/27/07.
- (11) E. **Action** - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) -
Standards (Zyontz)
PHED Committee recommends approval with amendments.
- (12) 10:30 **PRESENTATION** - Office of Legislative Oversight Report 2007-4, Residential Infill
Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)
PHED Committee worksession tentatively scheduled for 3/22/07.
- (13) 11:15 **BRIEFING** - Council of Government's Regional Mobility and Accessibility Study (Orlin)
- (14) 11:45 **BRIEFING** by Park and Planning - SilverPlace project (Michaelson)
- 12:00 **RECESS**
- (15) 1:30 **PUBLIC HEARING** - Washington Suburban Sanitary Commission's (WSSC) FY08-13
Capital Improvements Program and FY08 CIP expenditures (Levchenko)
T&E Committee worksession tentatively scheduled for 3/1/07.
- (16) 1:30 **PUBLIC HEARING** - Resolution to approve Franchise Agreement for Use of Public
Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill)
MFP Committee worksession tentatively scheduled for 3/1/07.
- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07
Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant
Program (Source: Federal Grant) (Davidson)
PS/MFP Committee worksession tentatively scheduled for 3/8/07.

- (18) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)
PS/MFP Committee worksession tentatively scheduled for 3/8/07.
- (19) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division (Source: General Fund Reserves) (McMillan)
- 2:00 **ADJOURN**

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 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	8:30 am	Breakfast Meeting with WSSC
Feb 27, 2007	9:45 am	Regular Session
Mar 8, 2007	1:30 pm	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:30 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	9:30 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 27, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$1,461, 940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm **Expedited**



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www.montgomerycountymd.gov/council

Bill 3-07, Planning Board - Salaries

The next regular Council Session is scheduled for February 27, 2007. The agenda and committee schedule will be mailed and posted to the web site on February 22, 2007. 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.

Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	8:30 am	Breakfast Meeting with WSSC
Feb 27, 2007	9:45 am	Regular Session
Mar 8, 2007	1:30 pm	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:30 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with BOA & Hearing Examiner
Mar 20, 2007	9:30 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 27, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant

1:30 pm **Expedited Bill 3-07**, Planning Board - Salaries

March 20, 2007

1:30 pm **Bill 4-07**, Outdoor Lighting - Standards - Established

1:30 pm ZTA 07-01, Outdoor Lighting Standards

1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

March 27, 2007

1:30 pm ZTA 07-02, Buildable Lot - Clarification

1:30 pm ZTA 07-03, Workforce Housing - Option



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www.montgomerycountymd.gov/council

ADDENDUM

Tuesday, February 27, 2007

A. Announcements:

- The public hearings on the FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (CIP) are scheduled for April 9, 10, 11, and 12 at 7:00 pm, and April 11, 2007 at 1:30 pm.

Persons wishing to testify should call 240-777-7931 beginning March 19, 2007.

On April 10 the Council will announce a May hearing date for Capital budget and CIP for the Montgomery County Public Schools.

(3) 10:25 CONSENT CALENDAR

- A. Introduction** - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF), sponsored by PHED Committee (McMillan)

CHANGE: *Action will be scheduled at a later date.*

*This meeting will be televised live on Channel 6;
repeated on 3/2/07 at 8 pm and 3/3/07 at 9 am*

Monday, February 26, 2007

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

Tuesday, February 27, 2007

- 9:00-10:00 **Breakfast Meeting** with Washington Suburban Sanitary Commission (Levchenko)
(*6th floor Council Conference Room*)

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

10:20 **GENERAL BUSINESS** (Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearings on the FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (CIP) are scheduled for April 9, 10, 11, and 12 at 7:00 pm, and April 11, 2007 at 1:30 pm.
Persons wishing to testify should call 240-777-7931 beginning March 19, 2007.

- (2) **B. Acknowledgement** - Receipt of Petitions
C. Action - Approval of Minutes: February 1, 5, and 6, 2007

(3) 10:25 **CONSENT CALENDAR**

- A. Introduction** - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF), sponsored by PHED Committee (McMillan)
Action is tentatively scheduled for 3/8/07.

(3) 10:25 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,300,000 for Takoma Park Campus Expansion (Source: Facilities Capital Projects Fund) (Sherer)
Public Hearing is scheduled for 3/20/07 at 1:30 pm.
- C. **Introduction** - Resolution to redesignate County's Local Management Board (McGuire)
Public Hearing is scheduled for 3/13/07 at 1:30 pm.
- D. **Receipt and Release** - Office of Legislative Oversight Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)
PS Committee worksession tentatively scheduled for 3/5/07.
- E. **Action** - Audit Contract Amendment #4 with KPMG, LLP (Howard)
- F. **Action** - Policy regarding loans from the General Fund to other funds within County Government (Sherer)
- G. **Action** - Resolution to approve Executive/Council Memorandum of Understanding regarding County Cable Montgomery (Harriston)
MFP Committee recommends approval.
- H. **Action** - Resolution to amend Council Rules of Procedure (Faden)
MFP Committee recommends approval.
- I. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)
PS Committee recommends approval as amended.
- J. **Action** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division (Source: General Fund Reserves) (McMillan)
PS Committee recommends approval.
- K. **Action** - Executive Regulation 20-06, Sidewalk Vendor Operation and License (Levchenko)
T&E Committee recommends approval.

(3) 10:25 **CONSENT CALENDAR** *(continued)*

L. **Action** - Executive Regulation 24-06 AM, Floodplains (Levchenko)
T&E Committee recommends approval as amended.

10:35 **LEGISLATIVE SESSION Day # 6**

A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
C. Call of Bills for Final Reading

(4) • **Expedited Bill 2-07**, Labor Relations - Permanent Umpire (Faden)
MFP Committee recommends approval with amendments.

10:40 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)
PHED Committee recommends approval as amended.

(6) 10:50 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2007-5, Key Fiscal Indicators for Montgomery County Public Schools (Orlansky/Bonner-Tompkins)
ED Committee worksession tentatively scheduled for 3/5/07.

11:45 **RECESS** 12:30 pm - Lunch with Leadership Montgomery (3rd floor Council Conference Room)

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
PS Committee worksession tentatively scheduled for 3/8/07.

(8) 1:30 **PUBLIC HEARING** - **Expedited Bill 3-07**, Planning Board - Salaries (Faden)
MFP Committee worksession tentatively scheduled for 3/1/07.

(9) 1:45 **BRIEFING** - Events related to Charter House Evacuation (McMillan)

2:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with 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 appeals from Board of Appeals. (6th floor Conference Room) (Faden)

4:00 **ADJOURN**

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

Manager, Go Montgomery, Department of Public Works and Transportation: Mohammad Siddique

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 8, 2007	1:30 pm	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:45 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with BOA & Hearing Examiner
Mar 20, 2007	9:45 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 13, 2007

1:30 pm Resolution to redesignate County's Local Management Board

March 20, 2007

1:30 pm **Bill 4-07**, Outdoor Lighting - Standards - Established

1:30 pm ZTA 07-01, Outdoor Lighting Standards

1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

March 27, 2007

1:30 pm ZTA 07-02, Buildable Lot - Clarification

1:30 pm ZTA 07-03, Workforce Housing - Option

April 9, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 10, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 11, 2007

1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 12, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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*This meeting will be televised live on Channel 6;
repeated on 3/9/07 at 8 pm and 3/10/07 at 9 am*

Thursday, March 8, 2007

9:30 **PS Committee** *(7th floor Council Hearing Room)*

1:30 **MOMENT OF SILENCE**

1:35 **GENERAL BUSINESS**

(Lauer)

A. Announcement - Agenda and Calendar Changes

- Revised Schedule: The public hearings on the FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (CIP) are scheduled for April 9, 10, 11, and 16 at 7:00 pm, and April 11, 2007 at 1:30 pm.
Persons wishing to testify should call 240-777-7931 beginning March 19, 2007.

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

C. Action - Approval of Minutes: February 12 and 13, 2007
Approval of Closed Minutes: February 1, 2007

(2) 1:40 **CONSENT CALENDAR**

A. Introduction - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (Levchenko)
Public Hearing is scheduled for 3/27/07 at 1:30 pm.

B. Introduction - Resolution to authorize Advance Taking - Quince Orchard Road Improvements project (Orlin)
T&E Committee worksession tentatively scheduled for 3/19/07.

(2) 1:40 **CONSENT CALENDAR** *(continued)*

C. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill)
MFP Committee recommends approval.

D. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Pradeep Ganguly (Ferber)

E. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status for the following: Montgomery County Coalition for the Homeless (McGuire)

F. **Action** - Confirmation of County Executive's appointee as DPWT Manager, Go Montgomery: Mohammad Siddique (Ferber)
T&E Committee recommends approval.

(3) 1:50 **ACTION** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)
PS Committee recommends approval as amended.

1:55 **LEGISLATIVE SESSION Day # 7**

A. Approval of Legislative Journal: February 13, 2007 (Lauer)

B. Introduction of Bills

(4) • **Expedited Bill 5-07**, Personnel - Retirement - Firefighters, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 3/27/07 at 1:30 pm.

(5) • **Expedited Bill 6-07**, Structure of County Government - Non-merit Positions, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 3/27/07 at 1:30 pm.

(6) 2:00 **WORKSESSION** - Washington Suburban Sanitary Commission's (WSSC) FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)

3:00 **ADJOURN**

The following appointment was received from the County Executive and is scheduled for confirmation on March 8th:

Workforce Investment Board: Pradeep Ganguly

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 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Meeting with County Executive - OB Transmittal
Mar 13, 2007	9:45 am	Regular Session
Mar 14, 2007	2:30 pm	Public Forum - Global Warming
Mar 15, 2007	7:00 pm	Meeting with Maryland Municipal League
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with BOA & Hearing Examiner
Mar 20, 2007	9:45 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 13, 2007

1:30 pm Resolution to redesignate County's Local Management Board

March 20, 2007

1:30 pm **Bill 4-07**, Outdoor Lighting - Standards - Established

1:30 pm ZTA 07-01, Outdoor Lighting Standards

1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

March 27, 2007

1:30 pm ZTA 07-02, Buildable Lot - Clarification

1:30 pm ZTA 07-03, Workforce Housing - Option

1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement

April 9, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 10, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 11, 2007

1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

1:30 pm Special appropriation to the MCPS' FY07 Operating Budget - \$1,152,000 for Qualified Zone Academy Bond Program

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 16, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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**COUNCIL SEEKS APPLICANTS FOR
CHARTER REVIEW COMMISSION**

DEADLINE 5:00 P.M., APRIL 18, 2007

The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission shall 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. Six members will be appointed by the Council. The chair is designated by the Council and the vice chair is designated by the County Executive. No more than six members can be from the same political party.

Applicants should submit letters of interest, including resumes, to Marilyn J. Praisner, President, Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, **by 5:00 p.m., Wednesday, April 18, 2007**. Resumes should include professional and civic experience and home and office telephone numbers and email address. Letters and resumes submitted by applicants 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

*This meeting will be televised live on Channel 6;
repeated on 3/16/07 at 8 pm and 3/17/07 at 9 am*

Monday, March 12, 2007

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

Tuesday, March 13, 2007

9:30-10:30 **Meeting** with County Executive - Operating Budget Transmittal (*EOB Conference Room*)

10:45 **MOMENT OF SILENCE**

10:50 **PRESENTATION** - Proclamation in recognition of March as Women's History Month
by Councilmember Floreen

10:55 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions

(3) 11:00 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY06 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
PS Committee recommendation will be available 3/8/07.

B. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 3/8/07.

(3) 11:00 **CONSENT CALENDAR** *(continued)*

C. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 3/8/07.

D. **Action** - Resolution to authorize Advance Taking - Brookville Service Park - Road Phase (Orlin)
T&E Committee recommends approval.

11:05 **LEGISLATIVE SESSION Day # 8**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(5) • **Expedited Bill 3-07**, Planning Board - Salaries (Faden)
MFP Committee recommends approval.

(6) 11:10 **BRIEFING** - Office of Legislative Oversight Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)

12:00 **RECESS** - 12:30 pm - Lunch with Montgomery County Retired Employees Association
(3rd floor Council Conference Room)

(7) 1:30 **PUBLIC HEARING** - Resolution to redesignate County's Local Management Board (McGuire)
Action is tentatively scheduled for 3/20/07.

1:45 **ADJOURN**

Wednesday, March 14, 2007

2:30 **PUBLIC FORUM** - Response of County Government to Global Warming
(3rd floor Council Hearing Room)

Thursday, March 15, 2007

7:00 **Meeting** with Montgomery County Chapter of the Maryland Municipal League
(3rd floor Council Conference Room)

FUTURE COUNCIL MEETINGS

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

Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with Board of Appeals & Hearing Examiner
Mar 20, 2007	9:45 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 20, 2007

- 1:30 pm **Bill 4-07**, Outdoor Lighting - Standards - Established
- 1:30 pm ZTA 07-01, Outdoor Lighting Standards
- 1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

March 27, 2007

- 1:30 pm ZTA 07-02, Buildable Lot - Clarification
- 1:30 pm ZTA 07-03, Workforce Housing - Option
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement

April 9, 2007

- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 10, 2007

- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 11, 2007

- 1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 16, 2007

- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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**COUNCIL SEEKS APPLICANTS FOR TWO POSITIONS ON
MONTGOMERY COUNTY PLANNING BOARD**

Deadline 5:00 P.M., April 25, 2007

The Montgomery County Council is seeking applicants to fill two upcoming vacancies on the Montgomery County Planning Board. The terms of Wendy Collins Perdue, Democrat, and Meredith K. Wellington, Republican, will expire on June 14, 2007. Ms. Perdue and Ms. Wellington have both served two terms and are not eligible 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: Royce Hanson, Chairman (D); Allison Bryant (R); Wendy Collins Perdue (D); John Robinson (D); and Meredith K. Wellington (R). Annual compensation for Board members is currently \$25,000. The Council is considering legislation to increase compensation to \$30,000. The increase would be effective for new appointees.

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 County General Plan; 2) preparation and amendment of 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; 7) commenting, under its Mandatory Referral authority, on plans for public facilities of local, state, and federal agencies; and 8) approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program, land acquisition contracts and major development contracts for parks, development plans for individual park facilities, policies for park operations, and park user fees.

The Montgomery County Planning Board meets all day every Thursday and often meets on one other evening a week. The entire Maryland-National Capital Park and Planning Commission meets the second Wednesday of every month. On average, a Planning Board member can expect to spend at least two full days a week in scheduled and informal 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 Marilyn Praisner, 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, April 25, 2007**. It is the Council's policy not to consider applications received after the deadline. After the April 25 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held in June.

Letters of application are made public as part of the appointment process. The names of all applicants are published and available for public review and interviews are conducted in public. A resume of professional and civic experience should be included with letters of application. A financial statement of assets, debts, income, and family property interests will be required of all applicants; only the candidate appointed will be required to make the financial statement available to the public.

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FOR INFORMATION: Justina Ferber, (240) 777-7938

**COUNCIL SEEKS APPLICANTS FOR
CHARTER REVIEW COMMISSION**

DEADLINE 5:00 P.M., APRIL 18, 2007

The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission shall 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. Six members will be appointed by the Council. The chair is designated by the Council and the vice chair is designated by the County Executive. No more than six members can be from the same political party.

Applicants should submit letters of interest, including resumes, to Marilyn J. Praisner, President, Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, **by 5:00 p.m., Wednesday, April 18, 2007.** Resumes should include professional and civic experience and home and office telephone numbers and email address. Letters and resumes submitted by applicants 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.

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FOR INFORMATION: Justina Ferber, (240) 777-7938

*This meeting will be televised live on Channel 6;
repeated on 3/23/07 at 8 pm and 3/24/07 at 9 am*

Monday, March 19, 2007

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

Tuesday, March 20, 2007

- 9:30-10:30 **Breakfast Meeting** with Board of Appeals and Hearing Examiner (Mihill)
(6th floor Council Conference Room)
- 10:45 **INVOCATION** - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg
- 10:50 **PRESENTATION** - Certificate of Appreciation to Harold Kessler, Former Chair, Merit System Protection Board, by Council President Praisner
- 10:55 **GENERAL BUSINESS**
- (1.1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- Additional requests for the FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program have been proposed. These amendments will be included in the budget public hearings on April 9, 10, 11 and 16, 2007. (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 FY07-12 CIP Amendments".
- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 26 and 27, 2007
- (3) 11:00 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to establish FY08 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/10/07 at 1:30 pm.

(3) 11:00 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Resolution to establish FY08 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/10/07 at 1:30 pm.
- C. **Action** - Resolution to set public hearing on intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
Public Hearing is scheduled for 4/10/07 at 1:30 pm.
- D. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)
 - Community Ministry of Montgomery County
 - Providers of services to developmentally disabled individuals
- E. **Action** - MFP Committee report and recommendations on OLO Report 2007-2: A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
- F. **Action** - Resolution to redesignate County's Local Management Board (McGuire)
HHS Committee recommends approval.
- G. **Action** - Resolution to authorize Advance Taking - Quince Orchard Road Improvements project (Orlin)
T&E Committee recommendation will be available 3/19/07.

11:10 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-843
Applicant: Holladay West Lane, LLC (Patricia Harris, Attorney)
Property: 23,260 square feet located at 4903 Montgomery Lane and 4831 and 4833 West Lane, Bethesda
Action: Rezone from R-60 to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand
- (5) B. **Action** - Development Plan Amendment **DPA 07-1** (Zyontz)
Applicant: Rossmoor-IDI Villa Cortese, LP (Barbara A. Sears and Yum Yu Cheng, Attorneys)
Property: 1.63 acres located at the Southeast Quadrant of the Intersection of Georgia Avenue and Rossmoor Boulevard, Silver Spring (part of 618.5-acre age-restricted Leisure World)
Action: 1 Building, 48 dwelling units (including 6 MPDUs)
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: No Report

11:10 **DISTRICT COUNCIL SESSION** (*continued*)

- (5.1) C. **Introduction** - Resolution to amend Annual Fee for enforcement of Special Exceptions, sponsored by District Council at request of County Executive (Levchenko)
Public Hearing is scheduled for 4/10/07 at 1:30 pm.

11:30 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Bill 4-07**, Outdoor Lighting - Standards - Established (Boucher/Zyontz)
T&E Committee worksession tentatively scheduled for 4/12/07.
- (7) 1:30 **PUBLIC HEARING - ZTA 07-01**, Outdoor Lighting Standards (Boucher/Zyontz)
PHED Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,300,000 for Takoma Park Campus Expansion (Source: Major Facilities Reserve Fund) (Sherer)
ED Committee worksession tentatively scheduled for 3/26/07.
- (9) 2:00 **JOINT BRIEFING** with Board of Education (*3rd floor Council Hearing Room*)
• Report on Status of Out-of-School Time in Montgomery County, by the Collaboration Council for Children, Youth and Families (McGuire)

ADJOURN

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 27, 2007:

Police Labor Relations Permanent Umpire: Ira Jaffe

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 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	10:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 27, 2007

- 1:30 pm ZTA 07-02, Buildable Lot - Clarification
- 1:30 pm ZTA 07-03, Workforce Housing - Option
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement
- 1:30 pm **Expedited Bill 5-07**, Personnel - Retirement - Firefighters,
- 1:30 pm **Expedited Bill 6-07**, Structure of County Government - Non-merit Positions

April 9, 2007

- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 10, 2007

- 1:30 pm Resolution to establish FY08 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY08 Water Quality Protection Charge
- 1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to set public hearing on intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Supplemental appropriations to the MCPS' FY07 Operating Budget -
 - \$792,922 for State School Improvement Grant
 - \$5,500,000 for the Provision for Future Supported Projects
- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 11, 2007

- 1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP
- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

April 16, 2007

- 7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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www.montgomerycountymd.gov/council

*This meeting will be televised live on Channel 6;
repeated on 3/30/07 at 8 pm and 4/1/07 at 9 am*

Tuesday, March 27, 2007

8:30 - 9:30 **Breakfast Meeting** with Montgomery College (*6th floor Council Conference Room*) (Sherer)

9:30-10:15 **PROPOSED CLOSED SESSION** for the purpose of consulting with 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 appeals from Board of Appeals. (*6th floor Conference Room*) (Faden)

10:15-10:45 **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 Council Office staffing. (*6th floor Conference Room*) (Farber)

11:00 **INVOCATION** - Reverend Heather K. Janules, Cedar Lane Unitarian Universalist Church, Bethesda

11:05 **PRESENTATION** - Proclamation in recognition of April as Autism Awareness Month by Councilmember Knapp

11:10 **PRESENTATION** - Proclamation in recognition of Montgomery County Tennis Association being named "2006 Community Tennis Association of the Year" by the United States Tennis Association by Councilmember Andrews

11:15 **GENERAL BUSINESS** (Lauer)

- (2)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: March 12 and 13, 2007

(3) 11:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve five-year funding schedule for County agencies' annual required contribution for Other Post Employment Benefits (OPEB) (Farber)
- B. **Introduction** - Supplemental appropriations to the Montgomery County Public Schools' FY07 Operating Budget: (McGuire)
- \$792,922 for State School Improvement Grant (Source: State grant)
 - \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)
- Public Hearing is scheduled for 4/10/07 at 1:30 pm.*
- C. **Introduction** - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson)
- Public Hearing is scheduled for 4/10/07 at 1:30 pm.*
- D. **Introduction** - Supplemental appropriations to the County Government's FY07 Capital Budget: (Orlin)
- County Executive - \$73,000 for Silver Spring Civic Building (Source: Contributions)
 - County Executive - \$144,000 for Silver Spring Redevelopment Program (Source: Contributions)
 - County Executive - \$988,000 for Wheaton Redevelopment Program (Source: G.O. Bonds)
 - Recreation - \$1,204,000 for North Potomac Recreation Center (Source: G.O. Bonds)
 - DPWT - \$418,000 for Montrose Parkway East (Source: G.O. Bonds)
- Public Hearing is scheduled for 4/10/07 at 1:30 pm.*
- E. **Introduction** - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: (Orlin)
- \$3,360,000 for Data Center Rehabilitation (Source: G.O. Bonds)
 - \$400,000 for Silver Spring Metrorail Station South Entrance (Source: G.O. Bonds)
 - \$200,000 for Red Brick Courthouse Structural Repairs (Source: G.O. Bonds)
 - \$1,160,000 for Facility Planning: Bridges (Source: State Aid)
- Public Hearing is scheduled for 4/17/07 at 1:30 pm.*
- F. **Action** - Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,300,000 for Takoma Park Campus Expansion (Source: Facilities Capital Projects Fund) (Sherer)
- ED Committee recommendations will be available 3/26/07.*

(3) 11:15 **CONSENT CALENDAR** *(continued)*

G. **Action** - Extension of time until June 30, 2007 for Council action on Executive Regulation 26-06, Internet Access Service Standards (Mihill)
MFP Committee recommends approval as amended.

H. **Action** - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Ira Jaffe (Ferber)

11:25 **BOARD OF HEALTH**

(4) A. **Introduction** - Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments, sponsored by Councilmembers Trachtenberg, Leventhal and Elrich (Mihill)
Public Hearing will be scheduled at a later date.

11:30 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Montgomery County Planning Board Regulations 07-1AM, Rules of Procedure for Conduct of Hearings (Faden/Zyontz)
PHED Committee recommends approval as amended.

(6) 11:40 **DISCUSSION** - State Legislative Program *(6th floor Council Conference Room)* (Wenger)

12:15 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-02, Buildable Lot - Clarification (Zyontz)
PHED Committee worksession tentatively scheduled for 4/9/07.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-03, Workforce Housing - Option (Zyontz)
PHED Committee worksession tentatively scheduled for 4/9/07.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 5-07**, Personnel - Retirement - Firefighters (Faden)
MFP Committee worksession tentatively scheduled for 4/9/07.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 6-07**, Structure of County Government - Non-merit Positions (Faden)
MFP Committee worksession tentatively scheduled for 4/9/07.

(11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (Levchenko)
ED Committee recommendation will be available 3/26/07.

(12) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

4:30 **ADJOURN**

The next regular Council Session is scheduled for April 10, 2007. The agenda will be mailed and posted to the web site on April 5, 2007. The committee schedule will be mailed on April 5, 2007 and posted to the web site daily. 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.

Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session
May 1, 2007	8:30 am	Breakfast Meeting with County Executive
May 1, 2007	9:45 am	Regular Session
May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

April 9, 2007

7:00 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

April 10, 2007

1:30 pm Resolution to establish FY08 Solid Waste Service Charges

1:30 pm Resolution to establish FY08 Water Quality Protection Charge

1:30 pm Intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR)

1:30 pm Resolution to amend Annual Fee for enforcement of Special Exceptions

1:30 pm Supplemental appropriations to the County Government's FY07 Capital Budget:

- County Executive - \$73,000 for Silver Spring Civic Building
- County Executive - \$144,000 for Silver Spring Redevelopment Program
- County Executive - \$988,000 for Wheaton Redevelopment Program
- Recreation - \$1,204,000 for North Potomac Recreation Center
- DPWT - \$418,000 for Montrose Parkway East

1:30 pm Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation

1:30 pm Supplemental appropriations to the MCPS' FY07 Operating Budget -

- \$792,922 for State School Improvement Grant
- \$5,500,000 for the Provision for Future Supported Projects

7:00 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

April 11, 2007

1:30 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

7:00 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

April 16, 2007

7:00 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

April 17, 2007

1:30 pm Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 CIP, DPWT:

- \$3,360,000 for Data Center Rehabilitation
- \$400,000 for Silver Spring Metrorail Station South Entrance
- \$200,000 for Red Brick Courthouse Structural Repairs
- \$1,160,000 for Facility Planning: Bridges



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Monday, April 9, 2007

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

Tuesday, April 10, 2007

8:30-9:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

9:45 **MOMENT OF SILENCE**

9:50 **GENERAL BUSINESS**

(Lauer)

A. **Announcements:**

- Agenda and Calendar Changes
- (.5) • The public hearing on the FY08 Capital Budget and FY07-12 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools is scheduled for May 1, 2007 at 7:00 pm. (Levchenko/Orlin)
Specific information on these amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "FY08 Capital Budget and FY07-12 CIP Amendments for MCPS".

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

C. **Action** - Approval of Minutes: March 19 and 20, 2007

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to create a Working Group on Transportation Infrastructure Financing, sponsored by Councilmembers Floreen, Knapp, Ervin and Leventhal (Steiner)
MFP Committee worksession will be scheduled at a later date.

B. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.

C. **Introduction** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.

D. **Introduction** - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)
Action is tentatively scheduled for 4/17/07.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

E. **Introduction** - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire)

Action is tentatively scheduled for 4/17/07.

F. **Introduction** - Supplemental appropriations to the County Government's FY07 Operating Budget:

1) Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State grant) (McGuire)

2) Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Source: General Fund) (Davidson)

3) Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Source: General Fund) (Sherer)

4) Office of Human Resources and Montgomery County Fire and Rescue Services - \$832,120 for Occupational Medical Services Program (Source: General Fund) (McGuire)

5) Board of Elections - \$1,046,640 for Cost Overruns (Source: General Fund) (Mihill)

Public Hearings are scheduled for 4/24/07 at 1:30 pm.

G. **Receipt and Release** - Office of Legislative Oversight Report 2007-7, Linking MCPS Workforce Data to Council Decision-Making (Bonner-Tompkins)

MFP Committee worksession tentatively scheduled for 4/16/07.

H. **Action** - Appointment of special counsel to represent the Department of Health and Human Services, Child Welfare Services in the Juvenile Division of the Circuit Court: Joann Robertson (Faden)

I. **Action** - Executive Regulation 27-06, Payment in Lieu of Taxes (McMillan)
PHED Committee recommends approval.

J. **Action** - Executive Regulation 26-06AM, Internet Access Service Standards (Mihill)
MFP Committee recommends approval as amended.

10:05 **DISTRICT COUNCIL SESSION**

(3) A. **Introduction** - Zoning Text Amendment 07-04, Accessory Structure - Standards, sponsored by Councilmember Elrich (Zyontz)
Action - Resolution to establish public hearing for 6/12/07 at 1:30 pm.

(4) 10:10 **OVERVIEW** - FY08 Operating Budget (Farber)

(5) 10:40 **ACTION** - Resolution to approve five-year funding schedule for County agencies' annual required contribution for Other Post Employment Benefits (OPEB) (Farber)

11:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY08 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
- (7) 1:30 **PUBLIC HEARING** - Resolution to establish FY08 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/12/07.
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 - \$792,922 for State School Improvement Grant (Source: State grant)
 - \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and State grants)*ED Committee worksession tentatively scheduled for 4/12/07.*
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 - Recreation - \$1,204,000 for North Potomac Recreation Center
PHED Committee worksession tentatively scheduled for 4/30/07.
 - DPWT - \$418,000 for Montrose Parkway East
T&E Committee worksession tentatively scheduled for 4/26/07.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson)
PHED Committee is tentatively scheduled for 4/16/07.

ADJOURN

2:00 **T&E Committee** (7th floor Council Hearing Room)

- (13) 7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (3rd floor Council Hearing Room)

Wednesday, April 11, 2007

1:30 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

FUTURE COUNCIL MEETINGS

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

Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session
May 1, 2007	8:30 am	Breakfast Meeting with County Executive
May 1, 2007	9:45 am	Regular Session
May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 8, 2007	12:30 pm	Meeting re: Bi-County Budgets
May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	9:30 am	Hold for Budget Action

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 16, 2007

7:00 pm FY08 Capital & Operating Budgets and amendments to FY07-12 CIP

April 17, 2007

1:30 pm Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 CIP, DPWT:

- \$3,360,000 for Data Center Rehabilitation
- \$400,000 for Silver Spring Metrorail Station South Entrance
- \$200,000 for Red Brick Courthouse Structural Repairs
- \$1,160,000 for Facility Planning: Bridges

April 24, 2007

1:30 pm Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments

1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget:

- DHHS - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant
- Arts and Humanities Council NDA - \$100,000 for Waters House Barn Adaptive Restoration
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- OHR and MCFRS - \$832,120 for Occupational Medical Services Program
- Board of Elections - \$1,046,640 for Cost Overruns

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

May 1, 2007

1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

May 3, 2007

7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

COUNTY COUNCIL SEEKING APPLICANTS FOR
COUNTY CHARTER REVIEW COMMISSION
DEADLINE: WEDNESDAY, APRIL 18TH

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Monday, April 16 2007

7:00 **PUBLIC HEARING** - FY08 Capital and Operating Budgets and amendments to
FY07-12 Capital Improvements Program (*3rd floor Council Hearing Room*)

Tuesday, April 17, 2007

9:30 **INVOCATION** - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring

9:35 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School's
2007 Maryland State Championships for Girls' Field Hockey, Boys' Cross Country, and
Varsity Wrestling by Councilmember Andrews

9:40 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: March 8, 15, and 27, 2007

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

A. **Action** - Resolution to approve Economic Development Revenue Bond in an
amount not to exceed \$16 million for the Sidwell Friends School (Sherer)

B. **Action** - Contract Renewals for Audit Services (Howard)
MFP Committee recommends approval.

C. **Action** - Supplemental appropriations to the Montgomery County Public Schools'
FY07 Operating Budget: (McGuire)

- \$792,922 for State School Improvement Grant (Source: State grant)

- \$5,500,000 for the Provision for Future Supported Projects (Source: Federal and
State grants)

ED Committee recommendation will be available 4/12/07.

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

D. **Action** - Resolution to establish the FY08 Work Program of the Interagency Procurement Coordinating Committee (Ferber)
MFP Committee recommends approval.

E. **Action** - Resolution to establish the FY08 Work Program of the Interagency Training Team (McGuire)
MFP Committee recommends approval.

F. **Action** - Supplemental appropriation to the M-NCPPC's FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Source: Current Revenue and Program Open Space) (Michaelson)
PHED Committee recommendation will be available 4/16/07.

G. **Introduction** - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation: (Orlin)
• \$150,000 for Project Civic Access (Source: General Fund Undesignated Reserves)
• \$973,440 for Division of Transit Services (Source: General Fund)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.

H. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 5/8/07 at 1:30 pm.

I. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 5/1/07 at 1:30 pm.

J. **Introduction** - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer)
Public Hearing/Action is scheduled for 5/1/07 at 1:30 pm.

(3) 9:55 **ACTION** - Consideration of Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
MFP Committee recommendations will be available 4/16/07.

10:40 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Zoning Text Amendment 07-02, Buildable Lot - Clarification (Zyontz)
PHED Committee recommends approval.

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

- A. Approval of Legislative Journal: February 27, March 8 and 13, 2007 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading

- (5) • **Expedited Bill 5-07**, Personnel - Retirement - Firefighters (Faden)
MFP Committee recommended approval as amended.

11:15 **DISCUSSION** - State Legislation - General Assembly Session Recap (6CCR) (Wenger)

12:00 **RECESS** - 12:30 - **PHED Committee** (6CCR)

- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: \$3,360,000 for Data Center Rehabilitation (Sherer)
MFP Committee worksession tentatively scheduled for 4/23/07.

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: (McMillan)
 - \$200,000 for Red Brick Courthouse Structural Repairs
PS Committee recommends approval.

- (8) • \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)
- (9) • \$1,160,000 for Facility Planning: Bridges (Orlin)
T&E Committee recommendations will be available 4/16/07.

1:45 **ADJOURN**

2:00 **T&E Committee** (7th floor Council Hearing Room)

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

FUTURE COUNCIL MEETINGS

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FUTURE COUNCIL MEETINGS *(continued)*
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June 12, 2007

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#

ADDENDUM

Tuesday, April 17, 2007

1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation:

Action deferred: (8) • \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)

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Tuesday, April 24, 2007

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of Equal Pay Day by Councilmember Floreen

9:45 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: April 9 and 10, 2007

Approval of Closed Session Minutes: February 27, 2007

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)

Public Hearing is scheduled for 5/8/07 at 1:30 pm.

B. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: amendments to existing contracts for services to developmentally disabled individuals (McGuire)

9:55 **LEGISLATIVE SESSION Day # 12**

- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills
 - (3) • **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal, sponsored by the Council President at the request of the County Executive (Boucher)
Public Hearing is scheduled for 6/12/07 at 1:30 pm.
- C. Call of Bills for final reading:
 - (4) • **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)
PHED Committee recommends approval with amendments.

10:10 **DISTRICT COUNCIL SESSION**

- (5) A. Development Plan Amendment **DPA 06-1**: (Zyontz)
 - Applicant:** Laurence Lipnick and Battery Lane LLC, (Stephen Kaufman, Heather Dlhopsky, and Debra Borden, Attorneys)
 - Property:** Part of Lot 48, Block 2, Northwest Park Subdivision, located at Northwest Corner of Woodmont Avenue and Battery Lane, Bethesda, consisting of 23,820 square feet in the 7th Election District
 - Action:** Replace the original proposed 10 townhouses with a mixed-use project to provide 46 multi-family residential units, including 8 MPDUs and ground floor retail/commercial use
 - Recommendations:**

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

10:15 **WORKSESSION/ACTION on the following:**

- (6) A. Compensation and Benefits (all agencies) (Farber)
MFP Committee recommendation will be available 4/19/07.
- (7) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden)
MFP Committee recommendation will be available 4/19/07.
- (8) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden)
MFP Committee recommendation will be available 4/19/07.
- (9) 11:00 **INTERVIEWS** of County Executive's appointees: (Ferber)
 - County Attorney: Leon Rodriguez
 - Chief Information Officer, Department of Technology Services: E. Steven Emanuel
 - Director, Office of Management and Budget: Joseph F. Beach
(6th floor Council Conference Room)

12:15 **RECESS**

(10) 1:30 **PUBLIC HEARING** - Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)
HHS Committee worksession tentatively scheduled for 5/3/07.

1:30 **PUBLIC HEARINGS** - Supplemental appropriations to the County Government's FY07 Operating Budget:

(11) • Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State of Maryland Community Health Resources Commission) (McGuire)
HHS Committee worksession tentatively scheduled for 4/24/07.

(12) • Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Source: General Fund Reserves) (Davidson)
HHS Committee worksession tentatively scheduled for 4/27/07.

(13) • Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Source: General Fund) (Sherer)
MFP Committee worksession tentatively scheduled for 4/23/07.

(14) • Office of Human Resources and Montgomery County Fire and Rescue Services - \$823,120 for Occupational Medical Services Program (Source: General Fund) (McGuire/Davidson)
MFP Committee worksession tentatively scheduled for 4/25/07.

(15) • Board of Elections - \$1,046,640 for Cost Overruns (Source: General Fund) (Mihill)
MFP Committee worksession tentatively scheduled for 4/25/07.

2:00 **ADJOURN**

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

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

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 1, 2007:

Agricultural Advisory Committee: Wade Butler, Theodore H. Butz, David Scott, Jr., Jane Seigler, Tim McGrath, Gregory P. Stone, Lois O. Stoner, Lee Langstaff

Agricultural Preservation Advisory Board: Diana Berchiolli, Vincent Berg

Board of Investment Trustees: Gino Renne

Board of Social Services: Bruce W. McGee, Jarnitha A. Woodson, Duchy Trachtenberg

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 1, 2007 (continued):

Commission on Aging: Danielle F. Benjamin, Zoe P. Lefkowitz, Irwin Goldbloom, Michael H. Goldman, Judith Z. Jaffe, Norman Locksley, Patricia Lesnick, James W. Mayo, Ph.D., Beth K. Shapiro, Susan L. Phillips

Commission on Common Ownership Communities: Charles H. Fleischer, Antoinette Negro, Allen J. Farrar, Andrew Oxendine, Jeffrey R. Williams, Kevin Ganon

Commission on Juvenile Justice: Catherine Higgins, Aranthan S. Jones II, Douglas R. Miller, Bern Stapleton, Erika Cooksey, Leon F. Suskin, Allison Wright, Margaret Burrowes

Firearm Safety Committee: Sandford Adler, Mark Bjishkian, James Piatetski

Historic Preservation Commission: Caroline Alderson, Leslie K. Miles, David S. Rotenstein

Library Board: Brian S. Krantz

Pedestrian Safety Advisory Committee: Valerie Ervin

Taxicab Services Advisory Committee: David Mohebbi, Carl Schmitt, Arthur Jackson, Arnold B. Gordon

Victim Services Advisory Board: Rise Ain, Sandy Bromley, Chatonia Zollicoffer-Brown, Lester P. Stano, Debbie Kempl, Annette O. Hackey, David L. Kimberling, Monica Kinney, Rosa Pichardo, Lucy Shafner, Graziella Benenati Costanzo

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 8, 2007:

Cable and Communications Advisory Committee: LeRoy Oettinger, Benjamin Wu, David Friedman, Mark Berman, Kelly Cameron, Suzanne J. Weiss, Kernan Chaisson

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 1, 2007	8:30 am	Breakfast Meeting with County Executive
May 1, 2007	9:45 am	Regular Session
May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 8, 2007	12:30 pm	Meeting re: Bi-County Budgets
May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	9:30 am	Hold for Budget Action

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

May 1, 2007

- 1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget, DPWT
 - \$150,000 for Project Civic Access
 - \$973,440 for Division of Transit Services
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation to the MC's FY07 Operating Budget - \$700,000 for Art Gallery Renovation
- 7:00 pm MCPS' FY08 Capital Budget and FY07-12 CIP amendments

May 3, 2007

- 7:30 pm Hold for revenue measures

May 8, 2007

- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,200,000 for Stormwater Management
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking



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ADDENDUM

Tuesday, May 1, 2007

Add: 8:50 **PROPOSED CLOSED SESSION** for the purpose of consulting with 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 Corsair, Inc. appeal. (*6th floor Conference Room*)

(Faden)

*This meeting will be televised live on Channel 6;
repeated on 5/4/07 at 8 pm and 5/5/07 at 9 am*

Tuesday, May 1, 2007

8:30 - 9:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

9:45 **MOMENT OF SILENCE**

9:50 **PRESENTATION** - Golden Shovel Awards by Councilmember Floreen

9:55 **PRESENTATION** - Proclamation in recognition of the winners of the 2007 Montgomery County History Day Competition by Councilmember Andrews

10:00 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 11, 16, and 17, 2007

(2) 10:05 **CONSENT CALENDAR**

- A. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State Grant) (McGuire)
HHS Committee recommends 4/24/07.
- B. **Action** - Supplemental appropriations to the County Government's FY07 Capital Budget - Office of County Executive (Source: Contributions): (Ferber)
• \$73,000 for Silver Spring Civic Building
• \$144,000 for Silver Spring Redevelopment Program
- C. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Wade Butler, Theodore H. Butz, David Scott, Jr., Jane Seigler, Tim McGrath, Gregory P. Stone, Lois O. Stoner, Lee Langstaff (Ferber)

(2) 10:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Diana Berchiolli, Vincent Berg (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: Gino Renne (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Bruce W. McGee, Jarnitha A. Woodson, Duchy Trachtenberg (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Danielle F. Benjamin, Zoe P. Lefkowitz, Irwin Goldbloom, Michael H. Goldman, Judith Z. Jaffe, Norman Locksley, Patricia Lesnick, James W. Mayo, Beth K. Shapiro, Susan L. Phillips (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Charles H. Fleischer, Antoinette Negro, Allen J. Farrar, Andrew Oxendine, Jeffrey R. Williams, Kevin Ganon (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Catherine Higgins, Aranthan S. Jones, II, Douglas R. Miller, Bern Stapleton, Erika Cooksey, Leon F. Suskin, Allison Wright, Margaret Burrowes (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Sandford Adler, Mark Bjishkian, James Piatieski (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Caroline Alderson, Leslie K. Miles, David S. Rotenstein (Ferber)
- L. **Action** - Confirmation of County Executive appointment to the Library Board: Brian S. Krantz (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Pedestrian Safety Advisory Committee: Valerie Ervin (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: David Mohebbi, Carl Schmitt, Arthur Jackson, Arnold B. Gordon (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Rise Ain, Sandy Bromley, Chatonia Zollicoffer-Brown, Lester P. Stano, Debbie Kempl, Annette O. Hackey, David L. Kimberling, Monica Kinney, Rosa Pichardo, Lucy Shafner, Graziella Benenati Costanzo (Ferber)

10:15 **ACTION** - Confirmation of County Executive's appointees: (Ferber)

- (3) • County Attorney: Leon Rodriguez
- (4) • Chief Information Officer, Department of Technology Services: E. Steven Emanuel
- (5) • Director, Office of Management and Budget: Joseph F. Beach

10:30 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)

T&E Committee worksession tentatively scheduled for 5/3/07.

(7) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

MFP Committee worksession tentatively scheduled for 5/1/07.

1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:

(8) • \$150,000 for Project Civic Access (Source: General Fund) (Sherer)
Action is tentatively scheduled for 5/17/07.

(9) • \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)
Action is tentatively scheduled for 5/17/07.

(10) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)

ED Committee worksession tentatively scheduled for 5/2/07.

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer)

ADJOURN

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

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

2:00 **T&E Committee** (3rd floor Council Hearing Room)

(12) 7:00 **PUBLIC HEARING** - FY08 Capital Budget and FY07-12 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools (Levchenko)
(3rd floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 8, 2007:

Animal Matters Hearing Board: Edward Sakala, Susan P. Cameron, John Christopher Crist

Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch

Board of Investment Trustees: Joseph F. Beach

Commission on Child Care: Wendy Goldberg Baber, Raquelle A. Carter, Sharon Heselden, Linda E.

Kumkumian, Khadra Ayorinde, Maria Payso, Sandra Marie Axelrod

Domestic Violence Coordinating Council: Susan Mize

Human Rights Commission: Sambhu N. Banik, Jeremiah Floyd, William L. England, Jr., Rosalyn W. Pelles, Lisa Edwards

Local Management Board for Children, Youth and Families: Leon T. Geter, Lawrence Rosenblum, Ellie N.

Salour, Carey M. Wright, David T. Jones, Angela English, Capt. Russell E. Hamill, III

Revenue Authority: Stephen Edwards

Strathmore Hall Foundation Board of Directors: Richard S. Carter, Solomon Graham

Upcounty Recreation Advisory Board: Robert D. Caverly, Ed Socha, Daniel Johnston, Dipali Shah

Western Montgomery County Citizens Advisory Board: Scott Davenport, Geoffrey B. Biddle, Jeffrey R. Hearle, Peter Gubser, Larry A. Gordon, David M. Smith

FUTURE COUNCIL MEETINGS

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

May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 8, 2007	12:30 pm	Meeting re: Bi-County Budgets
May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	9:30 am	Hold for Budget Action
May 28, 2007		HOLIDAY
May 29 - June 8, 2007,		RECESS

May 1, 2007

Page 5

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 8, 2007

1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,200,000 for Stormwater Management

1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking

June 12, 2007

1:30 pm ZTA 07-04, Accessory Structure - Standards

1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal



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COUNCIL MEETING

**Monday, May 7, 2007
7th floor Council Hearing Room**

9:30 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|-----|---|-----|-------------|
| (1) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (2) | • Utilities | MFP | (Sherer) |
| (3) | • Montgomery College | ED | (Sherer) |
| (4) | • CIP Amendments: Montgomery College | | (Sherer) |
| (5) | • Board of Elections | MFP | (Mihill) |

12:30 RECESS

1:30 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|-----|---------------------------------|------|-----------------------|
| (6) | • Park and Planning | PHED | (Michaelson) |
| (7) | • CIP Amendments: MNCPPC | | (Michaelson) |
| (8) | • Park Police | | (Michaelson/McMillan) |

5:00 ADJOURN

*This meeting will be televised live on Channel 6;
repeated on 5/11/07 at 8 pm*

Tuesday, May 8, 2007

(.5) 8:30-9:30 **DISCUSSION** - Washington Adventist (6th floor Council Conference Room) (Ferber)

There is a possibility that a portion of the discussion will need to be conducted in closed session:

PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Washington Adventist. (6th Floor Council Conference Room)

(Faden)

9:45 **INVOCATION** - Reverend Donald R. Kelly, Olive Branch Community Church

9:50 **PRESENTATION** - Proclamation in recognition of Teresa Goodman, Agnes Meyer Teacher of the Year by Councilmember Praisner

9:55 **PRESENTATION** - Proclamation in recognition of Montgomery County High School students finalists and semi-finalists in the Intel Science Talent Search by Councilmember Ervin

10:00 **GENERAL BUSINESS**

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

(Lauer)

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

C. **Action** - Approval of Minutes: April 24, 2007

Approval of Closed Session Minutes: March 27, 2007

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve WSSC System Development Charge

(Levchenko)

Action is tentatively scheduled for 5/16/07.

B. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes

(Levchenko)

Public Hearing by T&E Committee is scheduled for 6/12/07 at 7:30 pm.

(2) 10:05 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue)(Levchenko)
ED Committee recommends approval.
- D. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Edward Sakala, Susan P. Cameron, John Christopher Crist (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: Joseph F. Beach (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Wendy Goldberg Baber, Raquelle A. Carter, Sharon Heselden, Linda E. Kumkumian, Khadra Ayorinde, Maria Payso, Sandra Marie Axelrod (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Susan Mize (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Sambhu N. Banik, Jeremiah Floyd, William L. England, Jr., Rosalyn W. Pelles, Lisa Edwards (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Leon T. Geter, Lawrence Rosenblum, Ellie N. Salour, Carey M. Wright, David T. Jones, Angela English, Capt. Russell E. Hamill, III (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Richard S. Carter, Solomon Graham (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Robert D. Caverly, Ed Socha, Daniel Johnston, Dipali Shah (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Davenport, Geoffrey B. Biddle, Jeffrey R. Hearle, Peter Gubser, Larry A. Gordon, David M. Smith (Ferber)

10:10 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures, sponsored by Councilmember Leventhal (Zyontz)
Action - Resolution to establish public hearing for 6/12/07 at 1:30 pm.

10:15 **WORKSESSION - FY08 Capital and Operating Budgets**

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

12:30 **RECESS** - 12:30 - Meeting regarding Bi-County Budgets (6CCR) (Farber)

- (5) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)
Action is tentatively scheduled for 5/17/07.

- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)
Action is tentatively scheduled for 5/17/07.

1:45 **WORKSESSION - FY08 Capital and Operating Budgets**

- (7) • Department of Public Works and Transportation: T&E (Sherer)
- Selected General Fund programs
(8) - Fleet Management and Motor Pool Fund Contribution NDA (McGuire)
(9) - Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)
(10) - **CIP Amendments:** Solid waste (Levchenko)

- (11) Environmental Protection T&E • Department of (Levchenko)

- (12) • **CIP Amendments:** Storm drains (Levchenko)

1:45 **WORKSESSION - FY08 Capital and Operating Budgets** *(continued)*

- (13) • Criminal Justice Overview PS (McMillan)
- (14) • Department of Police (McMillan)
- (15) • Circuit Court (McMillan)
- (16) • **CIP Amendments:** Public Safety agencies (McMillan)

5:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

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May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	10:00 am	Council Budget - Final Action
May 28, 2007		HOLIDAY
May 29 - June 8, 2007,		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 12, 2007

- 1:30 pm ZTA 07-04, Accessory Structure - Standards
- 1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal



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COUNCIL MEETING
Wednesday, May 9, 2007
7th floor Council Hearing Room

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

9:30 **WORKSESSION - FY08 Capital and Operating Budgets**

- | | | | |
|------|--|------|------------|
| (1) | • NDA: Takoma Park Library Annual Payment | HHS | (Davidson) |
| (2) | • Libraries | | (Davidson) |
| (3) | • CIP Amendments: Libraries | | (Davidson) |
| (4) | • NDA: Arts and Humanities Council | HHS | (Davidson) |
| (5) | • NDA: Conference and Visitor's Bureau | PHED | (Ferber) |
| (6) | • NDA: Conference Center | | (Ferber) |
| (7) | • Economic Development | | (Ferber) |
| (8) | • Economic Development Fund | | (Ferber) |
| (9) | • CIP Amendment: Cost Sharing - Birchmere | | (Ferber) |
| (10) | • CIP Amendments: General Government | | (Ferber) |

12:15 **RECESS**

1:30 **WORKSESSION - FY08 Capital and Operating Budgets**

- | | | | |
|------|---|------|------------|
| (11) | • State's Attorney | PS | (McMillan) |
| (12) | • Sheriff | | (McMillan) |
| (13) | • Correction and Rehabilitation | | (McMillan) |
| (14) | • NDA Prisoner Medical Services | | (McMillan) |
| (15) | • Liquor Control | PS | (Ferber) |
| (16) | • Office of Consumer Protection | | (Mihill) |
| (17) | • Department of Housing and Community Affairs | PHED | (McMillan) |
| (17) | • CIP Amendments: DHCA | | (McMillan) |
| (18) | • NDA: Housing Opportunities Commission | | (McMillan) |
| (18) | • CIP Amendments: HOC | | (McMillan) |
| (19) | • NDA: Closing Cost Assistance | | (McMillan) |

5:00 **ADJOURN**

*This meeting will be televised live on Channel 6;
repeated on 5/12/07 at 9 am*

COUNCIL MEETING

**Thursday, May 10, 2007
7th floor Council Hearing Room**

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

9:30 **WORKSESSION - FY08 Capital and Operating Budgets**

- (1) • Community Use of Public Facilities ED (Arthur)
- (2) • Department of Health and Human Services HHS (Orlansky/Howard)

12:30 **ADJOURN**

- (3) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Montgomery County hosting at Washington Suburban Sanitary Commission Headquarters)

ADDENDUM
Friday, May 11, 2007

Deferred (31) • Park and Planning - Deferred items

(Michaelson)

*This meeting will be televised live on Channel 6;
repeated on 5/12/07 at 8 pm*

COUNCIL MEETING

**Friday, May 11, 2007
7th floor Council Hearing Room**

9:30 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|------|---|------|-------------|
| (1) | • County Executive | MFP | (Ferber) |
| (2) | • Public Information Office | | (Ferber) |
| (3) | • NDA: Charter Review Commission | | (Ferber) |
| (4) | • Ethics Commission | | (Ferber) |
| (5) | • Procurement | | (Ferber) |
| (6) | • NDAs: County Associations, Public Technology, Inc., Council of Governments,
and Boards, Committees, Commissions | | (Mihill) |
| (7) | • Office of Human Resources | MFP | (McGuire) |
| (8) | • County Attorney | | (Sherer) |
| (9) | • Office of Management and Budget | | (Sherer) |
| (10) | • Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, and Restricted Donations | | (Sherer) |
| (11) | • Debt Service | | (Sherer) |
| (12) | • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other
Grants, Takoma Park Police Rebate | | (Sherer) |
| (13) | • NDA: Municipal Tax Duplication | | (Sherer) |
| (14) | • NDA: Leases | | (Sherer) |
| (15) | • CIP Amendments: General Government | | (Sherer) |
| (16) | • NDA: Historical Activities | PHED | (Arthur) |
| (17) | • Board of Appeals | | (Mihill) |
| (18) | • Hearing Examiner | | (Mihill) |
| (19) | • People's Counsel | | (Mihill) |
| (20) | • Department of Permitting Services, including annual fee for enforcement of special
exceptions | | (Levchenko) |
| (21) | • Inspector General | MFP | (Mihill) |
| (22) | • Office of Legislative Oversight and Independent Audit | | (Orlansky) |
| (23) | • Council Office | | (Farber) |

12:30 RECESS

1:30 **WORKSESSION - FY08 Capital and Operating Budgets**

- | | | | |
|------|---|------|--------------|
| (24) | • Department of Technology Services | MFP | (Toregas) |
| (25) | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) | | (Toregas) |
| (26) | • NDA: Desktop Computer Modernization | | (Toregas) |
| (27) | • Technology Investment Fund | | (Toregas) |
| (28) | • CIP Amendment: Technology modernization | | (Toregas) |
| (29) | • Cable Television and Communications Plan | | (Mihill) |
| (30) | • CIP Amendment: Cost Sharing - Washington Adventist | PHED | (Ferber) |
| (31) | • Park and Planning - Deferred items | | (Michaelson) |

2:45 **ADJOURN**

ADDENDUM
Monday, May 14, 2007

Deferred: (18) • NDA: Community Grants

(Fitzgerald-Bare)

*This meeting will be televised live on Channel 6;
repeated on 5/15/07 at 8 pm*

COUNCIL MEETING

**Monday, May 14, 2007
7th floor Council Hearing Room**

9:30 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|------|---|------|------------|
| (8) | • Commission for Women | HHS | (Arthur) |
| (9) | • Human Rights Commission | | (Arthur) |
| (10) | • NDA: Historical Activities - Historical Society | | (Arthur) |
| (1) | • Fire and Rescue Services | PS | (Davidson) |
| (3) | • Department of Homeland Security | | (Davidson) |
| (4) | • CIP Amendments: Public Safety agencies | | (McMillan) |
| (5) | • Recreation | PHED | (Sherer) |
| (6) | • CIP Amendments: Recreation | | (Sherer) |
| (7) | • CIP Amendment: Revenue Authority - Airpark | | (Orlin) |

12:30 RECESS

1:30 WORKSESSION - FY08 Capital and Operating Budgets

- | | | | |
|----------------|--|---------|-------------------|
| (10.5) | • DPWT - Deferred item | T&E | (Orlin) |
| (11) | • Urban Districts | MFP/T&E | (Orlin) |
| (12) | • Regional Services Centers | MFP | (Orlin) |
| (13) | • NDA: Rockville Parking District | | (Orlin) |
| (14) | • Merit System Protection Board | | (Mihill) |
| (15) | • Intergovernmental Relations | | (Mihill) |
| (#2 from 5/10) | • Department of Health and Human Services | HHS | (Orlansky/Howard) |
| (16) | • CIP Amendment: Child Care in Schools | HHS | (McGuire) |
| (17) | • CIP Amendment: Cost Sharing, and State Match community grants | | (Fitzgerald-Bare) |
| (18) Deferred | • NDA: Community Grants | | (Fitzgerald-Bare) |

5:30 ADJOURN

ADDENDUM
Tuesday, May 15, 2007

2:15 **WORKSESSION - FY08 Capital and Operating Budgets**

Add: (7) • Park and Planning - Deferred items

(Michaelson)

*This meeting will be televised live on Channel 6;
repeated on 5/17/07 at 8 pm*

Tuesday, May 15, 2007

9:30 **INVOCATION** - Father Brian Sanderfoot, Saint Elizabeth Catholic Church, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of AmeriCorps Week, Project CHANGE of Montgomery County by Councilmember Floreen

9:40 **PRESENTATION** - Proclamation in recognition of 100th anniversary of Rachel Carson's birth by Councilmember Praisner

9:45 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 1, 2007

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
Action is tentatively scheduled for 5/24/07.

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.

9:55 **WORKSESSION - FY08 Capital and Operating Budgets**

- (3) • **CIP Amendments:** MCPS ED (Levchenko)
(4) • Montgomery County Public Schools (McGuire)

12:30 **RECESS**

1:30 **BOARD OF HEALTH**

- (5) • Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)
- (6) • **Action** - Resolution to adopt Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)
HHS Committee recommends approval with amendments.

2:15 **WORKSESSION - FY08 Capital and Operating Budgets**

- (4) • Montgomery County Public Schools (*continued*) ED (McGuire)
- Deferred items, if any

Add: (7) • Park and Planning - Deferred items (Michaelson)

5:00 **ADJOURN**

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 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	10:00 am	Council Budget - Final Action
May 28, 2007		HOLIDAY
May 29 - June 8, 2007,		RECESS
Jun 11, 2007	1:30 pm	Interviews - Montgomery County Planning Board
Jun 12, 2007	8:30 am	Breakfast Meeting with County Executive
Jun 12, 2007	9:45 am	Regular Session
Jun 12, 2007	2:00 pm	Interviews - Montgomery County Planning Board
Jun 19, 2007	9:30 am	Regular Session
Jun 26, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 12, 2007

- 1:30 pm ZTA 07-04, Accessory Structure - Standards
- 1:30 pm ZTA 07-05, Site Plan Amendment - Procedures
- 1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal
- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DPWT - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes by T&E Committee



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*This meeting will be televised live on Channel 6;
repeated on 5/19/07 at 9 am and 8 pm*

COUNCIL MEETING

**Thursday, May 17, 2007
7th floor Council Hearing Room**

9:30 **WORKSESSION - FY08 Capital and Operating Budgets**

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) • Council Reconciliation Items for FY07 Capital and Operating Budgets (Farber)

(3) 10:30 **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. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund and FEMA reimbursement) (Orlin)
Public Hearing/Action is scheduled for 6/12/07 at 1:30 pm.
- C. **Action** - Resolution to designate sources of funding for annual appropriation to the Montgomery Housing Initiative Fund (HIF) (McMillan)
PHED Committee recommends approval.
- D. **Action** - Supplemental appropriation to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation: \$3,360,000 for Data Center Rehabilitation (Source: G.O. Bonds) (Sherer)
MFP Committee recommends approval.

(3) 10:30 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Supplemental appropriations to the County Government's FY07 Operating Budget: (Sources: General Fund)
- 1) Arts and Humanities Council Non-Departmental Account - \$100,000 for Waters House Barn Adaptive Restoration (Davidson)
HHS Committee recommends approval.
 - 2) Department of Finance - \$1,079,080 for Working Families Income Supplement Non-Department Account (Sherer)
MFP Committee recommends approval.
 - 3) Office of Human Resources and Montgomery County Fire and Rescue Services - \$823,120 for Occupational Medical Services Program (McGuire/Davidson)
MFP Committee recommends approval.
 - 4) Board of Elections - \$1,046,640 for Cost Overruns (Mihill)
MFP Committee recommends approval.
- F. **Action** - Supplemental appropriations to the County Government's FY07 Capital Budget: (Source: G.O. Bonds) (Orlin)
- County Executive - \$988,000 for Wheaton Redevelopment Program
PHED Committee recommends approval.
 - Recreation - \$1,204,000 for North Potomac Recreation Center
PHED Committee recommends approval.
 - DPWT - \$418,000 for Montrose Parkway East
T&E Committee recommends approval.
- G. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:
- 1) \$150,000 for ADA Compliance - Project Civic Access (Source: General Fund) (Sherer)
MFP Committee recommends approval.
 - 2) \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)
T&E Committee recommended approval.
- H. **Action** - Supplemental appropriation to the County Government's FY07 Capital Budget and amendments to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$400,000 for Silver Spring Metrorail Station South Entrance (Orlin)
T&E Committee recommends approval with amendments.
- I. **Action** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - \$1,200,000 for Stormwater Management (Source: G.O. Bonds) (Levchenko)
ED Committee recommends approval.
- J. **Action** - Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and Department of Public Works and Transportation (\$20,000) for Rockville and Bethesda Libraries Parking (Source: General Fund) (Orlin)
MFP Committee recommends approval with amendments.

10:40 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)
Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.
- (5) B. **Introduction** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)
Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.
- (6) C. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property - George and Shirley P. Young property for the Oakmont Avenue Right-of-Way (Michaelson)
Action is tentatively scheduled for 5/24/07.

10:45 **ADJOURN**

COUNCIL MEETING

Tuesday, May 22, 2007
6th floor Council Conference Room

1:30 **BRIEFING** - by Timothy Firestine, Chief Administrative Officer, regarding District of Columbia Water and Sewer Authority

*This meeting will be televised live on Channel 6;
repeated on 5/25/07 at 10 am and 8 pm; and
on 5/26/07 at 9 am and 8 pm*

COUNCIL MEETING

Thursday, May 24, 2007
7th floor Council Hearing Room

10:00 **PRESENTATION** - Proclamation in recognition of the achievements of the Thomas S. Wootton High School's Lacrosse Team, by Councilmember Andrews

10:05 **ACTION** - Approval Resolutions for the FY08 Capital Budget and amendments to the FY07-12 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 (Orlin)
- 6) Housing Opportunities Commission (McMillan)
- 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) FY08 State Participation (Orlin)

ACTION - Approval Resolutions for FY08 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 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 - FY08-13 Capital Improvements Program (Levchenko)
- 17) WSSC - FY08 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Mihill)

ACTION:

- 19) Resolution to establish the FY08 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY08 (Orlin)

(21) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - Northwood High School - \$350,000 for access improvements (Source: GO Bonds) (Levchenko)
Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.
- B. **Introduction** - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson)
Public Hearing/Action is scheduled for 6/12/07 at 1:30 pm.
- C. **Introduction** - Resolution to approve comprehensive amendment to County Growth Policy, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.
- D. **Introduction** - Resolution to amend impact tax rates, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.
- E. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: LeRoy Oettinger, Benjamin Wu, David Friedman, Mark Berman, Kelly Cameron, Suzanne J. Weiss, Kernan Chaisson (Ferber)
- F. **Action** - Appointments to Charter Review Commission (Ferber)
- G. **Action** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
- H. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: Columbia Lighthouse for the Blind (McGuire)

10:30 **DISTRICT COUNCIL SESSION**

- (22) A. **Introduction** - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)
Action - Resolution to establish public hearing for 7/10/07 at 1:30 pm.
- (23) B. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property - George and Shirley P. Young property for the Oakmont Avenue Right-of-Way (Michaelson)

10:35 LEGISLATIVE SESSION Day # 16

A. Approval of Legislative Journal: April 17 and 24, 2007 (Lauer)

B. Introduction of Bills

24) • **Bill 9-07**, Growth Policy - Amendments, sponsored by the Council President at the request of the Planning Board (Faden)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.

(25) • **Bill 10-07**, Impact Taxes - Amendments, sponsored by the Council President at the request of the Planning Board (Faden)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.

(26) • **Bill 11-07**, Recordation Tax - Rate, sponsored by the Council President at the request of the Planning Board (Faden)
Public Hearing is scheduled for 6/19/07 at 7:30 pm.

10:45 ADJOURN

The next regular Council Session is scheduled for June 12, 2007. The agenda and committee schedule will be mailed and posted to the web site on June 7, 2007. 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 28, 2007

HOLIDAY

May 29 - June 8, 2007,

RECESS

Jun 11, 2007	1:30 pm	Interviews - Montgomery County Planning Board
Jun 12, 2007	8:30 am	Breakfast Meeting with County Executive
Jun 12, 2007	9:45 am	Regular Session
Jun 12, 2007	2:15 pm	Interviews - Montgomery County Planning Board
Jun 19, 2007	9:30 am	Regular Session
Jun 26, 2007	9:30 am	Regular Session
July 3, 2007	9:30 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

June 12, 2007

- 1:30 pm ZTA 07-04, Accessory Structure - Standards
- 1:30 pm ZTA 07-05, Site Plan Amendment - Procedures
- 1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal
- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, DPWT - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up
- 1:30 pm Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes by T&E

June 19, 2007

- 1:30 pm **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts
- 1:30 pm Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$350,000 Improved (Safe) Access to Schools - Northwood High School



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ADDENDUM

Tuesday, June 12, 2007

Add: 9:50 **PRESENTATION** - Proclamation to recognize the George B. Thomas, Sr. Learning Academy for being awarded the 2007 Community Excellence for Minority Achievement Award, by Council Vice President Knapp

*This meeting will be televised live on Channel 6;
repeated on 6/15/07 at 8 pm and 6/16/07 at 9 am*

Monday, June 11, 2007

- (.5) 1:30 **INTERVIEWS** - Montgomery County Planning Board (*6th floor Council Conference Room*) (Ferber)

Tuesday, June 12, 2007

8:30 - 9:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

9:45 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda

9:50 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes:

(2) 9:55 **CONSENT CALENDAR**

A. **Action** - Resolution to amend previously adopted Resolution 16-173, Resolution to establish the FY08 Property Tax Rates to correct typographical error in tax rate for Martin's Addition (Sherer)

B. **Introduction** - Resolution to approve Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Child Lots (Levchenko/Michaelson)
Public Hearing is scheduled for 7/19/07 at 7:30 pm.

C. **Introduction** - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee, sponsored by the Council President at the request of the County Executive (McMillan)
Action is tentatively scheduled for 6/19/07.

(2) 9:55 **CONSENT CALENDAR** (continued)

D. **Introduction** - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill)
Action is tentatively scheduled for 6/19/07.

E. **Introduction** - Resolution to approve Rollingwood Incorporation (Faden)
Public Hearing is scheduled for 7/10/07 at 7:30 pm.

F. **Introduction** - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)
T&E Committee worksession tentatively scheduled for 6/14/07.

G. **Introduction** - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)
T&E Committee worksession tentatively scheduled for 6/21/07.

10:05 **LEGISLATIVE SESSION Day # 18**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(3) • **Bill 12-07**, Real Property - Agricultural Zones - Disclosure, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Mihill)
Public Hearing is scheduled for 7/19/07 at 7:30 pm.

C. Miscellaneous Business:

(3.1) • **Action** - Resolution to extend the expiration date of **Bill 43-05**, Weapons - Restrictions - Deer Management until December 13, 2008 (Lauer)

10:10 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-859
Applicant: 6110 Oberlin, LLC; (Anne C. Martin, Attorney)
Property: 4,862 square feet located at 6110 Oberlin Avenue, Glen Echo
Action: Rezone from R-60 to C-T
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

(5) B. **Introduction** - Zoning Text Amendment 07-06, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.

(6) C. **Introduction** - Zoning Text Amendment 07-07, Rural Density Transfer (RDT) - Use Limitations, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.

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

- (7) D. **Introduction** - Zoning Text Amendment 07-08, Transferable Development Rights (TDR) - Use Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.
- (8) E. **Introduction** - Zoning Text Amendment 07-09, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by the Council President at the request of the Planning Board (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.
- (9) F. **Introduction** - Subdivision Regulation Amendment 07-02, Transferable Development Rights (TDR) - Subdivision Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Mihill)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.
- (10) 10:30 **INTERVIEWS** - Montgomery County Planning Board (*6th floor Council Conference Room*) (Ferber)
- 12:15 **RECESS** - 12:15 - PS Committee (*6th floor Council Conference Room*)
- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 6/18/07.
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures (Zyontz)
PHED Committee worksession tentatively scheduled for 6/18/07.
- (13) 1:30 **PUBLIC HEARING - Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)
PHED Committee worksession tentatively scheduled for 6/18/07.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund and FEMA reimbursement) (Orlin)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson)
- 2:30 **ADJOURN**
- (16) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 6/28/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 19, 2007:

- Advisory Board for the Montgomery Cares Program: Suresh K. Gupta, Pierre-Marie Longkeng
Alcohol and Other Drug Abuse Advisory Council: Steven T. Coulter, Dawn A. Levinson, Michael Greenhut, Alan Trachtenberg, Howard B. Moss, D'Artanyon F. Yarborough, Damon N. Stevenson, Charles Thomas, Patricia K. Sullivan
Commission on Aging: Marvin Freedenberg, John G. Honig
Commission on Landlord-Tenant Affairs: Denise Hawkins, William Witham, Jodi Glick, Matthew M. Moore
County-wide Recreation Advisory Board: Stephen D. Earll, William Kyle
Criminal Justice Coordinating Commission: Chiquita S. Arrington, Roger A. Fairfax, Jr., Vanessa L. Hall, Ruth Y. Morrel, Delmas Wood
Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Gaylen M. Camera, Gail D. Street
Rustic Roads Advisory Committee: Robert N. Goldberg, James D. Arnoult
Silver Spring Citizens Advisory Board: Lucinda Lessley, Cassandra P. Ford, Deborah A. Linn, Megan Moriarty, Evan Glass, Philip L. Olivetti, Frances R. Rothstein, Marilyn Seitz, Mitchell S. Warren
Solid Waste Advisory Committee: Marcia Harrington, David C. Frank, Marcia F. Marks, Georgina (Mimi) Guernica, Leslie Alexander, Lee Levine, Craig L. Simoneau
Technology Investment Fund Loan/Grant Committee: Martin Saggese
Upcounty Citizens Advisory Board: Joanne Atay, Andres Aviles, Christopher L. Snead, George J. Donovan, Rev. Timothy B. Warner, Brenda L. Whitehurst, Doug Noble, Robert C. Thompson, Robert O. Owolabi
Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Bijan Ganji
Wheaton Urban District Advisory Committee: Harold Weinberg, Duncan Smith, Brett Schneider

The following appointment was received from the County Executive and is scheduled for interview on June 12, 2007 and for confirmation at a later date:

Assistant Chief of Police, Department of Police: Betsy Davis

FUTURE COUNCIL MEETINGS

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

Jun 19, 2007	9:30 am	Regular Session
Jun 26, 2007	9:30 am	Regular Session
July 3, 2007	9:30 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

June 19, 2007

- 1:30 pm **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts
- 1:30 pm Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$350,000 Improved (Safe) Access to Schools - Northwood High School
- 8:00 pm On Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy
 - Resolution to amend impact tax rates
 - **Bill 9-07**, Growth Policy - Amendments
 - **Bill 10-07**, Impact Taxes - Amendments
 - **Bill 11-07**, Recordation Tax - Rate

June 26, 2007

- 7:30 pm On Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy
 - Resolution to amend impact tax rates
 - **Bill 9-07**, Growth Policy - Amendments
 - **Bill 10-07**, Impact Taxes - Amendments
 - **Bill 11-07**, Recordation Tax - Rate

July 10, 2007

- 1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period
- 7:30 pm Resolution to approve Rollingwood Incorporation



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ADDENDUM

Tuesday, June 12, 2007

Add: 9:50 **PRESENTATION** - Proclamation to recognize the George B. Thomas, Sr. Learning Academy for being awarded the 2007 Community Excellence for Minority Achievement Award, by Council Vice President Knapp

*This meeting will be televised live on Channel 6;
repeated on 6/15/07 at 8 pm and 6/16/07 at 9 am*

Monday, June 11, 2007

- (.5) 1:30 **INTERVIEWS** - Montgomery County Planning Board (*6th floor Council Conference Room*) (Ferber)

Tuesday, June 12, 2007

- 8:30 - 9:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)
- 9:45 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda
- 9:50 **GENERAL BUSINESS**
- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes:
- (2) 9:55 **CONSENT CALENDAR**
- A. **Action** - Resolution to amend previously adopted Resolution 16-173, Resolution to establish the FY08 Property Tax Rates to correct typographical error in tax rate for Martin's Addition (Sherer)
- B. **Introduction** - Resolution to approve Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Child Lots (Levchenko/Michaelson)
Public Hearing is scheduled for 7/19/07 at 7:30 pm.
- C. **Introduction** - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee, sponsored by the Council President at the request of the County Executive (McMillan)
Action is tentatively scheduled for 6/19/07.

(2) 9:55 **CONSENT CALENDAR** (continued)

D. **Introduction** - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill)
Action is tentatively scheduled for 6/19/07.

E. **Introduction** - Resolution to approve Rollingwood Incorporation (Faden)
Public Hearing is scheduled for 7/10/07 at 7:30 pm.

F. **Introduction** - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)
T&E Committee worksession tentatively scheduled for 6/14/07.

G. **Introduction** - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)
T&E Committee worksession tentatively scheduled for 6/21/07.

10:05 **LEGISLATIVE SESSION Day # 18**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(3) • **Bill 12-07**, Real Property - Agricultural Zones - Disclosure, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Mihill)
Public Hearing is scheduled for 7/19/07 at 7:30 pm.

C. Miscellaneous Business:

(3.1) • **Action** - Resolution to extend the expiration date of **Bill 43-05**, Weapons - Restrictions - Deer Management until December 13, 2008 (Lauer)

10:10 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-859
Applicant: 6110 Oberlin, LLC; (Anne C. Martin, Attorney)
Property: 4,862 square feet located at 6110 Oberlin Avenue, Glen Echo
Action: Rezone from R-60 to C-T
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

(5) B. **Introduction** - Zoning Text Amendment 07-06, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.

(6) C. **Introduction** - Zoning Text Amendment 07-07, Rural Density Transfer (RDT) - Use Limitations, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.

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

- (7) D. **Introduction** - Zoning Text Amendment 07-08, Transferable Development Rights (TDR) - Use Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.
- (8) E. **Introduction** - Zoning Text Amendment 07-09, Rural Density Transfer (RDT) - Child Lot Standards, sponsored by the Council President at the request of the Planning Board (Zyontz)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.
- (9) F. **Introduction** - Subdivision Regulation Amendment 07-02, Transferable Development Rights (TDR) - Subdivision Standards, sponsored by Council President at request of the Ad Hoc Agricultural Policy Working Group (Mihill)
Action - Resolution to establish public hearing for 7/19/07 at 7:30 pm.
- (10) 10:30 **INTERVIEWS** - Montgomery County Planning Board (*6th floor Council Conference Room*) (Ferber)
- 12:15 **RECESS** - 12:15 - PS Committee (*6th floor Council Conference Room*)
- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 6/18/07.
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures (Zyontz)
PHED Committee worksession tentatively scheduled for 6/18/07.
- (13) 1:30 **PUBLIC HEARING** - **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)
PHED Committee worksession tentatively scheduled for 6/18/07.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Public Works and Transportation - \$9,656,890 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund and FEMA reimbursement) (Orlin)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson)
- 2:30 **ADJOURN**
- (16) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 6/28/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 19, 2007:

- Advisory Board for the Montgomery Cares Program: Suresh K. Gupta, Pierre-Marie Longkeng
Alcohol and Other Drug Abuse Advisory Council: Steven T. Coulter, Dawn A. Levinson, Michael Greenhut, Alan Trachtenberg, Howard B. Moss, D'Artanyon F. Yarborough, Damon N. Stevenson, Charles Thomas, Patricia K. Sullivan
Commission on Aging: Marvin Freedenberg, John G. Honig
Commission on Landlord-Tenant Affairs: Denise Hawkins, William Witham, Jodi Glick, Matthew M. Moore
County-wide Recreation Advisory Board: Stephen D. Earll, William Kyle
Criminal Justice Coordinating Commission: Chiquita S. Arrington, Roger A. Fairfax, Jr., Vanessa L. Hall, Ruth Y. Morrel, Delmas Wood
Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Gaylen M. Camera, Gail D. Street
Rustic Roads Advisory Committee: Robert N. Goldberg, James D. Arnoult
Silver Spring Citizens Advisory Board: Lucinda Lessley, Cassandra P. Ford, Deborah A. Linn, Megan Moriarty, Evan Glass, Philip L. Olivetti, Frances R. Rothstein, Marilyn Seitz, Mitchell S. Warren
Solid Waste Advisory Committee: Marcia Harrington, David C. Frank, Marcia F. Marks, Georgina (Mimi) Guernica, Leslie Alexander, Lee Levine, Craig L. Simoneau
Technology Investment Fund Loan/Grant Committee: Martin Saggese
Upcounty Citizens Advisory Board: Joanne Atay, Andres Aviles, Christopher L. Snead, George J. Donovan, Rev. Timothy B. Warner, Brenda L. Whitehurst, Doug Noble, Robert C. Thompson, Robert O. Owolabi
Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Bijan Ganji
Wheaton Urban District Advisory Committee: Harold Weinberg, Duncan Smith, Brett Schneider

The following appointment was received from the County Executive and is scheduled for interview on June 12, 2007 and for confirmation at a later date:

Assistant Chief of Police, Department of Police: Betsy Davis

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.

Jun 19, 2007	9:30 am	Regular Session
Jun 26, 2007	9:30 am	Regular Session
July 3, 2007	9:30 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

June 19, 2007

- 1:30 pm **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts
- 1:30 pm Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees
- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$350,000 Improved (Safe) Access to Schools - Northwood High School
- 8:00 pm On Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy
 - Resolution to amend impact tax rates
 - **Bill 9-07**, Growth Policy - Amendments
 - **Bill 10-07**, Impact Taxes - Amendments
 - **Bill 11-07**, Recordation Tax - Rate

June 26, 2007

- 7:30 pm On Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy
 - Resolution to amend impact tax rates
 - **Bill 9-07**, Growth Policy - Amendments
 - **Bill 10-07**, Impact Taxes - Amendments
 - **Bill 11-07**, Recordation Tax - Rate

July 10, 2007

- 1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period
- 7:30 pm Resolution to approve Rollingwood Incorporation



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www.montgomerycountymd.gov/council

*This meeting will be televised live on Channel 6;
repeated on 6/22/07 at 8 pm and 6/23/07 at 9 am*

Tuesday, June 19, 2007

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 7, 9, 10, 15, 16, 17, 22, 24

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

- A. **Introduction** - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilitie Investments, L.L.C to use the public right-of-way (Mihill)
Action is tentatively scheduled for 6/26/07.
- B. **Action** - Executive Regulations - Position Descriptions:
- 7-07, Director, Office of Community Partnerships (Ferber)
- 9-07, Assistant Chief Administrative Officer (Ferber)
- 10-07, Director, Regional Services Center (Ferber)
- 11-07, Chief Technology Officer, DTS (Ferber)
- 12-07, Position Description for Director, CJCC (McMillan)
- C. **Action** - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee (McMillan)
- D. **Action** - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill)
MFP Committee recommends approval.
- E. **Action** - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)
T&E Committee recommendation will be available 6/14/07.
- F. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Suresh K. Gupta, Pierre-Marie Longkeng (Ferber)

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

- G. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Steven T. Coulter, Dawn A. Levinson, Michael Greenhut, Alan Trachtenberg, Howard B. Moss, D'Artanyon F. Yarborough, Damon N. Stevenson, Charles Thomas, Patricia K. Sullivan (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Marvin Freedenberg, John G. Honig
- I. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Denise Hawkins, William Witham, Jodi Glick, Matthew M. Moore (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Stephen D. Earll, William Kyle (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Chiquita S. Arrington, Roger A. Fairfax, Jr., Vanessa L. Hall, Ruth Y. Morrel, Delmas Wood (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Gaylen M. Camera, Gail D. Street (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert N. Goldberg, James D. Arnoult (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Lucinda Lessley, Cassandra P. Ford, Deborah A. Linn, Megan Moriarty, Evan Glass, Philip L. Olivetti, Frances R. Rothstein, Marilyn Seitz, Mitchell S. Warren (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Marcia Harrington, David C. Frank, Marcia F. Marks, Georgina (Mimi) Guernica, Leslie Alexander, Lee Levine, Craig L. Simoneau (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Martin Saggese (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Joanne Atay, Andres Aviles, Christopher L. Snead, George J. Donovan, Rev. Timothy B. Warner, Brenda L. Whitehurst, Doug Noble, Robert C. Thompson, Robert O. Owolabi (Ferber)

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

R. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Bijan Ganji (Ferber)

S. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Harold Weinberg, Duncan Smith, Brett Schneider (Ferber)

T. **Action** - Confirmation of County Executive's appointee of Assistant Chief of Police, Department of Police: Betsy L. Davis (Ferber)

- (3) 10:10 **BOARD OF HEALTH -** (Obrig/McGuire)
- Briefing by the Maryland Health Care Commission re Certificate of Need process
 - Briefing by Health Services Cost Review Commission

12:00 **RECESS**

- (4) 1:30 **PUBLIC HEARING - Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)
- MFP Committee worksession tentatively scheduled for 6/25/07.*

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)

- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)

- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - Northwood High School - \$350,000 for access improvements (Levchenko)

- (8) 2:00 **BRIEFING** - Comprehensive Amendments to Growth Policy

3:30 **ADJOURN**

8:00 **PUBLIC HEARINGS** on Growth Policy issues:

- (9) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- (10) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- (11) • Resolution to amend impact tax rates (Faden/Orlin)
- (12) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
- (13) • **Bill 11-07**, Recordation Tax - Rate (Faden)

MFP/PHED Committee overview worksession tentatively scheduled for 6/27/07.

MFP Committee worksession on impact taxes tentatively scheduled for 7/2/07.

PHED Committee worksessions tentatively scheduled for 7/2/07 and 7/9/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 26, 2007:

Committee for Ethnic Affairs: Deepak Bansal, Emmanuel P. Edokobi, Abdul G. Karzai, Rayness R. Mayne, Tina Won Sherman, Enas Elhanafi, Lesley Moore Vossen, Theresa A. Ware, Nadine Benton, Kennedy Kwasi Odzafi, Terry Vann

FUTURE COUNCIL MEETINGS

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

June 26, 2007	9:30 am	Regular Session
July 3, 2007	9:30 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 26, 2007

- 7:30 pm On Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy
 - Resolution to amend impact tax rates
 - **Bill 9-07**, Growth Policy - Amendments
 - **Bill 10-07**, Impact Taxes - Amendments
 - **Bill 11-07**, Recordation Tax - Rate

July 10, 2007

- 1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period
7:30 pm Resolution to approve Rollingwood Incorporation

July 19, 2007

- 7:30 pm Agricultural Reserve Policy:
- **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
 - ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
 - ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
 - ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
 - ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
 - SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
 - Amendments to Water Supply and Sewerage Systems Plan - Child Lots
 - Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis



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ADDENDUM
Tuesday, June 26, 2007

Change: (3E) 9:45 **ACTION** - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)
This item has been removed from Consent Calendar for a separate discussion.

1:30 **LEGISLATIVE SESSION Day # 20**

B. Introduction of Bills

Change: (8) • **Expedited Bill 14-07**, Forest Conservation - Enforcement, sponsored by Councilmember Elrich and Council President Praisner (Faden)
Public Hearing is scheduled for 7/10/07 at 1:30 pm.

*This meeting will be televised live on Channel 6;
repeated on 6/29/07 at 8 pm and 6/30/07 at 9 am*

Tuesday, June 26, 2007
Revised

9:30 **INVOCATION** - Chaplain Glenn Calkins, Shady Grove Adventist Hospital, Rockville

9:35 **GENERAL BUSINESS**

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

B. **Acknowledgement** - Receipt of Petitions

(2) C. **Action** - Approval of Minutes: June 11 and 12, 2007
- Approval of Closed Sessions Minutes: May 8, 2007

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

A. **Receipt and Release** - Office of Legislative Oversight Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)
PS Committee worksession tentatively scheduled for 7/5/07.

B. **Action** - Resolution to establish Working Group on County Government Infrastructure Financing (Orlin)
MFP Committee recommends approval as amended.

C. **Action** - Executive Regulation 15-07, Permit Fees and Requirements related to construction debris reclamation facility (Levchenko)

D. **Action** - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilite Investments, L.L.C to use the public right-of-way (Mihill)

E. **Action** - Resolution to approve the abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)
T&E Committee recommendation will be available 6/21/07.

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

F. **Action** - Resolution to approve the abandonment of a portion of Bonifant Street in Silver Spring (Orlin)
T&E Committee recommendation will be available 6/21/07.

G. **Action** - Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)
T&E Committee recommendation will be available 6/21/07.

H. **Action** - Executive Regulation 8-07 - Position Description for Deputy Director for Special Projects, DPWT (Orlin)
T&E Committee recommendation will be available 6/21/07.

I. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Deepak Bansal, Emmanuel P. Edokobi, Abdul G. Karzai, Rayness R. Mayne, Tina Won Sherman, Enas Elhanafi, Lesley Moore Vossen, Theresa A. Ware, Nadine Benton, Kennedy Kwasi Odzafi, Terry Vann (Ferber)

J. **Introduction** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing/Action is scheduled for 7/3/07 at 1:30 pm.

(6) 9:50 **ACTION** - Appointments to the Montgomery County Planning Board (Ferber)

10:30 **RECESS**

1:30 **LEGISLATIVE SESSION Day # 20**

A. Approval of Legislative Journal: May 16, 24, and June 12, 2007 (Lauer)

B. Introduction of Bills

(7) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by Councilmember Leventhal (Faden)
Public Hearing is scheduled for 7/19/07 at 1:30 pm.

(8) • **Expedited Bill 14-07**, Forest Conservation - Enforcement, sponsored by Council President Praisner and Councilmember Elrich (Faden)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.

(9) • **Bill 15-07**, Forest Conservation - Religious Institutions, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.

(10) • **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses, sponsored by Councilmember Knapp (Faden)
Public Hearing is scheduled for 7/10/07 at 1:30 pm.

1:30 **LEGISLATIVE SESSION Day # 20** *(continued)*

B. Introduction of Bills *(continued)*

- (11) • **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards, sponsored by Councilmembers Ervin and Floreen (Mihill)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.

C. Call of Bills for Final Reading

- (12) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
T&E Committee recommends approval as amended.

2:00 **DISTRICT COUNCIL SESSION**

- (13) A. **Action** - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards (Road Code) (Faden/Orlin)
T&E Committee recommends approval as amended.

4:00 **ADJOURN**

7:30 **PUBLIC HEARINGS** on Growth Policy issues:

- (14) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
(15) • **Bill 9-07**, Growth Policy - Amendments (Faden)
(16) • Resolution to amend impact tax rates (Faden/Orlin)
(17) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
(18) • **Bill 11-07**, Recordation Tax - Rate (Faden)
MFP/PHED Committee overview worksession tentatively scheduled for 6/27/07.
MFP Committee worksession on impact taxes tentatively scheduled for 7/2/07.
PHED Committee worksessions tentatively scheduled for 7/2/07 and 7/9/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 3, 2007:

Animal Matters Hearing Board: Nina Valentin Thomas, Soraya Grieser

Commission on Child Care: Kathy Ghiladi

Commission on Children and Youth: William O. Jawando, Oneil Ormsby, Linda Z.Y. Song, Anne M. Scott, Ashley Martin, Alex Kim, Samuel E. Prywes, Cassandra M. Maxwell, Ben Moskowitz, Lin Yuan, Emma H. Ross

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 3, 2007 (continued):

Committee on Hate/Violence: Hope Braveheart, Candace J. Groudine, Jo-Ann S. Harrison, Cheryl R. Kravitz, Rafael Medoff, Kirill Reznik, Jan Stohlman, David A. Vignolo, Mindy E. Weinstein, Bruce Adams

Human Rights Commission: Mark J. Poletunow

Silver Spring Urban District Advisory Committee: Robert E. Parker, Carmen Camacho, Robert R. Middleton, Mary Pat Spon

Water Quality Advisory Group: F. Fred Samadani, Eileen K. Straughan, Mary E. Segall, Larry J. Silverman, Tanya T. Spano, Kathleen Fulcomer, Ilisa Tawney, Meosotis C. Curtis, Martin P. Chandler, Douglas C. Redmond

The following appointment was received from the County Executive and is tentatively scheduled for interview on July 3, 2007 and confirmation at a later date:

Director, Office of Consumer Protection: Eric S. Friedman

FUTURE COUNCIL MEETINGS

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

July 3, 2007	9:30 am	Interview - Director, Office of Consumer Protection
July 3, 2007	10:00 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 18, 2007	3:00 pm	Meeting with Montgomery County Planning Board
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 10, 2007

1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period

7:30 pm Resolution to approve Rollingwood Incorporation

July 19, 2007

7:30 pm Agricultural Reserve Policy:

- **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
- ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
- ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
- ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
- ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
- SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
- Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis



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repeated on 7/6/07 at 8 pm and 7/7/07 at 9 am*

Tuesday, July 3, 2007

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
 B. **Acknowledgement** - Receipt of Petitions
 C. **Action** - Approval of Minutes: May 8, 11, 14 and June 19, 2007

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

- A. **Action** - ED Committee report and recommendations on OLO Report 2007-5, Key
Fiscal Indicators for Montgomery County Public Schools (Bonner-Tompkins)
- B. **Action** - Resolutions to approve the following abandonments: (Orlin)
- A portion of Douglas Avenue, Wheaton
 - A portion of Evans Drive, Wheaton
 - A portion of Gardiner Avenue, Wheaton
- C. **Action** - Request for Outside Counsel on Workers' Compensation Cases (Faden)
- D. **Action** - Confirmation of County Executive appointments to the Animal Matters
Hearing Board: Nina Valentin Thomas, Soraya Grieser (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Commission on Child
Care: Kathy Ghiladi (Ferber)

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

- F. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Mark J. Poletunow (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Robert E. Parker, Carmen Camacho, Robert R. Middleton, Mary Pat Spon (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: F. Fred Samadani, Eileen K. Straughan, Mary E. Segall, Larry J. Silverman, Tanya T. Spano, Kathleen Fulcomer, Ilisa Tawney, Meosotis C. Curtis, Martin P. Chandler, Douglas C. Redmond (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Hope Braveheart, Candace J. Groudine, Jo-Ann S. Harrison, Cheryl R. Kravitz, Rafael Medoff, Kirill Reznik, Jan Stohlman, David A. Vignolo, Mindy E. Weinstein, Bruce Adams (Ferber)
- J. **Action** - Resolution to reappoint Director, Office of People's Counsel: Martin Klauber (Ferber)
- K. **Introduction** - Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project (Source: Current Revenue - Park and Planning and Current Revenue - General) (Michaelson)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.
- L. **Introduction** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project (Source: Uncommitted fund balance - Administration Fund and Park Fund) (Michaelson)
Public Hearing is scheduled for 7/24/07 at 1:30 pm.
- M. **Action** - Confirmation of County Executive's appointee for Deputy Director, Department of Public Works and Transportation: Al R. Roshdieh (Ferber)

9:50 **LEGISLATIVE SESSION Day # 21**

- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts(Faden/Mihill)
MFP Committee recommends approval.
- (5) • **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal(Boucher)
PHED Committee recommends approval with amendments.

9:50 **LEGISLATIVE SESSION Day # 21** *(continued)*

C. Call of Bills for Final Reading *(continued)*

- (6) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
T&E Committee recommends approval as amended.

10:45 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards (Road Code) (Faden/Orlin)
T&E Committee recommends approval as amended.
- (8) B. **Action** - Zoning Text Amendment 07-04, Accessory Structure - Standards (Zyontz)
PHED Committee recommends approval with amendments.

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
- (10) 1:45 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)
Action is tentatively scheduled for 7/10/07.

4:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 10, 2007:

Board of Social Services: Patricia A. Ferrill, Carmen M. Knight, Amy J. Demske, Carolyn D. Williams
Citizens Review Panel for Children: Tracy A. Wolff, Lena Bond, Joan A. Strasnick
Commission on Juvenile Justice: David L. Cook, Erika Cooksey, Ronald A. Wright, Joseph Fedeli, Ashok Kapur, Susan S. Mills, Carrie Fried Mulford, Aaron Terry, Leon F. Suskin, Deborah F. Kearse
Energy and Air Quality Advisory Committee: Ann Elsen, Walter P. Auburn, Paul A. Bubbosh, Melitta H. Carter, Robert H. Edwards, Jr., Edward Benjamin Sears, Steven K. Gibb, Patricia Stephenson
Interagency Coordinating Board for Community Use of Public Facilities: Robert D. Muller
Mental Health Advisory Committee: Sabrina L. Schram, Robert R. Lyon, Brendon G. Deyo, Donna (DJ) Jones-Reilly, Kathleen A. McCallum, Michelle L. Palmer, Joan M. Logan, Carol L. Alter, Marian H. VanBronkhorst
Wheaton Urban District Advisory Committee: Marian M. Fryer

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 3, 2007:

Deputy Director, Department of Public Works and Transportation: Al R. Roshdieh

The following appointment was received from the County Executive and is tentatively scheduled for interview on July 10, 2007 and confirmation at a later date:

Assistant Chief Administrative Officer: Diane Schwartz Jones

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.

July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:30 am	Interview - Assistant Chief Administrative Officer
July 10, 2007	10:00 am	Interview - Director, Office of Consumer Protection
July 10, 2007	10:45 am	Regular Session
July 18, 2007	3:00 pm	Meeting with Montgomery County Planning Board
July 19, 2007	8:30 am	State Legislative Program
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 10, 2007

- 1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period
- 1:30 pm **Expedited Bill 14-07**, Forest Conservation - Enforcement
- 1:30 pm **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses
- 7:30 pm Resolution to approve Rollingwood Incorporation

July 19, 2007

- 1:30 pm **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments
- 7:30 pm Agricultural Reserve Policy:
 - **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
 - ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
 - ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
 - ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
 - ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
 - SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
 - Amendments to Water Supply and Sewerage Systems Plan - Child Lots
 - Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

July 24, 2007

- 1:30 pm **Bill 15-07**, Forest Conservation - Religious Institutions
- 1:30 pm **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards
- 1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 CIP - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project
- 1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project



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*This meeting will be televised live on Channel 6;
repeated on 7/13/07 at 8 pm and 7/14/07 at 9 am*

Tuesday, July 10, 2007

- 9:00 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)
- (.5) 10:00 **INTERVIEW** - County Executive's appointee as Assistant Chief Administrative Officer:
Diane Schwartz Jones (*6th floor Council Conference Room*) (Ferber)
- (1) 10:15 **INTERVIEW** - County Executive's appointee as Assistant Chief Administrative Officer:
Thomas Street (*6th floor Council Conference Room*) (Ferber)
- (1.5) 10:30 **INTERVIEW**: County Executive appointee for Director, Office of Consumer
Protection: Eric Friedman (*6th floor Council Conference Room*) (Ferber)
- 11:00 **INVOCATION** - Susan Troxel, Spritual Assembly of the Baha'I of Montgomery
County, Gaithersburg
- 11:05 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 14 and June 26, 2007
- (3) 11:10 **CONSENT CALENDAR**
- A. **Introduction** - Special appropriation to the County Government's FY08 Operating
Budget, Department of Housing and Community Affairs - \$250,000 for Fire
Sprinklers for Group Homes (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 7/24/07 at 1:30 pm.
- B. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage
Systems Plan, including water and sewer category changes (Levchenko)
T&E Committee recommends approval.

(3) 11:10 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: Boys and Girls Club of Greater Washington (McGuire)
- D. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Patricia A. Ferrill, Carmen M. Knight, Amy J. Demske, Carolyn D. Williams (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Tracy A. Wolff, Lena Bond, Joan A. Strasnick (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice David L. Cook, Erika Cooksey, Ronald A. Wright, Joseph Fedeli, Ashok Kapur, Susan S. Mills, Carrie Fried Mulford, Aaron Terry, Leon F. Suskin, Deborah F. Kears (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Ann Elsen, Walter P. Auburn, Paul A. Bubbosh, Melitta H. Carter, Robert H. Edwards, Jr., Edward Benjamin Sears, Steven K. Gibb, Patricia Stephenson (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Robert D. Muller (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Sabrina L. Schram, Robert R. Lyon, Brendon G. Deyo, Donna (DJ) Jones-Reilly, Kathleen A. McCallum, Michelle L. Palmer, Joan M. Logan, Carol L. Alter, Marian H. VanBronkhorst (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Marian M. Fryer (Ferber)
- K. **Introduction** - Resolution to Approve a Modification to an Approved Maryland Department of Housing and Community Development Community Legacy Project: Wheaton/Long Branch/Silver Spring (McMillan)
Action is tentatively scheduled for 7/24/07.
- L. **Introduction** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 7/26/07 at 7:30 pm.
- M. **Introduction** – Supplemental appropriation to the County Government’s FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$14,463,000 for State Transportation Participation (Source: Revenue Bonds-Liquor Fund) (Orlin)
Public Hearing/Action is scheduled for 7/31/07 at 1:30 pm.

11:20 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-843
Applicant: Holladay West Lane, LLC (Patricia Harris, Attorney)
Property: 23,260 square feet located at 4903 Montgomery Lane and 4831 and 4833 West Lane, Bethesda
Action: Rezone from R-60 to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
PHED Committee worksession tentatively scheduled for 9/10/07.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 14-07**, Forest Conservation - Enforcement (Faden)
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (Faden)

ADJOURN

- (10) 7:30 **PUBLIC HEARING** - Resolution to approve Rollingwood Incorporation (Faden)
Action is tentatively scheduled for 7/19/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 19, 2007:

Commission on Child Care: Kathleen Carey-Fletcher
Solid Waste Advisory Committee: Emily C. Clifton

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

Housing Opportunities Commission: Pamela T. Lindstrom, Sally Roman

FUTURE COUNCIL MEETINGS

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July 10, 2007	10:00 am	Interviews - Assistant Chief Administrative Officers
July 10, 2007	10:30 am	Interview - Director, Office of Consumer Protection
July 10, 2007	11:00 am	Regular Session
July 18, 2007	3:00 pm	Meeting with Montgomery County Planning Board
July 19, 2007	9:00 am	State Legislative Program
July 19, 2007	10:15 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS
Sep 3, 2007		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 19, 2007

- 1:30 pm **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments
7:30 pm Agricultural Reserve Policy:
- **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
 - ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
 - ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
 - ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
 - ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
 - SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
 - Amendments to Water Supply and Sewerage Systems Plan - Child Lots
 - Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

July 24, 2007

- 1:30 pm **Bill 15-07**, Forest Conservation - Religious Institutions
1:30 pm **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards
1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 CIP - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project
1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project
1:30 pm Special appropriation to the County Government's FY08 Operating Budget, DHCA - \$250,000 for Fire Sprinklers for Group Homes

July 26, 2007

- 7:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

July 31, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, DPWT - \$14,463,000 for State Transportation Participation



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ADDENDUM
Thursday, July 19, 2007

(3) 9:45 **CONSENT CALENDAR**

Add: K. **Action** - Council appointments to Working Group on Infrastructure Financing
for County Government Facilities (Ferber)

*This meeting will be televised live on Channel 6;
repeated on 7/20/07 at 8 pm and 7/21/07 at 9 am*

Thursday, July 19, 2007

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Council appreciation to Meredith Wellington and Wendy Perdue for service on Montgomery County Planning Board by Council President Praisner (Ferber)

9:40 **GENERAL BUSINESS**

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

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

C. **Action** - Approval of Minutes: July 3, 2007

(3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish the FY08 Work Program of the Interagency Public Information Working Group (IPIWG) (Greenberger)

Action is tentatively scheduled for 7/24/07.

B. **Introduction** - Resolution to extend term of the Airpark Liaison Committee (Zyontz)

Action is tentatively scheduled for 7/24/07.

C. **Receipt and Release** - Office of Legislative Oversight Report 2007-9, A Study of Moderately Priced Dwelling Unit (MPDU) Program Implementation (Trombka/Rubin)

PHED Committee presentation and worksession tentatively scheduled for 7/23/07.

D. **Action** - Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)

T&E Committee recommends approval.

(3) 9:45 **CONSENT CALENDAR** (continued)

- E. **Action** - MFP Committee report and recommendations on OLO Report 2007-7, Linking MCPS Workforce Data to Council Decision-Making (Bonner-Tompkins)
- F. **Action** - PS Committee report and recommendations on OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Kathleen Carey-Fletcher (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Emily C. Clifton (Ferber)
- I. **Action** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer - Diane Schwartz Jones (Ferber)
- J. **Action** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer - Thomas Street (Ferber)

- (4) 9:50 **ACTION** - Confirmation of County Executive's appointee for Director, Office of Consumer Protection: Eric S. Friedman (Ferber)

9:55 **LEGISLATIVE SESSION Day # 23**

- A. Approval of Legislative Journal: June 26, 2007 (Lauer)
- B. Introduction of Bills

- (5)
 - **Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal, sponsored by Council President Praisner and Councilmember Knapp (Boucher)

Public Hearing is scheduled for 7/24/07 at 1:30 pm.

- (6) 10:00 **ACTION** - Resolution to approve Rollingwood Incorporation (Faden)

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
PHED Committee worksession tentatively scheduled for 7/23/07.

- 1:45 **WORKSESSION** - Growth Policy (Orlin/Faden)
- (8) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (9) • Resolution to amend impact tax rates (Faden/Orlin)
 - (10) • **Bill 9-07**, Growth Policy - Amendments (Faden)
 - (11) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - (12) • **Bill 11-07**, Recordation Tax - Rate (Faden)

4:00 **ADJOURN**

- 7:30 **PUBLIC HEARING on the Agricultural Reserve Policy:** (Michaelson, et.al.)
- (13) • **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
 - (14) • ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
 - (15) • ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
 - (16) • ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
 - (17) • ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
 - (18) • SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
 - (19) • Amendments to Water Supply and Sewerage Systems Plan - Child Lots
 - (20) • Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

PHED Committee overview worksession tentatively scheduled for 7/30/07.

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

Director, Office of Community Partnerships: Bruce Adams

Executive Director, Criminal Justice Coordinating Commission: Michael L. Subin

FUTURE COUNCIL MEETINGS

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

July 24, 2007	9:30 am	Interviews - Housing Opportunities Commission
July 24, 2007	10:15 am	Regular Session
July 31, 2007	9:30 am	State Legislative Program
July 31, 2007	10:15 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS
Sep 3, 2007		HOLIDAY
Sep 11, 2007	8:30 am	Breakfast Meeting with County Executive
Sep 11, 2007	9:45 am	Regular Session
Sep 18, 2007	9:30 am	Regular Session
Sep 25, 2007	9:30 am	Regular Session
Sep 26, 2007	7:30 pm	Town Hall Meeting - Clarksburg

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 24, 2007

- 1:30 pm **Bill 15-07**, Forest Conservation - Religious Institutions
- 1:30 pm **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards
- 1:30 pm **Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal
- 1:30 pm Special appropriation to the County Government's FY08 Operating Budget, DHCA - \$250,000 for Fire Sprinklers for Group Homes
- 1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 CIP - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project (*This hearing is cancelled because the request has been withdrawn.*)
- 1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project (*This hearing is cancelled because the request has been withdrawn.*)

July 26, 2007

- 7:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

July 31, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$14,463,000 for State Transportation Participation



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ADDENDUM

Tuesday, July 24, 2007

(3) 10:25 CONSENT CALENDAR

Add: G. **Introduction** - Resolution to request the Department of Health and Human Services to issue a Request for Expression of Interest for a benchmark study of Montgomery County's five hospitals with a focus on Certificate of Need projects, sponsored by the HHS Committee (Obrig)

Add: H. **Introduction** - Special appropriation to the County Government's FY08 Operating Budget, Offices of the County Executive - \$200,000 to implement provisions of the Road Code (Source: General Fund) (Orlin)
T&E Committee worksession tentatively scheduled for 7/30/07.
Public Hearing/Action is scheduled for 7/31/07 at 1:30 pm.

12:30 **Ad Hoc Committee** on Information and Outreach (*6th floor Council Conference Room*)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 31, 2007:

Commission for Women: Jaclyn R. Lichter, Resa Levy, Yun Jung Yang, Regina Oldak, Lily Qi, Nelson A. Garcia, Larniece McKoy Moore

*This meeting will be televised live on Channel 6;
repeated on 7/27/07 at 8 pm and 7/28/07 at 9 am*

Tuesday, July 24, 2007

9:00 **PS Committee** (*6th floor Council Conference Room*)

(1) 9:30-10:00 **INTERVIEWS** - Applicants for Housing Opportunities Commission (*6th floor Council Conference Room*) (Ferber)

10:15 **MOMENT OF SILENCE**

10:20 **GENERAL BUSINESS**

(2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes:

(3) 10:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY08 Work Program (Orlansky)
Action is tentatively scheduled for 7/31/07.

B. **Introduction** - Resolution to approve the FY08 schedule of revenue estimates and appropriations (Sherer)
Action is tentatively scheduled for 7/31/07.

C. **Action** - Resolution to establish the FY08 Work Program of the Interagency Public Information Working Group (Greenberger)
MFP Committee recommends approval.

D. **Action** - Resolution to extend term of the Airpark Liaison Committee (Zyontz)

E. **Action** - Resolution to approve a modification to an approved Maryland Department of Housing and Community Development Community Legacy Project: Wheaton/Long Branch/Silver Spring (McMillan)

F. **Action** - Approval of list of Supervisor of Assessments candidates (Ferber)

10:30 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Request for Oral Argument and/or consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-858
Applicant: Kaz Development, LLC (Stacy P. Silber, Attorney)
Property: 2.53 acres located at Georgia Avenue and Evans Drive, Silver Spring
Action: Rezone from R-60 to RT-12.5
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

11:00 **RECESS**

- (5) 1:30 **PUBLIC HEARING - Bill 15-07**, Forest Conservation - Religious Institutions (Faden)
T&E Committee worksession tentatively scheduled for 7/26/07.
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 17-07**, Taxicabs - Driver Identification Cards (Mihill)
T&E Committee worksession tentatively scheduled for 7/26/07.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal (Boucher)
Action is tentatively scheduled for 7/31/07.
- (8) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project (Source: Current Revenue - Park and Planning and Current Revenue - General) (Michaelson)
This hearing is cancelled because the request has been withdrawn.
- (9) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project (Source: Uncommitted fund balance - Administration Fund and Park Fund) (Michaelson)
This hearing is cancelled because the request has been withdrawn.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY08 Operating Budget, Department of Housing and Community Affairs - \$250,000 for Fire Sprinklers for Group Homes (Source of Funds: General Fund Reserves) (McMillan)
PS Committee recommends approval.

2:30 **ADJOURN**

Thursday, July 26, 2007

- (11) 7:30 **PUBLIC HEARING** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 7/30/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 31, 2007:

Adult Public Guardianship Review Board: Carol Yesley, June Colilla, Donna Clemons-Sachs, Lynn R. Winchell

Alcohol and Other Drug Abuse Advisory Council: Elizabeth Arnold

Commission on Children and Youth: Sally M. Katz

Commission on Health: Eva Feder, Dan Moskowitz, Arthur L. Williams, Lee Goldberg, Harry T. Kwon, Marcos Pesquera, Amjad Riar

East County Citizens Advisory Board: John P. Thomas, Jemal A. Cheatham, Marva R. Deskins, Ismael Gama, Will S. Kenlaw III, Allan Mulligan, Prasad N. Sinha, Kimberly Y. Campbell

Friendship Heights Transportation Management District Advisory Committee: Leonard J. Grant, Jeffrey Slavin, N. Leslie Olson, Jessica M. Adams

Long Branch Advisory Committee: Edmund J. Kenny, Viviana Azar, Alicia D. Powers

Mid-County Citizens Advisory Board: Edward W. Allen, Jr., Frieda K. Lacey, Armen Mirzoian, Sheldon Fishman, Steven Morrison

Sign Review Board: Brian A. Porto

Silver Spring Transportation Management District Advisory Committee: Tom Collins

Washington Suburban Transit Commission: Gordon Linton, L. Mark Winston

FUTURE COUNCIL MEETINGS

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July 31, 2007	9:30 am	State Legislative Program
July 31, 2007	10:15 am	Regular Session
Aug 6 - Sep 5, 2007		RECESS
Sep 3, 2007		HOLIDAY
Sep 11, 2007	8:30 am	Breakfast Meeting with County Executive
Sep 11, 2007	9:45 am	Regular Session
Sep 18, 2007	9:30 am	Regular Session
Sep 25, 2007	9:30 am	Regular Session
Sep 26, 2007	7:30 pm	Town Hall Meeting - Clarksburg

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 26, 2007

7:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

July 31, 2007

1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$14,463,000 for State Transportation Participation



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ADDENDUM
Tuesday, July 31, 2007

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

Delete #2 H. **Action** - Appointment of special counsels to represent Montgomery County regarding: 1) public finance matters: McKennon Shelton & Henn, and 2) regarding collective bargaining issues: Seyfarth Shaw LLP (Faden)

Add: W. **Introduction** - Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase (Faden)
Public Hearing is scheduled for 9/20/07 at 7:30 pm.

10:15 **LEGISLATIVE SESSION Day # 24** *(continued)*

Deferred: (8) B. Introduction of Bills *(continued)*
• **Expedited Bill 21-07**, Personnel - Disability Retirement - Group F and G, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 9/11/07 at 1:30 pm

Add: (19.1) 1:45 **ACTION** - Executive Regulations 18-06AM, Workforce Housing (McMillan)
PHED Committee recommends approval.

*This meeting will be televised live on Channel 6;
repeated on 8/3/07 at 8 pm and 8/4/07 at 9 am*

Tuesday, July 31, 2007

9:30 **INVOCATION** - Venkataramany Balakrishnan, Sri Siva Vishnu Temple

9:35 **GENERAL BUSINESS**

A. Announcements

- Agenda and Calendar Changes (Lauer)
- The public hearing on the FY09 Annual Budget Priorities and Performance Measures will be held on September 11, 2007 at 7:30 pm.
- The public hearing on the Spending Affordability Guidelines for FY09 Capital Budget will be held on September 18, 2007 at 1:30 pm.

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

C. Action - Approval of Minutes: July 10, 2007
- Approval of Closed Session Minutes: May 1, 2007

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

A. Receipt and Release - Office of Legislative Oversight Report 2007-10: Inventory of Internal Service Functions Performed by Five County Departments (Latham)
MFP Committee worksession tentatively scheduled for 9/17/07.

B. Introduction - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Sherer)
Action is tentatively scheduled for 9/18/07.

C. Introduction - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Sherer)
Action is tentatively scheduled for 9/18/07.

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

- D. **Action** - Resolution to approve the Office of Legislative Oversight's FY08 Work Program (Orlansky)
MFP Committee recommends approval as amended.
- E. **Action** - Executive Regulation 18-07AM, Personnel Regulations - Fire and Rescue volunteers applying for "Employee Only" vacancies (Davidson/John)
MFP Committee recommends approval as amended.
- F. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2007 (Lauer)
- G. **Action** - Resolution to approve the FY08 schedule of revenue estimates and appropriations (Sherer)
- H. **Action** - Appointment of special counsels to represent Montgomery County regarding: 1) public finance matters: McKennon Shelton & Henn, and 2) regarding collective bargaining issues: Seyfarth Shaw LLP (Faden)
- I. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Carol Yesley, June Colilla, Donna Clemons-Sachs, Lynn R. Winchell (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Elizabeth Arnold
- K. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Sally M. Katz, Ashley Martin, Alex Kim, Samuel E. Prywes, Cassandra M. Maxwell, Ben Moskowitz, Lin Yuan, Emma H. Ross (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Health: Eva Feder, Dan Moskowitz, Arthur L. Williams, Lee Goldberg, Harry T. Kwon, Marcos Pesquera, Amjad Riar (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: John P. Thomas, Jemal A. Cheatham, Marva R. Deskins, Ismael Gama, Will S. Kenlaw III, Allan Mulligan, Prasiddh N. Sinha, Kimberly Y. Campbell (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Leonard J. Grant, Jeffrey Slavin, N. Leslie Olson, Jessica M. Adams (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Edmund J. Kenny, Viviana Azar, Alicia D. Powers (Ferber)

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

- P. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Frieda K. Lacey, Sheldon Fishman, Steven Morrison (Ferber)
- Q. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Brian A. Porto (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Tom Collins (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Washington Suburban Transit Commission: Gordon Linton, L. Mark Winston (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Commission for Women: Jaclyn R. Lichter, Resa Levy, Yun Jung Yang, Regina Oldak, Lily Qi, Nelson A. Garcia, Larniece McKoy Moore (Ferber)
- U. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Pamela Lindstrom and Sally Roman (Ferber)
- V. **Introduction** - Special appropriation to the County Government's FY08 Operating Budget, Department of Finance, Economic Development Fund - Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Source: General Fund) (Ferber)
Public Hearing is scheduled for 9/11/07 at 1:30 pm.

(3) 10:00. **ACTION** - Confirmation of the County Executive's appointee as Director, Office of Community Partnerships: Bruce Adams (Ferber)

(4) 10:05 **ACTION** - Confirmation of the County Executive's appointee as Executive Director, Criminal Justice Coordinating Commission: Michael L. Subin (Ferber)

10:10 **BOARD OF HEALTH**

(5) A. **Introduction** - Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 9/18/07 at 7:30 pm.

10:15 **LEGISLATIVE SESSION Day # 24**

A. Approval of Legislative Journal: July 3, 2007 (Lauer)

B. Introduction of Bills

(6) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 9/18/07 at 7:30 pm.

10:15 **LEGISLATIVE SESSION Day # 24** *(continued)*

B. Introduction of Bills *(continued)*

- (7) • **Expedited Bill 20-07**, Bond Authorization, sponsored by Council President at request of the County Executive (Sherer)
Public Hearing and action is scheduled for 9/18/07 at 1:30 pm.
- (8) • **Expedited Bill 21-07**, Personnel - Disability Retirement - Group F and G, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 9/11/07 at 1:30 pm.

C. Call of Bills for Final Reading

- (9) • **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (Faden)
MFP Committee worksession is scheduled for 7/30/07. If further committee review is required, action on this bill will be deferred.
- (10) • **Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal (Boucher)
PHED Committee recommends approval.
- (11) • **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards (Mihill)
T&E Committee recommends approval as amended.
- (12) • **Bill 15-07**, Forest Conservation - Religious Institutions (Faden)
T&E Committee recommends approval as amended; action on this bill is scheduled pending receipt of the Planning Board's opinion.

11:00 **DISTRICT COUNCIL SESSION**

- (13) A. **Introduction** - Zoning Text Amendment 07-10, Central Business District (CBD) Zones - Amendments, sponsored by the Council President at the request of the Planning Board and Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 9/11/07 at 1:30 pm.
- (14) B. **Introduction** - Zoning Text Amendment 07-11, Upper Paint Branch Special Protection Area - Standards, sponsored by Council President Praisner and Councilmembers Trachtenberg, Andrews and Elrich (Zyontz)
Action - Resolution to establish public hearing for 9/11/07 at 1:30 pm.
- (15) C. **Introduction** - Zoning Text Amendment 07-12, Accessory Structures - Size, sponsored by Councilmember Ervin and Council President Praisner (Zyontz)
Action - Resolution to establish public hearing for 9/11/07 at 1:30 pm.
- (16) D. **Introduction** - Subdivision Regulation Amendment 07-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments - Extension (Faden)
Public Hearing/Action is scheduled for 9/11/07 at 1:30 pm.

July 31, 2007

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- (17) 11:20 **ACTION** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommendation will be available 7/30/07.
- 12:00 **RECESS**
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$14,463,000 for State Transportation Participation (Source: Revenue Bonds-Liquor Fund) (Orlin)
T&E Committee recommendation will be available 7/30/07.
- (19) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY08 Operating Budget, Offices of the County Executive - \$200,000 to implement provisions of the Road Code (Source: General Fund) (Orlin)
T&E Committee recommendation will be available 7/30/07.
- (20) 1:45 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Mihill)
- (21) 3:30 **ACTION** - Resolution to request the Department of Health and Human Services to issue a Request for Expression of Interest for a benchmark study of Montgomery County's five hospitals with a focus on Certificate of Need projects (Obrig)
- 4:30 **ADJOURN**

The next regular Committee meeting is scheduled for September 6, 2007. The next regular Council Session is scheduled for September 11, 2007. The agenda and committee schedule will be mailed and posted to the web site on September 6, 2007. 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.

Aug 6 - Sep 5, 2007

Sep 3, 2007

Sep 11, 2007

Sep 11, 2007

Sep 18, 2007

Sep 25, 2007

Sep 26, 2007

RECESS

HOLIDAY

Breakfast Meeting with County Executive

Regular Session

Regular Session

Regular Session

Town Hall Meeting

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

Sep 11, 2007

- 1:30 pm Special appropriation to the County Government's FY08 Operating Budget , Department of Finance, Economic Development Fund - Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community
- 7:30 pm FY09 Annual Budget Priorities and Performance Measures

Sep 18, 2007

- 1:30 pm Spending Affordability Guidelines for FY09 Capital Budget
- 7:30 pm Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus
- 7:30 pm **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling

COUNCIL SEEKS APPLICANTS
FOR TWO POSITIONS ON
BOARD OF APPEALS

DEADLINE 5:00 P.M., September 18, 2007

The Montgomery County Council is seeking applicants for two four-year terms on the County Board of Appeals. The terms of Donna Barron (Republican) and Allison Ishihara Fultz (Democrat) will expire in September 2007. Ms. Barron has served two full terms and is not eligible for reappointment. Ms. Fultz is Chairman of the Board and has indicated that she will apply for reappointment.

By law, no more than three members of the Board shall be from the same political party. These positions 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 of the Board are: Donna Barron, (Republican); Allison Ishihara Fultz, Chairman (Democrat); Caryn Hines (Democrat); Wendell Holloway, Ph.D. (Democrat); and Catherine Titus, (Republican). Members of County boards, committees and commissions may not serve on more than one such group at a time.

Members of the Board receive \$14,675 annually, with the Chairman receiving \$21,013. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals are: (1) make decisions on most applications for special exceptions as provided in the Zoning Ordinance, (2) hear and decide requests for variances from development standards contained in the Zoning Ordinance, and (3) hear appeals from certain administrative decisions rendered by County Government agencies.

July 31, 2007

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The Board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the Board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Brookeville, Poolesville, Laytonsville, Rockville, Barnesville, Gaithersburg, and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to this Board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Marilyn J. Praisner, 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., Tuesday, September 18**. It is the Council's policy not to consider applications received after the deadline. After the September 18 deadline, Councilmembers will review the letters of application and select applicants for interviews to be held in late September or early October.

Letters of application are made public as part of the appointment process. 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

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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 9/14/07 at 8 pm and 9/15/07 at 9 am*

Tuesday, September 11, 2007

8:45-9:45 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

10:00 **INVOCATION** - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

10:05 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 19, 24, and 26, 2007

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

- A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/18/07 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$90,000 for Sandy Spring Odd Fellows Hall (Source: General Fund Reserves) (Davidson)
Public Hearing is scheduled for 9/25/07 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus (Source: Consolidated Fire Tax District Fund) (Davidson)
Public Hearing is scheduled for 9/25/07 at 1:30 pm.
- D. **Introduction** - Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)
MFP Committee worksession tentatively scheduled for 9/17/07.

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

- E. **Introduction** - Resolution to transfer \$9,175,000 project balance within the MCPS' FY08 Capital Budget to Unliquidated Surplus: (Levchenko)
- \$1,200,000 from Albert Einstein HS Signature Improvements
 - \$2,000,000 from Fields Road ES Addition
 - \$2,500,000 from Sherwood HS Addition
 - \$775,000 from Silver Spring Int'l MS/Sligo Creek ES Addition
 - \$2,700,000 from Weller Road ES Addition
- ED Committee worksession tentatively scheduled for 10/8/07.*
- F. **Introduction** - Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus: (Levchenko)
- \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement
 - \$275,000 to Northwood High School
 - \$1,080,000 to Planned Lifecycle Asset Replacement
 - \$4,720,000 to School Gymnasiums
- Public Hearing is scheduled for 10/2/07 at 1:30 pm.*
- G. **Receipt and Release** - Office of Legislative Oversight Report 2008-1, Base Budget Review of School Plant Operations, MCPS (Bonner-Tompkins)
- ED Committee worksession tentatively scheduled for 9/24/07.*
- H. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Edward W. Allen, Jr. (Ferber)

10:15 **LEGISLATIVE SESSION Day # 28**

- A. Approval of Legislative Journal: July 19, 2007 (Lauer)
- B. Introduction of Bills
- (3) • **Bill 22-07**, Potomac Horse Center - Lease Extension, sponsored by Council President at the request of the Planning Board (Faden/Mihill)
- Public Hearing is scheduled for 10/2/07 at 1:30 pm.*
- (4) • **Bill 23-07**, Non-Discrimination - Gender Identity, sponsored by Councilmember Trachtenberg, Ervin and Elrich (Mihill)
- Public Hearing is scheduled for 10/2/07 at 1:30 pm.*
- (5) • **Bill 24-07**, Real Property - Property Tax - Disclosure, sponsored by Councilmember Andrews (Mihill)
- Public Hearing is scheduled for 10/2/07 at 1:30 pm.*
- (6) • **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments, sponsored by Council President at the request of the County Executive (Mihill)
- Public Hearing is scheduled for 10/2/07 at 1:30 pm.*

10:25 **DISTRICT COUNCIL SESSION**

- (7) A. **Introduction** - Zoning Text Amendment 07-13, Planned Development Zones - Requirements, sponsored by the Council President at the request of the County Executive (Zyontz)
Action - Resolution to establish public hearing for 10/16/07 at 1:30 pm.
- (8) B. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for Upper Paint Branch Stream Valley Park - Sandy Spring Bank, Trustee for Evelyn E. Grauel and George H. Grauel Trusts(Michaelson)
Action is tentatively scheduled for 9/18/07.
- (9) 10:30 C. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-858
Applicant: Kaz Development, LLC (Stacy P. Silber, Attorney)
Property: 2.53 acres located at Georgia Avenue and Evans Drive, Silver Spring
Action: Rezone from R-60 to RT-12.5
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (10) 11:30 **BRIEFING** - Implementation of the Development District Act - An Analysis of Legal Issues Raised by the Clarksburg Town Center Advisory Committee (Boucher/Richards)
MFP Committee worksession tentatively scheduled for 9/25/07.
- 12:30 **RECESS**
- (11) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY08 Operating Budget, Department of Finance, Economic Development Fund - Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Source: General Fund) (Ferber)
PHED Committee worksession tentatively scheduled for 9/17/07.
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)
PHED Committee worksession tentatively scheduled for 9/24/07.
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-11, Upper Paint Branch Special Protection Area - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 9/24/07.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-12, Accessory Structures - Size (Zyontz)
PHED Committee worksession tentatively scheduled for 9/24/07.

- (15) 1:30 **PUBLIC HEARING/ACTION** - Subdivision Regulation Amendment 07-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments - Extension (Faden)
Council sitting as District Council for action on this item.

2:00 **ADJOURN**

- (16) 8:15* **PUBLIC HEARING** - FY09 Annual Budget Priorities and Performance Measures (Farber)
MFP Committee worksession tentatively scheduled for 9/24/07.

**Note: Start time for hearing is postponed from 7:30 p.m. to 8:15 p.m. to allow interested citizens and Councilmembers to attend the 9/11 Memorial Concert at Cabin John Regional Park Amphitheater at 7400 Tuckerman Lane*

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

Chief, Department of Health and Human Services Behavioral Health and Crisis Services: David T. Jones

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 18, 2007	9:30 am	Regular Session
Sep 25, 2007	9:30 am	Regular Session
Sep 26, 2007	7:30 pm	Town Hall Meeting - Derwood
Oct 2, 2007	8:30 am	Breakfast Meeting with County Executive
Oct 2, 2007	9:45 am	Regular Session
Oct 9, 2007	9:30 am	Regular Session
Oct 16, 2007	9:30 am	Regular Session
Oct 23, 2007	9:30 am	Regular Session
Oct 30, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sep 18, 2007

- 1:30 pm Spending Affordability Guidelines for FY09 Capital Budget
- 1:30 pm **Expedited Bill 20-07**, Bond Authorization
- 7:30 pm **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling
- 7:30 pm Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

Sep 20, 2007

7:30 pm Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase

Sep 25, 2007

- 1:30 pm Supplemental appropriations to the County Government's FY08 Operating Budget
- MCFRS - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus
 - Arts and Humanities Council NDA - \$90,000 for Sandy Spring Odd Fellows Hall

Oct 2, 2007

- 1:30 pm Resolutions to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus:
- \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement
 - \$275,000 to Northwood High School
 - \$1,080,000 to Planned Lifecycle Asset Replacement
 - \$4,720,000 to School Gymnasiums

Oct 9, 2007

1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$1,474,000 for US 29 Sidewalks



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www.montgomerycountymd.gov/council

COUNCIL SEEKS APPLICANTS FOR TWO POSITIONS ON BOARD OF APPEALS

DEADLINE: September 18, 2007, 5:00 P.M.,

The Montgomery County Council is seeking applicants for two four-year terms on the County Board of Appeals. The terms of Donna Barron (Republican) and Allison Ishihara Fultz (Democrat) will expire in September 2007. Ms. Barron has served two full terms and is not eligible for reappointment. Ms. Fultz is Chairman of the Board and has indicated that she will apply for reappointment.

By law, no more than three members of the Board shall be from the same political party. These positions 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 of the Board are: Donna Barron, (Republican); Allison Ishihara Fultz, Chairman (Democrat); Caryn Hines (Democrat); Wendell Holloway, Ph.D. (Democrat); and Catherine Titus, (Republican). Members of County boards, committees and commissions may not serve on more than one such group at a time.

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Duties of the Board of Appeals are: (1) make decisions on most applications for special exceptions as provided in the Zoning Ordinance, (2) hear and decide requests for variances from development standards contained in the Zoning Ordinance, and (3) hear appeals from certain administrative decisions rendered by County Government agencies.

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The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Brookeville, Poolesville, Laytonsville, Rockville, Barnesville, Gaithersburg, and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to this Board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Marilyn J. Praisner, 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., Tuesday, September 18**. It is the Council's policy not to consider applications received after the deadline. After the September 18 deadline, Councilmembers will review the letters of application and select applicants for interviews to be held in late September or early October.

Letters of application are made public as part of the appointment process. 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

*This meeting will be televised live on Channel 6;
repeated on 9/21/07 at 8 pm and 9/22/07 at 9 am*

Monday, September 17, 2007

- (1) 12:15 **INTERVIEW** - County Executive appointee to the Washington Suburban Sanitary Commission: Norman E. Pruitt (*6th floor Council Conference Room*) (Ferber)

Tuesday, September 18, 2007

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of Constitution Week by Councilmember Knapp

9:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 31, 2007

(3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,474,000 for US 29 Sidewalks (Source: G.O. Bonds) (Orlin)
Public Hearing/Action is scheduled for 10/9/07 at 1:30 pm.

B. **Introduction** - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$250,000 to replenish the County's Small Business Revolving Loan Fund (Ferber)
Action is tentatively scheduled for 9/25/07.

- (3) 9:45 **CONSENT CALENDAR** *(continued)*
- C. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for Upper Paint Branch Stream Valley Park - Sandy Spring Bank, Trustee for Evelyn E. Grauel and George H. Grauel Trusts (Michaelson)
Council sitting as District Council for action on this item.
 - D. **Action** - Resolution to repeal Fire and Rescue Commission Executive Regulation No.1-04AM, Enforcement Procedure for the Fire Administrator Regarding Local Fire and Rescue Department Personnel (Davidson)
 - E. **Action** - Extension of time until December 31, 2007 for Council action on Executive Regulation 19-07, Green Buildings (Boucher)
T&E Committee worksession tentatively scheduled for 9/27/07.
 - F. **Action** - Appointment of Council representative to the Nominating Committee for the Board of Trustees of Montgomery College (Ferber)
 - G. **Action** - Confirmation of County Executive's appointment of DHHS Chief, Behavioral Health and Crisis Services: David T. Jones (Ferber)
- (4) 9:55 **ACTION** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Norman E. Pruitt (Ferber)
- (5) 10:00 **BRIEFING** - Review of rezoning process and ex parte communications (Faden/Carrier)
- 11:00 **PROPOSED CLOSED SESSION** to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is upcoming collective bargaining agreements. *(6th Floor Council Conference Room)* (Faden/Farber)
- 12:15 **RECESS**
- (6) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)
MFP Committee worksession tentatively scheduled for 9/24/07.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 20-07**, Bond Authorization (Sherer)
Action immediately follows public hearing.
- 1:45 **LEGISLATIVE SESSION Day # 29**
- A. Approval of Legislative Journal: July 31, 2007 (Lauer)
 - B. Introduction of Bills
 - C. Call of Bills for Final Reading
- (8) • **Expedited Bill 20-07**, Bond Authorization (Sherer)

September 18, 2007

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- (9) 1:50 **ACTION** - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Sherer)
- (10) 1:55 **ACTION** - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Sherer)
- 2:00 **ADJOURN**
- 2:00 **MFP Committee** (*7th floor Council Hearing Room*)
- 7:30 **PUBLIC HEARING on the following:** (Mihill)
- (11) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling
- (12) • Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus
- HHS Committee worksession tentatively scheduled for 9/24/07.*

Thursday, September 20, 2007

- 7:30 **PUBLIC HEARING** - Resolution to affirm rejection of incorporation of Rollingwood Village of Chevy Chase (Faden)
- Action is tentatively scheduled for 10/9/07.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2007:

Alcoholic Beverages Advisory Board: Mark Anthony Reges, Cecile Roesch-Giannangeli
Commission on People with Disabilities: Roberta S. Carlin, Nelson Jackson, Janeth Kamala, Aaron M. Kaufman, William Timothy Markwood, Marcie Povitsky, John G. Miers, Kamran Rasul, Sandra R. Sermons, Sharon K. Freiman, Rose Sachs
Commission on Juvenile Justice: Jeffrey M. Penn
County-wide Recreation Advisory Board: Donna Bartko, David Magill, Joe Fritsch
District of Columbia Water and Sewer Authority: David W. Lake
Domestic Violence Coordinating Council: Resa Levy
East County Recreation Advisory Board: M. Teresita Bork
Human Rights Commission: Candace J. Groudine
Local Management Board for Children, Youth and Families: Ikhide Roland Ikheloa
Long Branch Advisory Committee: Christian Walther, Alexia A. Martinez
Revenue Authority: Jonathan Powell, Herbert L. Tyson
Silver Spring Recreation Advisory Board: Carl Blake, Aaron Brickman, Vernie M. McLendon
Upcounty Recreation Advisory Board: Robert D. Caverly, Louis J. Sousa, Dipali Shah
Water Quality Advisory Group: Edward Brandt

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2007 (continued):

Western Area Recreation Advisory Board: Fritz Hirst

Wheaton Urban District Advisory Committee: Dan T. Somma, L. Blaine Charak

The following appointment was received from the County Executive and is tentatively scheduled for interview on September 17, 2007 and confirmation on September 18, 2007:

Washington Suburban Sanitary Commission: Norman E. Pruitt

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 25, 2007	9:30 am	Regular Session
Sep 26, 2007	7:30 pm	Town Hall Meeting - Derwood
Oct 2, 2007	8:30 am	Breakfast Meeting with County Executive
Oct 2, 2007	9:30 am	State Legislation
Oct 2, 2007	10:30 am	Regular Session
Oct 9, 2007	9:30 am	Regular Session
Oct 16, 2007	9:30 am	Regular Session
Oct 23, 2007	9:30 am	Regular Session
Oct 30, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sep 25, 2007

- 1:30 pm Supplemental appropriations to the County Government's FY08 Operating Budget
- MCFRS - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus
 - Arts and Humanities Council NDA - \$90,000 for Sandy Spring Odd Fellows Hall

Oct 2, 2007

- 1:30 pm Resolutions to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus:
- \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement
 - \$275,000 to Northwood High School
 - \$1,080,000 to Planned Lifecycle Asset Replacement
 - \$4,720,000 to School Gymnasiums
- 1:30 pm **Bill 22-07**, Potomac Horse Center - Lease Extension
- 1:30 pm **Bill 23-07**, Non-Discrimination - Gender Identity
- 1:30 pm **Bill 24-07**, Real Property - Property Tax - Disclosure
- 1:30 pm **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments

September 18, 2007

Page 5

FUTURE PUBLIC HEARINGS *(continued)*

To testify call 240-777-7931

Oct 9, 2007

1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$1,474,000 for US 29 Sidewalks

1:30 pm Supplemental appropriation - MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant

1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC

Oct 16, 2007

1:30 pm ZTA 07-13, Planned Development Zones - Requirements



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www.montgomerycountymd.gov/council

COUNCIL SEEKS APPLICANTS FOR TWO POSITIONS ON BOARD OF APPEALS

DEADLINE: September 18, 2007, 5:00 P.M.,

The Montgomery County Council is seeking applicants for two four-year terms on the County Board of Appeals. The terms of Donna Barron (Republican) and Allison Ishihara Fultz (Democrat) will expire in September 2007. Ms. Barron has served two full terms and is not eligible for reappointment. Ms. Fultz is Chairman of the Board and has indicated that she will apply for reappointment.

By law, no more than three members of the Board shall be from the same political party. These positions 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 of the Board are: Donna Barron, (Republican); Allison Ishihara Fultz, Chairman (Democrat); Caryn Hines (Democrat); Wendell Holloway, Ph.D. (Democrat); and Catherine Titus, (Republican). Members of County boards, committees and commissions may not serve on more than one such group at a time.

Members of the Board receive \$14,675 annually, with the Chairman receiving \$21,013. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals are: (1) make decisions on most applications for special exceptions as provided in the Zoning Ordinance, (2) hear and decide requests for variances from development standards contained in the Zoning Ordinance, and (3) hear appeals from certain administrative decisions rendered by County Government agencies.

The Board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the Board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Brookeville, Poolesville, Laytonsville, Rockville, Barnesville, Gaithersburg, and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to this Board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Marilyn J. Praisner, 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., Tuesday, September 18**. It is the Council's policy not to consider applications received after the deadline. After the September 18 deadline, Councilmembers will review the letters of application and select applicants for interviews to be held in late September or early October.

Letters of application are made public as part of the appointment process. 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

*This meeting will be televised live on Channel 6;
repeated on 9/28/07 at 8 pm and 9/29/07 at 9 am*

Tuesday, September 25, 2007

9:30 **MFP Committee** (*7th floor Council Hearing Room*)

2:00 **INVOCATION** - Reverend Corey Sharpe, Faith United Methodist Church, Rockville

2:05 **PRESENTATION** - Proclamation in recognition of Thyroid Cancer Awareness Month by Councilmember Berliner

2:10 **PRESENTATION** - Proclamation in recognition of September as Leukemia and Lymphoma Awareness Month by Councilmember Leventhal

- (1) *2:15 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,992,430 for a maintenance, staging and storage facility for MCFRS apparatus (Source: Consolidated Fire Tax District Fund) (Davidson)
PS Committee worksession tentatively scheduled for 9/27/07.
**Note: Start time for hearing is postponed from 1:30 pm to 2:15 pm.*

- (2) *2:15 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$90,000 for Sandy Spring Odd Fellows Hall (Source: General Fund Reserves) (Davidson)
HHS Committee worksession tentatively scheduled for 10/8/07.
**Note: Start time for hearing is postponed from 1:30 pm to 2:15 pm.*

2:30 **GENERAL BUSINESS**

- (3) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 11, 2007

(4) 2:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to amend Resolution #12-154 to revise the Council procedures for selection of the Independent Auditor (Howard)
Action is tentatively scheduled for 10/2/07.

- B. **Introduction** - Resolution to approve categorical transfer of \$910,171 for MCPS' FY07 Provision for Future Supported Projects (McGuire)
ED Committee worksession tentatively scheduled for 10/1/07.

(4) 2:35 **CONSENT CALENDAR** (continued)

- C. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
Public Hearing is scheduled for 10/9/07 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax (Source: General Fund) (Ferber)
Public Hearing/Action is scheduled for 10/9/07 at 1:30 pm.
- E. **Introduction** - Special appropriations to the Montgomery County Public Schools' FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (Levchenko)
- \$300,000 for School Gymnasiums - Meadow Hall E. S. (Source: Contribution)
 - \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
- Public Hearing is scheduled for 10/16/07 at 1:30 pm.*
- F. **Introduction** - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)
Public Hearing is scheduled for 10/9/07 at 1:30 pm.
- G. **Introduction** - Resolution to petition the State for matching funds for Montgomery College: \$1,320,520 for furniture and equipment at Cultural Arts Center at the Takoma Park Campus (Sherer)
Action is tentatively scheduled for 10/2/07.
- H. **Action** - Appointment of special counsel to represent Montgomery County in connection with collective bargaining negotiations: Venable LLP (Faden)
- I. **Action** - Resolutions to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: (Obrig)
- Washington Youth Foundation, Inc.
 - The Chi Farm Acupuncture Clinic
- J. **Action** - Special appropriation to the County Government's FY08 Operating Budget, Department of Finance, Economic Development Fund - Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Source: General Fund) (Ferber)
PHED Committee recommends approval.
- K. **Action** - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$250,000 to replenish the County's Small Business Revolving Loan Fund (Ferber)

(4) 2:35 **CONSENT CALENDAR** *(continued)*

- L. **Action** - Extension of time until December 31, 2007 for Council action on Executive Regulation 21-06, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
PS Committee worksession tentatively scheduled for 10/11/07.
- M. **Action** - Extension of time until December 31, 2007 for Council action on Executive Regulation 20-07, Overtime Offset Fees for DPS (Levchenko)
PHED Committee recommendation will be available 9/24/07.
- N. **Action** - Executive Regulation 22-07, Personnel Regulations - Sunset Date Extension (John)
MFP Committee recommends approval.
- O. **Action** - Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)
MFP Committee recommends approval.
- P. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Mark Anthony Reges, Cecile Roesch-Giannangeli (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Roberta S. Carlin, Nelson Jackson, Janeth Kamala, Aaron M. Kaufman, William Timothy Markwood, Marcie Povitsky, John G. Miers, Kamran Rasul, Sandra R. Sermons, Sharon K. Freiman, Rose Sachs (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jeffrey M. Penn (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Donna Bartko, David Magill, Joe Fritsch (Ferber)
- T. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: David W. Lake (Ferber)
- U. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Ferber)
- V. **Action** - Confirmation of County Executive appointment to the East County Recreation Advisory Board: M. Teresita Bork (Ferber)
- W. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Candace J. Groudine (Ferber)
- X. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Ikhide Roland Ikheloa (Ferber)

(4) 2:35 **CONSENT CALENDAR** *(continued)*

Y. **Action** - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Christian Walther, Alexia A. Martinez (Ferber)

Z. **Action** - Confirmation of County Executive appointments to the Revenue Authority: Jonathan Powell, Herbert L. Tyson (Ferber)

AA. **Action** - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Carl Blake, Aaron Brickman, Vernie M. McLendon (Ferber)

BB. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Robert D. Caverly, Louis J. Sousa, Dipali Shah (Ferber)

CC. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Edward Brandt (Ferber)

DD. **Action** - Confirmation of County Executive appointment to the Western Area Recreation Advisory Board: Fritz Hirst (Ferber)

EE. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Dan T. Somma, L. Blaine Charak (Ferber)

(5) 2:45 **ACTION** - Resolution to approve FY09 Operating Budget Priorities and Performance Measures (Farber)
MFP Committee recommendation will be available on 9/24/07.

2:55 **DISTRICT COUNCIL SESSION**

(6) A. **Introduction** - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards, sponsored by Councilmember Ervin (Zyontz)
Action - Resolution to establish public hearing for 10/30/07 at 1:30 pm.

(7) 3:00 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Silver Spring development. *(3rd Floor Council Conference Room)* (Ferber/Faden)

(8) 4:00 **DISCUSSION** with State and Planning Board officials to review the adequacy of the State's plan to mitigate environmental impacts of the Intercounty Connector (ICC) *(3rd floor Council Hearing Room)* (Orlin)

5:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 2, 2007:

Fire and Rescue Commission: Joel E. Buzy, Raymond R. Sanchez, Man K. Cho, Anita Powell

Library Board: Althea Grey-McKenzie, W. David Chiles, Arthur R. Brodsky, Kay K. Kim, Lois H. Neuman

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 2, 2007 (continued):

Mid-County Citizens Advisory Board: Matthew J. Zaborsky, Jr.

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 26, 2007	7:30 pm	Town Hall Meeting - Derwood
Oct 2, 2007	8:30 am	Breakfast Meeting with County Executive
Oct 2, 2007	9:30 am	State Legislation
Oct 2, 2007	10:45 am	Regular Session
Oct 9, 2007	8:30 am	State Legislation
Oct 9, 2007	9:30 am	Regular Session
Oct 16, 2007	9:30 am	Regular Session
Oct 23, 2007	9:30 am	Regular Session
Oct 30, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 2, 2007

- 1:30 pm Resolutions to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus:
- \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement
 - \$275,000 to Northwood High School
 - \$1,080,000 to Planned Lifecycle Asset Replacement
 - \$4,720,000 to School Gymnasiums

1:30 pm **Bill 22-07**, Potomac Horse Center - Lease Extension

1:30 pm **Bill 23-07**, Non-Discrimination - Gender Identity

1:30 pm **Bill 24-07**, Real Property - Property Tax - Disclosure

1:30 pm **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments

Oct 9, 2007

1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$1,474,000 for US 29 Sidewalks

1:30 pm Supplemental appropriations to the County Government's FY08 Operating Budget

- MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax

1:30 pm Supplemental appropriation to the Montgomery College FY08 Capital Budget - \$1,800,000 for Cafritz Foundation Art Center

1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC

Oct 16, 2007

1:30 pm ZTA 07-13, Planned Development Zones - Requirements

1:30 pm Special appropriations to the MCPS' FY08 Capital Budget and amendments to the FY07-12 CIP:

- \$300,000 for School Gymnasiums - Meadow Hall E. S.
- \$620,000 for Planned Lifecycle Asset Replacement



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repeated on 10/5/07 at 8 pm and 10/6/07 at 9 am*

Tuesday, October 2, 2007

8:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

(1) 9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

10:45 **MOMENT OF SILENCE**

10:50 **PRESENTATION** by Councilmembers Andrews, Knapp and Elrich in recognition of Awards received by Montgomery County Department of Corrections:

- American Correctional Association Accreditation Award
- National Commission on Correctional Health Care Award
- Correctional Education Accreditation Award

10:55 **PRESENTATION** - Proclamation in recognition of Down Syndrome Awareness Day by Councilmember Floreen

11:00 **PRESENTATION** - Proclamation in recognition of October as Mentor Month by Councilmember Andrews

11:05 **GENERAL BUSINESS**

(2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 17 and 18, 2007

(3) 11:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve a grant from the State of Maryland under the Maryland Economic Development Assistance Authority and Fund (MEDAAF): \$100,000 to assist Xceleron Inc.'s corporate headquarters relocation to Germantown (Ferber)
Action is scheduled for 10/9/07.

B. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service and Debt Service - \$1,992,430 for a maintenance, staging, and storage facility for MCFRS apparatus (Source: Consolidated Fire Tax District Fund) (Davidson)
PS Committee recommends approval.

(3) 11:10 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolution to amend Resolution #12-154 to revise the Council procedures for the selection of the Independent Auditor (Howard)
MFP Committee recommends approval.
- D. **Action** - Resolution to transfer \$9,175,000 project balance within the MCPS' FY08 Capital Budget to Unliquidated Surplus: (McGuire)
• \$1,200,000 from Albert Einstein HS Signature Improvements
• \$2,000,000 from Fields Road ES Addition
• \$2,500,000 from Sherwood HS Addition
• \$775,000 from Silver Spring Int'l MS/Sligo Creek ES Addition
• \$2,700,000 from Weller Road ES Addition
ED Committee recommendation will be available 10/1/07.
- E. **Action** - Resolution to petition the State for matching funds for Montgomery College: \$1,320,520 for furniture and equipment at Cultural Arts Center at the Takoma Park Campus (Sherer)
- F. **Action** - Confirmation of County Executive appointments to the Fire and Rescue Commission: Joel E. Buzy, Raymond R. Sanchez, Man K. Cho, Anita Powell (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Library Board: Althea Grey-McKenzie, W. David Chiles, Arthur R. Brodsky, Kay K. Kim, Lois H. Neuman (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Matthew J. Zaborsky, Jr. (Ferber)

(4) 11:20 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (Obrig)

12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Bill 22-07**, Potomac Horse Center - Lease Extension (Faden/Mihill)
PHED Committee worksession tentatively scheduled for 10/8/07.
- (7) 1:30 **PUBLIC HEARING - Bill 23-07**, Non-Discrimination - Gender Identity (Mihill)
HHS Committee worksession tentatively scheduled for 10/15/07.
- (8) 1:30 **PUBLIC HEARING - Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
MFP Committee worksession tentatively scheduled for 11/19/07.

- (9) 1:30 **PUBLIC HEARING - Bill 25-07**, Criminal Justice Coordinating Commission - Amendments (Mihill)
PS Committee worksession tentatively scheduled for 10/25/07.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus: (McGuire)
 - \$3,100,000 to Current Replacements/Modernizations - Richard Montgomery High School Replacement
 - \$275,000 to Northwood High School
 - \$1,080,000 to Planned Lifecycle Asset Replacement
 - \$4,720,000 to School Gymnasiums*ED Committee recommendation will be available 10/1/07.*
- (11) 2:15 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)
MFP Committee recommends approval.
- 3:00 **LEGISLATIVE SESSION Day # 30**
- A. Approval of Legislative Journal: September 11, 2007 (Lauer)
B. Introduction of Bills
C. Call of Bills for Final Reading
- (12) • **Bill 12-07**, Real Property - Agricultural Zones - Disclosure (Mihill)
PHED Committee recommends approval with amendments.
- 3:10 **DISTRICT COUNCIL SESSION**
- (13) A. **Action** - Zoning Text Amendment 07-07, Rural Density Transfer (RDT) - Use Limitations (Zyontz)
PHED Committee recommends approval with amendments.
- (14) B. **Action** - Zoning Text Amendment 07-11, Upper Paint Branch Special Protection Area - Standards (Zyontz)
PHED Committee recommends approval with amendments.
- (15) 3:30 **BRIEFING** - Telephone service at the Public Safety Communications Center (Davidson)
- 3:45 **ADJOURN**

FUTURE COUNCIL MEETINGS

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

Oct 9, 2007	8:30 am	State Legislation
Oct 9, 2007	9:45 am	Regular Session
Oct 16, 2007	9:30 am	Regular Session
Oct 23, 2007	9:30 am	Regular Session
Oct 30, 2007	9:30 am	Regular Session
Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 14, 2007	7:30 pm	Town Hall Meeting - Clarksburg
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 9, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$1,474,000 for US 29 Sidewalks
- 1:30 pm Supplemental appropriations to the County Government's FY08 Operating Budget
- MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
 - Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax
- 1:30 pm Supplemental appropriation to the Montgomery College FY08 Capital Budget - \$1,800,000 for Cafritz Foundation Art Center

Oct 16, 2007

- 1:30 pm ZTA 07-13, Planned Development Zones - Requirements
- 1:30 pm Special appropriations to the MCPS' FY08 Capital Budget and amendments to the FY07-12 CIP:
- \$300,000 for School Gymnasiums - Meadow Hall E. S.
 - \$620,000 for Planned Lifecycle Asset Replacement

Oct 30, 2007

- 1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards



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*This meeting will be televised live on Channel 6;
repeated on 10/12/07 at 8 pm and 10/13/07 at 9 am*

Tuesday, October 9, 2007

- (1) 8:30 - 9:45 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 10:00 **INVOCATION** - Reverend Susan Keller, St. Mary Magdalene Episcopal Church
- 10:05 **PRESENTATION** - Proclamation in recognition of Mental Illness Awareness Week of
by Councilmember Trachtenberg
- 10:10 **PRESENTATION** - Proclamation in recognition of Breast Cancer Awareness Month by
Councilmember Floreen
- 10:15 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 20 and 25, 2007
- (3) 10:20 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve categorical transfer of \$910,171 for MCPS FY07
Provision for Future Supported Projects (McGuire)
ED Committee recommends approval.
- B. **Action** - Resolution to approve a grant from the State of Maryland under the
Maryland Economic Development Assistance Authority and Fund (MEDAAF):
\$100,000 to assist Xceleron Inc.'s corporate headquarters relocation to Germantown (Ferber)
- (4) 10:25 **ACTION** - Resolution to affirm rejection of incorporation of Rollingwood Village of
Chevy Chase (Faden)
- (5) 10:40 **BRIEFING** - Overview of Gang and Youth Violence Prevention Initiative (Obrig)
- 12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
PS Committee worksession tentatively scheduled for 10/11/07.
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)
ED Committee worksession tentatively scheduled for 10/22/07.
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Conference and Visitor's Bureau NDA - \$32,440 for revenue collected for the room rental transient tax (Source: General Fund) (Ferber)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$1,474,000 for US 29 Sidewalks (Source: G.O. Bonds) (Orlin)
T&E Committee recommends 10/4/07.
- 2:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 16, 2007:

Cable and Communications Advisory Committee: F. Noreene Wells

Wheaton Urban District Advisory Committee: Toby Bozzuto

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 15, 2007 and confirmation on October 16, 2007:

Washington Suburban Sanitary Commission: Gene Counihan, Adrienne Mandel

FUTURE COUNCIL MEETINGS

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

Oct 15, 2007	1:00 pm	Interviews - Washington Suburban Sanitary Commission
Oct 16, 2007	9:30 am	Regular Session
Oct 23, 2007	9:30 am	Regular Session
Oct 29, 2007	12:30 pm	Interviews - Board of Appeals
Oct 30, 2007	9:30 am	Regular Session
Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 14, 2007	7:30 pm	Town Hall Meeting - Clarksburg
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 16, 2007

- 1:30 pm ZTA 07-13, Planned Development Zones - Requirements
- 1:30 pm Special appropriations to the MCPS' FY08 Capital Budget and amendments to the FY07-12 CIP:
 - \$300,000 for School Gymnasiums - Meadow Hall E. S.
 - \$620,000 for Planned Lifecycle Asset Replacement

Oct 30, 2007

- 1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards



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*This meeting will be televised live on Channel 6;
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Monday, October 15, 2007

1:00 **INTERVIEWS** (6th floor Council Conference Room)

- (1) • County Executive appointees to WSSC: Gene Counihan and Adrienne Mandel (Ferber)
- (1.5) • County Executive appointee to Housing Opportunities Commission: Jean Banks (Ferber)

Tuesday, October 16, 2007

9:00 **PHED Committee** (7th floor Council Hearing Room)

11:00 **MOMENT OF SILENCE**

11:05 **PRESENTATION** - Proclamation in recognition of the week of October 15 as “White Cane Safety Week” in Montgomery County by Councilmember Praisner

11:10 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Acknowledgement** - Receipt of Petitions

(3) 11:15 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the County Government’s FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$90,000 for Sandy Spring Odd Fellows Hall (Source: General Fund Reserves) (Davidson)
HHS Committee recommends approval.

B. **Action** - Supplemental appropriation to the County Government’s FY08 Operating Budget, Montgomery County Fire and Rescue Service - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
PS Committee recommendation will be available 10/11/07.

(3) 11:15 **CONSENT CALENDAR** *(continued)*

C. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: F. Noreene Wells (Ferber)

D. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Toby Bozzuto (Ferber)

(4) 11:20 **ACTION** - Confirmation of County Executive appointees to the Washington Suburban Sanitary Commission: Gene Counihan and Adrienne Mandel (Ferber)

11:25 **DISTRICT COUNCIL SESSION**

(4.1) A. **Action** - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendations on Local Map Amendments G-851 and G-861 (Zyontz)

(5) 11:30 **PRESENTATION** - Report of the Working Group for Infrastructure Financing for County Facilities (Zyontz)

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-13, Planned Development Zones - Requirements (Zyontz)
PHED Committee worksession tentatively scheduled for 10/29/07.

(7) 1:30 **PUBLIC HEARING** - Special appropriations to the Montgomery County Public Schools' FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (Levchenko)
• \$300,000 for School Gymnasiums - Meadow Hall E. S. (Source: Contribution)
• \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
ED Committee worksession tentatively scheduled for 10/22/07.

1:45 **LEGISLATIVE SESSION Day # 31**

A. Approval of Legislative Journal: September 18, 2007 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(8) • **Bill 22-07**, Potomac Horse Center - Lease Extension (Mihill/Michaelson)
PHED Committee recommends approval.

(9) 2:00 **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 23, 2007:

Commission on Children and Youth: Denise Young

Committee on Hate/Violence: Nicholas Crouch, Rev. Felix Ed Gonzalez II

Commission on Landlord-Tenant Affairs: Katharine (Trina) R. Bruce

County-wide Recreation Advisory Board: Russell A. Davis, Susan Hartung

Victim Services Advisory Board: Kim M. Barry, Michelle R. Kendrick, Arleen B. Anderson, Samantha Y. Davis, Nick Heynen, Matthew M. Quinn, William C. Smith, Jr., Beverly R. Stern, Parker O'Shea

Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Linda Berg-Cross, Bijan Ganji

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 15, 2007 and confirmation at a later date:

Housing Opportunities Commission: Jean Banks

FUTURE COUNCIL MEETINGS

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

Oct 23, 2007	9:00 am	Breakfast for WSSC Commissioners
Oct 23, 2007	9:30 am	Regular Session
Oct 29, 2007	12:30 pm	Interviews - Board of Appeals
Oct 30, 2007	9:30 am	Regular Session
Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 30, 2007

1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards



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ADDENDUM

Tuesday, October 23, 2007

9:40 **GENERAL BUSINESS**

Deferred: C. **Action** - Approval of Minutes: October 2, 2007 are deferred

*This meeting will be televised live on Channel 6;
repeated on 10/26/07 at 8 pm and 10/27/07 at 9 am*

Tuesday, October 23, 2007

9:00 **BREAKFAST RECEPTION** - Appreciation reception for former WSSC Commissioners
Sandy Allen, Stan Botts and Marc Lieber *(6th floor Council Conference Room)*

9:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area, Silver
Spring

9:35 **PRESENTATION** - Certificates of Appreciation to Sandy Allen, Stan Botts and
Marc Lieber for their service as WSSC Commissioners (Ferber)

9:40 **GENERAL BUSINESS**

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

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

C. **Action** - Approval of Minutes: October 2 and 9, 2007

- Approval of Closed Session Minutes September 18 and 25, 2007

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

- A. **Introduction** - Resolution to designate additional Urban Areas for the Road Code (Orlin)
T&E Committee worksession tentatively scheduled for 11/1/07.
- B. **Introduction** - Resolution to approve FY09 Council Grants process (McMillan)
Action tentatively scheduled for 10/30/07.
- C. **Introduction** - Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)
Action is tentatively scheduled for 11/13/07.

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

- D. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: relocation assistance for Novavax, Inc. (Ferber)
Action is tentatively scheduled for 10/30/07.
- E. **Action** - Resolution to amend Resolution 16-327 transferring \$9,175,000 project balance within the MCPS' FY08 Capital Budget to Unliquidated Surplus (McGuire)
- F. **Action** - Resolution to amend Resolution 16-332 amending the MCPS' FY07-12 CIP and transferring \$9,175,000 project balance from Unliquidated Surplus (McGuire)
- G. **Action** - Confirmation of County Executive appointment to the Housing Opportunities Commission: Jean Banks (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Denise Young (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Katharine (Trina) R. Bruce (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Nicholas Crouch, Rev. Felix Ed Gonzalez II (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Russell A. Davis, Susan Hartung (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kim M. Barry, Michelle R. Kendrick, Arleen B. Anderson, Samantha Y. Davis, Nick Heynen, Matthew M. Quinn, William C. Smith, Jr., Beverly R. Stern, Parker O'Shea (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Linda Berg-Cross, Bijan Ganji (Ferber)

10:00 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)
Action is tentatively scheduled for 10/30/07.

- 10:05 **WORKSESSION** - Growth Policy (Orlin/Faden)
- (4) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (5) • Resolution to amend impact tax rates (Faden/Orlin)
 - (6) • **Bill 9-07**, Growth Policy - Amendments (Faden)
 - (7) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - (8) • **Bill 11-07**, Recordation Tax - Rate (Faden)
- 12:15 **RECESS**
- 1:30 **WORKSESSION** - Growth Policy (*continued*) (Orlin/Faden)
- 4:00 **ADJOURN**

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 29, 2007	12:30 pm	Interviews - Board of Appeals
Oct 30, 2007	9:30 am	Regular Session
Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 30, 2007

1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards



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*This meeting will be televised live on Channel 6;
repeated on 11/2/07 at 8 pm and 11/3/07 at 9 am*

Monday, October 29, 2007

- (1) 12:30 **INTERVIEWS** - Applicants for Board of Appeals (*6th floor Council Conference Room*) (Ferber)

Tuesday, October 30, 2007

9:30 **INVOCATION** - Steve Sharkey, First Church of Christ Scientist, Chevy Chase

9:35 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
• A public hearing is scheduled for December 4, 2007 at 1:30 pm on the Spending Affordability Guidelines for FY09 Operating Budget

- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 2, 15, and 16, 2007

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

- A. **Introduction** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$367,000 for ballfield maintenance (Source: General Fund Reserves) (Michaelson)
Public Hearing/Action is scheduled for 11/13/07 at 1:30 pm.

- B. **Introduction** - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)
• \$150,000 for the sustainable quality of life indicators project
• \$206,000 for ICC environmental project monitoring
Public Hearings are scheduled for 11/13/07 at 1:30 pm

- C. **Action** - Resolution to approve FY09 Council Grants process (McMillan)

- D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: relocation assistance for Novavax, Inc. (Ferber)

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

- E. **Action** - Special appropriations to the Montgomery County Public Schools FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (McGuire)
- \$300,000 for School Gymnasiums (Source: Contribution)
 - \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
- ED Committee recommends approval.*

- F. **Action** - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)
- ED Committee recommends approval.*

9:55 **LEGISLATIVE SESSION Day # 32**

- A. Approval of Legislative Journal: October 2 and 16, 2007 (Lauer)

B. Introduction of Bills

- (3.1) • **Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses, sponsored by the Council President at the request of the County Executive (Mihill/Faden)
- Public Hearing is scheduled for 11/13/07 at 1:30 pm.*

C. Call of Bills for Final Reading

- (4) • **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments (Mihill)
- PS Committee recommends approval.*

(5) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)
- PHED Committee recommends approval.*

- B. **Introduction** - Zoning Text Amendment 07-15, Signs - Permit Fees, sponsored by Councilmember Floreen, Council President Praisner and Councilmember Ervin (Zyontz)
- Action - Resolution to establish public hearing for 12/4/07 at 1:30 pm.*

- C. **Introduction** - Resolution to consent to annexation by Chevy Chase Village: Wohlfarth Property (Zyontz)
- Action is tentatively scheduled for 11/6/07.*

10:15 **WORKSESSION** - Growth Policy (Orlin/Faden)

- (6) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- (7) • Resolution to amend impact tax rates (Faden/Orlin)
- (8) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- (9) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
- (10) • **Bill 11-07**, Recordation Tax - Rate (Faden)

12:15 **RECESS** - 12:30 pm - Ad Hoc Committee for Information and Outreach (6CCR)

- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)
- 1:45 **WORKSESSION** - Growth Policy (*continued*) (Orlin/Faden)
- 4:30 **ADJOURN**

FUTURE COUNCIL MEETINGS

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

Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 13, 2007

- 1:30 pm Special appropriations to the MNCPPC's FY08 Operating Budget
- \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring
 - \$367,000 for ballfield maintenance



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repeated on 11/9/07 at 8 pm and 11/10/07 at 9 am*

Tuesday, November 6, 2007

8:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

9:45 **MOMENT OF SILENCE**

9:50 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 23, 2007

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)
• IMPACT Silver Spring
• Jewish Federation of Greater Washington
Action is tentatively scheduled for 11/13/07.
- B. **Action** - Resolutions to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status: (McGuire/McMillan)
• Home Builders Care Foundation for addition to Men's Emergency Shelter
• Montgomery County Community Partnership, Inc.
• Work Opportunities Unlimited Contracts, Inc.
- C. **Action** - Executive Regulation 21-06AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
PS Committee recommends approval as amended.
- D. **Action** - Resolution to consent to annexation by Chevy Chase Village: Wohlfarth Property (Zyontz)

10:00 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Request for oral argument: (Zyontz)
Application No: G-862
Applicant: Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)
Property: 23.8810 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring
Action: Rezone from R-T 12.5, R-30 and O-M zones to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand
- (4) B. **Action** - Request for oral argument: (Zyontz)
Application No: G-863
Applicant: Glenmont Layhill Associates, LLC (Steven A. Robins and Patrick L. O'Neil, Attorneys)
Property: 7.0514 acres located at the intersection of Georgia Avenue and Glenallan Avenue, Silver Spring, adjacent to land covered in LMA G-862
Action: Rezone from R-30 to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand

10:10 **LEGISLATIVE SESSION Day # 33**

- A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills:
(5) • **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 11/27/04 at 1:30 pm.

10:15 **WORKSESSION - Growth Policy**

- (6) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
(7) • Resolution to amend impact tax rates (Faden/Orlin)
(8) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
(9) • **Bill 11-07**, Recordation Tax - Rate (Faden)

12:30 **RECESS**

1:30 **WORKSESSION - Growth Policy (continued)** (Orlin/Faden)

5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 13, 2007:

Commission on Child Care: Carol Walsh

Friendship Heights Transportation Management District Advisory Committee: Captain Russell E. Hamill, III

Local Management Board for Children, Youth and Families: Karen Miller

FUTURE COUNCIL MEETINGS

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

Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 11, 2008		RECESS
Dec 25, 2007		HOLIDAY
Jan 1, 2008		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 13, 2007

1:30 pm Special appropriations to the MNCPPC's FY08 Operating Budget

- \$150,000 for the sustainable quality of life indicators project
- \$206,000 for ICC environmental project monitoring
- \$367,000 for ballfield maintenance

1:30 pm **Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses

Nov 27, 2007

1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council

Dec 4, 2007

1:30 pm Spending Affordability Guidelines for FY09 Operating Budget

1:30 pm ZTA 07-15, Signs - Permit Fees



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ADDENDUM

Tuesday, November 13, 2007

(2) 9:50 **CONSENT CALENDAR**

Add:

L. **Introduction** - Resolution to authorize Advance Taking - Valley Brook Drive
Pedestrian Path

(Orlin)

T&E Committee worksession tentatively scheduled for 11/15/07.

Tuesday, November 13, 2007

9:30 **INVOCATION** - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda

9:35 **PRESENTATION** - Recognition of the establishment of a Local Author's Corner at Gaithersburg Library by Councilmember Andrews

9:40 **PRESENTATION** - Certificate of Appreciation to Donna Barron for her service as a member of the Board of Appeals (Ferber)

9:45 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- The public hearing on the FY09 WSSC Spending Control Limits is scheduled for 11/27/07 at 1:30 pm.

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

C. Action - Approval of Minutes: October 29 and 30, 2007

(2) 9:50 **CONSENT CALENDAR**

A. Introduction - Resolution to terminate the Clarksburg Town Center Development District, sponsored by Council Vice President Knapp and Councilmembers Elrich and Leventhal (Boucher)

Public Hearing is scheduled for 1/15/08 at 7:30 pm.

B. Introduction - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)

ED Committee worksession tentatively scheduled for 11/19/07.

C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Non-Departmental Account - \$200,000 for Arts and Humanities Council of Montgomery County (Davidson)

HHS Committee worksession tentatively scheduled for 11/19/07.

D. Action - Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)

T&E Committee recommends approval.

(2) 9:50 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)
T&E Committee recommends approval.

F. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)
• IMPACT Silver Spring
• Jewish Federation of Greater Washington

G. **Receipt and Release** - Office of Legislative Oversight Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)
ED Committee worksession tentatively scheduled for 11/19/07.

H. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Carol Walsh (Ferber)

I. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Captain Russell E. Hamill, III (Ferber)

J. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Karen Miller (Ferber)

K. **Introduction** - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers, sponsored by the Council President at the request of the County Executive (Farber)
Action is tentatively scheduled for 11/20/07.

(3) 9:55 **ACTION** - Appointments to Board of Appeals (Ferber)

10:00 **ACTION** - Growth Policy (Faden/Orlin)

(4) • Resolution to approve comprehensive amendment to County Growth Policy

(5) • Resolution to amend impact tax rates (Faden/Orlin)

11:00 **LEGISLATIVE SESSION Day # 34**

A. Approval of Legislative Journal: October 30, 2007 (Lauer)

B. Introduction of Bills

(5.1) • **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 11/27/07 at 1:30 pm.

11:00 **LEGISLATIVE SESSION Day # 34 (continued)**

C. Call of Bills for Final Reading

- (6) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
- (7) • **Bill 11-07**, Recordation Tax - Rate (Faden)

12:30 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)
 - \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring

PHED Committee worksession tentatively scheduled for 11/19/07.

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses(Mihill/Faden)
T&E Committee worksession tentatively scheduled for 11/15/07.

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$367,000 for ballfield maintenance (Source: General Fund Reserves)(Michaelson)

2:00 **LEGISLATIVE SESSION Day # 34 (continued)**

C. Call of Bills for Final Reading

- (11) • **Bill 23-07**, Non-Discrimination - Gender Identity (Mihill)
HHS Committee recommends approval with amendments.

2:45 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 20, 2007:

Cable and Communications Advisory Committee: Jay H. Boyar, Trish Evans, Grant G. Moy, Jr., Gabriel D. Nmah

Citizens Review Panel for Children: Elise M. Alvidrez, Harold I. Eist, Tracy A. Wolff, Eileen L. Hanlon, Olga Acosta Price, Nga H. Nguyen

Commission for Women: Vanessa E. Atterbeary

Department of Permitting Services Advisory Committee: Steven Morrison, Alan S. Bowser, Larry A. Gordon, Michael P. Carey, Joav Steinbach, JD Grewell

Ethics Commission: Gilles W. Burger, Antar C. Johnson, Rafael Borrás

Forest Conservation Advisory Committee: Joshua O. Maisel, Andrew T. Der, Jeffrey H. Schwartz, Armin Behr, Ginny Barnes, Victor J. Bonilla, Linda G. Silversmith, Pamela Browning, James B. Hubbard, Kevin F. Mack, John G. Jessen, Daniel E. Lyons, Clark M. Wagner, Daniel P. Landry, Caren W. Madsen, David C. Plummer, Laura Miller, Brett Linkletter, Mark Pfefferle, Edward G. Dress, Jr.

Pedestrian Safety Advisory Committee: Delegate William A. Bronrott, Steven H. Friedman, Gerald A.

Donaldson, John Howley, Alan Migdall, Alyce Ortuzar, Arthur Holmes, Jr., Lt. Ronald G. Smith, Charles Kines, Timothy A. Richards

FUTURE COUNCIL MEETINGS

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

Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 17, 2008		RECESS
Dec 25, 2007		HOLIDAY
Jan 1, 2008		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 27, 2007

1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council

1:30 pm **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority

1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC

Dec 4, 2007

1:30 pm Spending Affordability Guidelines for FY09 Operating Budget

1:30 pm ZTA 07-15, Signs - Permit Fees

Jan 14, 2008

7:30 pm Resolution to terminate the Clarksburg Town Center Development District



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ADDENDUM

Tuesday, November 20, 2007

(2) 10:55 **CONSENT CALENDAR**

Defer:

E. **Action** - Executive Regulation 23-07AM, Personnel Regulations -
Amendments

MFP Committee recommends approval as amended.

(John)

*This meeting will be televised live on Channel 6;
repeated on 11/23/07 at 8 pm and 11/24/07 at 9 am*

Tuesday, November 20, 2007

10:45 **INVOCATION** - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda

10:50 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 6, 2007

(2) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
Public Hearing/Action is scheduled for 11/27/07.
- B. **Introduction** - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)
• \$1,200,000 for Local Parks
• \$3,500,000 for Non-Local Parks
Public Hearing is scheduled for 12/11/07 at 11:30 am.
- C. **Action** - Resolution to authorize Advance Taking: Valley Brook Drive Pedestrian Path (Orlin)
T&E Committee recommendation will be available 11/15/07.
- D. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommendation will be available 11/19/07.
- E. **Action** - Executive Regulation 23-07AM, Personnel Regulations - Amendments (John)
MFP Committee recommends approval as amended.

(2) 10:55 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution amending Resolution 15-01 to provide for eligibility for retiree group insurance benefits for non-merit system officers (Farber)
- G. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Jay H. Boyar, Trish Evans, Grant G. Moy, Jr.(Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Elise M. Alvidrez, Harold I. Eist, Tracy A. Wolff, Eileen L. Hanlon, Olga Acosta Price, Nga H. Nguyen (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission for Women: Vanessa E. Atterbeary (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Gilles W. Burger, Antar C. Johnson, Rafael Borrás (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Delegate William A. Bronrott, Steven H. Friedman, Gerald A. Donaldson, John Howley, Alan Migdall, Alyce Ortuzar, Arthur Holmes, Jr., Lt. Ronald G. Smith, Charles Kines, Timothy A. Richards (Ferber)

11:00 **BOARD OF HEALTH** (McMillan)

- (3) • Annual Meeting with Commission on Health

11:20 **LEGISLATIVE SESSION Day # 35**

- A. Approval of Legislative Journal: November 6, 2007 (Lauer)
 - B. Introduction of Bills
- (4) • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles, sponsored by Councilmembers Berliner, Ervin, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
 - (5) • **Bill 30-07**, Buildings - Energy Efficiency, sponsored by Councilmembers Berliner, Praisner, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
 - (6) • **Bill 31-07**, Real Property - Energy Performance Audits, sponsored by Councilmembers Berliner and Elrich (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
 - (7) • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan, sponsored by Councilmembers Berliner, Andrews, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.

11:20 **LEGISLATIVE SESSION Day # 35** *(continued)*

B. Introduction of Bills *(continued)*

- (8) • **Bill 33-07**, Renewable Energy, sponsored by Councilmembers Berliner, Ervin, Praisner, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
- (9) • **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions, sponsored by Councilmembers Berliner, Praisner, Andrews, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.
- (10) • **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy, sponsored by Councilmembers Berliner, Ervin, Andrews, Elrich, and Floreen (Boucher)
Public Hearing is scheduled for 1/17/08 at 7:30 pm.

11:30 **DISTRICT COUNCIL SESSION**

- (11) A. **Action** - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
PHED Committee recommends approval.
- (12) B. **Action** - Zoning Text Amendment 07-05, Site Plan Amendment - Procedures
PHED Committee recommends approval with amendments.
- (13) C. **Action** - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)
PHED Committee recommends approval.

12:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 27, 2007:

Commission on Children and Youth: Linda Z.Y. Song, Oneil Ormsby

The following appointment was received from the County Executive and is tentatively scheduled for interview on November 27, 2007 and confirmation at a later date:

Assistant Chief Administrative Officer: Kathleen Boucher

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, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Interview - Assistant Chief Administrative Officer
Nov 27, 2007	10:00 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 11, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 27, 2007

1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council

1:30 pm **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority

1:30 pm **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment

1:30 pm Resolution to establish FY09 Spending Control Limits for the WSSC

Dec 4, 2007

1:30 pm Spending Affordability Guidelines for FY09 Operating Budget

1:30 pm ZTA 07-15, Signs - Permit Fees

Dec 11, 2007

11:30 am Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP

- \$1,200,000 for Local Parks
- \$3,500,000 for Non-Local Parks

Jan 15, 2008

7:30 pm Resolution to terminate the Clarksburg Town Center Development District



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ADDENDUM

Tuesday, November 27, 2007

(2) 11:05 **CONSENT CALENDAR**

Add: E. **Action** - Extension of expiration date of Temporary Executive Regulation
14-07T, Home Confinement Service Fees, until February 29, 2008 (McMillan)

Action (8) 1:30 **PUBLIC HEARING** - Resolution to establish FY09 Spending Control Limits for
Deferred the Washington Suburban Sanitary Commission (Levchenko)

*This meeting will be televised live on Channel 6;
repeated on 11/30/07 at 8 pm and 12/1/07 at 9 am*

Tuesday, November 27, 2007

- 9:30 **INTERVIEWS** - County Executive's appointments: *(6th floor Council Conference Room)* (Ferber)
(.5a) • Assistant Chief Administrative Officer: Kathleen Boucher
(.5b) • Director, Department of Environmental Protection: Robert G. Hoyt
- 10:45 **INVOCATION** - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville
- 10:50 **PRESENTATION** - Proclamation in recognition of Rebecca Wagner, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen
- 10:55 **PRESENTATION** - Proclamation in recognition of November as Adoption Month by Councilmember Leventhal
- 11:00 **GENERAL BUSINESS**
- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
 B. **Acknowledgement** - Receipt of Petitions
 C. **Action** - Approval of Minutes: November 13, 2007
- (2) 11:05 **CONSENT CALENDAR**
- B. **Action** - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)
 • \$150,000 for the sustainable quality of life indicators project
 • \$206,000 for ICC environmental project monitoring
 PHED Committee recommendation will be available 11/26/07.
- C. **Action** - Executive Regulation 20-07AM, Overtime Offset Fees for DPS (Levchenko)
 PHED Committee recommends approval as amended.
- D. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Linda Z.Y. Song, Oneil Ormsby (Ferber)

(3) 11:10 **DISTRICT COUNCIL SESSION**

A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

Application No: G-851

Applicant: Wildwood Medical Center, LLC (Jody S. Kline, Attorney)

Property: 3.4971 acres located at 10401 Old Georgetown Road, Bethesda

Action: Rezone from R-90 to O-M

Recommendations: Planning Staff: Approve

Planning Board: Approve

Hearing Examiner: Approve

(4) 11:15 **BRIEFING** - Fiscal update from Mr. Beach, Director, Office of Management and Budget (Farber)

11:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

12:30 **RECESS**

(5) 1:30 **PUBLIC HEARING - Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)

MFP Committee worksession tentatively scheduled for 11/29/07.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)

MFP Committee worksession tentatively scheduled for 11/29/07.

(8) 1:30 **PUBLIC HEARING/ACTION** - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)

2:00 **ADJOURN**

(9) 3:00 **MEETING** with Board of Education (at MCPS) (McGuire)

The following appointment was received from the County Executive and will be scheduled for an interview on November 27, 2007 and confirmation at a later date:

Director, Department of Environmental Protection: Robert G. Hoyt

FUTURE COUNCIL MEETINGS

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

Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 11, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Dec 4, 2007

1:30 pm Spending Affordability Guidelines for FY09 Operating Budget
1:30 pm ZTA 07-15, Signs - Permit Fees
1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council

Dec 11, 2007

11:30 am Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP
➤ \$1,200,000 for Local Parks
➤ \$3,500,000 for Non-Local Parks

Jan 15, 2008

7:30 pm Resolution to terminate the Clarksburg Town Center Development District



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ADDENDUM

Tuesday, December 4, 2007

Announcement:

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 11, 2007:

Nominations for Property Tax Assessment Appeals Board:

Regular Member (Position 1): Arnold Gordon (Chair), James Finn, Shannon Yang;

Regular Member (Position 2): James Finn, Shannon Yang, James McKee;

Regular Member (Position 3): Shannon Yang, James McKee, Linda Willard;

Alternate Position: James McKee, Linda Willard, Charles Kelber

*This meeting will be televised live on Channel 6;
repeated on 12/7/07 at 8 pm and 12/8/07 at 9 am*

Tuesday, December 4, 2007

9:30 **MOMENT OF SILENCE**

9:35 **COMMENTS** by Council President Marilyn Praisner

9:40 **ELECTION OF COUNCIL OFFICERS**

10:00 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 20, 2007

(2) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - End-of-Year Transfer for FY07 County Government Operating Budget (Sherer)
Action is scheduled for 12/11/07.
- B. **Introduction** - Resolution to establish a working group to study the potential generation of biodiesel fuel from county restaurant grease, sponsored by the T&E Committee (Levchenko)
- D. **Action** - Resolution to designate additional Urban Areas for the Road Code (Orlin)
T&E Committee recommendation will be available 11/29/07.

- (2) 10:05 **CONSENT CALENDAR** *(continued)*
- E. **Action** - Executive Regulation 19-07AM, Buildings - Energy Efficiency and Environmental Design (Boucher)
T&E Committee recommends approval as amended.
- F. **Action** - Appointment of special counsel to provide legal services in connection with evaluation, adoption, and implementation of an emergency medical services transport fee: Page, Wolfberg & Wirth (Faden)
- (3) 10:10 **ACTION** - Confirmation of County Executive's appointee as Director, Department of Environmental Protection: Robert G. Hoyt (Ferber)
- (4) 10:15 **ACTION** - Confirmation of County Executive's appointee as Assistant Chief Administrative Officer: Kathleen Boucher (Ferber)
- (5) 10:20 **ACTION** - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)
- 10:30 **LEGISLATIVE SESSION Day # 36**
- A. Approval of Legislative Journal: November 13 and 20, 2007 (Lauer)
- B. Introduction of Bills
- (6) • **Bill 36-07**, Development Districts - Amendments, sponsored by Councilmember Trachtenberg (Faden)
Public Hearing is scheduled for 1/15/08 at 7:30 pm.
- C. Call of Bills for Final Reading
- (7) • **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)
MFP Committee recommendation will be available 11/29/07.
- 10:45 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
MFP Committee worksession tentatively scheduled for 12/10/07.
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-15, Signs - Permit Fees (Zyontz)
PHED Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$200,000 for the Arts and Humanities Council (Davidson)
HHS Committee recommends approval.

1:45 **LEGISLATIVE SESSION Day # 36** *(continued)*

- (12) C. Call of Bills for Final Reading *(continued)*
• **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
MFP Committee recommends approval with amendments.
- (13) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
PS Committee recommends approval with amendments.
- (14) • **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
MFP Committee recommends approval with amendments.

3:15 **DISTRICT COUNCIL SESSION**

- (15) A. **Introduction** - Zoning Text Amendment 07-16 Rural Cluster - Outdoor Storage, sponsored by Council Vice President Knapp (Zyontz)
Action - Resolution to establish public hearing for 1/15/08 at 1:30 pm.
- (16) B. **Action** - Resolution to extend time for Council action until January 29, 2008 on Local Map Amendments G-862 and G-863 (Zyontz)
- (17) C. **Action** - Montgomery County Planning Board Regulation 07-2, Manual of Development Review Procedures (Zyontz)
PHED Committee recommends approval.
- (18) 3:30 **DISCUSSION** - State Legislative Program *(6th floor Council Conference Room)* (Wenger)

4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 11, 2007:

Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch, Peter M. Hodgson, Anne C. Martin, Richard Blumstein

Board of Registration for Building Contractors: Marla Dalton, Frederick P. Kranz

Community Action Board: Luther Elliott, Abby Burgess, Julieta Machado-Pacanins, Yvette Chesson-Wureh

Advisory Committee on Consumer Protection: Phillip Robinson, Laura Schneider, Anwar Masood

Dickerson Area Facilities Implementation Group: Richard B. Hill, Mark J. Maier, Margaret S. Andrews, Stephen A. Poss

Domestic Violence Coordinating Council: Martha D. Kumer, Acting Assistant Chief of Police Wayne M. Jerman

Library Board: Aiping (Peter) Sui

Noise Control Advisory Board: Gregory Brown, John H. Fuchs, Richard J. Peppin, Merrill T. McCord

FUTURE COUNCIL MEETINGS

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

Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 11, 2008		RECESS
Jan 15, 2008	8:30 am	Meeting with County Executive - CIP Transmittal
Jan 15, 2008	9:45 am	Interviews - Merit System Protection Board
Jan 15, 2008	10:15 am	Regular Session
Jan 22, 2008	9:30 am	Regular Session
Jan 28, 2008	12:30 pm	State Legislative Program
Jan 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Dec 11, 2007

- 11:30 am Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP
- \$1,200,000 for Local Parks
 - \$3,500,000 for Non-Local Parks

Jan 15, 2008

- 7:30 pm Resolution to terminate the Clarksburg Town Center Development District

Jan 17, 2008

- 7:30 pm **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles
- 7:30 pm **Bill 30-07**, Buildings - Energy Efficiency
- 7:30 pm **Bill 31-07**, Real Property - Energy Performance Audits
- 7:30 pm **Bill 32-07**, Environmental Sustainability - Climate Protection Plan
- 7:30 pm **Bill 33-07**, Renewable Energy
- 7:30 pm **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions
- 7:30 pm **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy



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*This meeting will be televised live on Channel 6;
repeated on 12/14/07 at 8 pm and 12/15/07 at 9 am*

Tuesday, December 11, 2007

- 8:30 - 9:00 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)
- 9:00 - 9:30 **Press Briefing** - 2007 Montgomery County Resident Survey (*7th floor Council Hearing Room*)

9:45 **MOMENT OF SILENCE**

9:50 **PRESENTATION** - Proclamation in recognition of Montgomery County High School students as semi-finalists and finalists in the Siemens Competition by Councilmember Floreen

9:55 **PRESENTATION** - Proclamation in recognition of the Quince Orchard Boys' Cross Country team and Quince Orchard Girls' Soccer team for winning State titles by Councilmembers Andrews and Knapp

10:00 **GENERAL BUSINESS**

A. **Announcements:**

- Agenda and Calendar Changes (Lauer)
- Public Hearing dates for the FY09 Capital Budget and FY09-14 Capital Improvements Program: February 5, 6 and 7, 2008 at 7:00 pm.

- (1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 27, 2007

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support state financing for the Chase Partnership House on Gude Drive (McMillan)
Action is tentatively scheduled for 1/15/08.

B. **Action** - Resolution to establish a working group to study the potential generation of biodiesel fuel from county restaurant grease (Levchenko)

C. **Action** - Appointment of Grants Advisory Group (Ferber)

(2) 10:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - End-of-Year Transfer for FY07 County Government Operating Budget (Sherer)
- E. **Action** - Executive Regulation 28-06AM, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents (Orlin)
T&E Committee recommends approval as amended.
- F. **Action** - Executive Regulation 23-07AM, Personnel Regulations - Amendments (John)
MFP Committee recommends approval as amended.
- G. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch, Peter M. Hodgson, Anne C. Martin, Richard Blumstein (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Marla Dalton, Frederick P. Kranz (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Community Action Board: Luther Elliott, Abby Burgess, Julieta Machado-Pacanins, Yvette Chesson-Wureh (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Richard B. Hill, Mark J. Maier, Margaret S. Andrews, Stephen A. Poss (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Martha D. Kumer, Acting Assistant Chief of Police Wayne M. Jerman (Ferber)
- L. **Action** - Confirmation of County Executive appointment to the Library Board: Aiping (Peter) Sui (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Noise Control Advisory Board: Gregory Brown, John H. Fuchs, Richard J. Peppin, Merrill T. McCord (Ferber)
- N. **Action** - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board: (Ferber)
 - Regular Member (Position 1): Arnold Gordon (Chair), James Finn, Shannon Yang
 - Regular Member (Position 2): James Finn, Shannon Yang, James McKee
 - Regular Member (Position 3): Shannon Yang, James McKee, Linda Willard
 - Alternate Position: James McKee, Linda Willard, Charles Kelber
- O. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Robert Hoyt, Kathleen Boucher (Ferber)

(2) 10:05 **CONSENT CALENDAR** *(continued)*

P. **Introduction** - Resolution to set certain penalty and fee amounts under the Forest Conservation Law, sponsored by Councilmember Elrich (Mihill)
Public Hearing is scheduled for 1/22/08 at 7:30 pm.

Q. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Phillip Robinson, Laura Schneider, Anwar Masood (Ferber)

(3) 10:10 **BRIEFING** - Results of 2007 Montgomery County Resident Survey (Farber)
10:40 **LEGISLATIVE SESSION Day # 37**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(4) • **Bill 37-07**, Forest Conservation - Amendments, sponsored by Council President at the request of the Montgomery County Planning Board (Faden/Mihill)
Public Hearing is scheduled for.

(5) • **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 1/29/08 at 7:30 pm.

(6) • **Bill 39-07**, Agricultural Land Preservation - Amendments, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 1/15/08 at 1:30 pm.

10:45 **DISTRICT COUNCIL SESSION**

(7) A. **Introduction** - Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments, sponsored by Council President Knapp (Zyontz)
Action - Resolution to establish public hearing for 1/29/08 at 7:30 pm.

(8) 10:50 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
MFP Committee recommendation will be available 12/10/07.

(9) 11:30 **PUBLIC HEARING** - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)
• \$1,200,000 for Local Parks
• \$3,500,000 for Non-Local Parks
PHED Committee worksession will be scheduled at a later date.

12:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 11, 2008:

District of Columbia Water and Sewer Authority: Robert Hoyt, Kathleen Boucher

The next regular Committee meeting is scheduled for January 17, 2008. The next regular Council Session is scheduled for January 15, 2008. The agenda and committee schedule will be mailed and posted to the web site on January 10, 2008. 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.

Dec 17, 2007 to Jan 11, 2008		RECESS
Jan 15, 2008	8:30 am	Meeting with County Executive - CIP Transmittal
Jan 15, 2008	9:45 am	Interviews - Merit System Protection Board
Jan 15, 2008	10:15 am	Regular Session
Jan 22, 2008	9:30 am	Regular Session
Jan 28, 2008	12:30 pm	State Legislative Program
Jan 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Jan 15, 2008

- 1:30 pm ZTA 07-16, Rural Cluster - Outdoor Storage
- 7:30 pm Resolution to terminate the Clarksburg Town Center Development District
- 7:30 pm **Bill 36-07**, Development Districts - Amendments

Jan 17, 2008

- 7:30 pm **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles
- 7:30 pm **Bill 30-07**, Buildings - Energy Efficiency
- 7:30 pm **Bill 31-07**, Real Property - Energy Performance Audits
- 7:30 pm **Bill 32-07**, Environmental Sustainability - Climate Protection Plan
- 7:30 pm **Bill 33-07**, Renewable Energy
- 7:30 pm **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions
- 7:30 pm **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy

Feb 5, 2008

- 7:00 pm FY09 Capital Budget and FY09-14 CIP

Feb 6, 2008

- 7:00 pm FY09 Capital Budget and FY09-14 CIP

Feb 7, 2008

- 7:00 pm FY09 Capital Budget and FY09-14 CIP



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